Board of Trustees --- Proceedings by Authority

State of New York

Village of Celoron ss:

Community Center

 A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Tuesday, January 16, 2024 at 6:00 P.M.

Members Present: Mayor Schrecengost, Trustees Glover, Moss and Murphy

Members Absent: Trustee Burnett

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

**OPPORTUNITY FOR PUBLIC COMMENT:**

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 G. Burley

80 Metcalf Ave. WE

Jamestown, NY 14701-2640

to be appointed a member of the Planning Board in and for the Village of Celoron, New York. The term for which said appointment is to be made will expire on December 4, 2028.

Dated: January 16, 2024

Scott D. Schrecengost

Mayor of the Village of Celoron, New York

Trustee Moss moved, seconded by Trustee Murphy to approve the appointment.

 Carried: 4 ayes

**APPROVAL OF MINUTES:**

Trustee Murphy motioned, seconded by Trustee Moss to approve the minutes of the Public Hearing and Regular Meeting of December 11, 2023.

 Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – Trustee Murphy – No Code Enforcement Officer report was available. Mayor Schrecengost updated the Board on the status of various properties.

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss stated that the current estimate of a delivery date for the new plow truck was August, 2024.

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss - none

CORRESPONDENCE – Mayor Schrecengost/Clerk - none

FINANCE – Clerk-Treasurer Sanfilippo asked for approval of Abstract #14 in the amount of $54,239.92, check #6100 thru #6108, dated December 12-31, 2023; Trust & Agency Abstract #7, in the amount of $3,257.31, check #5395-5397, dated December 28, 2023; and Abstract #15 in the amount of $176,021.89, check #6109 thru 6132, dated January 1-16, 2024.

Trustee Murphy moved, seconded by Trustee Moss to approve the abstracts.

 Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Glover – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Murphy – none

SPECIAL EVENTS – Trustee Murphy and the Board discussed the Easter Egg Hunt to be held on March 30, 2024 with registration from 9:00 am to 10:00 am for the bicycle drawing.

ZONING – Trustee Glover – none

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**RESOLUTIONS** - None

**MAYOR’S COMMENTS:**

Mayor Schrecengost and the Board discussed enforcement problems with dogs running loose.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 4 ayes

The meeting was adjourned at 6:45 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer