

VILLAGE OF CANASTOTA
MINUTES
January 7, 2008

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 Charles Sweeney; Village Historian David Sadler, Canastota Fireman Doug Chandler, Terry Karst, David Conklin and Margo Frink of the Bee-Journal

ABSENT: None

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

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to authorize the following budget modifications: Increase 34104.01.93 (FD Hose) by \$1,000.00 to \$8,500.00; Increase 3910.01 (State Aid - Conservation) to \$1,000.00. (Note: this is to accommodate the \$1,000.00 grant received from the DEC for the purchase of hose by the Fire Department.); Increase 2705.01 (Gifts and Donations) to \$6,285.00; Increase 85104.01 (Beautification Contractual) by \$6,285.00 to \$27,970.70. (Note: this is to accommodate the purchase of 6 trash receptacles for the downtown from the Beautification Deferred Revenue monies.) Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the following budget transfers: \$3,500 from 19904.01 (Contingency) to 85604.01 (Trees). Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the General Fund Abstract in the amount of \$34,802.81. Passed 5 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$17,656.29. Passed 5 to 0.

Correspondence

- Letter from the Canastota PBA regarding contract negotiations.

The Mayor will send a letter to set up a meeting.

- Letter from the Madison County Board of Elections regarding the Presidential Primary to be held at Village Hall on Tuesday, February 5, 2008 from noon to 9:00 p.m.

- Letter from the Police Chief notifying the Board of the resignation of part-time Police Officer Kenneth Isyk and asking permission to hire William E. Preuss as a part-time Police Officer to fill hours on Saturdays and Sundays.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to accept the resignation of part-time Police Officer Kenneth Isyk. Passed 5 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to appoint William E. Preuss as a part-time Police Officer pursuant to the recommendation of Chief Zophy. Passed 5 to 0.

- Letter from the Town of Lincoln recommending that Rochelle Underwood be appointed to the Recreation Board to fill the vacancy left when Pat Foran resigned.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to accept Rochelle Underwood as the Town of Lincoln representative on the Village Recreation Board. Passed 5 to 0.

- Letter from Urtz Service Company, Inc. regarding the 2008 Service Agreement.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to accept the service contract with Urtz Service Company, Inc. for the year 2008 in the amount of \$2,984.00, this cost is to be split with the Town of Lenox. Passed 5 to 0.

- Letter from Bruce Chandler of the Canastota Fire Department requesting permission for Cathi Williams to use the Fire Station on Saturday, January 26, 2008 from 12:00 p.m. to 11:00 p.m.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to allow Cathi Williams the use of the Canastota Fire Station on January 26, 2008 from 12:00 p.m. to 11:00 p.m. Passed 5 to 0.

- Letter from Bruce Chandler of the Canastota Fire Department requesting permission for the Fire Department to conduct an Interior Operations Class at an abandoned house on North Main Street Road. The classes will last for 3 weeks and will be held on Wednesday nights from 7:00 p.m. to 10:00 p.m. After the class, the structure will be burned. No interior fire fighting will occur during the burn.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to approve the request by the Fire Department to hold three (3) Wednesday night training classes from 7:00 p.m. to 10:00 p.m. and on Sunday, February 10, 2008, for the actual burn down of the structure on North Main Street owned by Tony Cesario and Tom Rapasadi. **Discussion:** Trustee Lumbrazo advised that there will be no interior fire fighting on the day of the burn down and that there will be no actual fire in the building

when someone is in there. The Fire Department will be using its smoke machine to simulate fire during the interior training sessions. Passed 5 to 0.

- Letter from Jay Cowan, secretary of the DeLano Hose Company of the Canastota Fire Department, removing Jonathon Sykes, Andrew Johnson and Bill Hart from membership.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to remove Jonathon Sykes, Andrew Johnson and Bill Hart from the Fire Department rolls at the request of the Fire Department. Passed 5 to 0.

Department Head Comments.

Clerk/Treasurer Williams advised that the Court audit has been scheduled for January 31, 2008.

Mayor Comments.

The Mayor advised we are doing the annual updates for the treatment plant. As he advised at the last meeting, the Village was successful in obtaining a 1-year extension on our Consent Order which will give us some additional time to work on our plan for the CSO abatements and the plant upgrades.

Trustee Comments.

Trustee Lumbrazo would like to commend the DPW for their work removing the snow during the recent heavy snow fall. He asked if we were using just salt on the roads. The Mayor advised that we are using a treated salt which is working well everywhere in the Village except on the large hills on Tuttle Avenue and Will New Boulevard. The problem is that our plows are not getting enough traction with just the salt - cars are not having any problems that we are aware of. Trustee Lumbrazo asked about the status of the sewer agreement with the Town of Lenox. Mayor Rouse has not received a response from Supervisor DiVeronica.

Trustee Rapasadi asked if the chemical that the salt is treated with is safe for the roads and the environment, stating that he has noticed a large amount of pot holes this year and problem with the catch basins on Belleview Drive. The Mayor advised that the treated salt is safe for our roads and the environment.

Trustee Rapasadi will not be here for the meeting on January 23, 2008.

Trustee Rossi reminded the Board of the Area Association of Churches Dinner on Saturday, January 19, 2008 honoring the Canastota, Wampsville and Lincoln Fire Department and the Greater Lenox

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Ambulance Service. Trustee Rossi also reminded the Board of SnowBlast which will be held on February 8 and 9, 2008.

Trustee Sweeney is all set.

Delegations.

None

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to adjourn at 7:16 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer