

May 31, 2012

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Thursday, May 31, 2012 at 7:00 P.M.

Members Present: Mayor Keeney, Trustees Kogut, Mattison, Schrecengost and Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Village Attorney John D. Vanstrom, Dennis Phillips of The Post-Journal and 7 members of the public

Mayor Keeney 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 Young motioned, seconded by Trustee Kogut to approve the minutes of the Regular Meeting held on May 14, 2012.

Carried: 5 ayes

COMMITTEE REPORTS

ZONING and PLANNING

SPECIAL USE PERMIT FOR DAVID VanNESS TO OPERATE A RESTAURANT

Mayor Keeney moved, seconded by Trustee Mattison to approve the Special Use Permit Request of David VanNess to operate a restaurant at 142 Boulevard Avenue.

Carried: 5 ayes

FINANCE – Entire Board/Clerk

Mayor Keeney asked for approval of Abstract #24 in the amount of \$13,366.10, Check #1478 thru 1489 dated May 15-31.

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Trustee Mattison moved, seconded by Trustee Young to approve payment of the abstract.

Carried: 5 ayes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Resolution #26 – 2011-12

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2011-2012 Budget:

INCREASE:	Account A1410.1 Village Clerk, Personal Services	\$ 500.00
	Account A8160.4 Refuse & Garbage, Contractual	<u>\$ 200.00</u>
	TOTAL	\$ 700.00

DECREASE:	Account A1420.4 Village Attorney, Contractual	\$ 500.00
	Account A5110.4 Transportation, Contractual	<u>\$ 200.00</u>
	TOTAL	\$ 700.00

Trustee Schrecengost moved, seconded by Trustee Mattison to approve the resolution.

Carried: 5 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

Trustee Schrecengost motioned to adjourn the meeting. Trustee Kogut seconded the motion.

Carried: 5 ayes

The meeting was adjourned at 7:09 p.m.

Shirley A. Sanfilippo, MMC
Village Clerk-Treasurer