

October 12, 2021

Board of Trustees

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 Tuesday, October 12, 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

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Burley motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of September 13, 2021.

Carried: 4 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a quote to remove six trees.

Trustee Burley moved, seconded by Trustee Moss to accept the bid of Bush Trimmers for the removal of six trees in the amount of \$6,350.00.

Carried: 4 ayes

The Board reviewed a quote for a new dump truck.

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Trustee Moss moved, seconded by Trustee Berland to purchase a new 2022 Ford F-550 Super Duty with a dump box from Fredonia Ford in the amount of \$68,032.96 to replace the vehicle damaged by the fire.

Carried: 4 ayes

The Board reviewed quotes to replace the computer, printer/copier/fax machine that was destroyed in the fire.

Trustee Burley moved, seconded by Trustee Berland to approve the purchase of a new computer, software and set up in the amount of \$1,587.91 plus onsite work to be billed at \$125.00 for the first half hour and \$125.00 per additional hour from DFT Communications and a printer/copier/fax machine in the amount of \$850.00 from Axiom.

Carried: 4 ayes

The Board discussed the promotion of Steve McKinsey to Utility Worker.

Trustee Moss moved, seconded by Trustee Berland to promote Steve McKinsey to Utility Worker at an hourly rate of \$15.00 per hour effective October 11, 2021.

Carried: 4 ayes

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss and the Board reviewed a quote to purchase and install four tires on the garbage truck.

Trustee Berland moved, seconded by Trustee Moss to purchase four new tires for the garbage truck from Barmore-Sellstrom, Inc. in the amount of \$2,875.38, which includes installation.

Carried: 4 ayes

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #8 in the amount of \$54,374.18, check #5267 thru #5276, dated September 14-30, 2021; Trust & Agency Abstract #4 in the amount of \$2,538.88, check #5323-5324, dated September 28, 2021; and Abstract #9 in the amount of \$79,656.03, check #5277 thru 5290, dated October 1-12, 2021.

Trustee Moss moved, seconded by Trustee Berland 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 and the Board discussed hours for Trick or Treating.

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Trustee Berlund moved, seconded by Trustee Burley to set Trick or Treating hours from 6:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021.

Carried: 4 ayes

The Board discussed options for a Christmas Party for children. December 11th or 12th were identified as possible dates.

ZONING – Trustee Berlund – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #30 – 2019-21

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2021-2022 Village Taxes in the amount of twenty-six thousand five hundred forty-seven dollars and ninety-nine cents (\$26,547.99) to the Chautauqua County Division of Taxation for re-levy on the 2022 Town and County property taxes.

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

Carried: 4 ayes

Resolution #31 – 2020-21

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2021-2022 General Operating Budget:

REVENUES

INCREASE:	A2770, MISCELLANEOUS REVENUES	\$ 75,000.00
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APPROPRIATIONS

INCREASE:	A5110.2, Streets, Equipment	\$70,000.00
INCREASE:	A5110.4, Streets, Contractual	<u>\$ 5,000.00</u>
		\$75,000.00

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

Carried: 4 ayes

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Resolution #32 – 2020-21

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [Defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the Village of Celoron, New York wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the Village of Celoron, New York wishes to satisfy the safety and liquidity needs of their fund; now therefore be it

RESOLVED, That the Clerk-Treasurer of the Village of Celoron, New York be and hereby is authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

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

Carried: 4 ayes

MAYOR’S COMMENTS:

Mayor Schrecengost updated the Board on the status of the fire insurance claim.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:36 p.m.

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