VILLAGE OF CANASTOTA MINUTES July 5, 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, Theodore Lumbrazo, Chuck Sweeney, Kevin Purcell of Nixon Peabody, LLP.

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

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$31,452.29. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the Sewer Fund Abstract in the amount of \$22,636.84. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to authorize the interfund transfer of \$489.82 from Economic Development Savings to Capital Fund Checking for payment of expenses incurred regarding the 911 Memorial (\$149.82) Municipal Parking Lot on East Center Street (\$340.00). Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the July 5, 2006 Capital Fund Abstract in the amount of \$489.82. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Site Plan Application of Nixon Peabody, LLP on behalf of Syracuse SMSA Limited Partnership d/b/a Verizon Wireless to collocate a PCS 12-panel antenna and construct an 11'7" x 30' storage shelter on property owned by Isadore Rapasadi & Sons bearing Tax Map Number 36.5-1-10.1 and located on the east side of North Main Street immediately south of the NYS Thruway in the Planned Unit Development District, noting that the County has reviewed the application and returned same for local determination and that the Planning Board has conducted a review of the application and has recommended approval upon clarification that the size of the storage building is as depicted in the site plan. **Discussion:** Mayor Rouse stated that as lead agency the Village will file a negative declaration for SEQRA purposes. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the Village to advertise for bids for the trash contract. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize the Mayor to execute the annual contracts with Canastota Pop Warner in the amount of \$2,850.00, Canastota Little League in the amount of \$1,500.00, Canastota Softball in the amount of \$500.00, Canastota Running Club in the amount of \$1,500.00 and Canastota Children's Council in the amount of \$8,000.00 and to issue

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payment to each organization accordingly. <u>Discussion:</u> Trustee Lumbrazo asked if a child would still be able to play Little League if the family was unable to afford the fees. Mayor Rouse stated that all children are able to play regardless of their financial situation. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Contract with The International Boxing Hall of Fame, Inc. for use of the amphitheater for the Summer Concert Series sponsored by the Village of Canastota Recreation Department from June 29, 2006 – August 31, 2006. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize the following salary increases in an order to move our part-time seasonal employees to a salary level based on the minimum wage requirements as established by New York State (the average increase is 9% per employee for Pool Instructors, Pool Lifeguards, Assistant Pool Director, Pool Director, Summer Maintenance Lead and Summer Maintenance Laborer.) Passed 4 to 0 to 1. Trustee Rapasadi Abstained.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the appointment of Christopher Munn to the Canastota Housing Authority. Passed 5 to 0.

Correspondence

- Resignation letter from Jonathan Doyle.
- Letter from Chief James Zophy requesting appointment of Michael Corpin to the Canastota Police Department.
 - Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to approve the appointment of part-time police officer Michael Corpin to the Canastota Police Department. Passed 5 to 0.
- Letter from Ken Skibinski regarding the Queensboro Legal Advertisement.
 - Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to authorize the Village Clerk to publish the attached Legal Notice regarding the Wastewater Treatment Plant SPEDES Permit # NY-000029807. Passed 5 to 0.
- Letter from Richard Stagnitti regarding the membership of Roger Van Dusen to the Canastota Volunteer Fire Department.
 - Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to confirm the membership of Roger Van Dusen to the Canastota Volunteer Fire Department. Passed 5 to 0.

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Motion by Trustee Rapasadi, seconded by Trustee Rossi, to appoint recently retired Officer Howard Reed to a part-time police officer. Passed 5 to 0.

Letter read from Michael Connell regarding the flooding on his property located at West Hickory Street. **Discussion:** Mayor Rouse stated the entire property known as the unnamed creek which is on private property will be evaluated to see if the Village/Town can help alleviate the flooding conditions when heavy rains occur. It is important that everyone understands that this area is not a Village responsibility legally, and any assistance will be solely as an attempt to help landowners in this situation. The village will require releases from homeowners before we enter property and it will be clearly defined that the Village is in no way taking ownership or responsibility now or in the future of this private property.

Department Head Comments:

None.

Mayor's Comments:

Mayor Rouse updated the Board that he is continuing to work on the WWTP by-pass and future direction to address the Consent Order including the Town sewer districts.

Trustee Comments:

Trustee Lumbrazo asked if there would be a parking lot at Clark Park. Mayor Rouse stated that the Town is evaluating this and has been instructed to submit to the Village for review a proposal to add a small area on Prospect Street for off-street diagonal parking.

Trustee Rapasadi asked if the Dollar General store had permission for the signs they have placed on Route 5 in Clark Park. Mayor Rouse stated he would have the DPW remove the signs as they are located in Clark Park area and the Village policy does not allow signs.

Trustee Rapasadi requested the DPW evaluate the curbing on Belleview Drive.

Trustee Rossi reported that she is working with Code Enforcement Officer Mike Adsit on a possible local law to define dumpsters in the Village and where/how they are kept.

Trustee Rossi advised the Board that we are working on getting a Thruway attraction sign for the 911 Memorial.

Trustee Rossi advised the Board that residents were concerned about speeding vehicles and lighting on Will New Boulevard. Mayor Rouse stated that the Police Department is aware of the situation.

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Delegations:

None.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney to adjourn at 7:50 p.m. Passed 5 to 0.

Respectfully submitted,

Janet Balsamo Deputy Clerk/Treasurer