

VILLAGE OF CANASTOTA
MINUTES
April 17, 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 and Charles P. Sweeney, and Christine Ennis from the Bee-Journal.

ABSENT: Mayor Todd Rouse and Trustee Theodore Lumbrazo

Motion by Trustee Sweeney, seconded by Trustee Rossi to approve the minutes of the previous Board meeting. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to approve the General Fund Abstract in the amount of \$17,808.00. Passed 3 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$1,763.32. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to authorize the interfund transfer of \$1,202.50 from Economic Development Savings to Capital Fund Checking for payment of expenses incurred regarding the 911 Memorial. **Discussion:** Trustee Rossi asked what was the purpose of the transfer. Clerk/Treasurer Williams advised that this was for planning and design work performed by Chris Patane. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Sweeney, to approve the Capital Fund Abstract in the amount of \$6,049.71. Passed 3 to 0.

Correspondence

- Thank you card from the DiVeronica Family
- Invitation from the International Boxing Hall of Fame to attend a Press Conference announcing this year's Grand Marshall to be held on Thursday, April 20, 2006 at 1:00 p.m. at the Boxing Hall of Fame Event Pavilion.
- Request from Christine Palamara to attend a workshop on Developing a Website, sponsored by New York State Archives to be held on May 3, 2006 from 9:00 a.m. - 1:00 p.m. at the City of Sherrill Municipal Building. There is no cost for this workshop.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to authorize Christine Palamara to attend a workshop on Developing a Website, to be held on May 3, 2006 from 9:00 a.m. - 1:00 p.m. at the City of Sherrill Municipal Building. Passed 3 - 0.

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– Report from OMI for the Waste Water Treatment Plant for March 2006

Motion by Trustee Sweeney, seconded by Trustee Rossi, to adjourn at 7:10 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer