

VILLAGE OF CANASTOTA
MINUTES
April 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 and Rosanne Warner; and Village Administrator Larry Carpenter; Police Chief Zophy, Fire Chief Lyle Chafee; Assistant Chief Greg Hanely, and Bruce Burke of PAC 99

ABSENT: Trustee Bill Haddad

Motion by Trustee Carpenter, seconded by Trustee Rapasadi to approve the minutes of the previous meeting. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner to approve the following budget transfer: move \$75.59 from 19904.01 (Contingency) to 11304.01 (Court Contractual); \$16.18 from 19904.01 (Contingency) to 13254.01 (Administrator Contractual); and \$500.00 from 19904.01 (Contingency) to 85104.01 (Beautification). Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter to approve the General Fund Abstract in the amount of \$41,897.40. **Discussion:** Trustee Warner asked what the OCWA bill in the amount of \$ 445.72 was for in the Rec line 73104.01.44. Village Administrator Carpenter will look into this. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi to approve the Sewer Fund Abstract in the amount of \$37,421.42. Passed 4 to 0.

Delegations. None

Department Heads.

Fire Chief Lyle Chafee stated that the new Chief's vehicle has been delivered and is now in service. The striping will be done shortly. Mayor DeShaw asked if the striping will be the same as the other trucks and Chief Chafee said it will be the same and will also have Chief on the front fender. Chief Chafee thanked the Village Board for the new vehicle.

Fire Chief Lyle Chafee stated that last Thursday the auction house came to take pictures of the Ladder truck. The auction house advised that the truck is worth approx. \$15,000.00 but at auction it will only bring in about \$8,000.00. Chief Chafee then spoke with Brandy Lee Mountain and sent them photos. They told Lyle that the truck would be worth \$15,000.00 to \$30,000.00 with \$30,000.00 being more realistic. Brandy Lee Mountain suggested the Village sell it our own. Trustee Rapasadi asked what someone would do with it and Chief Chafee stated that a Fire Dept. could use it just not in New York State because of the closed cab requirement.

Mayor DeShaw asked how the planning for Community Day was going. Chief Chafee stated that they are holding another meeting this Wednesday at 5:30 pm and that someone from the Recreation Board will be attending so that they can help with the event.

Police Chief Zophy asked the Board to hire new part time Police Officers, Derek R. Oursler and Jeremy A. Reynolds. Jeremy will replace a position left vacant by Officer Kenneth Gates who has resigned to take a full time position for the Madison County Sheriff's Department. Derek Oursler will fill the resignation of Officer Reed who is retiring from permanent Police work. Derek Oursler is a Cazenovia resident who graduated with an associate's degree from North Country College. Derek is also a graduate of the Cazenovia Police Academy in July of 2016. Derek is currently attending the New York State Corrections Academy and intends on terminating his employment with Correction's in order to pursue his Police career.

Jeremy Reynolds is a Fayetteville resident who graduated with an associate's degree from Onondaga Community College in Fire Science / Criminal Justice. Jeremy worked for the Manlius Police Department from 9/2007 to 02/17. While employed with Manlius Jeremy became a General Topics Instructor, Defensive Tactics Instructor, Investigator, and Motorcycle Patrol Traffic Enforcement. Jeremy currently works for the Chittenango Police Department as a Patrol Officer and Criminal Investigations/narcotics.

Police Chief Zophy recommends that the Village Board approve hiring both Derek and Jeremy as part time Police Officers. Chief Zophy stated he is confident both will be an asset to the Village of Canastota Police Department.

Police Chief Zophy stated that he is in receipt of a job application for a part time Crossing Guard and wish to hire Jennifer L. Chaires of Canastota.

Jennifer will be replacing college intern, Brandon Quinn in May 2017 when he graduates from College. Brandon intends on returning home after graduation because he is currently going through the hiring process for NYPD. The position being filled is at Chapel and North Peterboro Streets. Police Chief Zophy stated that he completed a local records search and finds Jennifer to be of good moral character.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi to hire Derek R. Ousler and Jeremy A. Reynolds as Part Time Police Officers, and to hire Jennifer L. Chaires as part time Crossing Guard all effective April 18, 2017. Passed 4 to 0.

Police Chief Zophy asked the Village Board for approval to close the streets during these events. Little League Parade on Main Street April 29, 2017. The northbound lane of North and South Main Street from Hickory Street north to the Thruway Bridge from approximately 9:00 a.m. until 9:30 a.m. I will ask that the board approve the closure of Hickory Street for through traffic from South Peterboro Street to South Main Street from 8:30 a.m. until 9:15 a.m. for Parade lineup.

Memorial Day Parade – May 29, 2017, close North Peterboro Street @ Maple Ave, south to Route 5 Seneca Turnpike, from 10:00 am until 11:45 am.

Fishing Derby - June 4, 2017, close Canal Street at Peterboro Street west to N. Main Street, from 9:00 a.m. until 5:00 p.m.

5K – June 10, 2017, close N. Main Street @ Maple Ave. south to Rasbach Street, Stroud @ Pleasant, Bellview, W.Hickory and James Streets. . Wilson Ave @ North Main St. and N. Peterboro Street, from 7:30 a.m. until 10:00 a.m.

BHOF Parade – June 11, 2017, close Peterboro Street from Maple Ave. south to Rasbach Street. Prospect Street south to Seneca Turnpike, High Street @ E. Hickory Street and First Street. Second Street @ High and Prospect. Hickory Street from South Main Street to South Peterboro Street, from 11:30 a.m. until 2:30 p.m. Peterboro Street closes at 12:30 pm and reopens at approximately 2:45 pm.

Motion by Trustee Warner, seconded by Trustee Carpenter to approve all the street closures requested by Police Chief Zophy. Passed 4 to 0.

7:15 p.m. Mayor DeShaw opened Public Hearing and read aloud notice -

FURTHER NOTICE IS HEREBY GIVEN that the Board of Trustees of said Village will meet and hold a Public Hearing on said Tentative Budget at the Municipal Building, 205 South Peterboro Street, Canastota, New York on the 17th day of April, 2017, at 7:15 PM. At such Hearing, any resident will be heard in favor or against any item or items therein contained. Copies of said budget may be picked up at the Office of the Village Clerk from 8:30 a.m. to 4:00 p.m. Monday through Friday. Catherine E. Williams Village Clerk/Treasurer Dated April 4, 2017 Canastota, New York 13032

Mayor DeShaw asked 3 times does anyone wish to make comment in favor or against any item or items in the Tentative Budget for the Village of Canastota Fiscal Year June 1, 2017 to May 31, 2018. No response three times.
Mayor DeShaw closed Public Hearing at 7:18 p.m.

DEPARTMENT HEADS con't

Fire Chief Chafee stated that he would like to have the Pull Boxes all taken down. There has been several more false alarms at the corner of Souter and Canal St. and also at W. Center in front of the Canastota Public Library. Village Administrator advised Lyle that as soon as the DPW finishes a project at the Little League field they will disconnect the boxes. Chief Chafee advised that these boxes can be disconnected right at the Fire House. Larry will take care of this tomorrow.

Motion by Trustee Carpenter, seconded by Trustee Warner to approve a credit in the amount of \$2,957.41 against the sewer charges assessed to Sherri Janczuk, on the March 31, 2016, OCWA bill for property located at 305 E North Canal Street, representing 70% of the total sewer charges of \$4,224.87. (Note: OCWA gave a credit representing approximately 70% of the water charges. The reason for the high consumption was reported as unknown.) **Discussion:** Trustee Warner stated that she would like to know how a vacant home could use so much water and she wants to know OCWA figures the percentage. Trustee Warner wants to see if this policy can be changed. It was decided that Trustee Warner and Village Administrator Carpenter will work together to set up new guidelines. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter to approve a credit in the amount of \$649.70 against the sewer charges assessed to Sherri Janczuk, on the June 30, 2016, OCWA bill for property located at 305 E North Canal Street, representing 66% of the total sewer charges of \$984.39. (Note: OCWA gave a credit representing approximately 66% of the water charges. The reason for the high consumption was reported as unknown.) Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter to approve a credit in the amount of \$876.55 against the sewer charges assessed to Cora Johnson, on the March 31, 2017, OCWA bill for property located at 513 State Street, representing 68% of the total sewer charges of \$1,289.04 (Note: OCWA gave a credit representing approximately 66% of the water charges. The reason for the high consumption was reported as a hot water tank leak, which was corrected.) Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner to approve an ACH transaction from the Sewer Fund (97107.02 Interest on Debt Service) to USDA on April 30, 2017, for payment of interest owed on the 1998 Rural Development Phase I Serial A Bonds in the amount of \$3,802.50. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Warner to approve an ACH transaction from the Sewer Fund (97107.02 Interest on Debt Service) to USDA on April 30, 2017, for payment of interest owed on the 1998 Rural Development Phase I Serial B Bonds in the amount of \$1,237.50. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter to approve payments totaling \$4,792.99 from the General Fund to MBI to health insurance debit card transactions from March 1, 2017 through March 31, 2017. Passed 4 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner declaring the 2003 Dodge Durango VIN ending in 603122 (former Fire Chief's vehicle) of no further use to the Village and authorizing it to be sold at auction through Auctions International to the highest bidder. **Discussion:** Trustee Rapasadi asked what is the minimum the Village would take for this at auction Fire Chief Chafee stated that this vehicle is just for parts the frame is bad and the motor is blown maybe could get \$300.00. It was suggested that the Village give the Vehicle to Fire Department for training purposes. Chief Chafee stated they would really appreciate getting to keep this vehicle because it is very difficult to get training vehicles. Trustee Rapasadi and Trustee Warner rescinded their motion.

Motion by Trustee Rapasadi, seconded by Trustee Warner to give the Canastota Fire Department the 2003 Dodge Durango VIN ending in 603122 (former Fire Chief's vehicle) of no further use to the Village which is located at the DPW. Passed 4 to 0. Chief Chafee thanked the Village Board.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter confirming the results of the April 4, 2017 election naming the following as chiefs of the Canastota Volunteer Fire Department, pursuant to the attached notice from Richard Stagnitti, Secretary of the Canastota Volunteer Fire Company Inc. Chief -Lyle Chafee; Assistant Chiefs Greg Hanley ,Frank McFall Passed 4 to 0. Mayor DeShaw congratulated Chief Chafee and Assistant Chiefs Hanley and McFall.

Correspondence.

Letter received from Over the Hill Gang requesting the support of the Village for this year 45th Annual “Over the Hill Gang” Children’s Fishing Derby which will be held on Sunday June 4th, 2017.

Letter received from Canastota Little League Board inviting the Village Board to participate in this year’s opening ceremony and parade on Saturday April 29, 2017. The parade will begin 9:00am from ZEMS to the Little League complex. Opening Ceremony commences at 10:00am and the first game begins at 11:00 am.

Administrator.

Village Administrator Larry Carpenter stated the Downtown project is moving along. They will be pouring the sidewalks on the East side of S. Peterboro St. this week. Also this week they will be removing sidewalks and closing up the coal chutes on the West side of S. Peterboro St.

Village Administrator Larry Carpenter went to a meeting at the county regarding applying for FEMA monies from the snow emergency. Administrator Carpenter stated that he requested \$26,187.00 which was to reimburse for OT only for the DPW and for equipment cost and salt.

Administrator Carpenter stated that there will be a State Hearing regarding resurfacing the trail between Canastota and Chittenango with either asphalt or stone. Administrator Carpenter also stated that the State will have a dedicated crew to clean up the canal of dead trees and garbage. Discussion was had and it was decided that the Board would prefer to see the resurfacing done with small stone like it is currently for a more natural look than pavement or asphalt. Administrator Carpenter stated that we currently have out a RFP for the roof at the OWCA building on Depolitti Ave and we have a bid out for a new Garbage Hauler. Both are due on May 1, 2017 so he will have more information at the May 1, 2017 Village Board Meeting.

Turning Stone will be building another casino. Madison County has agreed to split the fees given to the county based on assessment. Canastota will receive \$36,206.00. There are also plans for another casino in Bridgeport which will mean an additional payment also based on assessment.

Administrator Carpenter stated that we will be receiving an additional \$10,000.00 in CHIPS.

Administrator Carpenter advised that Bliss has been doing a very nice job taking over the garbage removal from Bristol Enterprises. He also stated that the bid for the new garbage hauler will result in an increase so most likely the budget line will have to be adjusted before the budget can be approved on May 1, 2017.

A resolution was presented to approve a contract with Bliss Environmental Services, for garbage and recycling collection services at a rate of \$3,000.00 per week, for twice a week pickup effective March 29, 2017 until such time as a new contract can be awarded, and that the Mayor is hereby authorized to execute said contract on behalf of the Village.

Motion by Trustee Warner, seconded by Trustee Rapasadi to approve a contract with Bliss Environmental Services, for garbage and recycling collection services at a rate of \$3,000.00 per week, for twice a week pickup effective March 29, 2017 until such time as a new contract can be awarded, and that the Mayor is hereby authorized to execute said contract on behalf of the Village.

Passed 4 to 0.

Mayor.

Mayor DeShaw stated that she was away on vacation for the past two weeks. She received a call from a resident on State Street requesting a meeting so Mayor DeShaw meet with the resident to discuss numerous issues such as flooding, sidewalks, code issues and the mowing of the green area. The sewers on State St. were not improved when previous Mayor Rouse did the sewer separations and they are now in need of repair. Village Administrator Carpenter stated that he had applied for \$800,000.00 grant with a 25% match and did not receive funding to do sewer separation from Center Street to Commerce down S. Canal over to State Street. Mayor DeShaw stated that we have not forgotten State Street and we will continue to look for money from State and Federal grants. One other thing Mayor DeShaw would like to do is fix up the Basketball area on State Street. Larry Carpenter will look into this.

Police Chief Zophy stated that he believes that the properties on the South side of State Street lease the land from NYS Thruway so some things we are not able to take care of.

Mayor DeShaw stated that she has spoken with Code Enforcer Mike Adsit regarding junk vehicles and he has started to send out notices. Mayor DeShaw also discussed with Mike Adsit the issue of homes in disrepair. No one wants to evict people from their homes but when it becomes a safety issue we have to do something.

Mayor DeShaw asked that the Codes Committee review our code for open burns and fire place chimney placement. Chief Zophy advised the next Codes Committee meeting is May 8th and he will notify Mike Adsit to add this to the agenda. Fire Chief Chafee stated that the Village ordinance allows for an enclosed fire of 3x3x3. Currently there is a New York State Fire Ban until May 15, 2017. Chief Chafee stated that outdoor fires are permitted as long as they are for the purpose of cooking.

Police Chief Zophy stated that the issue isn't only the open burn but how some people are sitting around the fire making noise. Mayor DeShaw suggested that the Codes Committee do a survey of residents regarding if we should change local ordinance.

Trustee Comments.

Trustee Rapasadi is all set.

Trustee Warner advised she will not be here for the opening day of Little League. Trustee Warner spoke with Town of Lincoln Supervisor Darrin Ball to find out about their interest in being a part of our Recreation or continuing paying the extra fees to use our facilities and he had no comment so Trustee Warner suggested we should wait for the new elected Supervisor in November since Darrin doesn't plan on running again.

Trustee Warner stated that she has had discussions with Village Administrator Carpenter and Mayor DeShaw regarding the Snowmobile trail going through the renovated area of downtown at the corner of Canal and Peterboro Streets. DOT has been very supportive of working on a solution. Police Chief Zophy stated that it is legal for snowmobilers to use Canal Street but the issue is that we remove all snow off of the roads and snowmobiles can be damaged on the dry payment. Trustee

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Warner stated that there are some grants available because this area is a Class A corridor so she will look into this. Mayor DeShaw would like Police Chief Zophy to meet with Rosanne and Jamie Warner to discuss alternatives for the snowmobiles.

Trustee Warner stated that the Codes Committee is almost done with changes for signs and Attorney Jim Stokes will submit a draft. They are working on the moratorium on Head Shops, Solar Farms (most incentives are not available anymore) and mixed use on Barlow Street.

Trustee Carpenter is all set.

Mayor DeShaw read aloud future meeting dates and advised the Board that a sample of the stamped concrete is poured over at the CSX lot but she thinks it is too reddish so she would like Board members to look at it and comment.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter to close meeting at 8:20 p.m.
Passed 4 to 0.

Respectfully submitted,

/kab

Karen Bombard
Deputy Village Clerk

Future Meetings: May 1, 2017; May 15, 2017; June 5, 2017; June 19, 2017.