

March 8, 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, March 8, 2021 at 6:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Highway Supervisor Terry 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 APPOINTMENT:**

Mayor's Office  
To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby appoint the following:

Kenneth D. Berlund  
16 W. Chadakoin St.  
P.O. Box 346  
Celoron, NY 14720-0346

as a member of the Board of Trustees in and for the Village of Celoron, New York. (To fill the unexpired term of Norman L. Mattison, resigned.)

The term for which said appointment is to be made will expire on December 6, 2021.

Dated: March 8, 2021

Scott Schrecengost  
Mayor of the Village of Celoron, New York

The Clerk administered the Oath of Office to Trustee Berlund. Mayor Schrecengost welcomed Mr. Berlund to the Board.

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

March 8, 2021

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Burnett to approve the minutes of the Public Hearing and Regular Meeting of February 8, 2021.

Carried: 5 ayes

**COMMITTEE REPORTS**

**PUBLIC SAFETY** – The Board reviewed the Code Enforcement Officer's report for February. Mayor Schrecengost noted that the Code Enforcement Officer has begun fire inspections at the apartment complex.

**ANIMAL CONTROL** – Trustee Burnett – none

**PARKS** – The Board reviewed the tabled request from the Catholic Daughters of the Americas to hold a drive-thru chicken BBQ this summer. Trustee Burley advised the Board that they do not need electric and are looking at doing the BBQ on June 13, 2021 from 8:00 a.m. to 5:00 p.m. The Board discussed revising the forms and requirements for facility rentals.

**HIGHWAY AND EQUIPMENT** – Trustee Moss and the Board discussed May 15, 2021 as the date for spring clean-up.

Trustee Moss moved, seconded by Trustee Burley to set May 15, 2021 from 9 am to 3 pm for Spring Clean-Up.

Carried: 5 ayes

**PLANNING** – none

**SANITATION** – Trustee Moss – none

**CORRESPONDENCE** – Clerk – none

**FINANCE** – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of \$29,513.43, check #5055 thru #5056, dated February 9-28, 2021; Trust & Agency Abstract #9 in the amount of \$2,583.88, check #5304-5305, dated February 23, 2021; and Abstract #19 in the amount of \$23,812.41, check #5067 thru 5082, dated March 1-8, 2021.

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

Carried: 5 ayes

The Clerk distributed the Tentative 2021-2022 Budget.

Trustee Moss moved, seconded by Trustee Burnett to set a Public Hearing on the Tentative budget for Monday, April 12, 2021 at 5:50 p.m. in the Community Center.

Carried: 5 ayes

**AUDIT** – Trustee Moss – none

INSURANCE – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley and the Board discussed an Easter Egg Hunt. No action was taken.

ZONING – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #11 – 2020-21**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2020-2021 Budget:

DECREASE:	A1410.1, Clerk, Personal Services	\$ 3,000.00
	A1420.4, Village Attorney, Contractual	\$ 1,000.00
	A1910.4, Unallocated Insurance	\$ 1,000.00
	A3620.4, Code Enforcement, Contractual	\$ 1,000.00
	A7310.2, Playground, Equipment	\$ 1,500.00
	A9010.8, State Retirement	\$ 2,800.00
	A9060.8, Hospital & Medical Ins.	<u>\$ 2,500.00</u>
	Total	\$12,800.00
INCREASE:	A5142.2, Snow Removal, Contractual	\$ 9,000.00
	A7110.4, Parks, Contractual	\$ 1,500.00
	A7310.4, Playground, Contractual	\$ 2,250.00
	A9055.8, NYS Disability, Employer	<u>\$ 50.00</u>
	Total	\$12,800.00

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

Carried: 5 ayes

**Resolution #12 – 2020-21**

WHEREAS, the Village of Celoron requested financial assistance from USDA Rural Development for the construction of a new amenities building, the reconstruction of the parking lot in Lucille Ball Memorial Park and the reconstruction of the adjacent portion of Dunham Avenue; and

March 8, 2021

WHEREAS, the Village of Celoron was approved for a USDA Rural Development Loan of \$282,000 and a Grant not to exceed \$135,000; and

WHEREAS, the Village of Celoron has reviewed the construction of the new amenities building, the reconstruction of the parking lot and the adjacent portion of Dunham Avenue and found it to be complete and meet the Village's specifications; and

Now therefore be it

RESOLVED, That the project budget is hereby modified as noted on Form E #11 and the project is now closed after the disbursement of funds as noted on Form E #11.

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

Carried: 5 ayes

**LOCAL LAW TO BE PRESENTED:**

**Local Law No. 1 of 2021**

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Celoron to adopt a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Celoron, County of Chautauqua, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

March 8, 2021

Trustee Burnett moved, seconded by Trustee Moss to set a Public Hearing on Local Law No. 1 of 2021 for 5:45 p.m. on Monday April 12, 2021 in the Community Center.

Carried: 5 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost discussed a proposal from Noel Wax of GroundSwell Group to wrap the Lucy Statue to bring attention and awareness to having an extra layer (i.e. sunscreen) to protect our skin.

Mayor Schrecengost updated the Board on the status of the Summer Wind Office and the Memorandum of Understanding being proposed by Chautauqua County relating to Chautauqua Lake.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:48 p.m.

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