

July 12, 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 July 12, 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, Village Attorney John D. Vanstrom and 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 advised that the Village was notified that it would receive \$104,905 from the ARPA Coronavirus Local Fiscal Recovery Fund in two payments. The first half to be received this summer and the other half in the summer of 2022.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of June 14, 2021.

Carried: 5 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer’s report for June.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The Board reviewed correspondence received from Vince Joy regarding no blacktop path from the parking lot to the pavilion in Lucille Ball Memorial Park. A discussion was held on possibly addressing this issue, if funding is received to replace the playground.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

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CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of \$15,620.53, check #5168 thru #5178, dated June 15-30, 2021; Trust & Agency Abstract #1 in the amount of \$2,538.88, check #5314-5315, dated June 25, 2021; and Abstract #3 in the amount of \$22,136.68, check #5179 thru 5196, dated July 1-12, 2021.

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

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley stated that with the funding available, the Village could sponsor three concerts. The Board discussed holding them from 6:30 p.m. to 8:30 p.m. on Wednesdays.

ZONING – Trustee Berlund – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

#### **Resolution #23 - 2020-21**

WHEREAS, the Village of Celoron requested financial assistance from USDA Rural Development for the purchase of a backhoe; and

WHEREAS, the Village of Celoron was approved for a USDA Rural Development Loan of \$54,000 and a Grant not to exceed \$50,000; and

WHEREAS, the Village of Celoron ordered a 2021 John Deere 310SL Backhoe from Five Star Equipment, Orchard Park, New York; and

WHEREAS, the Village of Celoron has received and examined the 2021 John Deere 310SL Backhoe and found it to meet the Village's specifications;

now, therefore be it

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RESOLVED, That the Mayor be and he hereby is authorized to execute the Loan Resolution Form RD 1942-47 and to make payment of the invoice from Five Star Equipment, Inc. in the amount of \$110,250.00 for the 2021 John Deere 310SL Backhoe (VIN 1T0310HLVMF405502).

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

Carried: 5 ayes

### **Resolution # 24 - 2020-21**

BE IT RESOLVED by the Village Board of Trustees of the Village of Celoron, Chautauqua County, as follows:

Section 1. It is hereby determined that the project described in Section 2. hereof is a Type II Action in accordance with 6 CRR-NY 617.5(c)(2) will not have any significant adverse impact upon the environment and does not require any SEQR review.

Section 2. The project which is the subject of this resolution, including its maximum estimated cost, is described as follows:

**Replacement of the existing playground with a new handicap accessible playground in Lucille Ball Memorial Park, in and for the Village of Celoron, Chautauqua County, New York, at a maximum estimated cost of \$140,000.00.**

Section 3. This resolution shall take effect immediately.

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

Carried: 5 ayes

### **Resolution # 25 - 2020-21**

WHEREAS, the community of the Village of Celoron was a participant in the Chautauqua Lake Local Waterfront Revitalization Program plan developed with funding from the New York State Department of State Division of Coastal Resources and approved by the New York Secretary of State in 2011; and

WHEREAS, the Village of Celoron applied for and received a grant from the Department of State Division of Coastal Resources for a project called *Visioning and Development of a Local Waterfront Revitalization Program*; and

WHEREAS, the Village of Celoron completed and on May 14, 2012 adopted *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, the Village of Celoron supports implementation of the goals and projects included in *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, a notice of funding availability has been made by New York State; and

WHEREAS, the Village of Celoron will submit a Consolidated Funding Application for a project called *Lucille Ball Memorial Park Playground* to fund the replacement of the playground;

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now, therefore, be it,

RESOLVED, That the community of the Village of Celoron hereby supports the submission of a Consolidated Funding Application for 2021 to fund the *Lucille Ball Memorial Park Playground* project and commits to providing any needed local match funding.

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

Carried: 5 ayes

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

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

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