

VILLAGE OF CANASTOTA  
MINUTES  
August 21, 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, Trustee AnnMarie Rossi, Christine Ennis from the Bee-Journal and Resident David Conklin.

ABSENT: Trustees Chuck Sweeney and Theodore Lumbrazo

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the minutes of the August 7, 2006 Board meeting. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the minutes of the August 14, 2006 Special meeting. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the General Fund Abstract in the amount of \$56,817.83. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$27,407.11. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to award the Contract for Collection and Disposal for all Refuse, Rubbish, Garbage and Recyclables to Bristol Enterprise in the amount of \$255,000 for 3 years commencing on September 1, 2006 and continuing through and including August 31, 2009, subject to receipt by the Village from Bristol Enterprise of verification that this bid was prepared using the Prevailing Wage Schedule as published by the NYS Department of Labor dated June 29, 2006. **Discussion:** Trustee Rapasadi was not familiar with Bristol and Mayor Rouse explained that Dick Bristol was the contractor for trash removal for many years in the Village. Bristol Enterprise is his son. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to award the Contract for Roadway Milling and Repaving in the amount of \$155,462.06 to Ulster Paving. Passed 3 to 0.

**Correspondence**

– Letter from Stoneleigh Housing, Inc. regarding formation of a new corporation.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the resolution by the Village for the Incorporation of Erie Canal Housing Fund Company. Passed 3 to 0.

– Letter from Dominick J. Bruno advising that he is applying to renew his liquor license for Three Pines Tavern.

- Letter from Stephen Tornatore, Athletic Director at Canastota Central Schools, regarding the Homecoming schedule for September 29 and 30.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to close the following streets starting at 6:00 p.m. until 7:30 p.m. on Friday, September 29, 2006: Peterboro from Railroad Street to Roberts Street to the High School. Passed 3 to 0.

Mayor Rouse asked Clerk/Treasurer Williams to advise Stephen Tornatore that he should contact the Fire Department and Codes Officer Adsit regarding the requested bonfire.

- OMI submitted its monthly report for July, 2006.
- Letter from Michael Mitchell of 220 Lamb Avenue regarding a tree. This request has been turned over to the DPW.

#### **Department Head Comments.**

None.

#### **Mayor Comments.**

The Mayor has received a Proposal in the amount of \$1,500.00 from JJ Consulting for an analysis of the structure and operations of the Canastota Volunteer Fire Department.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize \$1,500.00 to JJ Consulting to perform an analysis of the structure and operations of the Canastota Volunteer Fire Department, which has been approved by the Fire Chiefs per Chief Mitchell. Passed 3 to 0.

The Village has submitted our final proposal to the DEC for the WWTP upgrades. We do not know if this will be accepted - the proposal was for approximately \$13 million.

Mayor Rouse reminded everyone of the dedication of the Historical Marker for the Municipal Airport to be held on Monday, August 28, 2006 at 10:00 a.m.

Mayor Rouse also reminded everyone that the dedication of Reflection Park and the 9/11 Memorial will be on Monday, September 11, 2006 at 7:00 p.m.

#### **Trustee Comments.**

Trustee Rapasadi - all set.

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Trustee Rossi asked about the property at the end of South Main Street which needs to be mowed. Mayor Rouse stated that this is a codes issue and advised Trustee Rossi to discuss this with Codes Officer Adsit.

**Delegations.**

Resident David Conklin stated that he was new to the Village within the last 3 years and attended the meeting to be active in local government. Mayor Rouse welcomed Mr. Conklin to the Village and extended an invitation to Mr. Conklin to participate on committees or boards as opportunities become available.

Christine Ennis of the Bee-Journal informed the Board that this would be her last meeting as an employee of the Bee-Journal. She thanked the Board for its cooperation and kindness. Mayor Rouse expressed gratitude on behalf of the Board for Christine's efforts.

Motion by Trustee Rapasadi, seconded by Trustee Rossi to adjourn at 7:27 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams  
Clerk/Treasurer