

VILLAGE OF CANASTOTA
MINUTES
February 13, 2008

Mayor Rouse called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Todd Rouse, Deputy Mayor Scott Rapasadi and Trustee Charles Sweeney

ABSENT: Trustees Theodore Lumbrazo and Ann Marie Rossi

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to approve the minutes of the last board meeting. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize the following budget modification: Increase 4389.01 (FEMA - Fire Grant) to \$176,294.00; Increase 34102.01 (Fire Department Equipment/Capital) by \$176,294.00. (Note: This is to accommodate the FEMA Grant for purchase of the new tanker/tender.) Passed 3 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to authorize Clerk/Treasurer Williams to issue a check in the amount of \$182,208.00 to Seagrave Fire Apparatus, LLC in full payment of Invoice No. 9P035 dated February 11, 2008. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize the following payments: \$1,200 to D&J's Cleaning Service for cleaning services for the month of February, 2008; \$10,922.08 to the Madison County Treasurer for landfill fees for the month of January, 2008; \$700.00 to the NYSDEC for permit fees for the trucks at the WWTP. **Discussion:** Mayor Rouse explained to the Board that these payments need to be made before our next meeting on March 3, 2008.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize the Mayor to execute the Recreation Contract with the Town of Lenox in the amount of \$32,000.00 and the Fire Contract with the Town of Lenox in the amount of \$70,150.00 for period beginning January 1, 2008 through December 31, 2008.

Mayor Rouse reminded everyone that the Regular Meeting scheduled for February 20, 2008 has been canceled. Our next meeting will be on Monday, March 3, 2008. Supervisor Diveronica has asked Mayor Rouse for a Joint Meeting. Mayor Rouse has suggested March 26, 2008 at 7:00 p.m. Clerk/Treasurer Williams will contact Town Clerk Barres with the suggested date and report back to the Mayor.

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Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 6:37 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer