

VILLAGE OF CANASTOTA  
MINUTES  
August 7, 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, Trustee Chuck Sweeney and Theodore Lumbrazo, Historian David Sadler, Fire Chief Tim Mitchell and Christine Ennis from the Bee-Journal

ABSENT: None

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the minutes of the previous Board meeting. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$61,245.96. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the Sewer Fund Abstract in the amount of \$47,402.61. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Capital Fund Abstract in the amount of \$136,079.10. Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the interfund transfer of \$12,500.04 from Industrial Park Savings to General Fund Savings. **Discussion:** The Mayor advised the Board that this is the annual transfer for the payment of the no-interest loan. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the Clerk/Treasurer to publish the attached Notice to Bidders for roadway milling and repaving of certain roads in the Village. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize Debra DiGeorge, Village Court Clerk, to attend the 2006 Annual Conference of the New York State Association of Magistrate's Court Clerks, Inc., to be held at the Nevele Grande Resort, from October 8, 2006 - October 11, 2006, at a cost of \$25.00 for the conference and \$177.00 per night for 3 nights for hotel accommodations. Passed 5 to 0.

**Correspondence**

- Letter from Annual Kid's Day reminding of the Festival at Firemen's Pole Barn on Saturday, August 12, 2006.

**Department Head Comments.**

Fire Chief Tim Mitchell reported that T-127 will be back by Thursday. The body work on T-125 is all set to be done - we have received the insurance check. Chief Mitchell is working with the Village DPW on the striping of the parking lot in the no parking area and requested that "No Parking" signs be installed. He also asked if the Village could take care of the weeds in back of the fire house and that the DPW let him know when they will be cutting the walk way on the island. Chief Mitchell also requested that the Fire Department decals be removed from the suburban that the Village is using to water the flowers in the Village.

**Mayor Comments.**

The Mayor advised the Board about his recent meetings with the engineers regarding the proposed upgrades to the WWTP. The proposals ranged from \$9 million to \$12 million and the Mayor, with the engineers, has chosen the plan that they feel makes the most sense for the Village. The plan is going to the DEC for their approval.

The Mayor has asked Chris Patane to quote a landscaping plan on the overpass and at Clark Park. This is work that we will likely perform in stages by DPW crews if possible.

**Trustee Comments.**

Trustee Lumbrazo asked about the status of the code violations of the Leibl property and the house next door on Chapel Street. The Mayor advised that the Codes Officer has been in contact with the property owner about the violations. Trustee Lumbrazo asked about the property on South Main Street - the truck is gone but the property is in need of mowing.

Trustee Rossi advised the Board that the committee has been meeting regarding the 9/11 Memorial Dedication. The Dedication is planned for Monday, September 11 at 7:00 p.m. More details will be available after the committee meets again on Thursday.

**Delegations.**

None

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to enter executive session at 7:31 p.m. regarding contracts. Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to exit executive session at 8:05 p.m. Passed 5 to 0.

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Motion by Trustee Sweeney, seconded by Trustee Lumbrazo to adjourn at 8:06 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams  
Clerk/Treasurer