

May 10, 2021

Board of Trustees

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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 May 10, 2021 at 6:00 P.M.

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

Members Absent: Trustee Burnett

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

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 stated that due to the weather, the herbicide application to 47 acres was going to be on Wednesday.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Berlund to approve the minutes of the Special Meeting of April 26, 2021.

Carried: 4 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The Board reviewed the request from the YMCA to utilize Lucille Ball Memorial Park on Sundays.

Trustee Burley moved, seconded by Trustee Moss to approve the request from the YMCA to utilize Lucille Ball Memorial Park on Sundays from 12:30 p.m. to 1:00 p.m. for slow flow yoga and Sundays from 1:00 p.m. to 2:00 p.m. for Centergy (yoga/Pilates) in addition to Fridays from 5-6 p.m. for Zumba.

Carried: 4 ayes

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The Board discussed a request from Chautauqua County Toys for Tots to hold a craft fair on July 24, 2021.

Trustee Moss moved, seconded by Trustee Berlund to approve the request from Chautauqua County Toys for Tots to hold a craft fair in Lucille Ball Memorial park on July 24, 2021 for a fee of \$250.00 subject to the receipt of a Certificate of Insurance naming the Village as an additional insured and them providing three or four portable toilets, one of which should be handicap accessible.

Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss - none

PLANNING – none

SANITATION – Trustee Moss advised that Ray Norberg has retired and we will need someone one day a month for cardboard collection

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$17,344.00, check #5105 thru #5111, dated April 13-30, 2021; Trust & Agency Abstract #11 in the amount of \$2,659.56, check #5308-5309, dated April 29, 2021; and Abstract #23 in the amount of \$17,895.32, check #5112 thru 5128, dated May 1-10, 2021.

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

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund - none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley stated that he was working on bands for this summer.

ZONING – There will be a Zoning Board of Appeals meeting on Monday, May 17, 2021 regarding the placement of a storage structure at 25 Conewango Avenue.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #19 – 2020-21**

WHEREAS, the regular meetings of the Board of Trustees of the Village of Celoron shall be held on the second Monday of each month in the Community Center, 47 Dunham Avenue, Celoron, New York at 6:00 p.m., preceded by a 5:30 p.m. work session, beginning the evening of December 14, 2020 and on scheduled Monday evenings thereafter in the year 2020-2021, at the same time and place. If the regular meeting date falls on a holiday, the meeting will be held on the following Tuesday; now, therefore, be it

RESOLVED, That the September 2021 Board Meeting shall be held on September 13, 2021.

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

Carried: 4 ayes

**Resolution #20 – 2020-21**

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

DECREASE:	A1620.4, Shared Services, Contractual	\$ 20.00
	A5142.1, Snow Removal, Personal Services	<u>\$2,000.00</u>
	TOTAL	\$2,020.00
INCREASE:	A1640.4, Garage Building, Contractual	\$1,000.00
	A5110.4, Streets, Contractual	\$1,000.00
	A9055.8, New York State Disability	<u>\$ 20.00</u>
	TOTAL	\$2,020.00

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

Carried: 4 ayes

**Resolution #21 – 2020-21**

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2021:

Mayor	\$3,000.00	Annual
Trustees (4)	\$1,000.00	Annual
Clerk-Treasurer	\$38,500.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$13.50	Per Hour
Code Enforcement Officer	\$8,500.00	Annual
Animal Control	\$800.00	Annual
Highway Supervisor	\$23.50	Per Hour

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Motor Equipment Operator	\$17.42 Per Hour
Laborer	\$13.50 Per Hour
Temporary as needed Laborer	\$12.50 Per Hour
Substitute Laborer	\$12.50 Per Hour

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

Carried: 4 ayes

**Resolution #22 – 2020-21**

WHEREAS, Chautauqua County has drafted an agreement to articulate an understanding among Chautauqua County, Town and Village governments and other concerned stakeholders regarding Chautauqua Lake to commence as of May 1, 2021 and terminate April 30, 2023;

Now therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to sign the attached Memorandum of Understanding, Chautauqua Lake.

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

Carried: 4 ayes

**MAYOR'S COMMENTS:**

Mayor Schrecengost reminded everyone that Spring Clean-up was this Saturday and brush night started today.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 6:46 p.m.

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