

January 11, 2021

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, January 11, 2021 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burley and Moss

Member Excused: Trustee Burnett

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

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 accepted with regret the resignation of Trustee Norman L. Mattison, effective January 1, 2021. He stated that Norm will be greatly missed. Norm has been dedicated to the Village for many years and has been involved in numerous projects. He wished Norm the best.

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Burley motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of December 14, 2020.

Carried: 3 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The Board reviewed a request from the Catholic Daughters of the Americas to hold a drive-thru chicken BBQ this summer. Trustee Burley will contact them to obtain more information.

HIGHWAY AND EQUIPMENT – Trustee Moss - none

PLANNING –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 January 25, 2021. They were unable to take action at the December meeting due to the lack of a quorum.

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SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$11,288.10, check #5001 thru #5006, dated December 15-31, 2020; Trust & Agency Abstract #7 in the amount of \$3,011.26, check #5273-5276, dated December 29, 2020; and Abstract #15 in the amount of \$19,178.55, check #5007 thru 5028, dated January 1-11, 2021.

Trustee Moss moved, seconded by Trustee Burley to approve the abstracts.

Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley stated that it was not likely that the Village would be able to hold an Easter Egg Hunt this year.

ZONING – The Zoning Board of Appeals will meet on January 18, 2021 to consider a petition for 475 E. Livingston Ave. to park vehicles in a fenced in area.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #9 – 2020-21

WHEREAS, the Village of Celoron has received two grants from New York State under Title 11 of the Environmental Protection Fund for Improvements to Lucille Ball Memorial Park; and

WHEREAS, it will be necessary for the Village of Celoron to secure both interim and long-term financing for this project; and

WHEREAS, the Village of Celoron desires to contract with a municipal financial advisor to perform various services; now, therefore be it

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RESOLVED, That the Mayor be and he hereby is authorized to renew the contract for general financial services with Municipal Solutions, Inc., 62 Main Street, LeRoy, NY as per the rates stated in Appendix B of said agreement.

Trustee Moss moved, seconded by Trustee Burley to approve the resolution.

Carried: 3 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 3 ayes

The meeting was adjourned at 6:24 p.m.

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