

July 22, 2019

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 22, 2019 at 6:00 P.M.

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

Members Absent: Trustee Burnett

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

OPPORTUNITY FOR PUBLIC COMMENT:

None

OLD BUSINESS

None

NEW BUSINESS

The Board discussed a Consolidated Funding Application to apply herbicides along a portion of the Chautauqua Lake waterfront adjacent to the Village of Celoron.

RESOLUTIONS:

Resolution # 31 - 2018-19

WHEREAS, the Village of Celoron contracted with Solitude Lake Management in May of 2019 to apply herbicides to Burtis Bay on Chautauqua Lake adjoining the Village of Celoron; and

WHEREAS, the application of herbicides was successful in reducing the invasive weed infestation; and

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WHEREAS, in order to restore the aquatic habitat in Chautauqua Lake, the Village of Celoron desires to treat additional areas of the waterfront adjacent to the boundaries of the Village; and

WHEREAS, the Village of Celoron wishes to apply for funding through the New York State Consolidated Funding grant program; and

WHEREAS, a notice of funding availability has been made by New York State; and

WHEREAS, due to the community importance and the desire to restore the aquatic habitat in Chautauqua Lake by treating the infestation of invasive weeds it is in the best interest of the Village of Celoron to apply for New York State funding to assist with said treatment; and

WHEREAS, the Village of Celoron commits to cover local match needs for the project; now, therefore, be it,

RESOLVED, That the community of the Village of Celoron hereby supports the submission of a *Restoring Aquatic Habitat in Chautauqua Lake – Celoron* Consolidated Funding Application for 2019 in an effort to fund the project and commits to providing any needed local match funding identified in the application.

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

Carried: 4 ayes

MAYOR’S COMMENTS:

None

OPPORTUNITY FOR PUBLIC COMMENT:

None

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

Carried: 4 ayes

The meeting was adjourned at 6:05 p.m.

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