VILLAGE OF CANASTOTA MINUTES October 12, 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 Rosanne Warner,

Jeffrey Carpenter and Bill Haddad; Chief Lyle Chafee; 2nd Assistant Chief Greg Hanley; Canastota Fire Company President Doug Chandler; Bruce Burke of PAC 99.

ABSENT: None.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the minutes of the September 26, 2016, meeting. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the General Fund Abstract in the amount of \$31,965.30. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Rapasadi, to approve the Sewer Fund Abstract in the amount of \$29,186.91. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, awarding the bid for the purchase of a Quint Style Apparatus with Aerial Ladder Compliment and the necessary NFPA associated equipment to Sutphen Corporation in the amount of \$875,280.21, plus options in the amount of \$35,236.25, for a total purchase price of \$910,516.46; approving the attached Purchase Agreement for Sutphen Fire Apparatus in said amount and which said Agreement includes the Optional Equipment List, Vander Molen Fire Apparatus Proposal Clarifications from 10-2-2016 Meeting and email from Julie Phelps of Sutphen Towers, Inc. dated September 30, 2016; and authorizing the Mayor to execute said Purchase Agreement. **Discussion:** Mayor DeShaw asked the Board if everyone had a chance to review this. The Board responded that they had. Trustee Haddad wants to make sure that this is the Fire Department's hard recommendation. Chief Chafee acknowledged that it is and added that if there are any questions that the Board needs answered, the Fire Department will do whatever they can to help. Mayor DeShaw advised that this was not a budgeted item so it will most likely come from fund balance. The Board discussed how the payment process will work. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Rapasadi, to approve the following budget modification: Increase 36504.01 (Demolition of Unsafe Structures) by \$900.00; increase 1570.01 (Charges for Demolition of Unsafe Structures) by \$900.00. (Note: This is for the costs associated with the demolition of 218 James Street.) Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve payment in the amount of \$900.00 from the General Fund 36504.01 (Demolition of Unsafe Structures) to A2Z Environmental LLC for air monitoring during the demolition of 218 James Street. Passed 5 to 0.

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Mayor DeShaw asked Clerk/Treasurer Williams if this was the end of the expenses for this. Clerk/Treasurer Williams believes that it is.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to authorize Clerk/Treasurer Williams to turn over to the Madison County Treasurer's Office unpaid taxes for fiscal year 2016-2017 in the amount of \$119,590.45, with interest thereon at the rate of 8% for a total of \$129,157.69. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, authorizing Clerk/Treasurer Williams to send a wire transfer to M&T Bank from the Sewer Fund 97106.02 (Debt Service) in the amount of \$99,300.00 for principal owed on the 2014 EFC WWTP Capital Upgrade Bond. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, authorizing an ACH transfer to USDA Rural Development from the Sewer Fund in the amount of \$6,000.00 from 97106.02 (Debt Service) and \$3,937.50 from 97107.02 (Interest on Debt Service) for principal and interest owed on the 1998 Rural Development Phase I Serial A Bond. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, authorizing an ACH transfer to USDA Rural Development from the Sewer Fund in the amount of \$2,000.00 from 97106.02 (Debt Service) and \$1,282.50 from 97107.02 (Interest on Debt Service) for principal and interest owed on the 1998 Rural Development Phase I Serial B Bond. Passed 5 to 0.

Discussion regarding the purchase of vehicle for use by the Fire Chief.

The Mayor advised that she has heard back from the Fire Company and spoke with the Town of Lenox. The Fire Company voted not to participate with the lights on the Fire Chief's vehicle. Trustee Rapasadi asked why they voted this way. Fire Company President Chandler stated that they did not give a reason. A motion was made and adopted. The Board discussed with President Chandler how the discussion on the lights went with the Fire Company. The Mayor stated that we are back to the drawing board as we can't afford a new fire vehicle. The Mayor knows that this is a very important piece of equipment but does not want to do this without some more research. Mayor DeShaw noted that the Village has a lot of expenses coming up with the Downtown Project and other things. The cost of the chief's vehicle is not currently in the budget. The Mayor will be sitting down with Administrator Carpenter and Clerk/Treasurer Williams to look for money in the fund balance. The Mayor explained that we did not expect to be buying the fire truck in this budget so we cannot afford both in this budget. She stated that the last time that the fire department spent money on a piece of fire equipment was under Mayor Rouse's administration. Chief Chafee noted that the Fire Company did pay for the stripping and for the hand lights on the truck. The Mayor is waiting for some more research from Administrator Carpenter on this matter. President Chandler asked about why we are worried about paying for the truck now when the cost of the truck will not

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be in our budget until 2017. The Mayor explained that our budget is tight right now in an effort to keep the tax rate low. The Board discussed the cost of the truck and the source of funds to pay for the truck and chief's vehicle. Chief Chafee does not want this to cause a conflict between the Village and the Fire Company. The Mayor and the Fire Department discussed the need for a chief's vehicle. Chief Chafee stated that he does not care what vehicle he gets he just needs one that will power the lights and radios. Trustee Warner suggested that we open the discussion with the Town again to see if they can help with the light package. The Mayor stated that we are continuing to look for a car or a truck for the fire chief. 2nd Assistant Chief Hanley asked how long it will take to get the contract signed as he is worried that we will lose the grant if the contract is not signed in time. Clerk/Treasurer Williams advised that we are just waiting for information from our attorney. The contract was sent to him the day after our last meeting.

Del	egations.	

None.

Correspondence.

None

Administrator.

Administrator Carpenter is not at the meeting tonight.

Mayor.

The Mayor has no report tonight.

Trustee Warner excused herself from the meeting at 5:20 p.m.

Trustee Comments.

Trustee Rapasadi is all set.

Trustee Haddad reminded the Board of the Homecoming Parade this Friday at 6:00 p.m.

Trustee Carpenter is all set.

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Motion by Trustee Haddad, seconded by Trustee Carpenter, to adjourn at 5:21 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine C. Williams

Catherine E. Williams

Clerk/Treasurer