Board of Trustees --- Proceedings by Authority

State of New York

Village of Celoron ss:

Community Center

 A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, March 13, 2023 at 6:00 P.M.

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

Members Excused: Trustee Murphy

Others Present: Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom, and three members 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:**

Katie Swartz, Ashville, NY presented a proposal for a portion of the former Chautauqua Lake Auto property.

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of February 13, 2023.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer’s report for February of 2023.

ANIMAL CONTROL – Trustee Burnett discussed the contract with the Humane Society.

Trustee Burnett moved, seconded by Trustee Moss to notify the Humane Society that the Village of Celoron wishes to cancel its agreement for the harboring of dogs.

 Carried: 4 ayes

PARKS – Trustee Burnett and the Board discussed a request from the Dragon Boat Committee to co-sponsor and use Lucille Ball Memorial Park for the 2023 Dragon Boat Race.

Trustee Burnett moved, seconded by Trustee Burley to approve the co-sponsorship and the use of Lucille Ball Memorial Park on August 9-12, 2023 for the Dragon Boat Race.

 Carried: 4 ayes

The Board discussed The Resource Center’s request to use Lucille Ball Memorial Park.

Trustee Burnett moved, seconded by Trustee Burley to approve the request of The Resource Center to use the park on August 4, 2023 for a fee of $350.00.

 Carried: 4 ayes

The Board discussed a grant application to the Ralph C. Wilson, Jr. Foundation for the replacement of the playground in Lucille Ball Memorial Park.

Trustee Moss moved, seconded by Trustee Burnett to approve the submission of a grant application to the Ralph C. Wilson Jr. Foundation for the replacement of the playground in Lucille Ball Memorial Park.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed Spring Clean-Up.

Trustee Burley moved, seconded by Trustee Moss to set May 13, 2023 from 9 am to 3 pm as Spring Clean-Up.

 Carried: 4 ayes

The Board discussed an accident with the snow plow truck.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss - none

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk – Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of $40,487.17, check #5796 thru 5798, dated February 14-28, 2023; Trust & Agency Abstract #9 in the amount of $2,456.32, check #5374 thru 5376, dated February 28, 2023; and Abstract #19 in the amount of $35,408.31, check #5799 thru 5824, dated March 1-13, 2023.

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

 Carried: 4 ayes

The Board discussed the sick leave policy. No action was taken.

The Board discussed a possible proposal from Chautauqua County to transfer 12 Melvin Avenue to the Village of Celoron.

The Clerk-Treasurer presented the 2023-2024 Tentative Budget.

Trustee Burnett moved, seconded by Trustee Moss to set a Public Hearing on the Tentative 2023-2024 Budget on April 10, 2023 at 5:50 p.m. in the Community Center, 47 Dunham Ave., Celoron, NY.

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Murphy - none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley and the Board discussed the Easter Egg Hunt.

Trustee Burnett moved, seconded by Trustee Burley to approve the Easter Egg Hunt at 10:00 a.m. on April 8, 2023 in Lucille Ball Memorial Park and to purchase bikes to give away.

 Carried: 4 ayes

ZONING – Trustee Murphy – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #14 – 2022-23**

 RESOLVED, That the Board of Trustees of the Village of Celoron, New York hereby authorizes a grant application in the amount of $20,000.00 to the Ralph C. Sheldon Foundation for assistance in replacing the playground in Lucille Ball Memorial Park.

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

Carried: 4 ayes

**Resolution #15 – 2022-23**

 RESOLVED, That the Board of Trustees of the Village of Celoron does hereby authorize the Mayor to execute the Offer Form for the purchase of 12 Melvin Avenue, Celoron, New York from Chautauqua County in the amount of $2,318.00.

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

 Carried: 4 ayes

**LOCAL LAW TO BE PRESENTED:**

Local Law No. 1 of 2023

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Trustee Burnett moved, seconded by Trustee Moss to table the Local Law and schedule a Public Hearing for Monday, April 10, 23 at 5:45 p.m. in the Community Center, 47 Dunham Avenue, Celoron, New York

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

None

**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 6:55 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer