

VILLAGE OF CANASTOTA  
MINUTES  
June 18, 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, Ann Marie Rossi and Chuck Sweeney, DPW Foreman Ron Bennett, 2<sup>nd</sup> Assistant Fire Chief Bruce Chandler, Fireman Doug Chandler, Village Historian David Sadler and Margo Frink of the Canastota Bee-Journal.

ABSENT: None

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

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the following budget transfers for the 2006-2007 budget: \$27.12 from 11301.01 (Court Personal Services) to 11304.01 (Court Contractual); \$1,092.15 from 14204.01 (Attorney) to 16204.01 (Village Hall Contractual); \$1,080.21 from 14204.01 (Attorney) to 34104.01 (Fire Department Contractual); \$2,281.35 from 14204.01 (Attorney) to 51104.01 (DPW Contractual); \$6,625.02 from 13251.01 (Administrator Personal Services) to 51824.01 (Street Lighting). Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to approve the May 31, 2007, General Fund Abstract in the amount of \$27,657.30. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the June 18, 2007, General Fund Abstract in the amount of \$59,301.45. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the May 31, 2007, Sewer Fund Abstract in the amount of \$23,976.54. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the June 18, 2007, Sewer Fund Abstract in the amount of \$23,967.72. Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the wire transfer dated June 8, 2007, in the amount of \$16,521.23 to JP Morgan Chase Bank for payment of \$10,000.00 in principal and \$6,521.23 in interest. (Note: this was to pay the balance owed on the \$260,000.00 BAN for purchase of the Salt Storage Building and Street Sweeper after applying proceeds of the \$250,000.00 Bond.) Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the application of Joyce Miller to have a 15% non-combat veterans exemption applied to her 2007-2008 Village Tax Bill for property at 313 Second Street bearing Tax Map No. 36.71-1-32, pursuant to the recommendation of

Tanya Pifer, Assessor and Carol Brophy, County Real Property Tax Department Director. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the application of John and Alice Becker to have a 15% non-combat veterans exemption applied to their 2007-2008 Village Tax Bill for property at 114 Bruno Road bearing Tax Map No. 36.40-1-8, pursuant to the recommendation of Tanya Pifer, Assessor and Carol Brophy, County Real Property Tax Department Director. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the application of the Canastota Central Schools to have the vacant property recently purchased by the School, located on Roberts Street and bearing Tax Map No. 36.48-1-11, placed on Roll Section 8 as wholly exempt. Passed 5 to 0.

### **Correspondence**

- Letter from the Unified Court System regarding the Justice Court Audit.
- Letter from Vickie L. Jenkins regarding a tree in front of her residence at 217 James Street. This letter has been turned over to the DPW.
- Letter from Bruce K. Chandler, I, 2<sup>nd</sup> Assistant Fire Chief requesting use of the Fire Station by Michael Alibrandi on June 30, 2007 from 2 - 7.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to allow Michael Alibrandi to use the Fire Station on June 30, 2007 from 2 - 7 condition upon receipt of proof of insurance prior to the event. Passed 5 to 0.

- Letter from Bruce K. Chandler, I, 2<sup>nd</sup> Assistant Fire Chief requesting use of the Fire Station by Chris Hannan on June 24, 2007 from 12 - 6pm.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to allow Chris Hannan to use the Fire Station on June 24, 2007 from 12 - 6 p.m. condition upon receipt of proof of insurance prior to the event. Passed 5 to 0.

- Letter from Bruce K. Chandler, I, 2<sup>nd</sup> Assistant Fire Chief requesting use of the Pole Barn by Jim Sullivan on July 14, 2007 from 12 - 6 p.m..

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to allow Jim Sullivan to use the Fire Station on July 14, 2007 from 12 - 6 p.m. condition upon receipt of proof of insurance prior to the event. Passed 5 to 0.

- Letter from Bruce K. Chandler, I, 2<sup>nd</sup> Assistant Fire Chief requesting use of the Pole Barn by Linda Peryer on July 21, 2007 from 12 - 6 p.m..

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to allow Linda Peryer to use the Pole Barn on July 21, 2007 from 12 - 6 p.m. condition upon receipt of proof of insurance prior to the event. Passed 5 to 0.

### **Department Head Comments.**

David Sadler is working on obtaining a state style historical marker for the Great Auto Race of 1928. The racers stayed at the Weaver Hotel in Canastota.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to authorize the historian to work on the historical marker. Passed 5 to 0.

Mr. Sadler advised that August 1, 2007 will be the centennial of the Canastota Rural Free Delivery System. Mr. Sadler would like to do a rededication of the Civil War Monument on August 19. The Mayor suggested that it would make more sense to do the rededication after or when the monument is relocated.

DPW Foreman Ron Bennett stated that he has been working with Rocky Diveronica and Tony Cesario regarding road work on Canal Street.

2<sup>nd</sup> Assistant Fire Chief Chandler has the proposal for bids for the light tower for the rescue.

### **Mayor Comments.**

The Mayor has received the specifications from the Fire Department for bids for the light tower on the rescue truck.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to authorize the Village to go out to bid for the installation of a light tower on the rescue. Bids will be opened at 7:15 p.m. on Monday, July 16, 2007. Passed 5 to 0.

Mayor Rouse reported that Hall of Fame Weekend was a success and thanked everyone involved for another job well done.

**Trustee Comments.**

Trustee Lumbrazo would like to thank the DPW for the fine job it did of cleaning up after the Boxing Hall of Fame Parade. He asked if it would be possible to place garbage cans around the parade route to help with clean up. DPW Foreman Bennett will work on that.

Trustee Rapasadi - all set.

Trustee Rossi would also like to thank the DPW, remarking that the "Village looked very special." She also thanked the police and all the people that helped that day.

Trustee Sweeney - all set.

**Delegations.**

None.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to enter Executive Session at 7:13 p.m. regarding personnel and contract negotiations. Passed 5 to 0.

Mayor Rouse excused himself from the meeting at 7:14 p.m.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to exit Executive Session at 7:37 p.m. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to adjourn at 7:38 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams  
Village Clerk/Treasurer