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, June 13, 2022 at 6:00 P.M.

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

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

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

**MAYOR’S COMMENTS:**

Mayor Schrecengost updated the Board on the status of the Chautauqua Lake Auto property.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Burley to approve the minutes of the Regular Meeting of May 9, 2022.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – none

ANIMAL CONTROL – Trustee Burnett – none

PARKS – The board reviewed a request from Scott Mekus/Eventz by Scott to use Lucille Ball Memorial Park on June 17, 2022 for the Edward Jones Company Carnival Picnic.

Trustee Burnett moved, seconded by Trustee Moss to approve the request from Scott Mekus/Eventz by Scott to use Lucille Ball Memorial Park on June 17, 2022 for the Edward Jones Company Carnival Picnic, subject to the receipt of a Certificate of Insurance naming the Village of Celoron as an additional insured (insurance certificate has been received), for a fee of $420.00. The Village will provide additional trash receptacles, a dumpster for them to place the filled garbage bags and the event sponsor will check the restroom facilities for neatness at the conclusion of the event.

 Carried: 4 ayes

HIGHWAY AND EQUIPMENT – Trustee Moss and the Board reviewed the quote received for a new garbage truck. The total quote was $180,266.00 from Regional International Corp. based upon Onondaga County Bid #8996.

The Board reviewed a funding offer from the USDA for the purchase of a new snowplow truck.

Trustee Burley moved, seconded by Trustee Burnett to accept the fund offer of $187,000 loan at 2.5% - 15 years; $48,000 grant and a Village contribution of $10,100.00

 Carried: 4 ayes

PLANNING – Trustee Burnett advised that the Planning Board will be meeting to review the Site Plan for 18 Smith Ave., owned by Benedetto Enterprises, Inc. at their regular meeting on June 27, 2022.

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk – none

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #24 in the amount of $28,404.61, check #5506 thru 5518, dated May 10-31, 2022, Trust & Agency Abstract #12 in the amount of $1,900.22, check #5341 thru 5342, dated May 31, 2022 and Abstract #1 in the amount of $16,974.32, check #5519 thru 5538, dated May 1-9, 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 #22 – 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:

 REVENUES

 DECREASE: A2401, Bank Interest $ 100.00

 INCREASE: A3501, CHIPS $24,121.53

 APPROPRIATIONS

INCREASE: A5112.2, CHIPS $24,021.53

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

 Carried: 4 ayes

**Resolution #23 – 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: A5110.1, Transportation, Personal Services $1,200.00

INCREASE: A5110.4, Transportation, Contractual $1,000.00

 A7310.4, Playground, Contractual $ 136.00

 A8160.4, Refuse & Garbage, Contractual $ 64.00

 Total $1,200.00

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

 Carried: 4 ayes

**Resolution #24 – 2021-22**

WHEREAS, the Village of Celoron, New York intends to apply to USDA Rural Development for financial assistance to purchase a new garbage 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 Burnett to approve the resolution.

 Carried: 4 ayes

**MAYOR’S COMMENTS:**

A thank you note was received from Bev Lindstrom’s family. She devoted many hours of service to the Village of Celoron.

**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 6:54 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer