

VILLAGE OF CANASTOTA  
MINUTES  
January 18, 2006

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

PRESENT: Deputy Mayor Scott Rapasadi, Trustees AnnMarie Rossi, Charles P. Sweeney, Jr. and Theodore Lumbrazo, Village Administrator Bryan Gazda, Lou Zupan, Sr., Lou Zupan, Jr., Christine Ennis from the Bee-Journal and Nadia Alvarado from the Post Standard.

ABSENT: Mayor Todd Rouse

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

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$83,971.33. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to approve the Sewer Fund Abstract in the amount of \$34,386.70. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, to approve the Interfund Transfer of \$1,508.14 from Economic Development Savings to Capital Fund Checking for payment of expenses incurred regarding the Municipal Parking Lot. **Discussion:** Administrator Gazda informed the Board that this is for expenses in installing the pedestal box that was required by National Grid for the lights. Lou Zupan, Jr. is replacing the bulbs in the lights. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to approve the HUD/CDBG Abstract in the amount of \$340,443.32. **Discussion:** This is for reimbursement of expenses in the Bruno Road Project. Passed 4 to 0.

**Correspondence**

- Letter from Richard Stagnitti, Canastota Fire Chief, requesting permission for Howard Reed to participate in training to become a part of the Madison County Dive Team at a cost of \$495. **Discussion:** This matter had been addressed back in December and tabled for further information.

Motion by Trustee Sweeney, seconded by Trustee Rossi, that we allow the training for Howard Reed to become part of the Madison County Dive Team at a cost of \$495. Passed 3 - 1 (Trustee Lumbrazo voted No.)

### **Department Head Comments**

Recreation Director Carla DeShaw reported that the Village Recreation Board changed the name to SnowBlast Weekend. They are looking for our help in getting the word out to the public. Posters will be available tomorrow. There is a family theme - Friday night there will be a teen party and adult party at Rusty's. Rusty is giving us a wonderful deal - \$5 per person. We are charging \$5 for adults and \$3 for teens for presale tickets. At the door adults will pay \$8 and teens will pay \$5. In future years this event may be more formal.

Deputy Mayor Rapasadi and the Board thanked Carla for her efforts and look forward to the weekend.

### **7:10 p.m. - Public Hearing regarding proposed legislation to allow certain commercial uses in the Industrial District upon issuance of a Special Use Permit.**

Deputy Mayor Rapasadi read the Notice of Public Hearing aloud and opened the Public Hearing.

Deputy Mayor Rapasadi asked if anyone wished to speak in favor of or against the proposed legislation.

Lou Zupan, Sr. and Lou Zupan, Jr. both spoke in favor of the proposed legislation.

Deputy Mayor Rapasadi again asked if anyone wished to speak in favor of or against the proposed legislation. No response.

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Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to close the Public Hearing at 7:12 p.m.

### **7:12 p.m. - resumed regular meeting**

Motion by Trustee Lumbrazo, seconded by Trustee Rossi, that we adopt Local Law #1 of the year 2006 as specified. Passed 4 to 0. (See copy of adopted legislation attached hereto.)

### **Trustee Comments**

Trustee Lumbrazo commented that with the recent break in the weather he would like to see the DPW taking care of the potholes in the Village Streets. Clerk/Treasurer Cathi Williams advised the

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Board that DPW Foreman Ron Bennet had recently obtained a purchase order for materials to repair the potholes. Administrator Gazda advised that in the Newsletter Ron Bennett had asked residents to contact the DPW with the location of any potholes in the Village.

Trustee Rossi noticed that several street lights that had not been working were now working. Trustee Lumbrazo stated that Officer Dave VanDusen will be updating the list which Trustee Lumbrazo will use to contact National Grid.

Trustee Rapasadi again complimented Recreation Director Carla DeShaw stating that she was doing a fantastic job - very impressive. He reminded the Board of the Joint Meeting with the Town of Lenox to be held on Wednesday, January 25, 2006 at 6:30 p.m. The PBA contract has been finalized and signed.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to adjourn at 7:20 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams  
Clerk/Treasurer