

VILLAGE OF CANASTOTA
SPECIAL MEETING
MINUTES
August 14, 2006

Mayor Rouse called the meeting to order at 3:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Todd Rouse, Deputy Mayor Scott Rapasadi, Trustees AnnMarie Rossi, and Theodore Lumbrazo

ABSENT: Trustee Chuck Sweeney

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to reject all bids received on July 5, 2006 regarding the salt storage building and concrete for the Village DPW. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to authorize the Village Clerk to publish the attached Notice to Bidders for the construction of a 42' x 80' salt storage building and a 42' x 80' concrete foundation. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the execution and delivery of the Intermunicipal Agreement between the Village of Canastota and Madison County regarding the Oneida Indian Nation property taxes. Passed 4 to 0.

Motion by Trustee Rapasadi, Seconded by Trustee Lumbrazo to adjourn at 3:10 p.m. Passed 4 to 0.

Respectfully submitted,

Janet Balsamo
Deputy Clerk/Treasurer