

July 29, 2013

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 Monday, July 29, 2013 at 6:30 P.M.

Members Present: Mayor Schrecengost and Trustees Grundstrom, Kogut, and Mattison

Members Absent: Trustee Young

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO and Dennis Phillips of The Post-Journal

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

COMMITTEE REPORTS

PARKS AND RECREATION – In Trustee Young's absence Mayor Schrecengost and the Board discussed the damage that had been done in the restrooms in Lucille Ball Memorial Park. No action was taken. Possible solutions will be discussed at the August meeting.

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #4 in the amount of \$23,782.62, check #1931 thru #1954, dated July 9-31, 2013; and Trust and Abstract #2 in the amount of \$1,274.27, check #5029, dated July 29, 2013.

Trustee Grundstrom moved, seconded by Trustee Kogut to approve payment of the abstracts.

Carried: 4 ayes

OLD BUSINESS

None

NEW BUSINESS

None

July 29, 2013

RESOLUTIONS

Resolution # 26 - 2012-13

WHEREAS, the community of the Village of Celoron was a participant in the Chautauqua Lake Waterfront Program Plan developed with funding from the New York State Department of State Division of Coastal Resources; and

WHEREAS, the Village of Celoron applied for and received a grant from the Department of State Division of Coastal Resources for a project called *Visioning and Development of a Local Waterfront Revitalization Program*; and

WHEREAS, the Village of Celoron completed and on May 14, 2012 adopted *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, the Village of Celoron supports implementation of the goals and projects included in *A Waterfront Revitalization Plan for the Village of Celoron, NY*; and

WHEREAS, a notice of funding availability for Environmental Protection Fund grant monies for these purposes has been made by the Department of State Division of Coastal Resources; and

WHEREAS, the Village of Celoron will submit a Consolidated Funding Application for a project called *Improvements to the Lucille Ball Memorial Park*; now therefore be it,

RESOLVED, That the community of the Village of Celoron hereby supports the submission of a Consolidated Funding Application for 2013 and will join in partnership in the design and implementation activities identified in the application.

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

Carried: 4 ayes

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:38 p.m.

Shirley A. Sanfilippo, MMC/CMFO
Village Clerk-Treasurer