

VILLAGE OF CANASTOTA
MINUTES
October 15, 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 Ann Marie Rossi, Village Historian David Sadler and 2nd Assistant Fire Chief Bruce Chandler

ABSENT: Trustee Charles Sweeney

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

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$56,543.80. Passed 4 to 0

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the Sewer Fund Abstract in the amount of \$159,190.02. Passed 4 to 0

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the wire transfers sent to Chase Bank by Clerk/Treasurer Williams from the General Fund for credit of A/C Depository Trust Company for payment of principal due on the 2003 General Obligations Bond in the amount of \$15,000.00 and interest due in the amount of \$2,300.00. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the Clerk/Treasurer to return to the Madison County Treasurer's Office the unpaid taxes for fiscal year 2007-2008 in the amount of \$157,558.52 plus 8% interest in the amount of \$12,604.68 for a total of \$170,163.20. Passed 4 to 0.

Trustee Sweeney joined the meeting at 7:03 p.m.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize Village Historian David Sadler to attend the APHNYS 2007 Fall Conference on October 22 - 23, 2007 at the Kaatskill Mountain Club on Hunter Mountain in Hunter, New York at a cost of \$89.00 for his hotel and \$60.00 for conference registration fees for a total of \$149.00 plus mileage. Passed 5 to 0.

Correspondence

- Monthly report regarding the Waste Water Treatment Plant from Michael H. Pratt for the month of September, 2007.

- Code Enforcement Annual Report for 2006-2007 from Code Enforcement Officer Michael Adsit.
- Letter from Ron Bennett, DPW Foreman, requesting permission for a Village resident to remove some items that the DPW needs to dispose of. The Mayor believes that these items may be of value to the Village and would like Ron to look at having his department dispose of the items.
- Letter from Nazzarino Fratini notifying the Village that he intends to renew his liquor license for Ma & Pa's Grill, Inc..
- Letter from the Madison County Board of Elections advising of the General Election to be held on Tuesday, November 6, 2007, from 6:00 a.m. - 9:00 p.m. The Mayor reminded everyone that the Village Offices would be closed this day.

Department Head Comments.

Village Historian David Sadler reminded the Board of the re-dedication of the Civil War Memorial to be held on Friday, October 19, 2007, at 2:00 p.m. Mr. Sadler asked the Board if the dedication for the Great Auto Race Historical Marker could be scheduled with Snowblast. Mayor Rouse was unsure if the dates would coincide and suggested that his office get in touch with Recreation Director Carla DeShaw to see if a date had been set for Snowblast.

2nd Assistant Fire Chief Bruce Chandler advised that the Fire Department has been working with Code Enforcement Officer Mike Adsit on some fires and thanked CEO Adsit for being available and coming out after hours. Chief Chandler presented preliminary drawings on a project that he had earlier discussed with the Mayor. The plans for a new fire house were reviewed by Chief Chandler and the Board. Mayor Rouse thanked Chief Chandler for his efforts and stated that the Board would need to spend some time looking at this project.

Mayor Comments.

Mayor Rouse advised the Board that he would not be present at the November 5, 2007 meeting.

The Mayor has received a letter from Rocky DiVeronica in response to the Mayor's letter regarding town sewer districts and the waste water treatment plant project. He is scheduling a meeting to determine just what the Town is saying in its proposal. Mayor Rouse is hoping to be able to come back to this Board with an understanding of the proposal.

The Mayor advised that with the last storm that we had, it was determined that the measures that we took on regarding storm water did not make a noticeable difference in the CSOs at the pump station.

Trustee Comments.

Trustee Lumbrazo would like the sheriff and state police to slow down on New Boston Street - a sheriff vehicle went down very fast on Saturday. Mayor Rouse stated that he could make a phone call. Trustee Lumbrazo received a complaint from Joe Geiser about high weeds on the corner of Roberts Street and Bruno Road. Also, the property on the corner of East Chapel and Diamond Street has a lot of junk in the bushes on the East Chapel Street side. Mayor Rouse asked that these matters be turned over to CEO Adsit.

Deputy Mayor Scott Rapasadi is all set.

Trustee Rossi has been researching the purchase of trash receptacles for the Village. The Mayor asked that she get with the Beautification Committee to see how much money needs to be spent.

Mayor Rouse let the Board know that Terry Karst would be taking the old Christmas Tree down at no cost to the Village. As of today's date, the proposal from Bartlett Tree Experts has not been received. Mayor Rouse asked the Board if they would like to move forward with the proposal from Christopher Patane.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to accept the proposal of Christopher Patane to move the Christmas Tree from the Chafee residence on Diamond Street to the park next to Key Bank at a cost of \$3,900.00. Passed 5 to 0.

Trustee Sweeney - all set.

Delegations.

None

Motion by Trustee Rossi, seconded by Trustee Sweeney, to adjourn at 7:44 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer