

VILLAGE OF CANASTOTA
MINUTES
January 17, 2007

Deputy Mayor Rapasadi called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Deputy Mayor Scott Rapasadi, Trustees Theodore Lumbrazo and AnnMarie Rossi, and Margo Frink from the Bee-Journal

ABSENT: Mayor Todd Rouse and Trustee Chuck Sweeney

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the minutes of the last Board meeting. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the following budget transfer: \$71.82 from 19904.01 (Contingency) to 33204.01 (Street Signs). Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the General Fund Abstract in the amount of \$101,354.15. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$75,121.91. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize the interfund transfer of \$581.50 from Capital Fund Checking to Economic Development Savings. (Note: This represents a refund received from Barnes & Cone for unused stone and pallets returned regarding Reflection Park and the 911 Memorial.) Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo to authorize the Mayor to execute the Substance Abuse Testing Agreement for year 2007 with Industrial Medical Associates, P.C., at a cost of \$47.00 per driver for a total of \$376.00. **Discussion:** Clerk/Treasurer Williams advised that this is for the mandatory random drug testing of the DPW personnel. Passed 3 to 0.

Correspondence

□ Memorandum from OMI regarding information on the WWTP for the month of December, 2006.

□ Memorandum from Donna Marie Norton, Principal of Canastota Junior-Senior High School to Fred Bragan, Superintendent of Canastota Central Schools, regarding Officer Candy Wilhelm's efforts, along with Assistant Principal Mark Frye, in apprehending the students and recovering the missing laptops from the Gone4ever display. The Board echoed Principal Norton's praise of Officer Wilhelm's efforts and stated that they were pleased that our police department's presence in the school can make a difference.

Department Head Comments.

Clerk/Treasurer Williams advised the Board that the Mayor would asking for budget requests soon.

Mayor Comments.

None.

Trustee Comments.

Trustee Lumbrazo submitted the Year End Report for the Canastota Fire Department for period ending December 31, 2006. He requested that copies be made for and distributed to the Mayor and the Trustees. Clerk/Treasurer Williams will take care of this.

Trustee Lumbrazo asked that Billy Hart be reinstated as a member of the Delano Hose Company of the Canastota Fire Department. Mr. Hart moved from the area, has returned and wants to rejoin the Fire Department. A letter was submitted from 1st Assistant Chief Mark Ferriter.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the reinstatement of Billy Hart to the Delano Hose Company of the Canastota Fire Department. Passed 3 to 0.

Trustee Lumbrazo asked if there were a provision in the Village's purchasing policy that required department liaisons to sign requisitions for purchase orders. Clerk/Treasurer Williams stated that current policy did not require authorization from the liaison, but that provision could be made if that were the Board's desire. After discussion, the Board felt that the current policy was sufficient.

Trustee Rossi is concerned about the sidewalks in the Village, stating that we need to do something about it this year. Trustee Lumbrazo agreed adding that he would like to divide the Village into quarters and the downtown area and work from there.

Trustee Rossi asked if the Village still did the Economic Development Loans asked about the procedure. Clerk/Treasurer Williams stated that anyone interested could obtain the application from the Clerk's Office. Once completed, the application is submitted to the Committee who reviews the application and makes a recommendation to the Village Board. It is the Board's ultimate decision as to whether the loan is made.

Trustee Rossi reminded the Board of the Area Association of Churches Dinner this weekend.

Delegations.

None

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to adjourn at 7:15 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer