

VILLAGE OF CANASTOTA
MINUTES
June 1, 2009

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

PRESENT: Mayor Todd Rouse, Deputy Mayor Charles Sweeney, Trustees Scott Rapasadi and Theodore Lumbrazo; Village Administrator Larry Carpenter; Giovanni Milana; and Margo Frink of the Madison Eagle.

ABSENT: Trustee AnnMarie Rossi

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to approve the minutes of the previous meeting. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to authorize the following budget transfers for the 2008-2009 Budget: \$1,565.96 from 13251.01 (Administrator Personal Services) to 11301.01 (Court Personal Services); \$1563.31 from 13251.01 (Administrator Personal Services) to 14101.01 (Clerk Personal Services); \$210.59 from 13251.01 (Administrator Personal Services) to 16204.01 (Village Hall Contractual); \$443.26 from 13251.01 (Administrator Personal Services) to 39891.01 (Code Enforcement Personal Services); \$1,769.27 from 71104.01 (Parks Contractual) to 51101.01 (DPW Personal Services); \$1,144.00 from 71104.01 (Parks Contractual) to 51104.01 (DPW Contractual); \$1,993.25 from 97307.01 (Interest on BAN) to 71101.01 (Parks Personal Services); \$1,229.66 from 97307.01 (Interest on BAN) to 73101.01 (Youth Programs Personal Services); \$1,155.05 from 81204.02 (Sanitary Sewer Contractual) to 81201.02 (Sanitary Sewer Personal Services). **Discussion:** Mayor Rouse asked Clerk/Treasurer Williams if this was to "0" out these lines or get them ready to be "0" out. Clerk/Treasurer Williams stated that it was to "0" them out. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the May 27, 2009, General Fund Abstract in the amount of \$10,611.74. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to approve the June 1, 2009, General Fund Abstract in the amount of \$47,581.28. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the May 27, 2009, Sewer Fund Abstract in the amount of \$8,164.38. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the June 1, 2009, Sewer Fund Abstract in the amount of \$17,521.09. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to authorize Clerk/Treasurer to send a wire transfer to Hasler, Inc. in the amount of \$500.00 for postage. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to authorize the Mayor to execute the Tax Warrant for the collection of taxes for fiscal year 2009-2010 in the amount of \$2,096,380.05. (Note: This amount includes \$1,815,524.49 in taxes, \$790.00 in relevied code violations, \$8,413.06 in relevied unpaid water/sewer charges, \$113,284.50 in relevied demolition charges, \$158,368.00 in sewer debt charges. The tax amount is reduced \$.29 for rounding.) Passed 4 to 0.

Mayor Rouse reviewed the bid results for Refuse and Recyclable Collection in the Village with the Board: Bristol Enterprise - \$285,000; Bliss Environmental Services, Inc. - \$348,900; Syracuse Haulers - \$613,098.20; Waste Management - \$645,300; Feher Rubbish Removal - \$564,900.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to award the contract for the collection and disposal of refuse and recyclables in the Village to the lowest bidder, Bristol Enterprise, in the amount of \$285,000.00 for a 3-year period beginning September 1, 2009. **Discussion:** Trustee Lumbrazo asked what the cost was for the Village to pick up the garbage. Administrator Carpenter advised that we are currently paying \$85,000 for trash and recyclable removal. The anticipated cost for the Village to do the work is \$121,000. Bristol is working with us and Administrator Carpenter believes that awarding the contract to Bristol is the right thing to do. Trustee Lumbrazo asked if we have more control now. Administrator Carpenter stated that things are going well. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo to award the bid for milling and repaving of Anderson Street, a portion of East Hickory Street and a portion of Prospect Street in the Village to CFR Paving, Inc., having the low bid of \$82,588.75 based on the recommendation of Myers and Associates, PC. **Discussion:** Mayor Rouse advised that the bids came in much lower than we had anticipated. His suggestion is that we award this contract and go right out to bid for additional work based on the budget.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to authorize the Village to request specs and to go out to bid for additional road work based on the balance of budgeted funds. Passed 4 to 0.

Motion to authorize the following street closures at the request of Chief Zophy: Canal Street from Peterboro Street west to North Main Street from 11:00 a.m. to 4:00 p.m. on Sunday, June 7, 2009 for the Fishing Derby; North Main Street at the Thruway Bridge south to Rasbach Street, Stroud Street at Pleasant, Bellevue West Hickory and James Streets, Wilson Avenue at Spencer and North Peterboro Streets from 7:30 a.m. until 10:00 a.m. on Saturday, June 13, 2009 for the

Nate the Great Titledown Race; Peterboro Street from Maple Avenue south to Rasbach Street, Prospect Street south to Seneca Turnpike, High Street at East Hickory and First Streets, Second Street at High and Prospect Streets from 11:30 a.m. until 2:30 p.m. on Sunday, June 14, 2009 for the Boxing Hall of Fame Parade. Passed 4 to 0.

Motion by Trustee Sweeney, seconded by Trustee Rapasadi, to authorize the Mayor to execute the Agreement Authorization from Elan Planning & Design, Inc. in the amount of \$8,500.00 to provide site design related services associated with the recreation park that is being considered for an area of land situated within and adjacent to the Canastota Business Park. **Discussion:** Mayor Rouse explained that this will give us a full layout conceptual drawing. We can add and subtract from their suggestion and then make a final drawing as well as a cost estimate for each part of the design. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Sweeney, to approve the payment of \$1,500.00 to Canastota Kid's Day Organization. **Discussion:** Trustee Rapasadi questioned where the contribution would come from. The Mayor explained that \$300 would come from the Mayor's contractual line and that \$1,200 would come from the Trustee's contractual line - \$300 from each Trustee. Passed 4 to 0.

Correspondence

- Letter from Frederick M. Gillette, P.E. of the NYS DEC regarding a surprise inspection that was conducted at our Waste Water Treatment Facility. Mr. Gillette reports that the facility was found to be operating properly, well maintained and received a satisfactory rating.
- Letter from the Bergmans on 207 Taylor Avenue regarding bees in the tree in front of their house between the sidewalk and the road. The letter has been given to the DPW.
- Letter from Luke Lucarelli regarding curbing in front of his home on 214 West Center Street. Administrator Carpenter advises that the matter has been resolved - a no parking from here to corner sign was placed in front of Mr. Lucarelli's home. This should prevent people from parking on his lawn.
- Letter from Canastota Little League requesting permission to install a batting cage in the area on the north end of the center basketball court near the tennis courts at the Recreation Park. The modifications would be completed by Little League volunteers and would be at no expense to the Village. The Board is in favor of this project. Little League is also requesting that the Village consider allocating our yearly support of Little League to field maintenance in years when the Little League is successful with its fund raising. The Mayor would like to do this on a year-to-year basis depending on the needs of the Little League program.

Administrator

Administrator Carpenter is all set.

Mayor Comments.

The Mayor reminded the Board of the OHG Fishing Derby this weekend and the Boxing Hall of Fame activities for next weekend. The bridge painting has been started and we are hoping to be done by next Friday.

Trustee Comments

Trustee Lumbrazo is all set.

Trustee Rapasadi asked about information regarding the sewer piece of the tax bills. Mayor Rouse explained that the sewer portion of the OCWA bills would go down in October as a result of the debt portion being moved to the tax bills. The Mayor also explained that if someone comes in and there is an error in how they were charged, we can look at those requests all together.

Trustee Sweeney is all set.

Delegations.

Giovanni Milana talked to the Board about his assessment and his tax bill. The Mayor explained to Mr. Milana that he would have to speak with the tax assessor about these questions. Administrator Carpenter will assist Mr. Milana with his questions for the assessor tomorrow morning.

Motion by Trustee Rapasadi, seconded by Trustee Sweeney, to adjourn at 7:37 p.m. Passed 4 to 0.

Respectfully submitted,



Catherine E. Williams
Clerk/Treasurer