

November 9, 2020

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, November 9, 2020 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burnett, Mattison and Moss

Members Absent: Trustee Burley

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Highway Superintendent Terry W. Schrecengost and Village Attorney John D. Vanstrom

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of October 13, 2020.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Mattison and the Board reviewed the Code Enforcement Officer's report for October.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed staff use of the Community Center and Pavilion in Lucille Ball Memorial Park.

Trustee Burnett moved, seconded by Trustee Mattison to allow employees, elected and appointed officials to utilize the Community Center and Pavilion in Lucille Ball Memorial Park twice a calendar year for no fee; provided that after each use, they clean, sanitize and record same on the cleaning log.

Carried: 4 ayes

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HIGHWAY AND EQUIPMENT – Trustee Moss - none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #10 in the amount of \$19,496.76, check #4810 thru #4817, dated October 14-31, 2020; Trust & Agency Abstract #5 in the amount of \$2,706.16, Check #5268-5270, dated October 27, 2020; and Abstract #11 in the amount of \$17,986.59, check #4818 thru 4831, dated November 1-9, 2020.

Trustee Burnett moved, seconded by Trustee Moss to approve payment of the abstracts.

Carried: 4 ayes

The Board reviewed proposals from Community Bank, Cattaraugus County Bank and M & T Bank to replace the current bank which is closing its local office in January of 2021.

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison reviewed a proposal from Independent Health to renew the existing health insurance policy for Village employees. The proposed rates are less than the previous year.

Trustee Moss moved, seconded by Trustee Mattison to renew the existing health insurance policy with Independent Health for Village employees.

Carried: 4 ayes

The Board reviewed proposals from Univera Healthcare and Blue Cross for dental insurance.

Trustee Mattison moved, seconded by Trustee Burnett to change the dental insurance to the Blue Value Dental 3 (PPO) plan, which has better coverage and is a lower cost.

Carried: 4 ayes

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – The Board discussed the current COVID-19 restrictions that would prevent holding the Children's Christmas Party this year.

ZONING – Trustee Mattison and the Board discussed the Special Use Permit request for Chautauqua Lake Auto. The property currently has code violations with a court date set for December 2, 2020.

No action was taken with the tabled request being moved to the December 14, 2020 regular board meeting.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #35 – 2019-20

RESOLVED, That Community Bank, N.A., be and hereby is designated as a depository of the Village of Celoron and that they be and hereby are requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the Village's name, including those payable to the individual order of any person or persons whose name or names appear thereon as a signer or signore thereof, when bearing or purporting to bear the facsimile signatures of any two (2) of the following: the Mayor; Deputy Mayor; Clerk-Treasurer or Deputy Treasurer and the above mentioned banks shall be entitled to honor and charge this village for such checks, drafts or other orders, regardless of by whom or by what means the actual or purposed facsimile signatures or signature thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with the above mentioned banks by the Clerk-Treasurer of the Village of Celoron, and be it further

RESOLVED, That all transfer of funds from one account to another shall be done in writing, signed by two of the aforementioned designated signers.

Trustee Mattison moved, seconded by Trustee Burnett to approve the resolution.

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Mattison motioned to adjourn the meeting. Trustee Moss seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 6:25 p.m.

Shirley A. Sanfilippo, MMC/CMFO
Village Clerk-Treasurer