

VILLAGE OF CANASTOTA
MINUTES
June 5, 2006

Mayor Rouse called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Todd Rouse, Deputy Mayor Scott Rapasadi, Trustees AnnMarie Rossi and Theodore Lumbrazo, Historian David Sadler, Fire Chief Tim Mitchell and Christine Ennis of the Bee-Journal

ABSENT: Trustee Chuck Sweeney

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the minutes of the previous Board meeting. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the Interfund Transfer of \$12,500.04 from Industrial Park Capital Reserve Fund to the General Fund. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the May 27, 2006 General Fund Abstract in the amount of \$22,513.13. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the June 5, 2006 General Fund Abstract in the amount of \$49,668.19. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the May 27, 2006 Sewer Fund Abstract in the amount of \$10,749.24. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the June 5, 2006 Sewer Fund Abstract in the amount of \$16,847.38. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Sewer Capital Fund Abstract in the amount of \$1,053.60. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to authorize the interfund transfer of \$3,053.10 from Economic Development Savings to Capital Fund Checking for the payment of expenses incurred regarding the 911 Memorial. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Capital Fund Abstract in the amount of \$3,053.10. Passed 4 to 0.

Correspondence

- Letter from Anthony Palamara of the Patten Hook & Ladder Company offering Carlton Risley for membership.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to accept Carlton Risley as a member of the Patten Hook & Ladder Company of the Canastota Fire Department. **Discussion:** Trustee Lumbrazo asked if Mr. Risley is a Village resident. The Mayor responded that according to the Fire Department's letter, Mr. Risley lives on Barlow Street. Passed 4 to 0.

- Letter from Bruce Chandler of the Canastota Fire Department requesting permission for the Ken Halsey Family to use the Pole Barn on Saturday, July 22, 2006. Proof of insurance was also submitted.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to allow the family of Ken Halsey to use the Pole Barn on Saturday, July 22, 2006. Passed 4 to 0.

Department Head Comments.

Fire Chief Tim Mitchell requested permission for the Fire Department to march in the Verona Fire Department parade on Saturday June 10.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to approve the Fire Department to participate in the Verona parade on Saturday, June 10 using one apparatus and a squad car. Passed 4 to 0.

Chief Mitchell advised that he has contacted surrounding fire departments for their support during the Boxing Hall of Fame Parade. The Chief advised that the annual inspection of the Fire Department will be on Sunday, June 11, 2006 at 12:30 in the parade line by the pole barn on Hickory Street.

Mayor Comments.

Mayor Rouse presented the annual contract between the Village and the Boxing Hall of Fame in the amount of \$8,000.00.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize the Mayor to sign the Agreement for this fiscal year with the Boxing Hall of Fame. **Discussion:** Trustee Lumbrazo asked what the Boxing Hall of Fame uses this money for. Mayor Rouse advised that it is used for publicity. Passed 4 to 0.

Mayor Rouse reminded everyone that this is a big weekend for the Village. He asked the Trustees who will be walking in the parade on Sunday. Trustee Lumbrazo will be participating with the Fire

Department. Trustee Rapasadi will be working at the museum grounds. Trustee Rossi will be walking in the parade.

Mayor Rouse advised the Board that there was an incident last Friday at the Waste Water Treatment Plant. At approximately 10:30 a.m. the flow at the plant jumped from 1.3 million gallons to 2.5 million gallons during dry weather. The DPW and Codes Officer Mike Adsit assisted Plant Operator Mike Pratt in trying to determine the source of the increase in flow. At 1:30 p.m. the flow stopped. The Mayor is hoping that by locating the source of the increase in flow, we may have determined the source of other issues at the plant.

Trustee Comments.

Trustee Lumbrazo noted that there has been a car for sale on the end of South Main Street on the right side of the road as you approach Route 5. Mayor Rouse will check on it. Trustee Lumbrazo asked when the 911 Memorial will be completed. The Mayor responded hopefully on Friday. The granite should be here on Thursday. The majority of the work will be completed this week. The rest should be finished next week. Trustee Lumbrazo asked if there was anything that we could do about garage sale signs on poles. Mayor Rouse stated that signs cannot be posted on poles in the Village.

Trustee Rapasadi received a complaint from Richard Pulverenti of Belleview Drive about the curb in front of his house. The Mayor will speak with DPW Foreman Ron Bennett regarding curbing on Belleview, Port Street at the corner of Stroud and Main Street next to Casatina's Restaurant.

Trustee Rapasadi read an article in the newspaper recently regarding consolidation of local governments. The article stated that the savings do not outweigh the expenses.

The status of sidewalks in the Village was discussed. The Mayor would like to start a sidewalk replacement program in the Village. Mayor Rouse stated that we thought that there was going to be \$2.5 million coming from the State towards the replacement of roads, sidewalks and lighting on Peterboro Street. The Mayor has received a letter stating that there is no money for us and that there may not be any until 2009.

Trustee Rossi asked if the Village has recently paved Lamb Avenue from Wilson Avenue to Stoneleigh Apartments. The Mayor will check with Ron Bennett as to when this was last paved and to see if it is on Ron's list for repairs this year.

Historian David Sadler asked about the status of the new street signs. The Mayor stated that the signs are in and some of them will be installed before this weekend.

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Mayor Rouse reminded everyone that June 17 is Bicentennial Weekend in the Village and that there are many activities planned in the Village for that day as well. The committee has given a lot of time and effort in putting this celebration together and the Mayor hopes to see everyone taking part.

Delegations.

None

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi to adjourn at 7:39 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer