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, June 27, 2022 at 6:00 P.M.

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

Others Present: Clerk Treasurer Shirley A. Sanfilippo, Village Attorney John D. Vanstrom 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:**

Mayor Schrecengost updated the Board on the status of the Chautauqua Lake Auto property.

**OPPORTUNITY FOR PUBLIC COMMENT:**

Mike Newell, 10 Chautauqua Place, questioned the herbicide treatment.

Mayor Schrecengost will get back to him with answers to his questions.

**APPROVAL OF MINUTES:**

Trustee Burnett motioned, seconded by Trustee Burley to approve the minutes of the Regular Meeting of June 13, 2022.

Carried: 4 ayes

**COMMITTEE REPORTS**

PARKS – The board reviewed a request from Leo Wilson to vend Italian Ice in Lucille Ball Memorial Park for the Summer Concerts on July 13, 20 & 27 2022.

Trustee Burley moved, seconded by Trustee Burnett to approve the request from Leo Wilson to vend Italian Ice in Lucille Ball Memorial Park during the Summer Concerts on July 13, 20 & 27, 2022, subject to his application for and the issuance of a License for Vending upon receipt of proper fee.

Carried: 3 ayes; 1 nay – Trustee Moss

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #2 in the amount of $19,642.56, check #5539 thru 5550, dated June 14-30, 2022.

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

Carried: 4 ayes

Mayor Schrecengost and the Board discussed the Chautauqua Lake Auto property.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution # 25 - 2021-22**

Resolved, That the Mayor be and he hereby is authorized to negotiate with Chautauqua County for the acquisition of the following parcels:

Boulevard Ave. 369.15-1-9

49 Boulevard Ave. 369.15-1-8

51 Boulevard Ave. 369.15-1-7

Conewango Ave. 369.15-1-22

Conewango Ave. 369.15-1-23

Conewango Ave. 369.15-1-24

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

Carried: 4 ayes

**MAYOR’S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 6:32 p.m.

Shirley A. Sanfilippo, MMC/CMFO

Village Clerk-Treasurer