

VILLAGE OF CANASTOTA
MINUTES
September 15, 2008

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

PRESENT: Deputy Mayor Scott Rapasadi, Trustee Ann Marie Rossi, Trustee Charles Sweeney, Trustee Theodore Lumbrazo; Village Administrator Larry Carpenter and Margo Frink of the Bee-Journal.

ABSENT: Mayor Todd Rouse

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

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the General Fund Abstract in the amount of \$73,717.37. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$56,550.67. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the attached changes to the Employee Handbook pertaining to dress code. Passed 4 to 0

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to reject the bid for the demolition and restoration of 128 Center Street from Abscope Environmental in the amount of \$ 88,450.00.

Discussion: Trustee Sweeney wanted to know what we do now. Administrator Larry Carpenter suggested we go back to bid and extend the time permitted for bid. Additionally, the other bid options will be removed. PLS Engineers advised us they don't know what to expect, regarding any necessary repairs to the adjacent buildings until demolition has commenced. The Village anticipates that there will be additional bidders with the changes to the Bid Request. Trustee Sweeney and Trustee Lumbrazo inquired as to if we had anyone else look at the building and since there wasn't should we get another professional to look at building. Administrator Carpenter said that to his knowledge, no other bidders had looked at the building. Passed 4-0

Motion by Trustee Sweeney, seconded by Trustee Rossi for the Village to advertise for the demolition of 128 Center Street upon receipt of the revised bid specifications from PLS Engineering, with a pre bid meeting to be conducted on Thursday, September 25, 2008, at 9:00 a.m. and sealed bids to be received in the Village Clerk's Office on or before Wednesday, October 15, 2008, at 11:00 a.m., at which time the sealed bids will be publicly opened. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo to award the bid for the milling and repaving of certain Village streets to Ocutto Paving in the amount of \$147,073.50 and to authorize the Mayor to execute any and all necessary contract documents regarding this matter. **Discussion:** Administrator Carpenter showed the area map of the streets that have been determined by DPW Forman Ron Bennett, Administrator Carpenter and Rick Myers of Myers & Assoc. to be in the most

need of repair. We are only doing ½ of the anticipated streets that were originally requested. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to accept the attached proposal from Myers and Associates in the amount of \$4,090.00 for the proposal to prepare plans for gutter replacement in the Village. **Discussion:** The likely cost of replacing the pin curbing on Bellview Avenue was \$77,000.00. That area is being pulled from the bid. Discussion was initiated regarding the property of Jack Rogers. The DPW and the Administrator have met with Mr. Rogers. The bid proposal will include the following: 174 lineal feet of pin curbing Pleasant Ave, 600 lineal feet of valley gutter Hickory St.; 91 lineal feet of pin curbing Delano Ave.; 30 lineal feet of pin curbing on Circle Drive and Will New Blvd. corner and 10 lineal feet of pin curbing on the Howard Street and Den-Whit Terrace corner. Administrator Carpenter said he is looking into the Village purchasing their own curbing machine which is dual purpose for concrete and asphalt. Passed 4 to 0

Motion by Trustee Sweeney, seconded by Trustee Rossi to authorize the Madison County Community Action Partnership to use the firemen's polebarn on October 1, 2008 for their Fall Festival, conditioned upon the receipt of the required insurance certificate by the Village Clerk's Office. Passed 4 to 0

Motion by Trustee Sweeney, seconded by Trustee Rossi to authorize the closing of the following streets on Friday October 10, 2008, from 5:45 p.m. – 6:30 for the Canastota Homecoming Parade: Railroad Street; South Peterboro Street north to Roberts Street; Roberts Street east to the high school parking lot adjacent to the tennis courts. **Discussion:** Trustee Lumbrazo asked if Chief Zophy has been made aware of this and he has been. Passed 4 to 0

Motion by Trustee Sweeney, seconded by Trustee Rossi to authorize the Canastota Central School to hold a community-wide bonfire at the Roberts Street School following the homecoming parade, contingent upon approval of the Canastota Police and Fire Chiefs. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to authorize the DPW to attend the OSHA Refresher Training course on September 24, 2008 from 8:30 a.m. to 1:00 p.m. at the Rusty Rail in Canastota. There is no cost for this training and lunch is included. **Discussion:** Trustee Sweeney wants to know if it is the entire DPW and Administrator Carpenter said yes. Passed 4 to 0

Motion by Trustee Rossi, seconded by Trustee Lumbrazo to authorize Administrator Larry Carpenter to attend a Community Development Conference in Buffalo on October 30 – 31, 2008 at a cost of \$335.00 for the conference and \$86.00 for hotel expenses for a total of \$421.00. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo to adopt the attached resolution establishing the Village of Canastota as lead agency for the SEQR process for the Village's WPCP Rehabilitation and CSO Abatement Project and issuing a negative declaration for

this project. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rossi authorize the First Baptist Church to sponsor the Make A Play to End Violence Kickball Tournament on September 27, 2008, at the Canastota Recreation Park on North Main Street, pending receipt of written approval from the Canastota Recreation Commission. (Note: Proof of insurance has been received.) Passed 4 to 0.

Correspondence

- Notice from Rusty Rail they are renewing liquor license
- Darren Ball is requesting a tree be removed. Letter has also been sent to DPW

Administrator

Larry Carpenter advised that with last nights wind storm 1 tree on Spencer had to be cleaned up immediately. 25 homes are without power. Peterboro Street traffic and buses are doing ok with the roadwork.

Department Heads

No discussion

Trustee Comments

Trustee Lumbrazo stated that during the wind storm last night the Fire Department and DPW received 18 calls. Ron got a crew together and they did a fine job. Trustee Lumbrazo wanted to know who placed the poles next to Red Apple. He said they could pose a danger to pedestrians. This is a civil matter between Canal Town and the owner of the house next to Red Apple.

Delegations

None

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

Respectfully submitted,

Karen Bombard
Deputy Village Clerk