

June 14, 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 June 14, 2021 at 6:00 P.M.

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

Members Absent: Trustee Burley

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 advised that he received a resignation from Joshua Mercado effective June 6, 2021. The resignation was accepted with regret.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Berlund to approve the minutes of the Regular Meeting of May 10, 2021.

Carried: 4 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The Board reviewed the request from the Chautauqua Gran Fondo to utilize Lucille Ball Memorial Park as an aid station on August 21, 2021.

Trustee Burnett moved, seconded by Trustee Moss to approve the request from the Chautauqua Gran Fondo to utilize the pavilion and restrooms in Lucille Ball Memorial Park on Saturday, August 21, 2021 from 8:30 a.m. to 2:00 p.m. for a fee of \$200.00.

Carried: 4 ayes

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The Board reviewed a quote in the amount of \$3,413.89 from FSC to move the security camera equipment from the former Summer Wind office to the security room in the new amenities building.

Trustee Burnett moved, seconded by Trustee Moss to accept the \$3,413.89 quote from FSC Systems, LLC, Jamestown, New York to relocate the security camera equipment from the former Summer Wind office to the security room in the new amenities building.

Carried: 4 ayes

The Board discussed co-sponsoring the Chautauqua County Toys for Tots Craft Fair on July 24, 2021.

Trustee Berlund moved, seconded by Trustee Moss to co-sponsor the Chautauqua County Toys for Tots Craft Fair in Lucille Ball Memorial Park on July 24, 2021.

Carried: 4 ayes

The Board discussed a request from the Chautauqua County Toys for Tots/Rotary Club to hold a chicken BBQ in conjunction with the Craft Fair on Saturday, July 24, 2021.

Trustee Moss moved, seconded by Trustee Burnett to approve the chicken BBQ request from the Chautauqua County Toys for Tots/Rotary Club to be held in the parking lot of Lucille Ball Memorial Park in conjunction with the Craft Fair on Saturday, July 24, 2021 for a fee of \$50.00, subject to the receipt of a Certificate of Insurance naming the Village of Celoron as an additional insured.

Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed paying Terry Schrecengost and Barry Archer for unused vacation from 2020.

Trustee Moss moved, seconded by Trustee Burnett to approve paying Terry Schrecengost for 67 hours of unused vacation time from 2020 at a rate of \$23.50/hour and Barry Archer for 26 hours of unused vacation time from 2020 at a rate of \$17.42/hour.

Carried: 4 ayes

PLANNING – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of \$21,276.86, check #5129 thru #5134, dated May 11-31, 2021; Trust & Agency Abstract #12 in the amount of \$2,963.78, check #5311-5313, dated May 25, 2021; and Abstract #1 in the amount of \$32,300.34, check #5112 thru 5128, dated June 1-14, 2021.

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

Carried: 4 ayes

AUDIT – Trustee Moss – none

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INSURANCE – Trustee Berlund and the Board reviewed a proposed rate increase of \$.16 per person from Independent Health for medical insurance.

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley – none

ZONING – Trustee Berlund stated there will be a Zoning Board of Appeals meeting on Monday, June 21, 2021 regarding the placement of a 12'x20' storage structure at 33 Maple Street.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 6:28 p.m.

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