

VILLAGE OF CANASTOTA
MINUTES
SPECIAL MEETING
June 30, 2015

Mayor DeShaw called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor DeShaw; Deputy Mayor Rapasadi; Trustees Bill Haddad and Jeffrey Carpenter; Administrator Larry Carpenter; Attorney John Corcoran and Bruce Burke of PAC 99.

ABSENT: Trustee Rosanne Warner.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, to enter executive session for the purposes of: (1) discussing the employment history of a certain DPW employee and matters leading to the potential discipline or removal of said person; and (2) discussing pending and current litigation, in particular, the labor arbitration proceeding involving said person. An additional purpose of the executive session is to meet with the Village's outside employment counsel to receive confidential legal advice. Passed 4 to 0.

Clerk/Treasurer Williams and Bruce Burke were excused from Executive Session by Attorney Corcoran and Mayor DeShaw.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to come out of executive session at 6:35 p.m. Passed 4 to 0.

Clerk/Treasurer Williams and Bruce Burke rejoined the meeting.

The Mayor read the attached Resolution Approving Settlement Agreement out loud and asked for a motion. Motion made by Trustee Carpenter, seconded by Trustee Haddad. There being no further discussion, Mayor DeShaw called for a vote. Ayes: Mayor DeShaw, Trustees Carpenter and Haddad. Nays: Trustee Rapasadi. Passed 3 to 1.

The Mayor thanked Attorney Corcoran for his help on this matter.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to approve the attached Architectural/Engineering Consultant Agreement with Delta Engineers in the amount of \$280,068.00 for Phases I and II of the South Peterboro Street Enhancement Project. **Discussion:** The Mayor noted that this is the agreement for the company working with us on the Downtown Project TEP and TAP grants. Mayor DeShaw further noted that this is a renegotiated contract. She and Administrator Carpenter are comfortable and this gave us the ability to use more money for the contract downtown. Having this agreement in place will allow us to start the process and the community meetings.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to authorize the Mayor to execute the attached Contract with the International Boxing Hall of Fame for use of the pavilion for the 2015

Summer Concert Series from July 2, 2015 to August 23, 2015. **Discussion:** Clerk/Treasurer Williams noted that there is a change in the lineup. The Joe Whiting Band will be playing for Dan Elliott and the Monterays. Mayor DeShaw thanked Ed Brophy for taking over the responsibility of scheduling the concerts for us. He had been doing it since the Mayor took office. Mayor DeShaw noted that Ed and his staff at the Boxing Hall of Fame do a great job! Concerts start this week. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to authorize the Mayor to execute the attached Agreement with the International Boxing Hall of Fame in the amount of \$8,000.00, for publicity for fiscal year 15-16, and authorizing Clerk/Treasurer Williams to issue payment in said amount to the International Boxing Hall of Fame upon receipt of a fully-executed Agreement. **Discussion:** The Mayor asked to have Hall of Fame Director Ed Brophy reminded that she would like to receive copies of any publicity regarding the Hall of Fame containing the Village. Trustee Rapasadi believes that ESPN just spent time in the museum. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to authorize the Mayor to execute the attached Agreement with the Canastota Canal Town Corporation in the amount of \$2,000.00, for publicity for fiscal year 15-16, and authorizing Clerk/Treasurer Williams to issue payment in said amount to the Canastota Canal Town Museum upon receipt of a fully-executed Agreement. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to authorize the Mayor to execute the attached Agreement with the Canastota Canal Town Museum in the amount of \$10,000.00, for support of the historical building for fiscal year 15-16, and authorizing Clerk/Treasurer Williams to issue payment in said amount to the Canastota Canal Town Museum upon receipt of a fully-executed Agreement. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to approve the attached request of the Canastota Volunteer Fire Department to allow use of the firemen's pole barn by Dennis Delaney and Enid Lewin on July 11, 2015, for a graduation party and use of the fire station on August 29, 2015, for a baby shower. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to authorize payment to Allison Forth in the amount of \$500.00 from 73104.01 (Recreation Contractual) for services rendered regarding Camp 'Stota. **Discussion:** The Mayor explained that these are the people that put the program together and got the teachers and worked with the designer on the brochure. The Mayor spent numerous hours working with them. Mayor DeShaw advised that we have about 44 enrollees right now. She is meeting after this meeting and trying to save some of the programs. The late start made it hard to get information out. The school did not give us an answer until after June 1. Mayor DeShaw stated that the good news is that we have a nice format for next year. She is working on a

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plan for next year already. The Mayor noted that we may not get it off the ground for this year, but we have pulled together a nice group of people. Trustee Haddad has received many great compliments on the brochure. The Mayor advised the Board that Jo Pal, a Town of Lenox resident, produced the brochure at a minimal cost and we are very fortunate for her work. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to authorize payment to Stephanie Emmerich in the amount of \$200.00 from 73104.01 (Recreation Contractual) for services rendered regarding Camp 'Stota. **Discussion:** Mayor DeShaw advised that they kept track of their hours and she paid them \$20.00 per hour. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to adjourn at 6:47 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine Williams

Catherine E. Williams
Clerk/Treasurer