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

Members Present: Deputy Mayor Moss, Trustees Burley and Burnett

Member Excused: Mayor Schrecengost

Others Present: Clerk Treasurer Shirley A. Sanfilippo

Deputy Mayor Moss called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

**MAYOR’S COMMENTS:**

Deputy Mayor Moss accepted with regret the resignation of Kevin Triscari.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Rick Slagle, 105 Merlin Ave., addressed the Board regarding the playground.

Mary Keeney, former resident and President of the Celoron West Ellicott Seniors presented a $500 check to the board for the new playground project.

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Burnett to approve the minutes of the Special Meeting of June 27, 2022.

 Carried: 3 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the May and June Code Enforcement Officer’s reports.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett advised that signatures were being collected on petitions to support the grant application for a new playground.

HIGHWAY AND EQUIPMENT – Deputy Mayor Moss stated that a new plow truck had been ordered after receiving the funding commitment from the USDA.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Trust & Agency Abstract #1 in the amount of $2,900.22, check #5343 thru 5345, dated May 31, 2022 and Abstract #3 in the amount of $46,765.09, check #5551 thru 5572, dated July 1-11, 2022,

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

 Carried: 3 ayes

The Board discussed holding a public hearing regarding CDBG funding through the 2022 Unified Funding Round for owner occupied residential improvements.

Trustee Burnett moved, seconded by Trustee Burley to hold a public hearing on Monday, August 8, 2022 at 5:45 p.m. in the Community Center, 47 Dunham Avenue, regarding an application for CDBG funding through the 2022 Unified Funding Round.

 Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – The Board reviewed proposed health insurance premium rates for 2023.

BUILDING – Trustee Moss – none

RECREATION – Trustee Burley – none

SPECIAL EVENTS – Trustee Burley and the Board discussed concerts in the park

ZONING – Trustee – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution # 26 - 2021-22**

 Resolved, That Village Code Enforcement Officer Gregory A. Osman be and he hereby is authorized to attend the Western Southern Tier Building Officials Educational Conference to be held in Celoron, New York on September 7 – 9, 2022 with expenses to paid pursuant to Section 77-b of the General Municipal Law.

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

 Carried: 3 ayes

**Resolution # 27 - 2021-22**

 Resolved, That Village Clerk-Treasurer Shirley A. Sanfilippo, be and she hereby is authorized to attend the NYCOM-OSC Fall Training School to be held in Saratoga Springs, New York on September 11-16, 2022 with expenses to be paid pursuant to Section 77-b of the General Municipal Law.

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

 Carried: 3 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Valerie Murphy, 45 E. Livingston Ave. asked for clarification of the term CDBG and questioned what the board had approved regarding property going up for tax auction.

It was clarified that CDBG stood for Community Development Block Grant for residential housing improvements and that the Village was negotiating with Chautauqua County to gain title to some of the properties in the downtown area that were going up for auction.

Rick Slagle, 105 Merlin Ave. asked if there were brownfield areas on the tax sale properties. Deputy Mayor Moss responded that it was unknown at this time. If the property was sold, that would have to be determined prior to the sale.

Josh Glover, 78 N. Hanford Ave., asked about dogs running loose, truck traffic and what was permitted in residential zones. He was referred to the dog control officer and the code enforcement officer.

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

 Carried: 3 ayes

The meeting was adjourned at 6:32 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer