

VILLAGE OF CANASTOTA

Minutes

March 7, 2016

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 Bill Haddad, Jeff Carpenter, and Rosanne Warner; Village Administrator Larry Carpenter; Lenox Councilman Anthony Palamara; and Bruce Burke of PAC 99.

ABSENT: None

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

Motion by Trustee Carpenter, seconded by Trustee Warner to approve the following budget transfer: move \$22,666.19 from 51102.01 (DPW Capital) to 97856.01 (Installment Debt); move \$3,172.60 from 51102.01 (DPW Capital) to 97857.01 (Interest on Installment Debt). (Note: this is to reclassify the payment to short term debt from DPW Capital); move \$3,500.00 from 54104.01 (Sidewalks) to 51422.01 (Snow Capital). (Note: this is for the purchase of a Caterpillar 248 Skid Steer.) Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to approve the General Fund Abstract in the amount of \$60,727.60. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter to approve the Sewer Fund Abstract in the amount of \$36,171.34. Passed 5 to 0.

Delegations.

Town of Lenox Councilman Anthony Palamara wants to remind everyone that a joint meeting is set for Monday March 14, 2016 at 6:00 pm. The Town has on their agenda several Local Law changes regarding a new position of Fire Marshall, the job description and changes for the Code.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to approve a credit in the amount of \$107.76 against the sewer charges assessed to Lisa Hopkins on her December 31, 2015, OCWA bill for property located at 101 Clark Circle, representing 44% of the total sewer charges of \$244.92. (Note: OCWA gave a credit of \$96.09 representing ~44% of the water charges of \$220.45. **Discussion:** The Board tabled this discussion at the February 18, 2016, meeting to investigate the cause of the excessive water use. Code Enforcement Officer Adsit has determined that the pool was filled in May/June 2015 and was not the cause of the excessive water usage invoiced on December 31, 2015. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi to approve a credit in the amount of \$157.35 against the sewer charges assessed to Lincoln Seifert, tenant of Steven Ray, on his September 1, 2014, OCWA bill for property located at 107 Souter Avenue, representing 49% of the total sewer charges of \$321.12. (Note: OCWA gave a credit of \$142.31 representing ~49% of

the water charges of \$ 295.33. The reason for the high consumption was reported as a running toilet.) Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter to approve the attached request of Tim and Janet Bazan to be reimbursed in the amount of \$324.00 for expenses incurred as a result of a plugged Village sewer main in front of their home. **Discussion:** Trustee Haddad asked if DPW verified it was our main that was plugged and Administrator Carpenter stated that TJ said it was our main. Passed 5 to 0.

Correspondence.

- Letter from Bonaventura Holdings, LLC – Three Pines Restaurant advising Village that they have submitted a new application to the State Liquor Authority.
- Letter from ISO regarding its recent completion of the analysis of the structural fire suppression delivery system through the ISO's Public Protection Classification Program (PPC). Communities whose PPC improves may get lower insurance prices. Canastota includes Lenox Tfpd 1, Madison County, NY Upstate classification: 05 & 05/5y.

Administrator.

Administrator Carpenter stated that street paving will begin in the Spring with E. Center St. and is hoping it will all be completed before BHOF. Administrator also wanted to remind everyone of the annual Clean up the Canal Event set for April 23, 2016.

Administrator Carpenter advised the Board that the Village of Canastota and Canal Town have received a grant for a historic marker, yellow and blue sign, for what was known as the Bruce Opera House which was located on S. Peterboro St.

Administrator Carpenter stated that there have been many complaints lately regarding the pickup of recyclables. Several weeks ago the Village office asked Bristol not to pick up any recyclables that were not prepared properly in hopes that residents will contact us so we can be sure they are aware of the proper way to recycle. Jeff Bristol said that during the past two weeks he has seen more people recycle correctly. The Village website has been updated so that all recycling information is on the home page.

Administrator Carpenter informed the Board that the Fire Chief's vehicle (2004 Durango with 47000 miles) engine seized. Administrator Carpenter stated that the oil pan rusted out causing all the engine oil to leak out. To replace the engine will be approx. \$5,000.00. Mayor DeShaw stated we will not purchase a new vehicle and asked Administrator to research other options. Trustee Haddad asked if the FD, PD and DPW have a daily check list for their vehicles and suggested that they do a check daily. Mayor DeShaw asked Administrator Carpenter to ask other Villages if they purchase vehicles for their Fire Chiefs and if not what if any are the arrangements.

Mayor:

Mayor DeShaw stated that she has the GDA (Grant Distribution Assessment) for the Fish Co. Project. Mayor DeShaw will forward to Trustees the GDA report and asked them to please read the project description, the budget and the history. At the next Board meeting Mayor DeShaw would like a motion to approve the GDA.

Mayor DeShaw gave update to Trustees regarding the Peterboro St. Project. Currently NIMO is holding everything up. Administrator Carpenter stated that the person who would be in charge of our project does not know what to do and also just left for a 2 week vacation. Trustee Haddad suggested we contact the Public Service Commission if we do not receive a timely response. Mayor DeShaw will be setting up appointments with the property owners on Peterboro St. who are in the project area. Mayor DeShaw will be discussing with the property owners their cost of replacing the sidewalks in front of their property. Mayor DeShaw stated that the Trustees can sit in on these meetings and that she will advise them as to when meetings will begin.

Mayor DeShaw stated that she has been working with Mary Rouse on bringing back Children's Council. Trustee Carpenter has been working with CST on submitting a grant to help Children's Council find money. Mayor DeShaw stated that the school has approved use of buildings for a summer program with Children's Council.

Mayor DeShaw advised Trustees that Madison County Tourism has put out another catalog. However, they left out many Village businesses such as: The Toast, The Raider, Micieli's, Casatina's, Three Pines. Scott Flaherty of Madison County Tourism said that the businesses need to fill out a form. Mayor DeShaw asked that we get the required form to the business owners. Mayor DeShaw reminded everyone to vote on Tuesday March 15, 2016 from 12noon to 9:00pm here in the Village Courtroom.

Trustee Comments.

Trustee Rapasadi stated that a light was out in front of his home and he would like someone to notify NIMO to repair it.

Trustee Warner stated that the lights on Palamara Ave. are still out. Administrator Carpenter stated that the Village owns those particular street lights and that he is currently working with Nate Secord of The Green Team and NYSERDA to replace current lighting with LED in all Village buildings as well as any streets lights that the Village owns.

Trustee Warner asked if Chief Zophy was going to replace the radar equipment for the new vehicle. Administrator Carpenter believes Chief only requested lights, sirens and decals.

Trustee Warner asked when the budget will be given to the Trustees. Mayor DeShaw suggested a budget workshop meeting be held on March 21, 2016. Mayor DeShaw also requested that the Organizational Meeting set for April 4, 2016 to be changed to April 5, 2016 all were in favor.

Trustee Warner asked if DPW Forman TJ Tornatore was able to find a solution for leaf pick up and the amount of work it takes to empty plastic bags of leaves. Administrator Carpenter stated that

Madison County Solid Waste will be lending us their leaf chopper as a test. This machine separates the plastic bags from the leaves. Administrator Carpenter suggested another solution could be to have Village residents put leaves in brown paper bags. Trustee Haddad stated that if we will now be requiring brown bags that the information for that should be put into newsletter. Mayor DeShaw stated that we would also need to let Kimes know about the brown paper bags so that they will be sure to carry them. Administrator Carpenter stated that by the second meeting in April 2016 there should be a definite plan.

Trustee Haddad gave update about SnowBlast2016. Trustee Haddad stated that even though there was no snow it was a nice day. There were many vendors/crafters. Little League had a concession stand. The DJ was enjoyable during the day and also at Rusty Rail Saturday night. The Raider won the Meatball Contest. Trustee Haddad suggested that next year there should be two categories of Meatballs 1 with sauce and 1 without sauce. GLAS won the 1st Responder Chili Off. The Recreation Committee was uncrowned in the couch race. The winners this year were High School Students. Trustee Haddad stated that approx. 35 to 40 people showed up for the Warm Up Party. Unfortunately due to the lack of cold weather the Ice Skating on the Canal had to be cancelled. Trustee Haddad again stated it was an overall good day and that the expense to the Village was \$183.00.

Trustee Carpenter asked when the newsletter is scheduled to go out. Mayor DeShaw stated that she is putting the final draft together. Trustee Carpenter said that SnowBlast 2016 was a very nice event and he enjoyed being a judge for the Meatball Contest and Chili Cook Off.

Motion by Trustee Haddad, seconded by Trustee Carpenter to enter into Executive Session regarding CSEA negotiations at 8:00 p.m. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter to exit Executive Session.
Passed 5 to 0.

Mayor DeShaw read aloud Resolution: Ratifying and Funding Collective Bargaining Agreement

RESOLUTION

RATIFYING AND FUNDING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Village of Canastota ("Village") and the Civil Service Employees Association, Inc. ("CSEA") have concluded negotiations for a successor agreement to the collective bargaining agreement between the Village and CSEA which covered the period of June 1, 2010 through May 31, 2015; and

WHEREAS, the successor agreement covering the period of June 1, 2015 through May 31,

2020 is subject to ratification by the CSEA 's unit membership and this Board of Trustees ("Board "); and

WHEREAS, this Board has been notified that the CSEA 's members have voted in favor of ratification of the successor agreement ; and

WHEREAS, the Board has reviewed the terms of said agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby ratifies the terms of the successor agreement and authorizes the Mayor to execute the Agreement on behalf of the Village; and

BE IT FURTHER RESOLVED, that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said successor agreement.

Motion by Trustee Warner, seconded by Trustee Rapasadi, to approve the tentative agreement with CSEA. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to adjourn as of 8:40 pm. Passed 5 to 0.

Respectfully submitted,

Karen Bombard
Deputy Village Clerk

Future Meetings: March 14, 2016 Joint Meeting (6:00 p.m.); March 21, 2016; April 5, 2016 (Organizational); April 18, 2016