VILLAGE OF CANASTOTA TOWN OF LENOX MINUTES November 20, 2006

The meeting came to order at 7:34 p.m.

PRESENT: Mayor Todd Rouse, Deputy Mayor Scott Rapasadi, Trustees Ann Marie Rossi and

Charles P. Sweeney, Jr., Supervisor Rocco DiVeronica and Councilman Ernie Emmi.

ABSENT: Trustee Theodore Lumbrazo, Councilmen Richard Rossi, Anthony Palamara and

Ronald Marchetti

OTHERS: Margo Frink from the Bee Journal.

Supervisor DiVeronica stated that the Town had 3 items for discussion - sewers, tube run and shared municipal services.

Supervisor DiVeronica asked the Village Board about the status of the DEC Consent Order, stating that he was hoping that there would have been more members of his Board here for this discussion. Mayor Rouse stated that he had made a call to regarding the Clarks to see what we can do. Supervisor DiVeronica asked the Village Board if they were knew where the sewer goes for Morone's Plaza. Mayor Rouse believes that it ties into Peterboro Street. Supervisor DiVeronica stated that there are 2 catch basins behind the Skate Park that have been traced to the sanitary sewer. Mayor Rouse was aware of this and stated that these catch basins collect storm water from the Galavotti project area. He has instructed the DPW to fill-in these catch basins and to dig a drainage ditch that will redirect the water to the east towards Wampsville. Supervisor DiVeronica stated that his hi-way department will be digging the ditch.

The Town of Lenox would like to put in a "tube run" at the Industrial Park and Supervisor DiVeronica asked the Village Board if it would like to go into this with the Town or if it would consider leasing or selling the property to the Town. The Town has \$51,000 that it had originally set aside for the skate park. Supervisor DiVeronica stated that he was not going to put the money into the skate park and wants to use it towards the necessary improvements for the tube run, to include a snow gun, pulley system, pump and tubes. There was discussion between the Boards relating to exactly where the tube run would be located, how the area would be accessed and what impact this project would have on the businesses in the Business Park and surrounding neighborhoods. The Mayor asked the Town that some type of fencing be considered to keep people out during off hours and that they make sure that they do not do anything that would interfere with the drainage plan and current owners in the Business Park. Mayor Rouse asked Supervisor DiVeronica to provide the Village with a written plan. Trustee Sweeney asked Supervisor DiVeronica about the insurance that would be required. Supervisor DiVeronica responded that he believed it would be similar to the insurance required to operate the skate park.

Village of Canastota November 20, 2006 Page 2

Supervisor DiVeronica will be applying in the spring for a Shared Municipal Services Grant for up to \$200,000 for the purchase of some equipment, such as a grade all, that could be used by both the Village and Town.

Mayor Rouse advised the Greater Lenox Ambulance Service would like to be placed on the agenda for the next joint meeting in January.

Delegations

None

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Catherine E. Williams Clerk/Treasurer Village of Canastota