

November 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, November 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, Carol Markham of the Chautauqua Watershed Conservancy

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 accepted the resignation of Steve McKinsey with regret. He congratulated the Trustees who were re-elected.

OPPORTUNITY FOR PUBLIC COMMENT:

Carol Markham of the Chautauqua Watershed Conservancy distributed a Stormwater Toolkit and explained the project.

APPROVAL OF MINUTES:

Trustee Burley motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of October 12, 2021.

Carried: 5 ayes

COMMITTEE REPORTS

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a request from the Lakewood YMCA to hold the Amy King Run on November 27, 2021 in the Village of Celoron.

Trustee Burnett moved, seconded by Trustee Moss to approve the request from the Lakewood YMCA to hold the Amy King Run on November 27, 2021 in the Village of Celoron subject to the receipt of a Certificate of Insurance naming the Village of Celoron as an additional insured.

Carried: 5 ayes

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The Board reviewed a quote to hire a structural engineer to inspect the burned highway garage.

Trustee Berland moved, seconded by Trustee Moss that, pursuant to the Village of Celoron Procurement Policy, it is in the best interests of the Village to accept the quote from LaBella Associates, D.P.C. to conduct a Structural Building Condition Assessment on 50 Gifford Avenue in the amount of \$1,800.00

Carried: 5 ayes

The Board reviewed a quote to furnish and install ceiling and sidewalls in the highway garage. This was the only quote we were able to obtain. The ceiling and walls need to be completed in order to finish the electrical installation and install the alarm and camera systems.

Trustee Berland moved, seconded by Trustee Burnett that, pursuant to the Village of Celoron Procurement Policy, it is in the best interests of the Village of Celoron to accept the quote of T.M. Desmond Construction to furnish and install the ceiling sidewalls in the highway garage in the amount of \$12,900.00.

Carried: 5 ayes

The Board reviewed a quote from FSC Systems, LLC to install a camera security system in the highway garage to deter any further thefts. This system will be the same as the other camera security systems in the Village.

Trustee Moss moved, seconded by Trustee Burnett that, pursuant to the Village of Celoron Procurement Policy, it is in the best interests of the Village to accept the quote from FSC Systems, LLC for the installation of a camera security system for the highway garage.

Carried: 5 ayes

The Board discussed the possible purchase of a new dump/plow truck.

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #10 in the amount of \$20,095.34, check #5291 thru #5309, dated October 13-31, 2021; Trust & Agency Abstract #5 in the amount of \$1,897.62, check #5325-5326, dated October 28, 2021; and Abstract #11 in the amount of \$22,331.67, check #5310 thru 5328, dated November 1-8, 2021.

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

Carried: 5 ayes

The Board discussed paying off the USDA Loan 97-01 on the 2018 Plow Truck that was damaged in the fire. The principle will be \$15,400.00 after the November 16th payment is made.

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Trustee Moss moved, seconded by Trustee Berland to pay off USDA Loan 97-01 on the 2018 Chevy Silverado.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund and the Board discussed the renewal of the FlexFit Platinum Independent Health Insurance Policy.

Trustee Burnett moved, seconded by Trustee Burley to renew the Independent Health Flex Fit Insurance Policy.

Carried: 5 ayes

The Board discussed the renewal of the Highmark Western New York Dental Insurance Policy.

Trustee Burnett moved, seconded by Trustee Moss to renew the Highmark Western New York Dental Insurance Policy.

Carried: 5 ayes

BUILDING – Trustee Moss and the Board discussed the leaking roofs on the Community Center and Village Hall. Quotes will be sought for the replacement of both roofs.

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley outlined plans for a Children’s Christmas Party to be held in Lucille Ball Memorial Park to include a Santa, Rudolph, hot chocolate with cookies and an ornament to be made as a craft.

Trustee Burnett moved, seconded by Trustee Berlund to hold a Children’s Christmas Party in Lucille Ball Memorial Park on December 11, 2021 from noon to 2:00 p.m.

Carried: 5 ayes

ZONING – Trustee Berlund – none

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #33 – 2019-21

RESOLVED, That the following salaries and wages be and hereby are approved effective November 6, 2021:

November 8, 2021

| | |
|--------------------------|------------------|
| Highway Supervisor | \$24.00 Per Hour |
| Motor Equipment Operator | \$17.92 Per Hour |

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

Carried: 5 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost reminded the Board of the organizational meeting on December 6, 2021 at 6:00 p.m. and the regular meeting on December 13, 2021 at 6:00 p.m.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:57 p.m.

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