

VILLAGE OF CANASTOTA  
MINUTES  
November 21, 2016

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

PRESENT: Deputy Mayor Scott Rapasadi, Trustees Rosanne Warner and Jeffrey Carpenter; Chief Lyle Chafee; Police Chief James Zophy; Recreation Director Steve White; and Bruce Burke of PAC 99.

ABSENT: Mayor Carla DeShaw and Trustee Bill Haddad.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the minutes of the previous meeting. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve the General Fund Abstract in the amount of \$31,512.44. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$30,332.21. Passed 3 to 0.

Discussion with OMI regarding revised industrial user formula. (This item was moved to the December 5, 2016, agenda.)

Motion by Trustee Carpenter, seconded by Trustee Warner, to approve a credit in the amount of \$125.75 against the sewer charges assessed to Sara Penna on the September 30, 2016, OCWA bill for property located at 112 East Chapel Street, representing 36% of the total sewer charges of \$349.32. (Note: OCWA gave a credit representing approximately 36% of the water charges. The reason for the high consumption was reported as a leaking toilet that has been corrected.) Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve a credit in the amount of \$98.30 against the sewer charges assessed to Louis Bruno on the September 30, 2016, OCWA bill for property located at 139 South Peterboro Street, representing 37% of the total sewer charges of \$265.68. (Note: OCWA gave a credit representing approximately 37% of the water charges. The reason for the high consumption was reported as a leaking toilet that has been corrected.) Passed 3 to 0.

Motion to approve the membership of Mark Beaulac into the Canastota Volunteer Fire Department based upon the attached request dated November 15, 2016. (Note: A copy of his driver's license has not been received.) (This item was moved to the December 5, 2016, agenda.)

Motion by Trustee Warner, seconded by Trustee Carpenter, to approve the membership of Jessie Clapper into the Canastota Volunteer Fire Department based upon the attached request dated November 15, 2016. (Note: Mr. Clapper does not have a driver's license.) Passed 3 to 0.

**Delegations.**

None.

**Department Heads.**

Recreation Director Steve White reported that Trunk or Treat was a huge success with over 200 children attending. He thanked the Fire Department for their help and allowing them to use the inside of the pole barn for this event. Steve met with Kaitlyn Romagnoli about Zumba and also met with Lorrie Drummond about the Fitness Pass Program. Hoping to start these classes with the new year. The Recreation Committee had a special meeting on November 4. SnowBlast will be held on January 21, 2017, from 10 a.m. to 2 p.m. They have the approval from the school. Looking for just a few vendors for the craft show and they want to have broomball with the school. There will be activities and a painting class with Zac Barres - one for kids and one for adults. They have bounce houses and games for kids. There will be parties at night for adults and kids - they are talking with Rusty's. They are hoping to have the school more involved this year. Steve reported that they donated about 100 left over pumpkins to the school's Trunk or Treat event. Administrator Carpenter asked about coordinating with the school for Trunk or Treat next year. Steve is trying to work with the school for next year. Administrator Carpenter asked if this was an alternative to trick or treating in the Village. Steve stated that they are not trying to replace trick or treating just trying to give the smaller kids a chance to have something.

Chief Chafee asked Administrator Carpenter if he is still working on the chief's car. Administrator Carpenter is looking again at the vehicle that Minoa has. It is a 2014 Tahoe. Minoa asked \$29,900 and received no responses so they lowered the price to \$25,900 and had one offer. Administrator Carpenter is hoping to have an answer by November 30 - we sent in a sealed bid. Chief Chafee asked if the downtown project was at a standstill. Administrator Carpenter noted that it is. Chief Chafee would like to know that the traffic light at Center and Peterboro will still be there. Administrator Carpenter advised that we have been talking with DOT and he believes that DOT does not want the light there. We are trying to keep it - we just don't know. Chief Chafee asked about the status of the alarm system. Administrator Carpenter advised that we are working on finding someone to take it down. All of the businesses are disconnected from the system. Administrator Carpenter and Chief Chafee will talk about how to disconnect the boxes.

Chief Zophy advised that he has been sending the blotters to the same news agency and not getting any response. He will start sending it to the Board. The Chief went over some of the calls for the month. Chief reported that Halloween was quiet - no calls. His cars are ready for winter.

Chief Chafee asked about LED lights for the interior portion of the fire house. Administrator Carpenter talked with Nate and he will be over there soon. They are looking at the first floor only.

**Correspondence.**

None.

**Administrator.**

Administrator Carpenter reported that we have a problem with the 2002 International smallest plow truck - the box is rotting out. This truck still has a steel frame with has rotted. It will cost \$18,000 to replace the box. Administrator Carpenter has asked the DPW to repair it for this winter, but we may need to replace it next winter. Administrator Carpenter advised the Board that National Grid and CCI were to have been here last Monday to put in the poles. There were problems with who was to take out the old foundations. National Grid showed up and brought the wrong equipment - they left - came back six (6) hours later and then found a gas line and didn't know if it was live. They left and have not been back. As a result, CCI could not work. Administrator Carpenter advised that the asphalt plant is closing for the year. The parties will be meeting about starting in the spring.

Administrator Carpenter is working on a grant application for new air bottles and masks for the Fire Department. The grant is for \$222,000 which would supply 30 units.

**Mayor.**

Mayor DeShaw was absent from the meeting.

**Trustee Comments.**

Trustee Rapasadi is all set this evening.

Trustee Warner is researching an elevator in Syracuse that may work for the Fire Department. The owner of a local business owns a Syracuse business and put in a glass elevator for \$50,000.00. Trustee Warner asked if we have an established fund for fire trucks. Clerk/Treasurer Williams advised that one has not been set up. Administrator Carpenter advised that there is a plan for replacement of vehicles, but no fund has been established. We write grants and plan for replacement

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when the current bond comes off. Trustee Warner asked if we have anything for DPW trucks. Administrator Carpenter advised that we do not.

Trustee Carpenter is all set this evening.

Motion by Trustee Carpenter, seconded by Trustee Warner, to adjourn at 7:20 p.m. Passed 3 to 0.

Respectfully submitted,

*Catherine E. Williams*

Catherine E. Williams  
Clerk/Treasurer