

VILLAGE OF CANASTOTA
MINUTES
November 16, 2015

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

PRESENT: Mayor Carla DeShaw; Deputy Mayor Scott Rapasadi; Trustees Rosanne Warner, Jeffrey Carpenter and Bill Haddad; Administrator Larry Carpenter; Chief James Zophy; Historian David Sadler; Fire Chief John Massarotti, Town of Lenox Councilman Tony Palamara, Recreation Director Stephen White, CEO Mike Adsit, Police Chief James Zophy; DPW Applicant Shane Nodine and Bruce Burke of PAC 99.

ABSENT: None.

Motion by Trustee Warner, seconded by Trustee Carpenter to approve the minutes of the previous meeting. Passed 5-0.

Motion by Trustee Haddad, seconded by Trustee Carpenter to approve the following budget modification: Increase 34104.01 Fire Department Contractual) by \$26,000.00. (Note: this is to cover the cost of the roof repairs.) Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Rapasadi to approve the General Fund Abstract in the amount of \$87,010.29. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter to approve the Sewer Fund Abstract in the amount of \$51,379.98. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad to approve the membership of Timothy M. Mantell into the Canastota Volunteer Fire Department based upon the attached request and recommendation. (Note: A copy of his driver's license has been received by the Clerk/Treasurer's Office.) Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad to approve the membership of Mark V. Antl into the Canastota Volunteer Fire Department based upon the attached request and recommendation. (Note: A copy of his driver's license has been received by the Clerk/Treasurer's Office.) Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner to approve the attached Preferred Maintenance Agreement with Urtz Service Company, Inc., dated November 9, 2015, for calendar year 2016, in the annual amount of \$3,446.00, covering the quarterly maintenance of the heating and cooling equipment at the Canastota-Lenox Municipal building and Police Department evidence room, and authorizing the Mayor to execute same. (Note: The cost will be shared with the Town of Lenox. This is a 5% increase from last year's contract.) Passed 5 to 0.

Delegations.

Town of Lenox Councilman Tony Palamara stated that the Town has passed their Budget noting that the assessments are down a bit however the Town is in better shape.

Village Historian David Sadler advised the Board that the War of 1812 marker has been stolen and that the authorities have been notified. Councilman Palamara said that you can get 1 free replacement. David said he will look into this.

Department Heads.

Police Chief Zophy stated that he submitted his monthly status report to the Board. His department is currently working with the FBI Dept. of Antiquities as well as other Agencies regarding the break in at the Boxing Hall of Fame last Thursday.

Trustee Haddad asked if in light of the attacks in Paris is New York State or the County involved in any kind of safety planning. Chief Zophy stated that since Village of Canastota is considered a soft target there is no urgent need here.

Fire Chief Massarotti stated he submitted his monthly report to the Board. Chief stated he has been working with CEO Adsit regarding the alarm boxes and all businesses are now off of the Box Alarm System including the school. The Fire Dept. will remove the boxes from in front of Village residences in the spring. Chief Massarotti requested that the Village put an announcement in the Newsletter advising the residents that the box alarms no longer work and that they need to call 911 in an emergency. Village administrator Larry Carpenter will put something on website and local newspaper. Mayor DeShaw asked if the Fire Department has done any research on the feasibility of another Community Day. Mayor DeShaw suggested that they form a committee to do this research. Chief Massarotti will talk to the other members. Mayor DeShaw also suggested that the Fire Department get prices for the improvements they want at the fire house. The USDA has grants that might be available offering 20-30%. For the elevator the Fire Department should utilize the USDA grants/loans and our insurance agency has notified her that they are part of a foundation that offers money to Fire Departments. There is a deadline of December 15, 2015 so hopefully the Fire Department can get an elevator in before their next fish fry.

Chief Massarotti said the Fire Department will put lights on the ladder truck for the Christmas Tree Lighting on November 28 and bring Santa and Mrs. Claus to the tree lighting. Afterwards they will drive around the Village.

Code Enforcement Officer Mike Adsit stated he submitted his monthly report to the Board. CEO Adsit stated that he is waiting to hear from Madison County and the Village Planning Board regarding the Upstate Food Hub. He just received the site plans. CEO Adsit has not heard anything from the Salmon Farm. Mayor DeShaw advised Mike that Jeff Copper of Bowers Development would be the contact. Trustee Warner asked if the next meeting for Codes Review was Dec. 14, 2015 and Mike agreed.

Recreation Director Stephen White stated last week's Special Recreation meeting regarding SnowBlast 2016 went very well. They are scheduling events for Saturday February 27, 2016 with an After Party at Rusty Rail from 7-11PM. Stephen White stated that he is working with Kayla and Lori about starting another Wellness Program after the 1st of the year. He also has spoken with Allison Forth about putting together some children's programs.

Treasurer's Report.

Clerk Treasurer Cathi Williams is not present.

Correspondence.

Mayor DeShaw read aloud letter from the Canastota Community Band thanking the Village for their continued support.

Administrator.

Village Administrator introduced Shane Nodine. Shane has interviewed with Mayor DeShaw, Village Administrator Larry Carpenter and DPW Foreman TJ Tornatore for the position of MEO at the DPW. Shane has prior experience with equipment and has a valid CDL. Shane will be starting at Step 1 as agreed with CSEA contract.

Motion by Trustee Haddad, seconded by Trustee Warner to approve the appointment of Shane Nodine for employment with the Village of Canastota DPW and starting at Step 1. Passed 5-0.

Mayor DeShaw congratulated Shane and stated that we are looking forward to having him join our team.

Village Administrator Larry Carpenter asked for a motion to approve the contract with the Village of Fayetteville for Brine. We will pick up the brine and then we will replace the salt used. This contract will be for one year; however, Village Admin Larry Carpenter stated he hopes to make it a multi- year contract next year.

Village Administrator Carpenter has been in contact with Mike Liebel about a product he offers that can be used to 7 degrees below 0. Since the salt funds have already been encumbered for this year Larry told Mike that they can discuss this further next year.

Motion by Trustee Rapasadi, seconded by Trustee Warner to approve one year contract with the Village of Fayetteville for the processing of brine. Passed 5 to 0.

Village Administrator Carpenter stated that the corner of Maple Ave. has been paved this morning and that any necessary landscaping will be completed in the spring. The drainage work on Belleview Ave. will begin this week.

Village Administrator Carpenter stated that 5 years ago we had a survey done regarding lighting. at which time we had all new lights put in our buildings. There is another round of new lighting that the Village can get. Larry is currently working with GLS Energy Solutions, Nate Secord, regarding this new LED lighting (LED lights lower utility bills 60 to 70 %.). Mayor DeShaw asked if the Fire House is included with this. Larry said yes. Trustee Warner asked why the outside lights are not on. Chief Zophy stated he fixed the timer just before this meeting.

Mayor Comments.

Mayor DeShaw stated she would like to welcome Shane Nodine again as the newest member of the DPW.

Mayor DeShaw has been in contact with the new owners of Diemolding. They are interested in leasing out 10,000 square feet of space in the main building. They also have cold storage available but that will be only available for a 3 month period. Mayor DeShaw stated that Fingerlakes Fish Co. in connection with Morrisville Community College is working on purchasing the old Titan Homes building. They are looking into Start Up New York. Mayor DeShaw asked Tony Palamara to have Town of Lenox look into this and he will. Mayor DeShaw stated that Bimbo Bakeries is interested in purchasing the lot next to them. The assessed value of land there is \$12,000.00/per acre which the Mayor thinks needs a reassessment. Mayor DeShaw stated that Jeff Mitchell of Michilli's is interested in purchasing the lot next to him on route 5 which is owned by Tom Denney. However Jeff has not been able to contact Tom so Larry Carpenter will contact Tom (he knows him personally).

Mayor DeShaw stated that the newsletter is in the final stage. She asked Recreation Director Stephen White to get back to her by the end of the week with the information about the next Wellness Program so that she can put the information in the newsletter. Trustee Haddad asked if the intern program he suggested is going to be put in the newsletter. Mayor said yes.

Trustee Comments.

Trustee Rapasadi asked if we notified the other applicants that we have filled the position and Administrator Carpenter said he has.

Trustee Warner said she has nothing.

Trustee Haddad asked if his sound system is still needed for the tree lighting. Administrator Carpenter said yes.

Chief Zophy wanted to inform the Board that he has placed a Toy for Tots collection box in his hallway and at the Village Clerk's Office.

Motion by Trustee Haddad, seconded by Trustee Warner to enter into Executive Session for potential litigation, contract negotiations and purchase of real property at 7:45pm. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Rapasadi to come out of ex session. Passed 5-0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad to approve the following resolution regarding Bristol Ent. Passed 5 to 0.

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

A RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT

WHEREAS, the Village of Canastota and Jeffrey L. Bristol, doing business as Bristol Enterprises ("Bristol") have a contract pursuant to which Bristol provides garbage pickup and removal services to the Village ("Contract"), and

WHEREAS, the Village and Bristol mutually desire to enter into an agreement to settle a dispute between them regarding costs incurred by the Village related to the Contract.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees hereby approves the settlement agreement and stipulation with Bristol in the form attached to this resolution, and it is hereby

FURTHER RESOLVED, that the Mayor be, and hereby is authorized and directed to execute said settlement agreement and stipulation on behalf of the Village, and to sign such other documents and take such other actions as may be necessary and/or appropriate to carry out the purpose and intent of this resolution and the settlement agreement hereby approved.

Motion by Trustee Haddad, seconded by Trustee Warner to approve the purchase offer for the purchase of the former Farr Bldg located at 102 S. Peterboro St. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad to adjourn at 7:54 pm. Passed 5 to 0.

Respectfully submitted,

Karen Bombard
Deputy Village Clerk

