Board of Trustees --- Proceedings by Authority

State of New York

Village of Celoron ss:

Community Center

 An adjourned meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, October 17, 2022 at 6:00 P.M.

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

Others Present: Clerk-Treasurer Shirley A. Sanfilippo, Village Attorney John D. Vanstrom, Highway Supervisor Terry Schrecengost and one member of the public

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 Burnett to approve the minutes of the Regular Meeting of September 12, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

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

ANIMAL CONTROL – Trustee Burnett stated there was no new information on the contract with the Humane Society. Mayor Schrecengost advised that he had spoken with the Village of Falconer to see if something could be worked out with the Town of Ellicott since the town has signed a contract with the Humane Society.

PARKS – Trustee Burnett and the Board discussed the request from the Resource Center to use Lucille Ball Memorial Park for an employee picnic on August 4, 2023. The consensus of the Board was to allow the use and require them to provide portable toilets due to the size of the group. The official approval and fee will be determined when their plans have been finalized.

The Board reviewed a request from the Lakewood YMCA to use Village streets for the Amy King Run to be held on November 26, 2022.

Trustee Burnett moved, seconded by Trustee Moss to approve the request subject to the receipt of the route map and a certificate of insurance naming the Village of Celoron as an additional insured.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board discussed the purchase of a new Chevrolet Silverado 2500 with a snow plow and the sale at public bid of the 2017 Chevrolet Silverado and Plow.

Trustee Moss moved, seconded by Trustee Burnett to accept the proposal from Basil Chevrolet for the purchase of a new Chevrolet Silverado 2500 with a snow plow per NYS contract pricing and upon receipt of the new truck to sell at public bid the 2017 Chevrolet Silverado and snow plow.

 Carried: 4 ayes

The Board discussed the purchase of a new cutting saw to replace the one that was lost in the fire.

Trustee Burnett moved, seconded by Trustee Moss to approve the purchase of a cutting saw and accessories from Schutt’s Saw & Mower Service in the amount of $1,776.05, this being the only quote received.

 Carried: 4 ayes

The Board reviewed the only quote received for the removal of nine trees at various locations. Other contractors were contacted and failed to submit a quote.

Trustee Burley moved, seconded by Trustee Burnett to accept the quote from Bush Trimmers to remove nine trees and stumps at various locations in the amount of $5,350.00.

 Carried: 4 ayes

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Mayor Schrecengost

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #8 in the amount of $27,692.80, check #5631 thru 5647, dated September 13-30, 2022; Trust & Agency Abstract #5 in the amount of $1,921.10, check #5351 thru 5353, dated September 30, 2022 and Abstract #9 in the amount of $86,737.01 check #5654 thru 5667, dated October 1-17, 2022.

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

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee - none

BUILDING – Trustee Moss and the Board discussed winter hours for Village Hall.

Trustee Burnett moved, seconded by Trustee Moss to set Winter Village Hall hours from October 31, 2022 thru April 28, 2023 as 9:00 A.M. to 4:00 P.M.

 Carried: 4 ayes

RECREATION – Trustee Burley and the Board discussed Trick or Treat hours for Halloween.

Trustee Burnett moved, seconded by Trustee Moss to set Trick or Treat hours on Monday, October 31, 2022 from 6:00 P.M. to 8:00 P.M.

 Carried: 4 ayes

SPECIAL EVENTS – Trustee Burley and the Board discussed holding a Christmas Celebration on December 10, 2022 in Lucille Ball Memorial Park.

Trustee Moss moved, seconded by Trustee Burley to hold a Christmas Celebration and tree lighting on December 10, 2022 from 3:00 P.M. to 6:00 P.M. and to accept the donation of an evergreen tree from the Brindle Barn to be planted in Lucille Ball Memorial Park.

 Carried: 4 ayes

ZONING – Chapter 81 of the Code of the Village of Celoron will have to be amended to conform with the New York State codes. A Local Law will be introduced at the November meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #35 – 2021-22**

RESOLVED, That the Village Clerk-Treasurer be and she hereby is authorized to forward the unpaid 2022-2023 Village Taxes in the amount of twenty-seven thousand one hundred eighty dollars and sixty-nine cents ($27,180.69) to the Chautauqua County Division of Taxation for re-levy on the 2023 Town and County property taxes.

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

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost gave an update on the status of the Chautauqua Lake Auto property.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Mike Latone, Chautauqua Lake Partnership, addressed the Board regarding the need for funding to continue with the herbicide treatments on Chautauqua Lake. He stated that they had completed at $25,000 survey on the weeds. This past summer 15 acres of curly leaf pondweed and 28.5 acres of milfoil had been treated in front of the Village of Celoron. A grant has been submitted to the Chautauqua Lake and Watershed Management Alliance to purchase a mobi-trax, trailer and conveyor; however, they will still need further funding to continue with the herbicide treatments. He thanked the Village of Celoron for their past support and asked them to consider funding for these projects in the next budget year.

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

 Carried: 4 ayes

The meeting was adjourned at 6:43 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer