

VILLAGE OF CANASTOTA
MINUTES
November 20, 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 Chuck Sweeney, Historian David Sadler and Margo Frink from the Bee-Journal.

ABSENT: Trustee Theodore Lumbrazo

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the minutes of the last Board meeting. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the following budget modification: Increase 39894.01 (Codes Enforcement Contractual) by \$2,300.00 to \$9,000.00. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the following transfers: \$265.48 from 19904.01 (Contingency) to 33204.01 (Street Signs). Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to approve the General Fund Abstract in the amount of \$35,414.36. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to approve the Sewer Fund Abstract in the amount of \$18,384.74. Passed 4 to 0

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Capital Fund Abstract in the amount of \$1,575.00. Passed 4 to 0.

Correspondence

– Letter from the Forbes Hose Company of the Canastota Fire Department advising that Randy Tallman has been voted into membership.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the election of Randy Tallman to the Forbes Hose Company of the Canastota Fire Department. Passed 4 to 0.

– Monthly report from OMI regarding WWTP operations.

Department Head Comments.

Historian David Sadler reminded the Board of the dedication for the new historical marker at the Quality Hill Green on December 7, 2006 at 10:00 a.m.

Mayor Comments.

Mayor Rouse reminded the Board of the Joint Meeting with the Town of Lenox Board scheduled for 7:30 p.m. tonight.

There are 2 openings on the Village Planning Board. Mayor Rouse asked for names of potential new Board Members to replace Anne (Peachy) Stagnitti and Monica Koehler who have both moved out of the Village.

This year's Tree Lighting will be held on Saturday, November 25 at 6:30 p.m. The Village has been advised by Bartlett Tree Service that the Christmas Tree will not last another season. We need to work on another plan for next year.

The Village offices will be closed on Monday and Tuesday, December 25 and 26, for the Christmas Holiday and Monday, January 1, 2007 for the New Year's Holiday.

The Village and Town Christmas Party will be on Wednesday, December 20 at the Boxing Hall of Fame. The cost is \$12.00 per person. A flyer will be sent out with more details.

Mayor Rouse wished everyone a Happy Thanksgiving.

Trustee Comments.

Trustee Rapasadi - all set.

Trustee Rossi asked about the status of the proposed local law regarding dumpsters. Mayor Rouse stated that the law would be presented at the next Board Meeting when a public hearing would be scheduled.

Trustee Rossi stated that the Recreation Board is wondering about the status of the new sign for the Recreation Field. Mayor Rouse advised that the sign could be ordered and asked Trustee Rossi to let his office know what the Recreation Board wanted.

Trustee Sweeney wished everyone a Happy Thanksgiving.

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Delegations.

Margo Frink from the Bee-Journal asked to see the dumpster proposal and the WWTP memorandum. Mayor Rouse advised that the dumpster proposal would be available once the public hearing has been scheduled. The WWTP memorandum was reviewed by Margo and Mayor Rouse advised that a copy would be made available with the proper FOIL request.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to enter Executive Session regarding potential sale of real property at 7:13 p.m. Mayor Rouse advised that no action would be taken as a result of discussions held in Executive Session. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to exit Executive Session at 7:17 p.m. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 7:17 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer