

VILLAGE OF CANASTOTA
MINUTES
February 17, 2015

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

PRESENT: Mayor Carla DeShaw; Trustees Bill Haddad, Rosanne Warner and Jeffrey Carpenter; Anthony Palamara, Lenox Councilman; Chief James Zophy; Marley Rosario-Soper (resident working toward Eagle Scout Badge) and Bruce Burke of PAC 99.

ABSENT: Deputy Mayor Rapasadi; Village Administrator Larry Carpenter

Motion by Trustee Haddad, seconded by Jeff Carpenter, to approve the minutes of the previous meeting. Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the following budget transfer: move \$13,000.00 from 51104.01 (Streets) to 51424.01 (Snow). **Discussion:** Trustee Haddad requested an update on our usage of salt and brine. Mayor DeShaw said since Village Administrator Larry Carpenter and Forman Tornatore are not here we will wait for discussion till March 2, 2015 meeting. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the General Fund Abstract in the amount of \$ 37,381.84. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$ 41,635.35. **Discussion:** Trustee Warner asked if we have always paid \$250.00 for the NYSDEC Spill Prevention Bulk Storage Application. Deputy Village Clerk Bombard said yes we have for the pool and WWTP. Passed 4 to 0.

Mayor DeShaw said that since Dpw Foreman Tornatore and Village Administrator are not present we should postpone the discussion regarding recent snow event and Village response till March 2, 2015 Board Meeting.

Delegations.

Chief James Zophy sadly announced the passing of Clinton Whaley. Clint has been a dedicated School Crossing Guard since 1994. Clint's son, Jason Whaley, would like to fill the position of Crossing Guard at the corner of Chapel St. and Peterboro St. Chief Zophy has completed the background check on Jason and would like him to start on Monday February 23, 2015 as a Part Time School Crossing Guard. Mayor DeShaw would like to set up a collection for the Whaley Family. Motion by Trustee Warner, seconded by Trustee Haddad to approve Jason Whaley as a Part Time School Crossing Guard beginning on Monday February 23, 2015. Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter to authorize the Mayor to execute the attached Recreation Contract with the Town of Lenox in the amount of \$43,200.00 for year 2015.

Discussion: Trustee Haddad asked if this amount is less than 2014. Mayor DeShaw said this is up from last year and would like to thank the Town of Lenox Board for their positive decision. Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad to approve the following street closures on October 4, 2015, for the Dick Rossi Memorial 5K run as requested in the attached memo from Chief Zophy: North Main Street from Maple Ave north to the Village line and Wilson Ave at North Main Street to North Peterboro Street beginning at 9:15 a.m.; Main Street from Maple Ave to Rasbach Street, James Street to Stroud Street, Belleview Street, Stroud Street at Port Street, Rasbach Street to South Main Street and South Main Street to Wilson Avenue from 10:20 a.m. until 11:30 a.m. Passed 4 to 0.

Correspondence.

Mayor DeShaw read aloud a letter from Recreation Director Stephen White requesting permission from the Village of Canastota Fire Department and the Code Enforcer to have an open burn at the SnowBlast on Saturday February 28, 2015 as well as requesting assistance from the Village of Canastota Police in case of parking issues.

Mayor DeShaw read aloud letter from Marion Cerio, resident, and how pleased she was with how well the roads were taken care of during our most recent snow storm.

Administrator.

Not present.

Mayor.

Mayor DeShaw stated she has been in contact with Atty. Jim Stokes to finalize the Industrial Park Codes. This has gone before the Planning Board and they made recommendations. It is necessary to hold a Public Hearing.

Motion by Trustee Warner, seconded by Trustee Haddad to hold a public hearing Monday on March 2, 2015 at 7:15pm to consider a proposed local law entitled, "A local law to amend Village Code Chapter 230 (Zoning) and Zoning Map of the Village of Canastota." Passed 4 to 0.

Mayor DeShaw has spoken with the owners of the yogurt plant. They hope to start production by August 2015. They have purchased all equipment and hope to be in building by March 31, 2015. They have 99% of financing in place and they are expecting to travel up from NYC to finalize plans. Mayor DeShaw would like to prepare a letter outlining what is required by our Planning Board and CEO to make it easier for them to get required permits. Mayor DeShaw said that the Food Hub has moved into the Industrial Park and is almost finished with the cold storage. They are interested in holding a Ribbon Cutting Ceremony. Mayor DeShaw said the new restaurant Micieli's is now open on Route 5. Mayor DeShaw asked Trustee Warner to read aloud the Indemnification Agreement.

Motion by Trustee Warner, seconded by Trustee Haddad to approve Mayor DeShaw to sign the Indemnification Agreement (for use of Property located at 3254 Seneca Turnpike, Canastota, NY stating the Village of Canastota, The Village of Wampsville, and the Town of Lincoln Fire Departments indemnify and hold harmless CCI Development LLC from any and all claims arising

out of or related to the use of the Property.) upon clarification of Town of Lenox or Town of Lincoln. Passed 4 to 0.

Mayor DeShaw met with June Clark, Jackie Tomarcho and Mary Rouse regarding Canastota Children's Council. Mary explained that participation has decreased and they are struggling to keep the Children's Council programs going. Mayor DeShaw said she is working to put together a Summer Camp Program. It may be possible for Children's Council and the Village to merge their programs. The Mayor's Summer Camp will be full day programs for age groups 6-9, 10-12 and eventually 12-14 years of age. Mayor DeShaw has asked "Black Rocket Camp" to run a program in Canastota. This program is typically \$1500.00. We would need to identify a trainer, possibly a student or teacher. Black Rocket Camp is a STEM focused curriculum program that teaches several kinds of computer programming through games such as Minecraft and Lego Mania.

Mayor DeShaw attended a program at SUNY ESF where the Governor spoke about his 2015 Agenda and the budget for 2015. The 308 page budget document can be found on the Governor's website. <https://www.governor.ny.gov/>

Trustee Comments.

Trustee Haddad read aloud the timeline of events for SnowBlast 2015 on Saturday February 28, 2015 and asked which of the Board Members will act as judges for the Meatball Contest at 1:00 PM. Trustee Carpenter and Trustee Haddad said yes. The Chili Cook Off is at 2 PM and the Town of Lenox Board Members were asked to judge this event. Local Boy Scout Troop will be selling food all day. After the day's events there is a Warm Up Party at Rusty Rail for 18 years of age and older. Tickets for the evening event are \$5.00. Tickets and registration forms can be picked up at the Village Clerks Office.

Trustee Warner handed out copies of other Villages Streets and Sidewalk Policy's. As well as a copy of a Request for Snow Shoveling Assistance Form.

Trustee Warner attended the NYCOM Winter Legislative Meeting in Albany. Trustee Warner gave a briefing on the 2015-2016 Executive Budget.

Chief Zophy asked Trustee Warner if money for body cameras was mentioned in Executive Budget. Trustee Warner will look into it.

Trustee Warner asked if the Village will do something to recognize Village Resident Louise Mitchell 105 years old. Louise is the grandmother of Jeff Mitchell (of Micieli's Restaurant). Mayor DeShaw asked Trustee Warner to get more information about Louise and she will do a Proclamation and will hand deliver it with Chief Zophy and Board Members to Louise.

Trustee Carpenter said he has gone to the new restaurant Micieli's and the food was excellent. Trustee Carpenter also stated that he is working on putting together a committee of 35 year old residents.

Motion by Trustee Haddad to Adjourn , seconded by Trustee Carpenter at 8:05 p.m. Passed 4 to 0.

Respectfully Submitted,

Karen Bombard
Deputy Village Clerk

