

VILLAGE OF CANASTOTA  
MINUTES  
June 15, 2015

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

PRESENT: Deputy Mayor Rapasadi; Trustees Rosanne Warner and Jeffrey Carpenter; Administrator Larry Carpenter.

ABSENT: Mayor Carla DeShaw and Trustee Bill Haddad.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the minutes of the previous meeting. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the following budget transfers for the 2014/2015 General Fund Budget: Decrease 13204.01 (Independent Auditing & Accounting) by \$4,722.29; Increase 14104.01 (Village Clerk Contractual) by \$471.56; Increase 14204.01 (Attorney) by \$3,296.29; Increase 31204.01 (Police Contractual) by \$954.44. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the following budget modification for the 2015/2016 budget: Increase 3889.01 (State Aid - Culture and Recreation) by \$500.00; Increase 79894.01 (Tour the Towpath) by \$500.00. (Note: This is to accommodate the revenue and expenses for the Tour the Towpath event in July 2015. The \$500 grant was received and is in Deferred Revenue.) Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the May 28, 2015, General Fund Abstract in the amount of \$46,785.60. **Discussion:** Trustee Warner asked if the payment for the turn out gear was from the grant. Administrator Carpenter advised that it was not. There was money in the budget. The Department of State is waiting for the letter from Assemblyman Magee. We believe that the money should be available soon. Passed 3 to 0.

Motion by trustee Warner, seconded by Trustee Carpenter, to approve the May 28, 2015, Sewer Fund Abstract in the amount of \$33,408.05. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the June 15, 2015, General Fund Abstract in the amount of \$3,807.76. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the June 15, 2015, Sewer Fund Abstract in the amount of \$2,066.15. Passed 3 to 0.

**Delegations.**

None.

**Department Heads.**

None

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve payments totaling \$2,690.72 from the General fund to MBI for health insurance debit card transactions from May 1, 2015 - May 31, 2015. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the attached application with Trident Insurance at a cost of \$59,829.95 for fiscal year 2015 - 2016, and to authorize the Mayor to execute the same. **Discussion:** Administrator Carpenter advised the Board that every 3 years we compare insurance rates. One Group (the former Bailey Haskell Agency) came in at the lowest. We also received quotes from 3 other agencies. Administrator Carpenter stated that we are in good shape and that we keep on top of things to make sure that we have the right number of vehicles and buildings on the policies. Passed 3 to 0.

**Correspondence.**

- Tree letter from Jane Lavonas. This has been turned over to the DPW. Administrator Carpenter advised that he looked at the tree and it is dead. The DPW will take this down.

**Administrator.**

Administrator Carpenter has a request for a motion for things that came in late. We need to authorize the Mayor to execute the Artist Performance Contracts for the 2015 Summer Concert Series.

Motion by Trustee Warner, seconded by Trustee Carpenter, to authorize the Mayor to execute the Artist Performance Contracts for the 2015 Summer Concert Series and to authorize Clerk/Treasurer Williams to issue payment for same to the artists named therein after each performance and upon receipt of fully-executed Contracts. **Discussion:** The Board reviewed the performance schedule. Passed 3 to 0.

Administrator Carpenter received a letter from the GAW Memorial Tour Foundation. He talked about the sign that are being requested and read from a quote regarding George A. Wyman's trip between Syracuse and Canastota. Mr. Wyman was the first person to ride across the country on a motorcycle. The Foundation would like signs to be in each community where Mr. Wyman stayed during his trip. The Board discussed where the signs might be going and where he might have stayed.

Administrator Carpenter reminded the Board of the Solarize Madison project and spoke about the program. It is open to commercial business and industry as well as residents. They will be conducting a meeting to get people interested.

**Trustee Comments.**

Trustee Warner noted that the grass around the old Diemolding Building is not looking good. Administrator Carpenter advised that he, Mayor DeShaw and Code Enforcement Officer Adsit have been working with the new owners and have responded to the new owner's request for someone to do the work for them. Trustee Warner also noticed that the old OCWA building needs mowing.

Trustee Carpenter noted that Boxing Weekend was a great success and gave compliments to the DPW for getting everything cleaned up right after the parade.

Motion by Trustee Warner, seconded by Trustee Carpenter, to adjourn at 7:14 p.m. Passed 3 to 0.

Respectfully submitted,

*Catherine E. Williams*

Catherine E. Williams  
Clerk/Treasurer