

November 1, 2017

Board of Trustees

Proceedings by Authority

State of New York
Village of Celoron
Community Center

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A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Wednesday, November 1, 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, Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost, Katrina Fuller of The Post-Journal and three members of the public

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

APPROVAL OF MINUTES:

Trustee Young motioned, seconded by Trustee Moss to approve the minutes of the Special Meeting of October 23, 2017.

Carried: 5 ayes

COMMITTEE REPORTS

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #10 in the amount of \$56,833.21, check #3479 thru 3497, dated October 11-31, 2017; and Trust & Agency Abstract #5 in the amount of \$7,256.57, Check #5171 thru 5175, dated October 31, 2017.

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

Carried: 5 ayes

The Board discussed a proposal to extend the water lines on Butler Avenue and 7th Street.

Trustee Shanahan, moved by Trustee Young to authorize the Mayor to send a letter to the Jamestown Board of Public Utilities asking them to begin the installation of water lines in accordance with their proposed budgetary quote of October 6, 2017.

Carried: 5 ayes

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OLD BUSINESS

None

NEW BUSINESS

Mayor Schrecengost advised that three bids had been received for the Lucille Ball Memorial Park Boardwalk project.

MAYOR'S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:27 p.m.

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