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 14, 2022 at 6:00 P.M.

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

Members Excused: Trustee Burnett

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

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 February 14, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed purchasing a new plow truck.

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

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of $43,373.57, check #5431 thru #5453, dated March 1-14, 2022 and Trust & Agency Abstract #9 in the amount of $1,900.22, Check #5335 thru 5336, dated February 28, 2022.

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

 Carried: 4 ayes

The Clerk-Treasurer presented the Tentative Budget for 2022-23.

Trustee Burley moved, seconded by Trustee Berlund to hold a public hearing on the Tentative 2022-2023 Budget on Monday, April 11, 2022 at 5:50 pm in the Celoron Community Center, 47 Dunham Avenue.

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund – none

BUILDING – The Board reviewed the only quote received to repair the cement blocks at Village Hall. The blocks have deteriorated so badly that the air conditioner fell off the wall.

Trustee Berlund moved, seconded by Trustee Moss to accept the quote from Nelson Masonry LLC in the amount of $4,450.00.

 Carried: 4 ayes

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 #13 – 2021-22**

 WHEREAS, the Board is considering whether to undertake the application of herbicides to areas of Chautauqua Lake bordering the Village of Celoron’s jurisdiction;

 WHEREAS, pursuant to Article 15 of the New York State Environmental Conservation Law and Part 327 of the Official Compilation of Codes, Rules, and Regulations of the State of New York, the New York State Department of Environmental Conservation must issue a permit prior to the application of herbicides to waters within the State of New York; and

 WHEREAS, the Village of Celoron is a riparian owner and desires to apply for a permit to apply herbicides in Chautauqua Lake;

 Now therefore be it,

RESOLVED, That the Board of Trustees of the Village of Celoron does hereby approve the submission of applications for Article 15 permit(s) and a New York State Pollution Discharge Elimination System (if so required) related to the application of herbicides to areas of Chautauqua Lake boarding the Village of Celoron.

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

 Carried: 4 ayes

**Resolution #14 – 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:

 REVENUES

INCREASE: A4989, FEDERAL GRANT $33,000.00

 APPROPRIATIONS

 INCREASE: A1620.2, Village Hall, Equipment $ 4,500.00

 A5142.4, Snow Removal, Contractual $ 5,000.00

 A7310.2, Playground, Equipment $21,500.00

 A7310.4, Playground, Contractual $ 2,000.00

 TOTAL $33,000.00

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

 Carried: 4 ayes

**Resolution #15 – 2021-22**

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

WHEREAS, the Village of Celoron, New York intends to utilize New York State bids, or follow its own procurement policy if no State bid is available; now

THEREFORE, BE IT

RESOLVED, That the Mayor and Clerk-Treasurer shall have signature authority for all forms relating to the USDA loan and grant.

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

 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 6:34 p.m.

Shirley A. Sanfilippo, MMC/CMFO

 Village Clerk-Treasurer