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, August 8, 2022 at 6:06 P.M.

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

Others Present: Clerk Treasurer Shirley A. Sanfilippo, Highway Supervisor Terry W. Schrecengost, 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 Burnett to approve the minutes of the Special Meeting of July 25, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the July Code Enforcement Officer’s report.

ANIMAL CONTROL – Trustee Burnett and the Board discussed correspondence that had been received from the Chautauqua County Humane Society regarding holding services.

PARKS – Trustee Burnett and the Board reviewed a request to use Lucille Ball Memorial Park on August 20, 2022 for the Chautauqua Gran Fondo Bike Rally. A certificate of insurance naming the Village of Celoron as an additional insured has been received.

Trustee Burnett moved, seconded by Trustee Moss to approve the use of Lucille Ball Memorial Park on August 20, 2022 for the Chautauqua Gran Fondo Bike Rally for a fee of $200.00.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the purchase of a new pickup truck.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #4 in the amount of $17,181.30, check #5573 thru 5584, dated July 29, 2022; Trust & Agency Abstract #2 in the amount of $2,400.22, check #5346 thru 5348, dated July 29, 2022 and Abstract #5 in the amount of $21,750.51 check #5585 thru 5604, dated August 1-8, 2022,

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

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee - none

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley and the Board discussed possible Christmas events.

ZONING – Trustee – none

**OLD BUSINESS**

None

**NEW BUSINESS**

The Board discussed applying for Community Development Block Grant funding through New York State Homes and Community Renewal’s Office of Community Renewal for housing rehabilitation.

Trustee Burnett moved, seconded by Trustee Burley to apply for Community Development Block Grant funding through New York State Homes and Community Renewal’s Office of Community Renewal for housing rehabilitation.

 Carried: 4 ayes

**RESOLUTIONS:**

**Resolution #30 – 2021-22**

 **RESOLVED**,That Chapter 98, Fees of the Code of the Village of Celoron, New York be and hereby is amended as follows:

 Add to 98-1.B. Fees

 Cell Tower Antenna Replacement

 3 or less $ 500.00

 4 or more $1,000.00

 Re-codify 98-1-D thru N to 98-1-E thru O

Amend 98-1-D. to read:

 Fireworks Display Permit $ 50.00

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

 Carried: 4 ayes

**Resolution #31 – 2021-22**

WHEREAS, the Village of Celoron, New York applied to USDA Rural Development for financial assistance to purchase a new garbage truck; and

WHEREAS, the USDA Rural Development has offered a funding package of a $100,000.00 loan (3.25% interest for 15 years); a $75,000.00 grant and a Village contribution of $10,000.00; now

THEREFORE, BE IT

RESOLVED, That the Village of Celoron, New York does hereby accept the funding offer of the USDA Rural Development of a $100,000 loan (3.25% interest for 15 years); a $75,000 grant and a Village contribution of $10,000.00.

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

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost advised that the CFA for the new playground had been submitted.

The Board discussed the use of CDBG funds.

The Board discussed possible development types for the Chautauqua Lake Auto property.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Valerie Murphy, Celoron, asked about the Chautauqua Lake Auto property and whether the Village does anything for Halloween.

Mayor Schrecengost responded that there had been some interest but, nothing specific and that the Village does not do anything for Halloween.

A discussion was held on the upcoming meeting regarding establishing a Chautauqua Lake District by the County.

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

 Carried: 4 ayes

The meeting was adjourned at 6:39 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer