

VILLAGE OF CANASTOTA
MINUTES
August 20, 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

ABSENT: None

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

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the General Fund Abstract in the amount of \$94,452.14. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$52,008.21. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Contract with the Canastota Canal Town Corporation for maintenance of Historic Property in the amount of \$10,000.00 for fiscal year 2007-2008, and to authorize the Clerk/Treasurer to issue payment in said amount to the Canastota Canal Town Corporation. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Contract with the Canastota Canal Town Corporation for publicity in the amount of \$2,000.00 for fiscal year 2007-2008, and to authorize the Clerk/Treasurer to issue payment in said amount to the Canastota Canal Town Corporation. Passed 5 to 0.

Correspondence

- Monthly report for July 2007 from OMI.
- Letter from Myers and Associates, P.C. recommending that the Board award the contract for road work to the low bidder, Lan-Co Companies.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to award the bid for our roads to Lan-Co Companies in the amount of \$144,259.00. Passed 5 to 0.

- Letter from Forbes Hose Company regarding the membership of Joseph Sullivan.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the membership of Joseph Sullivan to the Forbes Hose Company. Passed 5 to 0.

- Letter from Greater Lenox Ambulance Service, Inc. requesting an increase in the per capita contributions for paid employees. Our increase will be \$10,620.00 for a total of \$26,220.000 per year. The pro-rated contribution for this fiscal year will be \$7,965.00.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to concur with the other municipalities to increase our yearly per capita contribution to Greater Lenox Ambulance Service, Inc. to \$26,220.00, with an increase for this fiscal year and a budget increase of \$7,965.00. Passed 5 to 0.

Department Head Comments.

None

Mayor Comments.

The Mayor extended his condolences to the Emmi family, commenting that Ernie Emmi certainly served the community well for many, many years.

Mayor Rouse advised that with regard to the Canal Street project he is working through something with the County that developed today. He should know tomorrow if it will be resolved. Mayor Rouse advised that we will be requesting an extension from the DEC regarding the Waste Water Treatment upgrades to get a better understanding of some of the changes that we made as well as the data sources.

The Mayor advised that the roof is on at the DPW barn. The County crew will paint the outside soon.

Mayor Rouse informed the Board that we need to get the Christmas tree taken down. We have one quote to take it down and replace it and are trying to get another quote. The new tree will not go in the same spot.

Trustee Comments.

Trustee Lumbrazo advised that the Fire Department has completed the ladder testing and they received a minor write-up - nothing to keep the truck out of service. The hose was also tested. There was a small amount of hose that did not pass. Trustee Lumbrazo advised the Board that hose that did not pass was very old and was a very small amount.

Trustee Rapasadi attended the concert on Thursday night and commended Recreation Director Carla DeShaw and Clerk/Treasurer Cathi Williams for the great job that they did.

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Trustee Rossi thanked the Fire Department, Greater Lenox Ambulance Service and DPW for all of their help and participation with Kid's Day this year, adding that all involved had a great time.

Trustee Sweeney - nothing.

Mayor Rouse advised that he received a packet of the local law regarding sewers from Supervisor DiVeronica. The Mayor sent a letter to Supervisor DiVeronica outlining a proposal for the new sewer districts - he has heard nothing back.

Delegations.

None

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 7:22 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Village Clerk/Treasurer