

VILLAGE OF CANASTOTA
MINUTES
June 17, 2013

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

PRESENT: Mayor Carla Deshaw; Deputy Mayor Scott Rapasadi; Trustees Margaret Peters, and Rosanne Warner; Village Administrator Larry Carpenter; Chief TJ Tornatore, Gerry White; Justine Mulford; PD Chief Zophy; David Sadler-Village Historian; Haile Chandler; Peter Finocchiaro and Deborah Krekic (REW, Inc.); June Clarke; Bruce Burke from PAC 99.

ABSENT: Trustee Haddad

Motion by Trustee Peters, seconded by Trustee Rapasadi, to approve the General Fund Abstract dated May 31, 2013, in the amount of \$34,240.56. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Peters, to approve the General Fund Abstract dated June 17, 2013, in the amount of \$17,935.02. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Peters, to approve the Sewer Fund Abstract dated May 31, 2013, in the amount of \$37,370.76. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Peters, to approve the Sewer Fund Abstract dated June 17, 2013, in the amount of \$125.00. Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee Rapasadi, to approve Summer Concert Entertainment with Thunder Canyon, Matt Chase in the amount of \$ 500.00 for July 11,2013 and with Smokin in the amount of \$ 500.00 for July 18, 2013. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner, to approve Chris Hannan's use of the pole barn on 6/29/13 for a Graduation Party. Insurance Certificate has been received by Village. Passed 4 to 0.

Motion by Trustee Peters, seconded by Trustee Rapasadi, to approve a contract for the Kid's Day Festival 2013 in the amount of \$1,500.00. Discussion: Trustee Peters asked why we only budgeted \$1,500.00 this year. Mayor DeShaw said that the Recreation Department budget was cut across the board with payments from last year that were at \$2,000.00 or over were cut by \$500.00 and the lines with payments from last year below \$ 2,000.00 were cut by 5%. Trustee Warner requested a copy of the contract. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner, to approve a sewer charge reduction of \$190.00 for fiscal year 2013-2014 on parcel # 36.16-1-33.1, due to a unit reduction from 3 to 1. Discussion: Administrator Larry Carpenter explained that this property is located in the trailer park at the end of State St. There were 3 trailers that were all on the same lateral and now there is only one trailer. Passed 4 to 0.

Presentation was given by Peter Finocchiaro, along with Deborah Krekic, Special Projects Coordinator, R.E. Woodson, Inc. on the proposed playground at the Spencer Street Park.

Discussion: Trustee Peters asked about drainage. DPW Forman TJ Tornatore explained the pool drains out back to sewer on MacAthur. There are also storm catch basins in the pool parking lot. Deborah Krekic suggested for added drainage French drains can be used. Trustee Peters asked if Tony and Rocky of Town of Lenox are helping. And when is the next joint meeting?

Mayor DeShaw said a Joint Meeting should be set up with the Town.

Mayor DeShaw asked if we are putting this playground together. Deborah Krekic said yes it the Village and Town who will be putting everything together otherwise it would be additional \$40,000. Sections are easily assembled.

Trustee Peters asked if there have been discussions with the Town. Peter Finocchiaro said yes and that Tony even budgeted this.

Deborah Krekic said that this can be done in phases.

Trustee Warner asked if prices would stay the same if we chose to do this in phases. Deborah said we would have 1 to 3 years without a rise in cost however shipping might go up.

Peter Finocchiaro explained he is only looking for Village approval on the location. The funding for this project will come from a variety of grants and private sponsors. Peter then introduced June Clarke the up and coming President of Rotary. They have been working together to set up Labor In Kind with several sources. Deborah suggested Kaaboom.org might have some matching grants.

Peter Finocchiaro said that this location will complement and enhance the Municipal Pool.

Village Administrator Larry Carpenter said that he has looked into Village's exposure and that there will be no increase in liability and that damage coverage will be an additional \$400.00.

Mayor DeShaw asked why not put this at schools? Peter Finocchiaro explained that children would not be able to use the park during schools sports (games) and that the school has no money to assist with maintenance. At the requested location Peter said the Village will have control of the hours park is open.

Trustee Peters asked if there is any kind of zoning issues. Peter explained that Municipalities are not subject to zoning.

Deborah Kredic explained that this will be handicap accessible with handicap ramps and a wheelchair aero car which can accommodate two full size wheel chairs and a handicap swing.

DPW Foreman TJ Tornatore asked how does the ground material need to be maintained. Deborah said just rinse with water and every 5 years use top coat.

Justin Mulford asked if the fencing will be hooked into the pool fencing. Chief Zophy asked if there will be lighting and who decides the hours this park is open. Peter said the park can be opened from sunrise to sunset and that the fence is currently designed at 4feet high and it will be attached to the pool fence. Village Administrator Larry Carpenter said that the fence around the pool is currently 6 feet high.

Trustee Peters asked who is responsible for the park after hours? Chief Zophy explained that probably signage is all that is needed. Trustee Peters ask what is the cost of fencing. Peter said the fencing is \$30,000.00 (no labor cost). Justin Mulford said that Oneida Park is not fenced in and is opened sunrise to sunset.

Mayor DeShaw asked for a to-scale design including bleachers be submitted to the Board and she asked if all Board members agree on location. All agreed.

Trustee Rapasadi asked for a dollar amount of the Villages responsibilities listed as how park will be opened and closed, rinsing of the mats and top coating them also the cost of replacing the matting if necessary.

Motion by Trustee Warner, seconded by Trustee Rapasadi to permit Peter Finocchiaro to set up committee for planning the proposed park. Passed 4 to 0.

Mayor DeShaw also requested that a sign be placed at the pool about this park. Peter will bring one to us tomorrow.

Peter Finocchiaro thanked the Village Board for the opportunity to present this to them.

Mayor DeShaw introduced Hailey Chandler. She will be interning this summer with the Recreation Department and will be developing new Recreation Programs to be implemented next summer. This is an unpaid internship however it is the best experience to develop this Recreation Department position from the bottom up. She will be working on youth programs for ages 5 to 12 year old.

Correspondence. None

Village Administrator Larry Carpenter said that we lost the opportunity to get grant for a Recycle truck. Street grinding will begin this week. Next week will be cold mix then in 2 weeks the slurry will be added. During the slurry procedure the street will be closed for 2 hours. Suit Kote will go door to door letting residences know about closure of their street.

Administrator Carpenter said that the County work crew has painted the pool buildings and all new signage has been added to the pool also the pool has passed all inspections.

Trustee Peters said that the parking lot at the pool needs to be refurbished and that top soil is needed along the sidewalks on Main St. She also asked how the mowing was at the Little League Field.

Village Administrator Larry Carpenter said that the mowing is being done by the DPW summer help within 20 hours a week and the remaining 20 hours will be used for sidewalks.

David Sadler, Village Historian is currently researching the O H Duell Bottle Co. of 1887. This use to be were the current Head Start is.

Mayor DeShaw said thank you to the DPW for all the work done during BHOF weekend. I was very proud to be Mayor. The Carnival on Canal Street did very well.

Mayor DeShaw said that the Business Revitalizaion Meetings have been very successful and that this Tuesday 6pm will be a walk around with Elan Group with the committee made up of Business owners. We will discuss Street scape, sidewalk replacement, planting new trees and building facades. Trustees are welcome to attend.

Mayor DeShaw said the Food Hub has completed phases 1 and 2 and now the design phase has begun.

Mayor DeShaw said that the pool building has been repainted a more appealing blue color. Our Swim Team the Canastota Sharks are holding 2 Swim meets scheduled in July 2013 the first time in about 24 years. Each meet consists of 4 to 6 teams each with approximately 30 members on each team. The school has agreed to supply bleachers for these events. I will be there and you are all invited to attend.

Trustee Rapasadi is all set.

Trustee Warner said she received a phone call from Sam Setticase regarding curbing it has not been done yet. I attended the conference in Watertown – How to avoid Fiscal Stress.

Trustee Peters asked Larry about the time clock at the DPW. Foreman Tornatore advised it came in today. Trustee Peters asked for the cost of services for the Police Department and the DPW during BHOF weekend.

Mayor DeShaw said that the Fireman's Park is still an ongoing discussion. Brendon a Professor from Syracuse University submitted 2 designs which are available for your review. The committee for the Fire Department is Jay Cowan, Jerry White, and Lyle Chaffee.

Motion by Trustee Rapasadi, seconded by Trustee Peters to, to adjourn at 8:40 p.m.
Passed 4 to 0.

Respectfully submitted,

Karen Bombard/s

Karen Bombard
Deputy Village Clerk