

VILLAGE OF CANASTOTA
AMENDED MINUTES
April 20, 2015

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

PRESENT: Deputy Mayor Rapasadi, Trustee Warner, Trustees Bill Haddad, and Jeff Carpenter; Village Administrator Larry Carpenter; Recreation Director Stephen White; Recreation Board President Rob Cary, Chief James Zophy, Town of Lenox Councilmen Tony Palamara and Bruce Burke of PAC 99

ABSENT: Mayor Carla DeShaw

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the minutes of the March 31, 2015 meeting. Passed 4-0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the minutes of the April 6, 2015 meeting. Passed 4-0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the minutes of the April 15, 2015 meeting. Passed 4-0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the General Fund Abstract in the amount of \$ 84,006.22 Passed 4-0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the Sewer Fund Abstract in the amount of \$ 37,825.21 Passed 4-0.

Delegations.

Town of Lenox Councilmen Tony Palamara asked if the dollar amount in item # 12 (refuse contract) is for one year or is it for the entire life of the contract. Village Administrator stated the amount is the total amount for the 5 years of the contract. Village Administrator stated he will discuss further after the Board hears from the remaining delegations.

Department Heads.

Chief Zophy requests the Board's approval on the following road closures for the Opening of Little League 8:40 a.m. till 9:00 am, Main Street North and South to Little League Field north bound lane from 0900 till 0940

Motion by Trustee Warner, Seconded by Trustee Carpenter to approve the following road closures for the Little League Parade April 25, 2015- Parade Lineup, Hickory Street from Peterboro St. to Main St. @ 8:40am till 9:00 am, Main Street North and South to the Little League Field north bound lane from 0900 till 0940. Passed 4-0.

Chief Zophy read a letter he sent to Mayor DeShaw regarding Shane Sullivan. "I am in receipt of a job application for a part time police officer and I wish to hire Shane T. Sullivan. Shane was raised and currently lives in Sherrill. He attended SUNY Morrisville where he graduated with a BA in Criminal Justice in May of 2013. He attended the Police Academy at Mohawk Valley Community College and Graduated in 2014. Shane works for the City Sherrill as a part time Police Officer and is also a Firemen and Life Guard. His training in life saving techniques and Law Enforcement will benefit the Village of Canastota. He is eager to learn and wants to work full time eventually. Shane's background is complete and I see no potential issues. Shane's part time hours would help cover my open shifts as they pertain to current part timers and my hour restrictions respective of Civil Service. Shane will replace Officer Jason Wallace who has worked for the Village of Canastota for many years. Jason has not yet resigned however he has made his intent known and has determined it will be in May of this year. I find Shane to be of good moral character and wish to have the Village Board consider him for employment as a Part time Police Officer." Motion by Trustee Haddad, seconded by Trustee Warner to approve the hiring of Shane Sullivan as a part time officer. Passed 4-0. Trustee Warner stated she would like to thank Jason Wallace for his years of service.

Recreation Director Stephen White informed the Board that the new Yoga class had 12 people sign up and 10 are continuing the class. The next session starts on May 12, 2015. The members say the instructor is fantastic. We will be starting up again in the fall after this next session.

Motion by Trustee Haddad, seconded by Trustee Carpenter to approve payment totaling \$7,707.04 from the General fund to MBI for health insurance debit card transactions from January 1, 2015 - January 31, 2015. Passed 4-0.

Motion by Trustee Warner, second by Trustee Haddad, to approve payments totaling \$2,170.70 from the General fund to MBI for health insurance debit card transactions from February 1, 2015 - February 28, 2015. Passed 4-0.

Motion by Trustee Warner, seconded by Trustee Carpenter to approve payments totaling \$1,718.08 from the General fund to MBI for health insurance debit card transactions from March 1, 2015 - March 31, 2015. **Discussion:** Trustee Warner asked if late fees are applied. Village Administrator Carpenter said he doesn't believe they are. Passed 4-0.

Village Administrator Carpenter stated he has spoken the Village Attorney and we can reject the lowest bid from Green-Tec, Inc. since this bidder has no experience with municipal trash removal and currently they do not own the needed equipment. Village Administrator stated that this contract has been increased from a 3 year to 5 year contract. Trustee Warner asked why we are increasing the time of contract. Village Administrator Carpenter stated that with this contract the price is actually lower for the 5 year period. Village Administrator Carpenter advised the Board that according to 2009 figures the Village of Hamilton paid \$271,500.00, Village of Chittenango paid \$204,515.00 and the Village of Canastota paid \$84,996.00 for trash removal. These amounts did not include tipping fees. Village Administrator Carpenter would like the Board to approve the following Resolution regarding the bid for services for collection and disposal for refuse, screenings and recyclable in the Village :

RESOLUTION NO. ____
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CANASTOTA

WHEREAS, the Board of Trustees has solicited and received bids for services for collection and disposal for refuse, screenings and recyclables in the Village, and

WHEREAS, two (2) bids were received by the advertised bid opening deadline, one from Green-Tec, Inc. and one from Bristol Enterprises.

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Board of Trustees hereby determines that Green-Tec, Inc. is not a responsible bidder and its bid is not in accordance with the bid specifications. The bid specifications state: "The Village Board in determining the lowest responsible bidder shall consider the past performance in supplying such services ..." Green-Tec, Inc. has no experience with municipal trash or recycling pick up. Green-Tec, Inc. failed to complete the equipment certification portion of the bid documents, and it is apparent that the company does not presently own any of the equipment required to perform the requested services. As such, Green-Tec, Inc. shall not be considered for the contract award, and it is further hereby

RESOLVED by the Board of Trustees of the Village of Canastota that the lowest bid submitted by a responsible bidder was received from Bristol Enterprises in the amount of \$490,000.00, and that said bid shall be accepted on behalf of the Village of Canastota, and it is hereby further

RESOLVED, that the Mayor shall be, and hereby is authorized to execute, on behalf of the Village of Canastota, a five (5) year Contract with Bristol Enterprises for garbage and recyclables collection services in the amount of \$490,000.00, and any and all such other related documents as may be required to carry out the intent of this resolution.

DATED: March 16, 2015

Motion by Trustee Carpenter, seconded by Trustee Warner, to accept the bid from Bristol Enterprise for the collection and disposal of refuse, screenings, and recyclables; and to authorize the mayor to sign the 5 year contract in the total amount of \$490,000.00 commencing September 1, 2015 and ending August 31, 2020.

Correspondence:

Deputy Mayor Rapasadi read aloud a letter from The Canastota Community Chest, Inc. stating they have given the Village \$1,500.00 for our allocation as a sponsored agency.

Deputy Mayor Rapasadi read aloud a letter from The Canastota Community Band requesting a donation from the Village in the amount of \$1,500.00. Trustee Haddad stated that we budgeted only \$1425.00. Village Administrator stated that letter was submitted late and we had already prepared the budget so we will be paying only the \$1,425.00.

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Administrator.

Village Administrator Carpenter stated that the repairs to the Press Box at the Little League field have been completed. National Grid will be installing the new meter on Friday morning. Opening Day is Saturday April 25, 2015.

Village Administrator Carpenter stated that LOJO's on Ferrier Ave. in Oneida is again accepting electronics for recycling. The Madison County Landfill is no longer accepting these items since the State no longer subsidizes the County. Chief Zophy suggested we use a dumpster like last year to collect TV's and computers. Village Administrator Carpenter said that was sponsored by the County and was a great success.

Trustee Comments.

Trustee Haddad read aloud a notice from Great Swamp Conservancy they will be holding a tree planting celebration on Earth Day April 22, 2015 at 1 p.m. Trustee Haddad reminded everyone that Little League opening day is Saturday April 25, 2015.

Trustee Warner asked if the Board was going to approve 2015-2016 Budget. Village Administrator Carpenter said the 2015-2016 Budget was adopted at the April 15, 2015 meeting.

Trustee Carpenter stated he will not be present for the May 18, 2015 meeting.

Motion by Trustee Haddad, seconded by Trustee Carpenter to adjourn at 7:25p.m. Passed 4-0.

Respectfully submitted,

Karen Bombard
Deputy Village Clerk

Future Meetings: May 4, 2015; May 18, 2015; June 1, 2015; June 15, 2015; July 6, 2015; July 20, 2015.