

June 29, 2009

Board of Trustees

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Proceedings by Authority

State of New York  
Village of Celoron  
Community Center

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A special meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, June 29, 2009 at 7:05 P.M.

Members Present: Deputy Mayor Schrecengost, Trustees Kogut, Mattison and Young

Members Absent: Mayor Keeney

Others Present: Village Clerk-Treasurer Shirley A. Sanfilippo, MMC, Highway Supervisor Terry Schrecengost

Deputy Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

**NEW BUSINESS:**

The Board discussed the problems with the condition of the surface under the playground at Lucille Ball Memorial Park.

Trustee Mattison moved, seconded by Trustee Kogut to expend up to \$4,000.00 to install new wood chips and related materials to replace the surface under the playground at Lucille Ball Memorial Park.

Carried: 4 ayes

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

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

Carried: 4 ayes

The meeting was adjourned at 7:25 p.m.

Shirley A. Sanfilippo, MMC  
Village Clerk-Treasurer