Board of Trustees --- Proceedings by Authority

State of New York

Village of Celoron ss:

Community Center

 A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, February 28, 2022 at 5:30 P.M.

Members Present: Mayor Schrecengost, Trustees Berlund, Burley, Burnett and Moss

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

**APPROVAL OF MINUTES:**

Trustee Moss motioned, seconded by Trustee Burnett to approve the minutes of the Regular Meeting of February 14, 2022.

 Carried: 5 ayes

**COMMITTEE REPORTS**

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #18 in the amount of $23,556.66, check #5420 thru #5429, dated February 15-28, 2022.

Trustee Burnett moved, seconded by Trustee Berlund to approve the abstract.

 Carried: 5 ayes

BUILDING – The Board reviewed three quotes received for replacing the roof on the Community Center and Village Hall.

Trustee Moss moved, seconded by Trustee Burnett to accept the quote from Lewis Contracting, LLC in the amount of $21,500.00 to install a metal roof on the Community Center.

 Carried: 5 ayes

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #12 – 2021-22**

 WHEREAS, the Village of Celoron, New York desires to place a historic marker in Lucille Ball Memorial Park to commemorate the former Celoron Amusement Park, and

 WHEREAS, the Village Historian has submitted a Letter of Intent to the William G. Pomeroy Foundation for possible grant funding, and

 WHEREAS, the William G. Pomeroy Foundation has approved the Letter of Intent and invited the Village Historian to submit a full application; now, therefore, be it

 RESOLVED, That the Board of Trustees of the Village of Celoron, New York hereby authorizes the Village Historian to submit an application to the William G. Pomeroy Foundation for the purchase of a historic marker commemorating the former Celoron Amusement Park, and authorizes the placement of the historic marker in Lucille Ball Memorial Park.

Trustee Berlund moved, seconded by Trustee Burnett to approve the resolution.

 Carried: 5 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

 Carried: 5 ayes

The meeting was adjourned at 5:44 p.m.

Shirley A. Sanfilippo, MMC/CMFO

 Village Clerk-Treasurer