

VILLAGE OF CANASTOTA
MINUTES
July 13, 2012

Mayor DeShaw called the meeting to order at 1:01 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Carla M. DeShaw; Deputy Mayor Scott Rapasadi; Trustees Margaret Peters, Bill Haddad and Rosanne Warner; and Village Administrator Larry Carpenter.

ABSENT: None.

Mayor DeShaw discussed with the Board the necessity for the authorization from the Board for the Agricultural Economic Development Program to submit the application on behalf of the proposed project on Barlow Street. She also updated the Board on the progress of the project and the new components that are currently being proposed. Trustee Peters wants to make sure that the Village is not expending Village funds on the project. Mayor DeShaw stated that no Village funds will be expended as a result of this resolution - this is just saying that the Village supports the project. The funding sources and obligation of the Village was discussed. Mayor DeShaw advised that of the nine (9) sites that were considered, Barlow Street was the site that was chosen as number one (1). Trustee Haddad asked about the parking and traffic situation in the area. The Mayor stated that the grant needs to be put in place first before any other matters can be discussed.

Motion by Trustee Peters, seconded by Trustee Rapasadi, to adopt the attached resolution authorizing Madison County's Agricultural Economic Development Program to submit a Rural Area Revitalization Project application for the Growing Upstate Food Hub at 120 Barlow Street in the Village of Canastota. **Discussion:** Trustee Peters would like a copy of the letter of support. The Mayor will provide it to the Trustees. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner, to adjourn at 1:20 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams/s

Catherine E. Williams
Clerk/Treasurer