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, January 10, 2022 at 6:05 P.M.

Members Present: Mayor Schrecengost, Trustees Berlund and Burley

Members Excused: Trustees Burnett and Moss

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

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 Berlund to approve the minutes of the Regular Meeting of December 13, 2021.

 Carried: 3 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Mayor Schrecengost advised that the highway department was going to start cleaning out the fire debris at the highway garage.

PLANNING – Trustee Burnett - none

SANITATION – The transmission on the garbage truck is slipping and needs to be repaired or replaced.

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of $51,849.16, check #5363 thru #5374, dated December 14-31, 2021; Trust & Agency Abstract #7 in the amount of $2,222.78, Check #5329 thru 5331, dated December 28, 2021; and Abstract #15 in the amount of $16,279.23, check #5375 thru 5390, dated January 1-10, 2022.

Trustee Berlund moved, seconded by Trustee Burley to approve the abstracts.

 Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund – none

BUILDING – The Board reviewed quotes received for replacing the roof on the Community Center and Village Hall. No action was taken.

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:**

**Resolution #9 – 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: A7550.4, CELEBRATIONS, Contractual $ 500.00

DECREASE: A9010.8, NYS RETIREMENT $ 875.00

 TOTAL $1,375.00

INCREASE: A7110.4, PARKS, Contractual $ 500.00

INCREASE: A7310.4, PLAYGROUND, Contractual $ 875.00

 TOTAL $1,375.00

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

 Carried: 3 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 3 ayes

The meeting was adjourned at 6:22 p.m.

Shirley A. Sanfilippo, MMC/CMFO

 Village Clerk-Treasurer