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, February 14, 2022 at 6:00 P.M.

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

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:**

The Board accepted Jay Lauffenburger’s resignation with regret, effective January 25, 2022.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Burley motioned, seconded by Trustee Berlund to approve the minutes of the Regular Meeting of January 10, 2022.

 Carried: 5 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed purchasing another truck. The highway supervisor advised that currently a truck ordered now would not be delivered until 2025.

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #16 in the amount of $15,648.81, check #5391 thru #5401, dated January 11-31, 2022; Trust & Agency Abstract #8 in the amount of $1,954.66, Check #5332 thru 5334, dated January 31, 2022; and Abstract #17 in the amount of $45,945.36, check #5402 thru 5419, dated February 1-14, 2022.

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

 Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Berlund and the Board reviewed the rates for Vision Insurance which was a 0% rate increase through March 31, 2024.

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

RECREATION – Trustee Burley suggested planting a tree in the park to decorate for Christmas and holding a tree lighting ceremony every year. A Village business has offered to purchase the tree. The Board discussed who would decorate the tree.

SPECIAL EVENTS – Trustee Burley and the Board discussed holding an Easter Egg Hunt. In the past the Moose Club, Chautauqua Lake Fishing Association and the Celoron Hose Co. have donated funds to purchase the candy. The Village already has the bicycles to give away.

ZONING – Trustee Berlund – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #10 – 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: A9060.8, Hospital & Medical Insurance $ 1,550.00

INCREASE: A1910.4, Unallocated Insurance $ 1.550.00

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

 Carried: 5 ayes

**Resolution #11 – 2021-22**

 WHEREAS, Chapter 60 of the Village of Celoron Code prohibits open containers of alcoholic beverages on the Village property unless authorized in advance by the Board of Trustees, and

 WHEREAS, it is desirable and appropriate to allow the limited consumption of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 8, 9, 10 & 11, 2022, it is therefore

 RESOLVED, That the Board of Trustees hereby authorizes open containers of alcoholic beverages at the Celoron Village Park in connection with the Rib-Fest scheduled for June 8, 9, 10 & 11, 2022, in accordance with the following terms and conditions:

1. No alcoholic beverages shall be sold, delivered, given away, or allowed to be consumed or in the possession of:
	1. Any person actually or apparently under the age of 21 years old
	2. Any person who is actually or apparently intoxicated
	3. Any person who is loud, obnoxious, belligerent, or otherwise behaving in an inappropriate manner
2. No alcoholic beverages shall be consumed or in the possession of any person except in the area specifically designated by the Village of Celoron for such purpose.
3. Only alcoholic beverages sold by the Celoron Rib-Fest Committee may be consumed or in the possession of any person; no privately supplied alcohol can be consumed or in the possession of any person, including specifically any coolers or other alcoholic beverages of any kind.
4. The Celoron Rib-Fest Committee must have a duly approved alcohol license in advance of the event, a copy of which must be provided to the Village Clerk.
5. The Celoron Rib-Fest Committee must have Dram Shop insurance and public liability insurance of at least $1 million, which insurance must name the Village of Celoron as additional named insured for the purposes of coverage but not the payment of premium, and it is further

RESOLVED, That any person who fails to comply with the terms and conditions of this Resolution shall be in violation of Chapter 60 of the Village of Celoron Code, punishable by a fine not exceeding $250.00, imprisonment for not more than 15 days, or both such fine and imprisonment, for each offense.

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

 Carried: 5 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 5 ayes

The meeting was adjourned at 6:57 p.m.

Shirley A. Sanfilippo, MMC/CMFO

 Village Clerk-Treasurer