

December 14, 2020

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, December 14, 2020 at 6:00 P.M.

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

Members Excused: Trustee Mattison

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:

Mayor Schrecengost gave an update on the sewer problem at the new amenities building.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Burley motioned, seconded by Trustee Burnett to approve the minutes of the Reorganizational Meeting of December 7, 2020.

Carried: 4 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer's report for November.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a quote to repair the 2018 Silverado.

Trustee Moss moved, seconded by Trustee Burley to authorize the repair of the 2018 Silverado by C & A Auto & Marine in the amount of \$1,605.52.

Carried: 4 ayes

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The Board reviewed a quote from Chautauqua Sign to repair the Village sign on Boulevard Ave.

Trustee Burnett moved, seconded by Trustee Burley to replace the Village sign with an aluminum sign from Chautauqua Sign Co. in the amount of \$190.00

Carried: 4 ayes

PLANNING – Trustee Burnett advised that two site plan applications for Store-N-Lock locations on E. Livingston Ave. would be reviewed by the Planning Board on their regular meeting on December 28, 2020.

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #13 in the amount of \$318,411.82, check #4846 thru #4865, dated December 1-14, 2020.

Trustee Moss moved, seconded by Trustee Burnett to approve the abstract.

Carried: 4 ayes

The Board reviewed proposals from four companies to perform payroll services. The current payroll provider is no longer providing payroll services. The Village has been experiencing problems with the service over the last year. The lowest proposal is from the firm who purchased the payroll division from the current provider. Unfortunately, they are retaining the employees and it is doubtful that the services will improve. A good recommendation has been received for the next lowest proposal, Main Street Payroll.

Trustee Burley moved, seconded by Trustee Burnett to accept the quote from Main Street Payroll, Fredonia, New York.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss and the Board discussed changing the hours at Village Hall for the winter in order to achieve some cost savings.

Trustee Moss moved, seconded by Trustee Burnett to set winter hours for Village Hall from 9:00 am to 4:00 pm starting December 15, 2020 and continuing through March 26, 2021.

Carried: 4 ayes

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley – none

ZONING – Trustee Mattison – none

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OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

None

MAYOR'S COMMENTS:

Mayor Schrecengost advised that the next court date for Chautauqua Lake Auto is December 23, 2020.

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Burley motioned to adjourn the meeting. Trustee Burnett seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 6:29 p.m.

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