

VILLAGE OF CANASTOTA  
MINUTES  
January 22, 2008

Mayor Rouse called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Todd Rouse,, Trustees Theodore Lumbrazo, Ann Marie Rossi and Charles Sweeney; Code Enforcement Officer Michael Adsit; Steve Perry and Margo Frink of the Bee-Journal

ABSENT: Deputy Mayor Scott Rapasadi

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

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to approve the following budget transfers: \$871.42 from 19904.01 (Contingency) to 71101.01 (Parks Personal Services). **Discussion:** Trustee Lumbrazo asked why the transfer was necessary. Clerk/Treasurer Williams advised that this was to cover the unemployment payment that the Village was required to make for Gary DuBois. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$100,205.77. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$79,116.66. Passed 4 to 0.

**Correspondence**

- OMI report on the WWTP for December 2007.
- Letter from Forbes Hose Company of the Canastota Fire Department offering Joseph Damiano for membership.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo, to accept Joseph J. Damiano for membership into the Forbes Hose Company of the Canastota Fire Department with the condition that he not be permitted to drive any Village vehicle until such time as he produces a valid driver's license for filing with the Clerk's Office. Passed 4 to 0.

- Letter from Forbes Hose Company of the Canastota Fire Department offering Joseph Kopnitsky for membership.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to accept Joseph Kopnitsky for membership into the Forbes Hose Company of the Canastota Fire Department. Passed 4 to 0.

- Letter from Chase Bank advising that they are closing their Utica Office and our customer service representative would not be located in the Syracuse Office.
- Two (2) quotes for generator preventative maintenance have been received. Power Generation & Industrial Engines quoted \$670.00 to maintain the generator at the Fire House and at the Municipal Building. Cummins Northeast quoted \$1,425.77 to maintain both of the generators. Power Generation maintains the generator at the Waste Water Treatment Plant. Cummins Northeast currently maintains the generators at the Municipal Building and Fire House.

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the agreement with Power Generation & Industrial Engines pending agreement with the Town of Lenox on the costs. Passed 4 to 0.

### **Mayor Comments.**

Mayor Rouse commented that the Appreciation Dinner on Saturday night was well attended and thanked the Area Association of Churches for honoring our volunteers. The Mayor reminded everyone of SnowBlast Weekend, February 8 and 9. We will have a fireworks show on Saturday - the SnowBlast committee has raised almost \$3,000 for the fireworks.

Trustee Lumbrazo wanted to make sure that the Fire Department received a letter regarding the fireworks. Clerk/Treasurer Williams advised that the application for a permit to have fireworks was being completed by Recreation Director Carla DeShaw and that the application required review and approval by the Fire Chief.

The Mayor advised the Board that discussions are ongoing with Rocky around the sewer agreement. Mayor Rouse has asked the engineers to look at the design of the new plant again to try to cut back on costs. We have a one-year extension in time to comply with the Consent Order. This gives us time to get creative with the plan. The Mayor explained where we are with the project and what we are trying to do.

### **Trustee Comments.**

Trustee Lumbrazo asked Mayor Rouse what the plan was to get the trees re-lit in the downtown. The Mayor stated that he is waiting to hear back from the State regarding the traffic light at Roberts and Peterboro Streets. If that happens, OCWA could be putting in new water lines at the same time and maybe the State will do work from Route 5 to the Thruway. This is how it has happened in the past. If sidewalks are done at that time we could put our underground conduit in at that time. If the State

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does not come through, we can look at other options. The Mayor stated that we would like to get the lights back on, but we need to look at what is the right approach.

Trustee Sweeney is all set.

Trustee Rossi is all set.

Trustee Lumbrazo reminded the Board of Village Primary Day on the 29<sup>th</sup> of January from noon to 9:00 p.m.

**Department Head Comments.**

Code Enforcement Officer Michael Adsit advised that he sent his Annual Report to the State today. This is a new requirement by the State. CEO Adsit advised that he is working on a revised Local Law that is required for the Unified Building Code.

**Delegations.**

None

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to adjourn at 7:23 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams  
Clerk/Treasurer