

VILLAGE OF CANASTOTA
MINUTES
July 20, 2009

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

PRESENT: Mayor Todd Rouse, Trustees Scott Rapasadi and Theodore Lumbrazo; Village Administrator Larry Carpenter; Fire Chief Mark Ferriter; and Margo Frink.

ABSENT: Deputy Mayor Charles Sweeney, Trustee Ann Marie Rossi

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the minutes of the previous meeting. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to approve the General Fund Abstract in the amount of \$68,383.85. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the Sewer Fund Abstract in the amount of \$110,265.85. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to adopt the attached Resolution authorizing the execution of a long term financing application by Mayor Todd A. Rouse to USDA, Rural Utilities. **Discussion:** Mayor Rouse explained that this is part of the process for all of the stimulus funding. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the Clerk/Treasurer to publish the attached Notice of Intent regarding the application for USDA Rural Development Funding. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to schedule a Public Hearing regarding the application for USDA Rural Development Funding on Monday, August 3, 2009 at 7:15 p.m. to be held in the Court Room of the Municipal Building, 205 South Peterboro Street, Canastota, New York. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to appoint Valerie Clarke as a full-time police officer effective July 22, 2009. Passed 3 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rapasadi, to authorize Planning Board Members Terry Curtis and Donald Forth and Zoning Board of Appeals Member Edward Cerasia to attend the NYCOM Planning and Zoning Summer School 2009 to be held on Tuesday, August

4, 2009 from 8:45 a.m. until 3:45 p.m. at Onondaga Community College at a cost of \$70.00 per person, including breakfast and lunch. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to authorize the Mayor to execute the Agreement with The Canastota Community Band for fiscal year 2009-2010 in the amount of \$2,500.00 and to issue payment to The Canastota Community Band upon return of the fully-executed Agreement to the Village. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to approve the request of Paul O'Malley of OCWA to reduce the sewer charges owed by Brenda Cordell regarding property known as 210 West Avenue, Canastota by \$112.24 (2300 cubic feet x \$4.88/1000 cubic feet) due to a leaking toilet. Passed 3 to 0.

Correspondence

- Thank you card from Administrator Carpenter's family for the dish garden sent by the Village when Larry's father-in-law passed away. Mayor Rouse again offered his condolences to Larry and his family.

Administrator

Administrator Carpenter is all set.

Department Heads

Fire Chief Mark Ferriter is all set.

Mayor Comments.

Mayor Rouse advised that BOCES is continuing to work on the landscaping project at the Peterboro Street overpass, noting that it will look nice when they are all done. Trustee Rapasadi wanted to commend the students on doing a great job. Mayor Rouse stated that having the BOCES students do the labor has saved the Village a lot of money. The director of this BOCES program told the Mayor that he is happy that the students are getting experience as employees

The Mayor advised that he has a meeting on Friday with Fiscal Advisors to discuss funding for the Waste Water Treatment Plant Project. He also needs to talk with Queensboro to decide what will be their contribution. It may be too early to say what the debt will be. His original estimation was between \$400 and \$500. We are now thinking that we should be around \$250 and we may be able to get that number down to under \$200. The Mayor explained that as debt retires, we will be seeing a lower number. The debt should be manageable once the current debt comes off.

Mayor Rouse advised that he visited Gloversville to look at their treatment plant. We are very similar in rate to this community - they have completed recent projects, too.

Trustee Comments

Trustee Lumbrazo asked about the anticipated completion date for the plant upgrades. The Mayor stated that if we start in 2010, we should be finished in three (3) years. Trustee Lumbrazo asked when we would have to make more improvements to the plant. The Mayor advised that we will need to perform maintenance and plan for scheduled maintenance. He cannot predict the future but would like to believe that any upgrade would be the result of growth in the Village.

Trustee Lumbrazo noted that a Madison County Sheriff was traveling very fast on Peterboro Street with lights and sirens. The Mayor stated that he would talk this over with the Police Chief

Trustee Rapasadi is all set.

Delegations.

None

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo, to adjourn at 7:17 p.m. Passed 3 to 0.

Respectfully submitted,



Catherine E. Williams
Clerk/Treasurer