

January 9, 2017

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

ss:

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, January 9, 2017 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Keeney, Moss, Shanahan and Young

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

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:

Michael A. Dietzen
15 W. Lake St.
P.O. Box 534
Celoron, New York 14720-0534

to be appointed a member of the Planning Board in and for the Village of Celoron, New York. (to fill the unexpired term of Paul Shanahan, resigned)

The term for which said appointment is to be made will expire on December 7, 2020.

Dated: January 9, 2017

Scott D. Schrecengost
Mayor of the Village of Celoron, New York

Trustee Keeney moved, seconded by Trustee Young to approve the appointment.

Carried: 5 ayes

OPPORTUNITY FOR PUBLIC COMMENT:

None

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APPROVAL OF MINUTES:

Trustee Shanahan motioned, seconded by Trustee Keeney to approve the minutes of the Regular Meeting of December 12, 2016.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer. Mayor Schrecengost stated that there was nothing new on 24 E. 10th St.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young – none

HIGHWAY AND EQUIPMENT – Trustee Moss advised that there was a need to replace the tires on the trackless sidewalk plow. It was cheaper to change the wheels and tires than to purchase new tires to fit the existing wheels. A quote had been received from Barmore-Sellstrom in the amount of \$952.88. The consensus of the board was to replace the wheels and tires.

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo reviewed the following correspondence:

1. NYCOM correspondence regarding allowable levy growth factor for local governments with a June 1 fiscal year – 1.15%

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$23,480.29, check #3194 thru 3202, dated December 13-31, 2016; Trust & Agency Abstract #7 in the amount of \$1,659.20, check #5131 & 5132, dated December 29, 2016; and Abstract #15 in the amount of \$5,601.85, check #3203 thru 3220, dated January 1-9, 2017.

Trustee Keeney moved, seconded by Trustee Young to approve payment of the abstracts.

Carried: 5 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Young – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Trustee Keeney and the Board discussed the Easter Egg Hunt. Trustee Young suggested that the Village purchase the usual bicycles and conduct a drawing to give them away. The consensus of the Board was to proceed as suggested.

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ZONING – Trustee Shanahan – none

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR’S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:22 p.m.

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