

VILLAGE OF CANASTOTA
MINUTES
May 7, 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, Scott Rapasadi, Ann Marie Rossi and Chuck Sweeney, Fire Chief Tim Mitchell, 2nd Assistant Fire Chief Bruce Chandler, Canastota Firemen Ken Halsey, Larry Pickard and Doug Chandler, Village Historian David Sadler and Margo Frink of the Canastota Bee-Journal.

ABSENT: None

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the minutes of the April 16, 2007 Board meeting. Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to approve the minutes of the April 30, 2007 Board meeting. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to approve the General Fund Abstract in the amount of \$97,816.06. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$35,887.58. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize Clerk/Treasurer Williams to issue a check in the amount of \$2,145.65 to JVan Systems, Inc. upon delivery of an MS Windows Server 2003, pursuant to Purchase Order 3088. Passed 5 to 0.

Mayor Rouse noted that the Board will not be meeting on July 2, 2007.

Correspondence

- Memorandum from OMI regarding operations at the Wastewater Treatment Plant.
- Tree letter from Mr. and Mrs. Michael Alibrandi of 200 West Avenue. This has been turned over to the DPW.
- Tree letter from Craig and Connie Wheatley of 120 Spencer Street. This letter has been turned over to the DPW.
- Letter from Richard J. Pulverenti of 123 Belleview Drive regarding broken curbing and fallen sewer grates.

Village of Canastota
May 7, 2007
Page 2

- Letter from Joseph DiFrancisco of the Madison County Office of Emergency Preparedness advising of a Public Officials Conference on May 8, 2007 from Noon - 4:00 to be held at the Rusty Rail.
- Invitation from Charlene Barres, the Parade Chairperson for the 2007 Parade of Champions, inviting the Board to participate in the parade on Sunday, June 10, 2007 at 1:00 p.m.
- Letter from OCWA requesting that the Village consider a reduction in the sewer charges to Pamela Johnson of 121 Bruno Road due to a leaking water heater. The water discharged into the ground, not the sewer system.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to issue a credit in the amount of \$79.73 to Pamela Johnson at 121 Bruno Road due to a water leak based on the recommendation of OCWA. Passed 5 to 0.

- Letter from Sandra Eaton resigning as a member of the Planning Board as she no longer lives in the Village.

The Mayor presented the County's Emergency Management Plan that was adopted by the County. Mayor Rouse advised that we need to adopt this plan for our funding with the USDA.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adopt the Emergency Management Plan from the County. Passed 5 to 0.

Mayor Comments.

Mayor Rouse advised that he met last week with the funding agency around the Waste Water Treatment Plant. The Hardship Application has been finalized and submitted. We should hear something within 60 - 90 days on their decision.

Mayor Rouse advised that he has previously met with the Town around sewer districts. He is hoping for something in writing from the Town by our next meeting on May 21.

Department Head Comments.

Fire Chief Tim Mitchell advised that he had spoken with his liaison regarding the items that the Fire Department wishes to purchase this year.

Chief Mitchell presented a letter from the Fire Department to the Mayor and the Board of Trustees, setting forth the reasons why they were not recommending that the low bidder be awarded the

contract for the purchase of the 2000 gallon tanker/tender. Mayor Rouse would like this sent to the Village Attorney for review and comment before our next meeting on May 21.

Chief Mitchell asked about the Village policy of Chiefs living outside of the Village. Mayor Rouse stated that he had researched his notes and found that the Chiefs could live outside the Village, adding that discussion was had around not letting the Chief's vehicle outside the Village. The Mayor stated that this would need to be discussed if and when it came about.

Trustee Comments.

Trustee Lumbrazo asked if the Village was going to establish a deadline for brush before the Boxing Hall of Fame. Mayor Rouse asked how would the Village manage that? Trustee Lumbrazo asked if the camera for the Fire Department was still a go. The Mayor advised that he has asked the Clerk/Treasurer to look for the money. Trustee Lumbrazo asked if we would consider bonding for the camera and the light for the truck to which the Mayor responded that we could, but he would not propose it. Trustee Lumbrazo noted that there have been dump trucks speeding on New Boston Street. Mayor Rouse suggested that he get with the Police Department. The Fire Department Truck Committee would like to meet with the DPW mechanic on Thursday at 3:00.

Trustee Rapasadi had a concern about a resident on South Peterboro Street next to Clark Park who was advertising jumping games for children in his front yard. The Mayor advised that Codes Officer Adsit has taken care of this matter.

Trustee Rossi asked about the status of the light on New Boston Street. The Mayor advised that we were waiting on National Grid. Trustee Rossi asked where we stood on the proposal from Chris Patane, advising that the Beautification Committee liked the proposal and were excited about the possibilities for Clark Park

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, that we go with Chris Patane for landscape design for Clark Park and the railroad at a price not to exceed \$4,852.00. **Discussion.** Mayor Rouse advised that this would take place from next year's budget. Passed 4 to 1 (Trustee Rapasadi dissenting.)

Trustee Rossi asked who was responsible for cleaning the sidewalks in the Village, to which the Mayor advised the property owners.

Trustee Sweeney advised that the DPW contract is expiring soon. He has placed a call to Rick Britton of the CSEA and has not yet received a call back. Trustee Sweeney will let the Mayor know when Rick gets back to him and will keep him posted on negotiations.

Village of Canastota
May 7, 2007
Page 4

Trustee Lumbrazo asked about the Lare building on South Peterboro Street. The Mayor responded that the garage is being removed.

Delegations.

None.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 7:34 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer