

VILLAGE OF CANASTOTA
MINUTES
January 3, 2007

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 and Margo Frink from the Bee-Journal

ABSENT: None

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

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the following budget transfer: \$840.00 from 19904.01 (Contingency) to 85604.01 (Tree/Stump Removal). Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$27,769.18. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$2,122.58. Passed 5 to 0

Correspondence

– Letter of interest from Mary Krause concerning serving as a member of the Planning Board.

Mayor Rouse advised that he has also received a call from Dick Bennett expressing interest in serving on the Planning Board and that he has asked Mr. Bennett to submit a letter of interest. The Planning Board meets tonight and the Mayor asked Clerk/Treasurer Cathi Williams to advise the Planning Board of the two applicants and ask for its recommendation.

– Letter from Michael Adsit, Codes Enforcement Officer, requesting authorization to attend the 32nd Annual Finder Lakes Building Officials Association Conference in Rochester, New York from March 19 - 22, 2007 at a cost of \$390 plus lodging. Mike notes that his attendance at this conference will give him all of his State mandated credit hours for this year.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to approve Michael Adsit to attend the 32nd Annual Finder Lakes Building Officials Association Conference in Rochester, New York from March 19 - 22, 2007 at a cost of \$390.00 plus lodging.

Department Head Comments.

None

Mayor Comments.

Mayor Rouse advised that he has signed the Agreement with Madison County for tax reimbursement regarding the Oneida Indian Nation properties. He is hoping that the check is forthcoming as this was previously approved by the Board of Supervisors.

Trustee Comments.

Trustee Lumbrazo stated that he had received two (2) complaints regarding the garbage company that they were throwing cans again. Clerk/Treasurer Williams stated that she would address it with the garbage company.

Trustee Lumbrazo noted that the light in the park on New Boston between Greystone and Casatina's is out and that as long as we have an American Flag in that park, it must be lit at night or we will have to remove the flag in the evening. Clerk/Treasurer Williams stated that Mike Adsit and Janet Balsamo have contacted John Foley of National Grid to have that problem corrected.

Trustee Rapasadi asked if Codes Enforcement Officer Adsit had done anything about the tractor trailer on Bruno Road. Mayor Rouse advised that this is being worked on by the Codes Officer and the Police Department.

Trustee Sweeney - all set.

Trustee Rossi let the Board know that the Canastota Central Schools will hold the Marcia Laidlaw Gym Dedication this Sunday at 1:00 p.m. in the Middle School Gymnasium.

Trustee Rossi reported 2 street lights that are not working properly. Clerk/Treasurer Williams asked Trustee Rossi to bring the information regarding the lights to her office on Thursday and she would take care of notifying National Grid.

Delegations.

None

Village of Canastota
January 3, 2007
Page 3

Motion by Trustee Sweeney, seconded by Trustee Rossi, to adjourn at 7:10 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer