

January 8, 2018

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 8, 2018 at 6:00 P.M.

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

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO and Village Attorney John D. Vanstrom, Highway Superintendent Terry Schrecengost and eight 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 Keeney motioned, seconded by Trustee Young to approve the minutes of the Regular Meeting of December 11, 2017.

Carried: 5 ayes

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Shanahan and the Board reviewed the report from the Code Enforcement Officer.

ANIMAL CONTROL – Trustee Young – none

PARKS – Trustee Young reported that the SWAS who used the concession stand and ball field had contacted her and stated they were working on the needed repairs to the concession stand. The Board also discussed choosing benches for the park.

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Shanahan – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk Sanfilippo – none

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FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of \$22,390.31, check #3542 thru 3553, dated December 12-31, 2017; Trust & Agency Abstract #7 in the amount of \$971.17, check #5180 & 5181, dated December 28, 2017 and Abstract #15 in the amount of \$12,895.22, check #3554 thru 3568, dated January 1-8, 2018.

Trustee Young moved, seconded by Trustee Keeney 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 – none

ZONING – Trustee Shanahan advised that there would be a Zoning Board Meeting on January 22, 2018 to review variances for the construction of a new single family residence on 5 Waverly Avenue.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

Resolution #13 - 2017-18

WHEREAS, the Village of Celoron requested financial assistance from USDA Rural Development for the purchase of a snow plow truck; and

WHEREAS, the Village of Celoron was approved for a USDA Rural Development Loan of \$21,700 and a Grant not to exceed \$32,000; and

WHEREAS, the Village of Celoron ordered a snow plow truck from Shults Auto Group, Jamestown, NY; and

WHEREAS, the Village of Celoron has reviewed the snow plow truck and found it to meet the Village's specifications;

now therefore be it

RESOLVED, That the Mayor be and he hereby is authorized to execute the Loan Resolution Form RD 1942-47 and payment of the invoice related to the snow plow truck (VIN 1GB3KZCGXJZ185082).

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Trustee Shanahan moved, seconded by Trustee Moss to approve the resolution.

Carried: 5 ayes

MAYOR'S COMMENTS:

Mayor Schrecengost stated that four residences had been connected to the new water line that had been installed.

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 5 ayes

The meeting was adjourned at 6:25 p.m.

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