

VILLAGE OF CANASTOTA  
MINUTES  
July 16, 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, and Chuck Sweeney, 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: Trustee Ann Marie Rossi

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

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the following budget transfers for the 2006-2007 budget: \$5,816.82 from 31202.01 (Police Equipment) to 34102.01 (Fire Equipment); \$4,283.74 from 31202.01 (Police Equipment) to 34104.01 (Fire Contractual); \$9,753.99 from 51421.01 (Snow Personal Services) to 51102.01 (DPW Equipment); \$2,058.91 from 51421.01 (Snow Personal Services) to 51104.01 (DPW Contractual); \$97.47 from 80104.01 (Zoning Contractual) to 85104.01 (Beautification). **Discussion:** Mayor Rouse explained that these were the final transfers for the 06-07 budget. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the following budget modifications to the 07-08 budget for Encumbrance Carryovers from the 06-07 budget: Increase 31202.01 by \$1,727.00; Increase 31204.01 by \$497.50; Increase 34102.01 by \$9,850.00; Increase 34104.01 by \$4,283.74; Increase 51102.01 by \$22,950.00; Increase 51104.01 by \$2,058.91; Increase 73104.01 by \$2,680.00; Increase 85104.01 by \$200.00. **Discussion:** Mayor Rouse explained that these transfers are to bring the encumbered expenses from the 06-07 budget into the new budget. These are items that have been ordered but we have not yet received the invoices. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the following budget modification to accommodate the anticipated grant monies for the purchase of bullet proof vests for the police department: Increase 3390.01 (State Aid DCJS Grant) to \$2,900.00; Increase 4961.01 (FEMA - BPV Grant) to \$5,600.00; Increase 31202.01 by \$8,500.00. **Discussion:** Trustee Lumbrazo asked if all officers will receive a vest. The Mayor indicated that to the best of his knowledge all officers were to receive a vest. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the General Fund Abstract in the amount of \$133,283.73. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the Sewer Fund Abstract in the amount of \$54,817.11. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to authorize the Mayor to accept the Proposal of PLS Engineering, P.C. for engineering services relating to the demolition of 128 Center Street, Canastota in an amount not to exceed \$6,000.00. (Note: No work will be initiated until such time as the Mayor has received confirmation of the legal proceedings.) **Discussion:** The Mayor advised that this is the Barrett Ryder Building on Center Street. This is in the Court right now. The Village will wait for the Court to act or the County to take the property for back taxes and pay us to do the work. Passed 4 to 0.

### **Correspondence**

- Letter from the Fire Department thanking the Village for the purchase of additional items.
- Letter from the Court Clerks asking permission for Debbie DiGeorge and Janice Condes to attend Court Clerks schooling from September 30, 2007 to October 3, 2007 at a cost of approximately \$1,000.00.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to authorize Debra DiGeorge and Janice Condes to attend Court Clerks' School from September 30 - October 3, 2007. Passed 4 to 0.

- OMI Report
- There will be a free Co-Funding workshop for water and sewer infrastructure projects in Rochester, New York on September 11, 2007.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to authorize Catherine Williams and Michael Adsit to attend the co-funding workshop in Rochester, New York on September 11, 2007. Passed 4 to 0.

### **Department Head Comments.**

David Sadler let the Board know that he was appointed historian for Stockbridge and that he recently won a red ribbon for his exhibit at the County Fair. David let the Board know that the Barrett Ryder building was built in 1884.

2<sup>nd</sup> Assistant Fire Chief Bruce Chandler advised the Board that the thermal imaging camera will be in on Wednesday night and he invited the Board to come to the fire house to view the camera. The Fire Department received a \$1,000.00 grant which they will use to purchase new hose. The Mayor and Trustee Lumbrazo would like to meet with Bruce Chandler and Doug Chandler after this meeting.

**Mayor Comments.**

Mayor Rouse has met with the Town Supervisor, Anthony Palamara and the developers regarding the town sewer districts and believes that they have a verbal agreement as to how the intermunicipal agreement will be structured. Supervisor DiVeronica would like to meet - Mayor Rouse would like to see the proposal in writing before scheduling a meeting. Clerk/Treasurer Williams has asked the Town for their proposal in writing.

Mayor Rouse advised that we are continuing to move forward with the CSO project. The DPW is connecting and extending the storm lines on Prospect Street. They will also be doing this on Anderson Street.

Mayor Rouse informed the Board that he has received an email from Senator Schumer's Office regarding legislature for grant funding for infrastructure projects.

The Mayor has advised the Police Department that someone is putting things into the fountains at Reflection Park killing the fish.

Mayor Rouse advised that the Village is getting quotes to remove the Christmas Tree and put a new one in its place. We would like to leave it in the same location and just move it back a few feet.

**7:15 Bid Opening for Light Tower**

Mayor Rouse read the Notice to Bidders. We have received one (1) bid from Jerome Fire Equipment in the amount of \$14,471.00.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to turn the bid over to the Fire Department for review and recommendation for acceptance and/or a rebid. Passed 4 to 0.

**Trustee Comments.**

Trustee Lumbrazo has received a complaint about furniture outside property at 129-131 East Chapel Street. Mayor Rouse asked that the Code Officer be advised.

Trustee Lumbrazo has received a complaint from Anthony Pulverenti about a property located at Elm and Spencer Street. A tree on the property was apparently struck by lightning and there is debris all over the property. Mayor Rouse asked if the debris was contained within the private property, to which Trustee Lumbrazo responded "yes". Mayor Rouse advised that there may not be anything that our Code Officer can do as he does not believe that any codes have been violated. Mayor Rouse asked that this be turned over to the Code Officer, stating that he is not sure that anything can be done.

Village of Canastota  
July 16, 2007  
Page 4

Trustee Lumbrazo asked for an update on the electrical service to the park. Clerk/Treasurer Williams stated that she has had several conversations with the DPW and it is an issue with National Grid. The flag has been removed - Weldon Allen, the Town's flag custodian, has stated that he will return the flag to the pole as soon as the Village authorizes him to do so.

Trustee Rapasadi - all set.

Trustee Sweeney would like to have executive session after our regular meeting to discuss contract negotiations with the DPW.

**Delegations.**

None.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to enter Executive Session at 7:22 p.m. regarding contract negotiations. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to exit Executive Session at 7:31 p.m. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to adjourn at 7:31 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams  
Village Clerk/Treasurer