

VILLAGE OF CANASTOTA
SPECIAL MEETING
MINUTES
March 27, 2017

Mayor DeShaw called the meeting to order at 5:39 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Carla M. DeShaw; Deputy Mayor Scott Rapasadi and Trustees Bill Haddad, Jeffrey Carpenter and Rosanne Warner; and Village Administrator Larry Carpenter.

ABSENT: None.

The Mayor's 2017-2018 Tentative Budget was distributed to the Board. Mayor DeShaw gave some highlights of this year's budget - the Mayor's budget is under the tax cap and she is proposing an increase in sewer user charges. Mayor DeShaw advised that she met with Department Heads to discuss their budgets. The Board discussed the increased costs in this year's budget and the effect of the increased minimum wage. Mayor DeShaw and the Board reviewed the budget.

Mayor DeShaw advised that the Board needs to enter executive session to discuss events that occurred today that could lead to possible litigation over a contract. No action will be taken during or after executive session.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to enter executive session at 6:14 p.m. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rapasadi, to exit executive session at 6:37 p.m. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner, to adjourn at 6:37 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams

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Clerk/Treasurer