

VILLAGE OF CANASTOTA
MINUTES
January 17, 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 Trustees Jeffrey Carpenter, Bill Haddad and Rosanne Warner; Recreation Board Members Allison Forth and Sara VanDuesen; Lenox Town Councilman Anthony Palamara; CHS Students Lucas Eddy, Sandra Congden, Amanda Cross and Elizabeth Harrington.

ABSENT: Administrator Larry Carpenter

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

Motion by Trustee Warner, seconded by Trustee Rapasadi, to approve the following budget transfers: move \$1,728.00 from 34104.01.43 (Fire Department Insurance) to 90408.01 (Worker's Comp); move \$3,472.00 from 34104.01.43 (Fire Department Insurance) to 19904.01 (Contingency). (Note: The invoice for payment of Worker's Compensation Premium for employees was \$1,728.00 more than projected and the invoice for the Fire Department was \$5,200.00 less than projected.) Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the General Fund Abstract in the amount of \$142,399.38. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner, to approve the Sewer Fund Abstract in the amount of \$50,090.97. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to approve payments totaling \$2,222.79 from the General Fund to MBI to health insurance debit card transactions from December 1, 2016 through December 31, 2016. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to approve a credit in the amount of \$72.91 against the sewer charges assessed to Kathryn M. Sancomb on the December 31, 2016, OCWA bill for property located at 149 Center Street, representing 39% of the total sewer charges of \$186.96. (Note: OCWA gave a credit representing approximately 39% of the water charges. The reason for the high consumption was reported as neighborhood kids turning on her hose without her knowledge, and not turning it back off.) Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, to authorize a wire transfer to be sent to M&T Bank from the Sewer Fund in the total amount of \$34,189.19 for payment of principal in the amount of \$30,000.00 (97106.02 Debt Service) and interest in the amount of \$4,189.19 (97107.02 Interest on Debt Service) owed on the 2004 EFC Phase 3 and 4 bonds. Passed 5 to 0.

Discussion regarding moving hosted email from MVIntech to M.A. Polce Consulting, Inc. pursuant to the terms contained in the attached Quote.

Trustee Haddad asked if this is for everybody - all emails. Clerk/Treasurer Williams explained why we are doing this and what advantages there will be.

Motion by Trustee Haddad, seconded by Trustee Warner, to accept the attached quote from M.A. Polce Consulting, Inc. for hosted email service. Passed 5 to 0.

Delegations.

Lenox Councilman Anthony Palamara asked if the budget transfer that was approved tonight was to the General Fund. Clerk/Treasurer Williams confirmed that it was.

Department Heads.

Alison Forth addresses the Board on behalf of the Recreation Board. She gave an update on SnowBlast and talked about some new programs that they are working on - Glow Bowl is being planned tentatively for March 25 and they are working on putting together a Royal Ball for parents and children - more information to come on these new events at the next meeting.

Correspondence.

Letter from Bob Stevens of 3SI Security Systems regarding some training that he gave at the Canastota PD. Mr. Stevens rated CPD and Chief Zophy very highly.

Mayor DeShaw read a letter of resignation from Officer Blakely. He will be taking a position in Cazenovia. Mayor DeShaw sent him a card thanking him for his hard work.

Mayor.

The Mayor has spent a lot of time on the sewer districts over the past couple of weeks. The Mayor met with OMI and the former mayor about this and has read a lot of files. Mayor DeShaw will write up a response for Supervisor Pinard - she went over her notes with the Board and explained that the 2006 report needs to be updated and the calculations need to be converted to BOD. The Board discussed that the owner of the church will have to go back to the Town to determine how he is to proceed. The existing allocation of sewers in the Town was discussed. The question of expansion of future capacity in the treatment plant was raised with regard to fees. The Mayor asked for a copy of the Town Budget - Clerk/Treasurer Williams has obtained this for the Mayor. The Mayor also

asked Councilman Palamara how the A and B budgets are done and why the Village residents pay a higher tax rate than the Town outside.

Mayor DeShaw indicated that she would like to work with the Recreation Board regarding the participation of Town of Lincoln residents in the Village and Town of Lenox recreation programs without contributing to the cost of the programs. The Mayor talked about options to replace the \$14,000 contribution that we should have received from the Town of Lincoln. Trustee Haddad offered to go to the Town of Lincoln Board and ask about their participation in the recreation programs.

Trustee Comments.

Trustee Rapasadi has concerns about the condition of the downtown because of the shedding trees. - he will call Administrator Carpenter tomorrow. Trustee Rapasadi also wants the flowers in front of the municipal building to be removed. The Mayor asked if he had spoken with Administrator Carpenter about this yet - he has not, but will follow up with him tomorrow.

Trustee Warner is all set.

Trustee Haddad advised that the school board meeting with Chief Zophy regarding the lock down was moved to next Tuesday.

Trustee Carpenter is all set.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to adjourn at 8:07 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer