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 9, 2023 at 6:00 P.M.

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

Members Excused: Trustee Burnett

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

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 Regular Meeting of December 12, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Code Enforcement Officer’s December report was not available.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett and the Board discussed the receipt of a $165,000 playground grant for Lucille Ball Memorial Park. They also discussed no smoking signs for the parks. No action was taken on the signs at this time.

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed the bids received for the construction of a new highway garage. Mayor Schrecengost will contact the architect to see if there is a way of cutting costs.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss and the Board discussed repairs to the garbage truck.

CORRESPONDENCE – none

FINANCE – Entire Board/Clerk – Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of $62,595.14, check #5739 thru 5749, dated December 13-31, 2022; Trust & Agency Abstract #7 in the amount of $2,982.96, check #5360 thru 5365, dated December 29, 2022; and Abstract #15 in the amount of $20,122.05, check #5750 thru 5765, dated January 1-9, 2023.

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

 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 to be held on April 8, 2023.

ZONING – Trustee Murphy – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution # 9 - 2022-23**

 RESOLVED, That the Village of Celoron Rules for Employees be amended to add the following:

Specialized Training – employees of the Village of Celoron who are sent to school at Village expense for specialized training in order to qualify for a job promotion or employment, are required to sign a written agreement to reimburse the Village for the cost of such training, if they voluntarily terminate employment with the Village of Celoron within two (2) years of the completion of said training.

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

Carried: 4 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 4 ayes

The meeting was adjourned at 7:05 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer