

VILLAGE OF CANASTOTA  
SPECIAL MEETING  
January 7, 2015

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

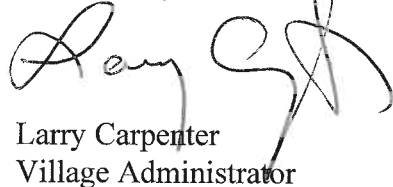
PRESENT: Mayor Carla DeShaw; Deputy Mayor Scott Rapasadi; Trustees Bill Haddad and Rosanne Warner.

ABSENT: Trustee Jeffrey Carpenter.

The firms of Myers & Associates (6:00 p.m.), Delta Engineering (7:00 p.m.) and C&S Engineering (8:00 p.m.) made presentation to the Board regarding their qualifications and concepts for the upcoming Downtown Enhancement Project. Rick Myers and Steve Lackey appeared on behalf of Myers & Associates. Aaron Falkenmeyer, Chris Maby and Annette Marchessea appeared on behalf of Delta Engineering. Jim Morressey, Mike Gridley and Mark Arner appeared on behalf of C&S Engineering.

Motion by Trustee Warner, seconded by Trustee Rapasadi, to adjourn at 9:30 p.m. Passed 4 to 0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Carpenter". The signature is stylized and cursive, with a large initial "L" and "C".

Larry Carpenter  
Village Administrator