

VILLAGE OF CANASTOTA  
MINUTES  
September 17, 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 DPW Foreman Ronald Bennett.

ABSENT: Trustee Chuck Sweeney

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Rossi, to approve the minutes of the last Board meeting. Passed 4 to 0.

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Lumbrazo, to approve the interfund transfer of \$12,500.04 from Industrial Park Capitol to General Fund Savings. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Deputy Mayor Scott Rapasadi to approve the following budget transfers: \$3,000.00 from 19904.01 (Contingency) to 85604.01 (Tree/Stump Removal); \$1,300.00 from 19904.01 (Contingency) to 73104.01 (Recreation Contractual). Passed 4 to 0

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Rossi, to approve the following budget modification: Increase 81304.02 (Sewerage Treatment Plant Contractual) to \$27,739.24  
Passed 4 to 0

Motion by Deputy mayor Scott Rapasadi , seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$126,625.17. Passed 4 to 0

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$68,284.60. Passed 4 to 0

Motion by Trustee Rossi, seconded by Trustee Lumbrazo to authorize the Mayor to execute the following Agreements for the 2007-2008 fiscal year: Agreement with the Canastota Little League, f/b/o Girl's Softball in the amount of \$500.00; Agreement with the Canastota Little League in the amount of \$1,500.00; Agreement with the Canastota Pop Warner Association in the amount of \$2,850.00; Agreement with the Canastota Running Club in the amount of \$1,000.00; and Agreement with the Canastota Children's Council in the amount of \$10,000.00, and to authorize the Clerk/Treasurer to issue payment to each organization upon receipt of a fully-executed Agreement. Passed 4 to 0.

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Rossi to appoint Donald Forth as a Member of the Planning Board to fill the vacancy with term expiring in 2012. Passed 4 to 0

**Correspondence**

- Monthly report for August 2007 from OMI.
- Letter from Village of Wampsville regarding their dispersing items donated from Francis Pierce. These were turned over to Joe DiGiorgio for the Canal Museum.
- Letter requesting permission for The Canastota Cub Scouts, Pack # 44 use of the Canastota Fire Station to hold their meetings. There is a Certificate of Liability Insurance .

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to allow The Canastota Cub Scouts Pack #44 use of the Canastota Fire Station to hold their meetings. Passed 4 to 0

- Letter from Pip Borgognoni regarding the maple tree on her property. Ron Bennett has already looked at the tree.
- Letter from Josh Coles and Robin Carruthers regarding a large Maple tree in front of the property at 222 Lewis St. Ron Bennett will look at tree and advise.
- Letter from Charles Kimball requesting reimbursement for the purchase of concrete to redo his sidewalks in the fall of 2006. Mayor Rouse instructed the Clerk/Treasurer's Office to reimburse Mr. Kimball after we have received proof of payment.
- Letter from Stephen Tornatore, Athletic Director, regarding Home Coming Weekend October 12<sup>th</sup> requesting that traffic be rerouted on Peterboro St. to Robert St., to the High School parking lot.

Motion by Trustee Rossi, second by Trustee Lumbrazo, to authorize the closing of Peterboro Street from Railroad Street to Roberts Street to the High School Parking Lot on October 12, 2007 at 6:00 p.m. to 6:30 p.m. for the Homecoming Parade. Passed 4 to 0

- Letter from the Canastota Volunteer Fire Department advising that they will be holding Truck Company Operations Classes Wednesday nights at the abandoned house owned by Mr. Jerry Romagnoli on Route 5. Discussion was had.

Motioned by Trustee Lumbrazo, seconded by Trustee Rossi, to allow the Canastota Volunteer Fire Department to hold truck company operations classes on Wednesday nights at the abandoned house owned by Mr. Jerry Romagnoli on Route 5 in the Town of Lenox. Passed 4 to 0

- Letter from Madison County Industrial Development Agency inviting board members to attend their Ribbon Cutting Event on Wednesday, September 26<sup>th</sup> from 4:30 p.m. - 6:30 p.m.. Trustee Rossi will make an effort to attend.
- Letter from Williamson Law Book Company that they are implementing a 10 percent price increase effective January 2008.
- Letter from Syracuse 20/20 regarding offering a day long conference on the Shared Municipal Services Initiative Technical Assistance Conference Wednesday October 17, 2007. The Mayor is thinking of attending.
- Thank you card from the family of Tina Galavotti.
- Thank you card from Sally Emmi and Family.

**Department Head Comments.**

Ron Bennett advised that DPW is completing the sidewalks and blacktop on the parking lot of the Fire Department up to Peterboro Street. Ron advised that he is still working with Rick Meyers on the Chapel Street issue.

**Mayor Comments.**

The Mayor stated to the board that the County has informed the Village that it expects us to forfeit our County CHIPS money for this year and next to cover cost of Canal Street project which is not consistent with Supervisor DiVeronica's comments to the Mayor and DPW Foreman Ron Bennet. Supervisor DiVeronica had advised the Village that the cost to the Village would be approximately \$7,500.00 for the blacktop and that the County would take care of the rest of the shared project.

Mayor Rouse advised that he has met with the DEC regarding the Consent Order. It appears that the DEC will concur with our request for an updated time line. The Village will submit a request to extend the dates by 12 months. The request will be reviewed by Albany and the Mayor is optimistic that the Village will be given approval for the extended time line.

**Trustee Comments.**

Trustee Lumbrazo advised that the light tower is now up and operational and camera is in place. He questioned what was going on with the Christmas Tree. The Mayor said the county might take it down but we are waiting for an estimate on the replacement from Bartlett Tree. Trustee Lumbrazo wanted to know when Center Street became two way. The Mayor advised him that Center Street is now two

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way from Peterboro Street to Mill Street only. Trustee Lumbrazo requested from Ron Bennett that a yellow line be painted from the light at Peterboro St. down about 50' towards the fire house on Center Street. The DPW will comply.

Deputy Mayor Scott Rapasadi just wanted to remind everyone to vote tomorrow September 18, 2007.

Trustee Rossi is looking into purchasing approximately 8 new garbage cans for the Village. These will be paid for out of the dedicated funds for Beautification.

**Delegations.**

None

**Executive Session.**

Motion by Deputy Mayor Scott Rapasadi, seconded by Trustee Lumbrazo to enter Executive Session at 7:21 p.m. regarding contract negotiations. Passed 4-0

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to exit Executive Session at 7:30 p.m. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to adjourn at 7:30 p.m. Passed 4 to 0.

Respectfully submitted,

Karen Bombard  
Deputy Village Clerk