

VILLAGE OF CANASTOTA
SPECIAL MEETING
MINUTES
August 12, 2013

Mayor Carla DeShaw called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

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

Mayor Carla DeShaw said the reason for this meeting is to adopt the attached Resolution Authorizing the Village to Submit a Transportation Enhancements Program Application for South Peterboro Street Phase I Enhancements. Mr. Carpenter handed out a draft of the application stating that the DOT gave us a recommendation to apply for \$600,000 to \$650,000 for phase one project. Phase One is Canal Street to Center St. Phase Two Center St. to Railroad St. and Phase Three is Canal St. to Chapel St.

Elan Group along with Administrator Carpenter prepared the draft for our TEP application.

Trustee Peters asked where Veterans Park is? Administrator Carpenter said that is Rotary Park but the actual name is Veterans Park.

Trustee Peters said that Elan Group services were to do the TEP application for Railroad St. to Canal Street so why is it now three phases. Do we have to pay Elan Group for each phase? Administrator Carpenter said that the TEP grant is available to Region 7 which has 9 counties. This grant requires us to hire a firm to do the research therefore when we go to phase 2 & 3 we may have to pay Elan Group or another firm some fee to update the research and write a new application.

Trustee Peters asked how we are going to get the property owners to pay their share of sidewalk replacement. Administrator Carpenter said it is our local law for owners to pay a portion of the cost the payment can be relieved to their taxes if unpaid. A copy of this is in the application.

Trustee Warner had a question regarding the suggestion of having a fruit stand at the corner of Center St. and questioned how many empty store fronts are on Peterboro St. Mayor DeShaw said there is one (Dot Sembers). The old pharmacy has just been leased out and the Bee Man has purchased Stremmels store front.

Administrator Carpenter said that this meeting is to adopt the resolution. If we are awarded money we have to go to bid for the work and we will be looking at in-kind work being performed as well. Trustee Peters said she was not happy with Elan's presentation and why are we doing this at last minute? Mayor DeShaw said that not everyone was happy with Elan's presentation. Mayor DeShaw spoke with the President of Elan about this. Larry and I have been working on this application for several months. There is a lot involved in preparing a grant we also had to wait for DOT to review application and get back to us with a recommendation.

Mayor DeShaw read aloud the Resolution Authorizing the Village Of Canastota to Submit a Transportation Enhancements Program Application for South Peterboro Street Phase 1 Enhancements. Motion by Trustee Haddad, seconded by Trustee Rapasadi to approve the Resolution Authorizing the Village Of Canastota to Submit a Transportation Enhancements Program Application for South Peterboro Street Phase 1 Enhancements. Passed: 4 to 0. Trustee Peters abstained. Trustee Peters stated that she abstained because she did not have the opportunity to review the draft that day.

Motion by Trustee Warner, seconded by Trustee Rapasadi to approve the WWTP Capital Upgrade Abstract in the amount of \$309,767.53. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Peters to adjourn at 5:40 p.m. Passed 5 to 0.

Respectfully submitted,



Karen Bombard
Deputy Village Clerk

Resolution Authorizing the Village of Canastota to Submit a Transportation Enhancements Program Application for South Peterboro Street Phase I Enhancements.

WHEREAS, the Village of Canastota adopted a Strategic Downtown Enhancement Plan in January 2005;

WHEREAS, the Village of Canastota has been implementing the Strategic Downtown Enhancement Plan with improvements at Veterans' Park and improving connections to the Canal;

WHEREAS, the Strategic Downtown Enhancement Plan specifically recognized reconstruction of South Peterboro Street as a key revitalization component of the commercial core;

WHEREAS, the Village of Canastota is eligible to apply for grant funds under the Transportation Enhancements Program;

WHEREAS, if awarded the grant funds, the Village will enter into a formal agreement with NYSDOT;

WHEREAS, if awarded the grant funds, the Village will pay project costs first, then request reimbursement of eligible costs from NYSDOT; and

WHEREAS, if awarded grant funds, the Village will develop the project in accordance with federal requirements.

NOW, THEREFORE, IT BE RESOLVED, by the Village Board of the Village of Canastota that the Mayor is hereby authorized to submit a Transportation Enhancements Program application for up to \$650,000 for Phase I of the South Peterboro Street Enhancement Project; and

BE IT FURTHER RESOLVED, that the Village hereby commits up to \$130,000, as the local 20% match (cash and/or in kind services), to the Transportation Enhancements Program grant request through the New York State Department of Transportation.

DATED: August 12, 2013
Canastota, New York



Catherine E. Williams
Clerk/Treasurer