

VILLAGE OF CANASTOTA
MINUTES
SPECIAL MEETING
April 7, 2016

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, Rosanne Warner and Jeffrey Carpenter; Village Administrator Larry Carpenter.

ABSENT: None.

The Board discussed proposed changes and amendments to the Mayor's Tentative Budget to include utilizing the Tax Cap which would increase the proposed tax rate by 6.9 ¢. It was discussed that the increased revenue would be used to increase Contingency (19904.01) for unanticipated expenses. An increase in the salary for the Clerk to the Justice was discussed as was enacting the position of Deputy Foreman under the DPW contract. Mayor DeShaw asked Administrator Carpenter to put information together on how the Deputy Foreman position would work. The Board discussed the proposed increase in the sewer rate. The Mayor discussed with the Board the ongoing conversations that she and Administrator Carpenter are having with representatives of Queensboro Farm Products. The Board discussed possible reserves for vehicles and other equipment.

The Mayor again thanked Administrator Carpenter and Clerk/Treasurer Williams for their continuing work on the budget.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to adjourn at 6:52 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer