

September 21, 2015

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, September 21, 2015 at 10:00 A.M.

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

Members Absent: Trustee Young

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

None

MAYOR'S APPOINTMENT:

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:

William Ferguson
8 W. Linwood Avenue
Celoron, New York 14720

to be appointed a member of the Zoning Board of Appeals in and for the Village of Celoron, New York, to fill the unexpired term of Clare Crawford, resigned.

The term for which said appointment is to be made will expire on December 5, 2016.

Dated: September 21, 2015

Scott Schrecengost
Mayor of the Village of Celoron, New York

Trustee Mattison moved, seconded by Trustee Kogut to approve the appointment.

Carried: 4 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Mattison motioned, seconded by Trustee Keeney to approve the minutes of the Public Hearing and Regular Meeting of September 14, 2015.

Carried: 4 ayes

COMMITTEE REPORTS

BUSINESS – Trustee Kogut and the Board discussed the recommendation from the Lucy Statue Advisory Committee. The Committee recommended as a first choice Susan Geissler and as a second choice Carolyn Palmer. The Board expressed concerns over the need to seek additional funding if Ms. Geissler were selected versus Ms. Palmer who already had funding in place for the project. The Board was concerned over how the funding would be obtained and how long it might take to secure this funding.

Trustee Mattison moved, seconded by Trustee Kogut to contract with Carolyn Palmer to create a new sculpture of Lucille Ball for the park.

Carried: 4 ayes

ZONING – Trustee Kogut and the Board discussed a request from John Lundquist of Chautauqua Lake Auto to extend the time period until the end of October for the business to cease operations.

Trustee Kogut moved, seconded by Trustee Mattison to extend the time period until October 31, 2015 for the business to cease operations.

Carried: 4 ayes

OLD BUSINESS

None

NEW BUSINESS

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

September 21, 2015

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

Carried: 4 ayes

The meeting was adjourned at 10:42 a.m.

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