

VILLAGE OF CANASTOTA
MINUTES
April 16, 2007

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

PRESENT: Mayor Todd Rouse, Trustees Theodore Lumbrazo, AnnMarie Rossi and Scott Rapasadi, Fire Chief Tim Mitchell, 2nd Assistant Fire Chief Bruce K. Chandler I, Canastota Firemen Doug Chandler, Larry Pickard, Ken Halsey and Jay Cowan; Chester Reeves, II, Dan Verminski, Peter McLane, Wayne Carpenter, Village Historian David Sadler and Margo Frink of the Canastota Bee-Journal

ABSENT: Trustee Chuck Sweeney

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

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the following budget transfers: \$1,903.82 from 19904.01 (Contingency) to 16202.01 (Village Hall Equipment/Capital); \$1,304.71 from 51422.01 (Snow Removal Equipment) to 51424.01 (Snow Removal Contractual); \$1,589.70 (Contingency) to 51824.01 (Street Lighting); \$1,903.82 from 19904.01 (Contingency) to 16202.01 (Village Hall Equipment); \$846.18 from 19904.01 (Contingency) to 16204.01 (Village Hall Contractual); \$1,926.79 from 19904.01 (Contingency) to 34104.01 (Fire Protection Contractual). Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$49,759.04. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the Sewer Fund Abstract in the amount of \$75,693.79. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the Clerk/Treasurer to issue payment to the Village of Clinton in the amount of \$8,000.00 from the Sewer Capital Account for the purchase of a heat exchanger and generator. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to appoint Gary DuBois as a laborer to work at the Recreation Fields. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize Village Historian David Sadler to attend the APHNYS Spring Conference on May 1, 2007 in Utica, New York at a cost of \$35.00 and to authorize the Clerk/Treasurer to issue payment therefore. Passed 4 to 0.

Clerk/Treasurer Williams presented the Mayor and the Board with proposed Local Law #1 of the year 2007. Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to schedule a Public

Hearing on Proposed Local Law #1 of the Year 2007 on May 7, 2007 at 7:15 p.m. **Discussion:** Mayor Rouse advised that this is on the proposed sewer law changes for billing of the capital or debt portion of the sewer budget. Passed 4 to 0.

Correspondence

- Thank you card from the seniors to the Recreation Committee for sponsoring bowling.
- Memorandum from the Madison County Planning Department regarding Pictometry Aerial Imagery.
- Correspondence from City of Syracuse Mayor Matt Driscoll regarding Accelerate 2007 conference to be held in Syracuse on May 9, 2007.
- Correspondence from Central New York Community Foundation regarding 2007 Grants for Green Spaces Program. Mayor Rouse asked Trustee Rossi to bring this to the Beautification Committee for their input.
- Proposal from Christopher S. Patane for a Landscape Development Plan for Clark Park and the north side of the railroad overpass on South Peterboro Street in the total amount of \$4,852.00. Mayor Rouse asked Trustee Rossi to bring this to the Beautification Committee for their input.
- Correspondence from Canal Clean Sweep regarding the Second Annual Canal Clean Sweep to be held on April 21 and 22, 2007.
- Correspondence regarding the Fourth Annual Canalway Trail Celebration to be held on June 2, 2007.
- Correspondence from the 2nd Assistant Chief Bruce Chandler of the Canastota Fire Department requesting that the Village require that the Integral Storz Pumper Connection be used on any new hydrants that are installed in the Village. Mayor Rouse commented that he was not certain that the Village could make such a requirement and that we would need to discuss this with OCWA

7:15 p.m. Bid Opening for 2000 Gallon Tanker/Tender for the Canastota Fire Department.

Sealed bids were opened from the following vendors: Custom Fire Apparatus, Inc., Seagrave Fire Apparatus, Har-Rob, KME, Red Diamond and Emergency One. The bid results are attached hereto.

Correspondence (contd.)

- Correspondence from Paul O'Malley of OCWA requesting that the Village consider a reduction in the sewer bill for Gary Heffron at 107-109 Barlow Street due to a leak in an outside water spigot.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to concur with OCWA for an adjustment to the sewer bill of Gary Heffron of 107-109 Barlow Street, in the amount of \$450.00. Passed 4 to 0.

- Correspondence from the Canastota Fire Department with the results of the voting for officers.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the appointment of Tim Mitchell as Fire Chief, Mark Ferriter as 1st Assistant Chief and Bruce Chandler as 2nd Assistant Chief based on the voting of the Canastota Fire Department. Passed 4 to 0.

- Correspondence from 2nd Assistant Chief Bruce Chandler requesting permission for Kenneth Halsey to use the Canastota Pole Barn on Saturday, July 28, 2007. Proof of liability insurance is attached.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the use of the pole barn on July 28, 2007 by Kenneth Halsey. Passed 4 to 0.

- Tree letter from Martin Bargabos of Greystone Castle. This request will be turned over to the DPW.

Mayor Comments.

Mayor Rouse advised that there is a meeting on April 26, 2007, at 10:00 a.m. regarding the Waste Water Treatment Plant

7:30 p.m. Public Hearing on Tentative Budget

Mayor Rouse opened the Public Hearing at 7:30 p.m.

Mayor Rouse asked 3 times if anyone wished to speak either for or against the proposed budgets. There was no response.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to close the public hearing at 7:32 p.m. Passed 4 to 0.

Trustee Comments.

Trustee Lumbrazo advised that the light that shines on the flag in the park on New Boston and Main Streets does not work. Mayor Rouse asked Clerk/Treasurer Williams to check with the DPW to see what the status was of the repairs to the light.

Trustee Lumbrazo advised that he would like to attend the NYCOM Volunteer Firefighter Workshop in Vernon on May 10, 2007 at 7:00 p.m. Trustee Rossi would also like to attend. Trustee Lumbrazo will let Clerk/Treasurer Williams know tomorrow if any of the 3 Chiefs would like to attend. Trustee Lumbrazo asked if we were having a problem with the Town on the language regarding the sewers in the Town. Mayor Rouse advised that formal negotiations had not yet begun. Trustee Lumbrazo asked if we were having a festival this year. The Mayor explained that the festival last year was in conjunction with the County's 200th Anniversary Celebration.

Trustee Lumbrazo asked Mayor Rouse what we considered line officers and if it is necessary for chiefs to live in the Village. Mayor Rouse advised that line officers were officers other than the Chiefs and that line officers could live out of town as long as they were in the fire protection district.

Trustee Lumbrazo wished to publicly thank the DPW for a fine job this morning cleaning the streets, going around cars - they did a great job.

Trustee Rapasadi noted that the curbing on his street had been damaged and that the manholes around his house are sinking and wanted to know when they would be fixed. Mayor Rouse suggested that he get with the DPW.

Trustee Rossi - all set.

Department Head Comments.

Village Historian David Sadler reported that he had just completed the research on the World Auto Race and that he will be requesting a historical marker soon.

Fire Chief Tim Mitchell asked the Board for permission to file for a FEMA Grant for next year. Mayor Rouse asked what equipment would be purchased with the grant. 2nd Assistant Chief Chandler stated that they are looking for a compressor for the cascade system and 5" large diameter hose. The Mayor asked if these items were a part of the capital wish list for next year. 2nd Assistant Chief Chandler advised that these items were not on the list. Mayor Rouse asked what was the amount of the proposed grant. 2nd Assistant Chief Chandler estimates between \$85,000 and \$100,000.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize the Fire Department to apply for the Federal FEMA Grant for a compressor for the cascade system and 5" hose with an approximate match of \$5,000. Passed 4 to 0.

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Fire Chief Mitchell asked for permission to apply for a \$5,000 Rural/DEC grant for equipment and capital improvements. This is a 50/50 matching grant. 2nd Assistant Chief Chandler explained that the \$5,000 match would come from the line for 4" hose in next year's budget.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to permit the Fire Department to apply for a Rural Fire Department Grant sponsored by the DEC. Passed 4 to 0.

Delegations.

None.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to adjourn at 7:47 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer