

December 13, 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, December 13, 2021 at 6:04 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 one member of the public

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 Reorganizational Meeting of December 6, 2021.

Carried: 5 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed a quote from Plyler Entry Systems for garage door openers at the highway garage. Several quotes were requested and only one was received.

Trustee Burnett moved, seconded by Trustee Moss to accept the quote from Plyler Entry Systems in the amount of \$4,800.00, this being the only quote received.

Carried: 5 ayes

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The Board reviewed a request from Chautauqua Striders to hold the Winter 5K Race Series on January 8, 2022; January 15, 2022; January 29, 2022; February 5, 2022 and February 19, 2022 on various streets in the Village of Celoron.

Trustee Moss moved, seconded by Trustee Burnett to approve the request from Chautauqua Striders to hold the Winter 5K Race Series on January 8, 2022; January 15, 2022; January 29, 2022; February 5, 2022 and February 19, 2022 on various streets in the Village of Celoron.

Carried: 5 ayes

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #13 in the amount of \$48,992.46, check #5343 thru #5362, dated December 7-13, 2021.

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

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley advised that he was looking into events for next year.

ZONING – Trustee Berlund – none

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **RESOLUTIONS:**

None

### **MAYOR'S COMMENTS:**

None

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**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 5 ayes

The meeting was adjourned at 6:14 p.m.

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