

VILLAGE OF CANASTOTA
MINUTES
January 4, 2017

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

PRESENT: Mayor Carla M. DeShaw; Deputy Mayor Scott Rapasadi and Trustee Jeffrey Carpenter; 1st Assistant Fire Chief Frank McFall; 2nd Assistant Fire Chief Greg Hanley; Fireman Doug Chandler; Lenox Town Councilman Anthony Palamara; Canastota High School Students Ben Griggs, Elizabeth Harrington and Amanda Cross; and Bruce Burke of PAC 99.

ABSENT: Trustees Bill Haddad and Rosanne Warner

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

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the following budget transfers: move \$500.00 from 19904.01 (Contingency) to 11304.01 (Court Contractual). Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, to approve the General Fund Abstract in the amount of \$69,567.91. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$7,182.10. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the Capital Fund Abstract in the amount of \$8,986.17. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, approving the attached DOT Substance Use Testing Services Agreement - Madison County with NY Urgent Care Practice, P.C., for calendar year 2017, pursuant to the terms and conditions contained therein. (Note: The terms remained unchanged from 2016.) Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the following resolution: RESOLVED, that in consideration of the special circumstances regarding the change of ownership and the timing of the services rendered, the charges billed to the Paul Blitzblau Revocable Trust and/or Rob Coe Properties LLC for lawn mowing services by the Village at 234 West Hickory Street, tax parcel no. 36.69-1-35, in the summer of 2016 be reduced from a total of \$620.00 to \$200.00. Passed 2 - 0-1. Trustee Carpenter abstaining.

Motion to approve the attached request of the Fire Council for the Fire Company to hold their annual fund drive event. *This matter was removed from the agenda pending receipt and review by the Mayor of the letter to accompany the fund drive requests.*

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, to approve the attached request of the Fire Council for the Fire Company to use the station for the Annual Fish Fry on the following dates: March 3, 10, 17, 24, 31, April 7 and 14, 2017. Passed 3 to 0.

The Mayor asked Fireman Chandler if the prices for the fish fry will be the same as last year. Fireman Chandler stated that most of them would be.

Delegations.

Lenox Councilman Anthony Palamara asked which Capital Fund the abstract was for. Administrator Carpenter advised that it was for the Downtown Enhancement Project.

Correspondence.

None

Administrator.

Administrator Carpenter reminded the Board that services for former Trustee and current Fireman Jay Cowan are on Friday in Oneida and on Saturday at the funeral home.

Administrator Carpenter advised that the cost of the Fire Chief's car is \$26,653.00. We are using the Madison County bid and we want to include a bed liner and a towing package which will bring the total cost to \$27,330.00.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to modify the budget as follows: increase 34102.01 (Fire Department Capital) by \$27,330.00. **Discussion:** This will come from fund balance. The Board discussed what the towing package includes. The color of the vehicle was discussed - it will be fire engine red. The Board discussed lettering - it may be donated. A light bar and radios will have to be installed - they are coming from the Sheriff's Department and just have to be installed. The cost of installation will come from the Fire Department budget. Passed 3 to 0.

The Mayor thanked Administrator Carpenter for all of his work on this, noting that it came out very nice.

Mayor.

The Mayor reminded everyone of SnowBlast to be held on Saturday, January 21, 2017.

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Trustee Comments.

Trustee Rapasadi is all set.

Trustee Carpenter is all set.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to adjourn at 7:12 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer