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, April 11, 2022 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Berlund, Burley (arrived at 6:01 pm) and Moss

Members Excused: Trustee Burnett

Others Present: Village Deputy Clerk Sherry Brightman 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:**

The resignation of Code Enforcement Officer Eric Yager, effective April 28, 2022, was accepted with regret.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Ryan Schiffman, 221 Cherry St. Apt 509, Jamestown, NY (previous address, Chautauqua Shoreline Apartments, 75 Marine Drive., Bldg. C-5, Celoron, NY 14720) and David Schiffman, 11591 Ketchum Rd., North Collins, NY addressed the board with concerns of code violations.

Valerie Murphy, 45 E. Livingston Ave., Celoron, NY expressed an interest in playground funding. She questioned what the Village of Celoron planned to do going forward.

Mayor Schrecengost stated that the Village had applied for grants six years in a row and had been rejected. It was also noted that a new grant had been applied for in the past week.

Ms. Murphy also stated she would like to volunteer at the Easter Egg Hunt, April 16, 2022.

**APPROVAL OF MINUTES:**

Trustee Berlund motioned, seconded by Trustee Moss to approve the minutes of the Regular Meeting of March 14, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer’s report for March 2022.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The board reviewed a request from the YMCA to hold Zumba classes on Fridays from 5-6 pm, and Strength & Movement classes on Wednesdays from 11 am to noon in Lucille Ball Memorial Park, subject to the receipt of a Certificate of Insurance naming the Village of Celoron, NY as an additional insured.

Trustee Bill Burley motioned, seconded by Trustee Berlund to approve the request of the YMCA to hold Zumba classes on Fridays from 5-6 pm and Strength & Movement classes on Wednesdays from 11 m to noon in Lucille Ball Memorial Park, subject to the receipt of a Certificate of Insurance naming the Village of Celoron, NY as an additional insured.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed rebuilding or constructing a new building for the Highway Garage. Mayor Schrecengost stated that a settlement with the insurance company has been completed. The board discussed obtaining bids to construct a new building.

The Board discussed ordering a new pickup truck. The Highway Supervisor was asked to get pricing.

Trustee Berlund moved, seconded by Trustee Burley to hold Spring Clean-Up on May 14, 2022 from 9:00 am to 3:00 pm.

 Carried: 4 ayes

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Deputy Clerk Brightman asked for approval of Abstract #20 in the amount of $20,862.15, check #5436 thru 5464, dated March 15-31, 2022, Abstract #21 in the amount of $5,694.00, check #5465-5477, dated April 1-11, 2022, and Trust & Agency Abstract #10 in the amount of $1,900.22, Check thru #5337 thru 5338, dated March 31, 2022.

Trustee Berlund moved, seconded by Trustee Moss 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 the Easter Egg Hunt to be held on April 16, 2022.

ZONING – Trustee Berlund – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #16 – 2021-22**

RESOLVED, That the Village of Celoron General Operating Budget as set forth herewith, be and hereby is approved and adopted effective June 1, 2022 for the fiscal year ending May 31, 2023 and that the sum shown amounting to $773,250.00 be appropriated for the use of the Boards, Departments and Officers enumerated, and

 WHEREAS, the Budget shows an estimated income from various miscellaneous Revenues of $466,231.51, now therefore be it

 RESOLVED, That in pursuance of Village Law of the State of New York there is hereby levied on the taxable properties and against the inhabitants of the Village of Celoron, New York, and ordered to be raised for the year 2022-2022, the sum of $307,018.49 the amount which is necessary to be raised by direct tax.

**VILLAGE OF CELORON, NEW YORK**

**GENERAL OPERATING BUDGET FOR THE FISCAL YEAR**

**JUNE 1, 2022 TO MAY 31, 2023**

**ACCOUNT** **AMOUNT**

A1010 **BOARD OF TRUSTEES** $4,500.00

 Personal Services $4,000.00

 Contractual Services $500.00

A1210 **MAYOR** $3,500.00

 Personal Services $3,000.00

 Contractual Services $500.00

A1410 **VILLAGE CLERK** $64,000.00

 Personal Services $59,500.00

 Equipment $1,000.00

 Contractual Services $3,500.00

A1420 **VILLAGE ATTORNEY** $10,000.00

 Personal Services $7,000.00

 Contractual Services $3,000.00

A1620 **VILLAGE HALL** $19,500.00

 Equipment $11,000.00

 Contractual Services $8,500.00

A1640 **GARAGE BUILDING** $5,000.00

 Contractual Services $5,000.00

A1670 **CENTRAL PRINTING** $1,000.00 $1,000.00

A1910 **UNALLOCATED INSURANCE** $20,000.00 $20,000.00

A1920 **MUNICIPAL DUES** $2,500.00 $2,500.00

A1950 **TAXES/ASSESSMENTS** $1,750.00 $1,750.00

A1990 **CONTINGENT** $3,500.00 $3,500.00

A3410 **FIRE DEPARTMENT** $35,200.00 $35,200.00

A3510 **CONTROL OF ANIMALS** $1,050.00

 Personal Services $800.00

 Contractual Services $250.00

A3620 **CODE ENFORCEMENT OFFICER** $10,000.00

 Personal Services $8,500.00

 Contractual Services $1,500.00

A5110 **STREETS** $196,000.00

 Personal Services $136,000.00

 Equipment Contractual Services $60,000.00

A5112 **C.H.I.P.S.** $164,100.00 $164,100.00

A5142 **SNOW REMOVAL** $28,000.00

 Personal Services $8,000.00

 Contractual Services $20,000.00

A5182 **STREET LIGHTS** $15,000.00 $15,000.00

A7110 **PARKS** $8,000.00 $8,000.00

A7310 **PLAYGROUND** $7,500.00

 Equipment $1,500.00

 Contractual Services $6,000.00

A7510 **HISTORIAN** $400.00

 Personal Services $300.00

 Contractual Services $100.00

A7550 **CELEBRATIONS** $3,000.00 $3,000.00

A8010 **BOARD OF APPEALS** $175.00 $175.00

A8020 **PLANNING BOARD** $175.00 $175.00

A8160 **REFUSE & GARBAGE** $25,000.00 $25,000.00

A9010 **STATE RETIREMENT** $20,000.00 $20,000.00

A9030 **SOCIAL SECURITY** $17,500.00 $17,500.00

A9040 **WORKMAN’S COMPENSATION** $5,000.00 $5,000.00

A9050 **NYS UNEMPLOYMENT INSURANCE** $1,000.00 $1,000.00

A9055 **NYS DISABILITY** $200.00 $200.00

A9060 **HOSPITAL & MEDICAL INSURANCE** $30,000.00 $30,000.00

A9710 **SERIAL BONDS** $70,700.00

 Capital Projects $58,600.00

 Interest $12,100.00

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 **TOTAL APPROPRIATIONS** $ 773,250.00

VILLAGE OF CELORON

2022-2023 ESTIMATED REVENUES

ACCOUNT AMOUNT

A1090 **INTEREST** $2,100.00

A1081 **PILOT** $5,500.00

A1120 **COUNTY SALES TAX** $125,000.00

A1130 **GROSS UTILITY TAX** $4,200.00

A1170 **SPECIAL FRANCHISE** $12,000.00

A1230 **FEES/COUNTY TREASURER** $3,000.00

A1550 **DOG IMPOUNDMENTS** $100.00

A2130 **RECYCLING** $10,000.00

A2210 **GENERAL SERVICES REIMBURSEMENT** $27,000.00

A2401 **INTEREST** $300.00

A2540 **BINGO 3% NET PROCEEDS** $800.00

A2590 **BUILDING PERMITS** $5,000.00

A2770 **UNCLASSIFIED** $25,000.00

A3001 **PER CAPITAL AID** $16,865.00

A3005 **MORTGAGE TAX DISTRIBUTION** $10,000.00

A3501 **C.H.I.P.S.** $164,000.00

A4989 **FEDERAL GRANT** $52,666.51

 **TOTAL ANTICIPATED REVENUES** $463,531.51

 **APPROPRIATED FUND BALANCE** $2,700.00

 **TAX LEVY** $307,018.49

 **TOTAL** $773,250.00

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

 Carried: 4 ayes

**Resolution #17 – 2021-22**

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

 APPROPRIATIONS

DECREASE: A9060.8, Hospital & Medical Ins. $3,000.00

 A5110.2, Streets, Equipment $1,000.00

 Total $4,000.00

INCREASE: A1640.4, Garage Building, Contractual $2,000.00

 A5110.4, Streets, Contractual $1,000.00

 A7110.4, Parks, Contractual $1,000.00

 Total $4,000.00

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

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost stated that the tax rate increased by $.005 per thousand.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 4 ayes

The meeting was adjourned at 6:50 p.m.

Sherry Brightman

Village Deputy Clerk