

VILLAGE OF CANASTOTA  
MINUTES  
August 6, 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, 2<sup>nd</sup> Assistant Fire Chief Bruce Chandler, and Fireman Doug Chandler

ABSENT: None

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

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to approve the following budget transfers: \$825.00 from 19904.01 (Contingency) to 75104.01 (Historian Contractual). Passed 5 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the Clerk/Treasurer to initiate a wire transfer to Hasler, Inc. in the amount of \$500.00 for postage. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the Mayor to accept the proposal of Myers and Associates, P.C. for the preparation of plans, specifications, project advertisement, bidding and contract award and general construction administration in conjunction with the milling and repaving of a portion of Lamb Avenue, Palamara Avenue, a portion of State Street, a portion of Barlow Street, a portion of Circle Drive North and a portion of Tuttle Avenue in the amount of \$13,750.00. **Discussion:** Trustee Rapasadi asked how Myers and Associates arrived at the cost for their proposal. Trustee Rapasadi reviewed the proposal. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize the Clerk/Treasurer to advertise for bids for the roadway milling and repaving of a portion of Lamb Avenue, Palamara Avenue, a portion of State Street, a portion of Barlow Street, a portion of Circle Drive North and a portion of Tuttle Avenue, said bids to be received by the Clerk's Office by 12:00 noon on August 20, 2007, at which time the bids will be publicly opened and read aloud. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$59,955.55. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$25,059.57. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Contract with the International Boxing Hall of Fame, Inc. in the amount of \$8,000.00 for fiscal year 2007-2008, and to authorize the Clerk/Treasurer to issue payment in said amount to the International

Boxing Hall of Fame. **Discussion:** Trustee Lumbrazo asked if this was an increase. Mayor Rouse stated that this was not an increase. Passed 5 to 0.

### **Correspondence**

- Letter from Canastota Kid's Day Organization inviting the Mayor and Trustees to attend the opening ceremony and ribbon cutting this Saturday, August 11, 2007 from 10:30 a.m. - 5:30 p.m.
- Letter from the Fire Department advising that it has given permission for Community Action to use the pole barn for its Fall Festival on September 20, 2007 at 6:00 p.m. Proof of liability insurance was provided.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Community Action Partnership for Madison County to use the pole barn on September 20, 2007 at 6:00 p.m. Passed 5 to 0.

- Letter from Anthony and Valerie Graziano advising the Village that they plan to renew their liquor license.
- Letter from Time Warner Cable advising that the franchise agreement with the Village will expire on May 2, 2010 and that they will be seeking renewal of the franchise agreement.
- Letter from Antone Lupica requesting that a tree in front of his property at 221 North Main Street be removed. This has been turned over to the DPW.
- Letter from the Fire Department recommending that the Village award the bid for the Will-Burt Night-Scan Powerlite to Jerome Fire Equipment with a bid in the amount of \$14,471.00.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to award the bid for the Will-Burt Night-Scan Powerlite, to Jerome Fire Equipment Company in the amount of \$14,471.00. Passed 5 to 0.

- Letter from the Fire Department regarding a new member in the Delano Hose Company.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve Stephanie Jeffrey as a new member of the Delano Hose Company. Passed 5 to 0.

- Letter from the Fire Department regarding a lightning strike that damaged the base station radio. This has been turned over to our insurance company.

As a note, the Mayor advised the Board that we incurred damage from a lightning strike at one of our pump stations. This has also been turned over to insurance.

- Letter from the Fire Department regarding a fund raiser to be held on August 27, 2007 by the Patten Hook and Ladder Company.

### **Department Head Comments.**

Doug Chandler of the Canastota Fire Department Truck Committee advised the Board that he received a call from Mr. McGraff, our FEMA contact. He gave Mr. McGraff a report. Doug stated that he needs to sit down with Mike Adsit to complete a formal report. Doug gave the Board a packet of information regarding the tanker/tender which contained change orders. Doug advised that with the change orders we are still within the grant amount.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve, based on the recommendation of the Fire Department, additional change orders for the new truck at an added cost of \$3,337.00 that does not exceed the grant. Passed 5 to 0.

Doug advised that the truck is on schedule.

### **Mayor Comments.**

The Mayor reminded everyone that Kids' Day is this Saturday and that the Children's Council is celebrating 10 years of the Summer Enrichment Program on Wednesday evening. Supervisor DiVeronica provided the Mayor with a copy of the Town's codes regarding sewers. The Mayor will send a letter to the Town outlining the terms for the Town's proposed sewer expansion projects. Mayor Rouse advised that the Town was conducting a public hearing downstairs in the Courtroom regarding the purchase of property by the Town for its Highway Department.

### **Trustee Comments.**

Trustee Lumbrazo asked if we could mention to Mike Adsit, the Code Enforcement Officer, that there is a large amount of debris in front of the house next to Debrucque Greenhouses on New Boston Street. Mayor Rouse mentioned that there is also debris in front of properties on Tuttle Avenue and James Street. Clerk/Treasurer Williams will bring these to Code Enforcement Officer Adsit's attention.

Trustee Rapasadi advised that he would like to enter Executive Session this evening regarding the contract negotiations with the DPW.

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Trustee Rossi asked about the status of the Christmas Tree. Mayor Rouse advised that he is waiting for another proposal. We have someone in the Village who would like to donate a tree to be transplanted at the corner of South Peterboro and Canal Streets.

**Delegations.**

None

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to enter executive session regarding contract negotiations at 7:34 p.m. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to exit executive session at 7:43 p.m. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to adjourn at 7:43 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams  
Village Clerk/Treasurer