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, May 9, 2022 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Burley and Moss

Members Absent: Trustee Burnett

Others Present: Clerk Treasurer Shirley A. Sanfilippo, Highway Supervisor Terry Schrecengost 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:**

The resignation of Trustee Kenneth D. Berlund, effective April 12, 2022, was accepted with regret.

**MAYOR’S APPOINTMENTS:**

Mayor’s Office

To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate:

Darcie N. McLachlan

20 Melvin Ave.

P.O. Box 0041

Celoron, NY 14720-0041

to be appointed a member of the Zoning Board of Appeals in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 1, 2025.

Dated: May 9, 2022

Scott D. Schrecengost

Mayor of the Village of Celoron, New York

Mayor’s Office

To the Board of Trustees of the Village of Celoron, New York

Trustees:

In pursuance of the authority vested in me by the Village Law of the State of New York, I do hereby nominate:

Gregory A. Osman

1856 Winch Road

Lakewood, NY 14750

to be appointed Code Enforcement Officer in and for the Village of Celoron, New York.

The term for which said appointment is to be made will expire on December 4, 2023.

Dated: May 9, 2022

Scott D. Schrecengost

Mayor of the Village of Celoron, New York

Trustee Burley moved, seconded by Trustee Moss to vote collectively on the appointments.

 Carried: 3 ayes

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

 Carried: 3 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Burley to approve the minutes of the Public Hearing and Regular Meeting of April 11, 2022.

 Carried: 3 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer’s report for April 2022.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The board reviewed a request from the Court St. Gertrude #92, Catholic Daughters of the Americas to hold a chicken BBQ on Sunday, June 26, 2022 from 8:00 am to 10:00 pm in Lucille Ball Memorial Park.

Trustee Moss motioned, seconded by Trustee Burley to approve the request of the Court St. Gertrude #92, Catholic Daughters of the Americas to hold a chicken BBQ on Sunday, June 26, 2022 from 8:00 am to 10:00 pm in Lucille Ball Memorial Park for a fee of $50.00, subject to the receipt of a Certificate of Insurance naming the Village of Celoron, NY as an additional insured.

 Carried: 3 ayes

Mayor Schrecengost and the Board discussed filing a Consolidated Funding Application again this year for the replacement of the playground. He and the Clerk had a phone call with a representative from the New York State Office of Parks, Recreation and Historic Preservation regarding submitting an application again this year. One suggestion made was that a public meeting be held to apprise the public of the proposed new playground and to seek public support for the project. The Board agreed to holding a public meeting and a date will be chosen.

Mayor Schrecengost and the Board discussed hiring a seasonal part-time employee to take care of the Village flower beds.

Trustee Burley moved, seconded by Trustee Moss to hire Tricia Weisbrod to take care of the Village flower beds at a rate of $14.00 per hour.

 Carried: 3 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed two quotes received for electrical work for the highway garage.

Trustee Burley moved, seconded by Trustee Moss to accept the lower of the two quotes in the amount of $28,900.00 from Ahlstrom Schaeffer Electric Corporation.

 Carried: 3 ayes

The Village has not been able to get a quote for a new pickup truck. It was decided to advertise for bids.

PLANNING – Trustee Burnett - none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of $36,186.13, check #5478 thru 5492, dated April 12-30, 2022, Abstract #23 in the amount of $5,464.90, check #5493-5505, dated May 1-9, 2022, and Trust & Agency Abstract #11 in the amount of $1,900.22, check #5339 thru 5340, dated April 29, 2022.

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

 Carried: 3 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee – none

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 #18 – 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 $13,000.00

 APPROPRIATIONS

 INCREASE: A8160.4, Refuse & Garbage, Contractual $13,000.00

APPROPRIATIONS

 DECREASE: A3620.1, Code Enforcement, Contractual $ 50.00

 A1990.4, Contingent $1,500.00

 A9050.8, Unemployment $1,000.00

 Total $2,550.00

INCREASE: A3620.1, Code Enforcement, Personal Services $ 50.00

 A5110.4, Streets, Contractual $2,500.00

 Total $2,550.00

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

 Carried: 3 ayes

**Resolution #19 – 2021-22**

RESOLVED, That the following salary be and hereby is amended for 2021-2022:

 Code Enforcement Officer $9,000.00 Annual

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

 Carried: 3 ayes

**Resolution #20 – 2021-22**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2022-2023 General Operating Budget:

 APPROPRIATIONS

 DECREASE: A3620.1, Code Enforcement, Contractual $500.00

INCREASE: A3620.1, Code Enforcement, Personal Services $500.00

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

 Carried: 3 ayes

**Resolution #21 – 2021-22**

RESOLVED, That the following salaries and wages be and hereby are approved effective

June 1, 2022:

 Mayor $3,000.00 Annual

 Trustees (4) $1,000.00 Annual

 Clerk-Treasurer $40,000.00 Annual

 Attorney $7,000.00 Annual

 Historian $300.00 Annual

 Deputy Clerk $19,500.00 Annual

 Code Enforcement Officer $9,000.00 Annual

 Animal Control $800.00 Annual + mileage

 Highway Supervisor $25.00 Per Hour

 Motor Equipment Operator $19.00 Per Hour

 Utility Worker $16.00 Per Hour

 Temporary as needed Laborer $14.00 Per Hour

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

 Carried: 3 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost stated that the Chautauqua Lake Auto property was due back in court on Wednesday, May 18, 2022.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 3 ayes

The meeting was adjourned at 6:39 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer