

VILLAGE OF CANASTOTA
MINUTES
November 6, 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 Theodore Lumbrazo, AnnMarie Rossi, and Chuck Sweeney, Historian David Sadler and Margo Frink from the Bee-Journal

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the minutes of the last Board meeting. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the following transfers: \$23,933.22 from 51101.01 (DPW Personal Services) to 51104.01 (DPW Contractual). Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the following budget modification: Increase 3501.01 (CHIPS) to \$61,165.79; increase 51124.01 (CHIPS) to \$61,165.79. Passed 5 to 0

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$166,742.28. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to approve the Sewer Fund Abstract in the amount of \$160,273.91. Passed 5 to 0

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the HUD/CDBG abstract in the amount of \$87,692.18. Passed 5 to 0

Correspondence

- Letter from Jack Rogers of the Town of Lenox Veterans Committee requesting payment in the amount of \$2,000.00 for the purchase of Flag for the Clarke Park Memorial.

Department Head Comments.

Historian David Sadler wanted to let everyone know that the new historical marker has been installed. It states that the Lenox Anti - Slavery movement was est. on December 7, 1836. The dedication will be held on its 107th anniversary December 7, 2006 at 10:00am. All are welcome.

Village of Canastota
November 6, 2006
Page 2

Mayor Comments.

Mayor Rouse advised he attended the Ribbon cutting for Karns earlier today. Karns's is very excited to be doing business in the Village. Karns is a small business bookkeeping service with 2 employees with room to grow. Welcome to the community.

Mayor Rouse advised that the Christmas tree lights as well as all other tree lights will be up by November 20, 2006.

Mayor Rouse attended a meeting with WWTP engineers, Rocky DiVeronica, O & M, New York State Power Authority in which they are still pursuing a solution to the overflow problems. DEC states that they need to look at the numbers again due to the 4" of rain two Thursdays ago. The issue CSO (Combined Sewer Overflow) used the average of 3 years rainfall to come up to 38" per year. DEC will be looking into this and will likely require a change to the consent order that was negotiated in February.

Trustee Comments.

Trustee Rapasadi - all set.

Trustee Lumbrazo noticed that someone at the Masonic Temple was raking leaves into street

Trustee Rossi has noticed that the pole light is out on Railroad St. She will let the PD know.

Trustee Sweeney has been asked when leaf pick up will end. He said the paper stated October 23, 2006 was the last day for brush and leaf pick up. Mayor Rouse said the brush has stopped but leaves will be picked up until the first real snowfall.

Delegations.

None.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo to adjourn at 7:13 p.m. Passed 5 to 0.

Respectfully submitted,

Karen A. Bombard
Deputy Village Clerk

Village of Canastota
November 6, 2006
Page 3