

VILLAGE OF CANASTOTA  
MINUTES  
June 5, 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 Bill Haddad Jeffrey Carpenter and Rosanne Warner; Village Administrator Larry Carpenter; Lenox Supervisor John Pinard; Recreation Board Members Allison Forth and Sarah VanDusen; Local Businessman Angel Vargas, Jr.

ABSENT: None.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the minutes of the May 1, 2017, meeting. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the attached budget transfers for the 2016-2017 General Fund Budget totaling \$7,638.79 and the 2016-2017 Sewer Fund Budget totaling \$460.03. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the May 26, 2017 General Fund Abstract in the amount of \$16,677.35. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the May 26, 2017 Sewer Fund Abstract in the amount of \$9,323.75. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the June 5, 2017 General Fund Abstract in the amount of \$18,976.57. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Warner, to approve the June 5, 2017 Sewer Fund Abstract in the amount of \$2,361.18. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the June 5, 2017 Capital Fund Abstract in the amount of \$268,760.78. **Discussion:** Trustee Warner asked if this is the last payment to Delta. The Mayor explained that we won't know that until the project is almost over because of change orders. Passed 5 to 0.

**Delegations.**

None.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, approving the attached Agreement with the Canastota Children's Council in the amount of \$10,000.00 and authorizing the Mayor to execute the Agreement. Passed 4 to 1. Trustee Warner voting against. The Mayor and Trustee Warner discussed her reason for voting against the motion.

Motion by Trustee Carpenter, seconded by Trustee Haddad, authorizing payment to the Canastota Children's Council from the General Fund (71804.01 Recreation Contractual) in the amount of \$10,000.00. Passed 4 to 1. Trustee Warner voting against.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the attached Training Request from the Canastota Fire Department to allow firefighters Steve Williams and Travis Wheatley to attend the Advanced Vehicle Extrication and Truck Company Ops I courses sponsored by the NYS Association of Fire Chiefs to be held on Thursday and Friday, June 15 and 16, 2017, at Turning Stone Resort, Verona, at a cost of \$670 per person for a total of \$1,340.00. **Discussion:** Trustee Rapasadi asked about the training. The Board discussed the courses that the firemen will be taking. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Carpenter, approving the attached Annual Software Support Contract with Williamson Law Book Company for the WLB Tax Collection/TaxGlance Software for fiscal year June 1, 2017 - May 31, 2018, in the amount of \$530.00, authorizing the Mayor to execute the Agreement, and authorizing payment to Williamson Law Book Co. in said amount. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, approving the attached Annual Software Support Contract with Williamson Law Book Company for the WLB Bldg & Codes Software for fiscal year June 1, 2017 - May 31, 2018, in the amount of \$806.00, authorizing the Mayor to execute the Agreement, and authorizing payment to Williamson Law Book Co. in said amount. Passed 5 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, scheduling a public hearing to be held on June 19, 2017, at 7:30 p.m. regarding the attached proposed local law to amend the Zoning Map of the Village of Canastota to change the zoning district classification of the premises located at 1 Leland G. Wright Avenue off Canal Street Northeast and 424 Canal Street Northeast from an R1 Residential District to an IN Industrial District. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, approving a credit in the amount of \$229.37 representing approximately 63% of the sewer charged assessed against property located at 123 Lamb Avenue on the 3/31/17 OCWA bill. (Note: OCWA gave a credit of 63% against the water portion of the bill. The reason for the excessive usage is a leaking hot water tank that has been corrected. OCWA has reported that this is the 2<sup>nd</sup> courtesy adjustment requested and approved on this property.) **Discussion:** Trustee Haddad thanked Clerk/Treasurer Williams for following up on this with the emails. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to award the contract for repairs to the roof and parapet at the OCWA building located at 125 Deppoliti Avenue in the amount of \$34,950.00 to Titan Roofing, Inc., based upon the attached Proposal Form. The Mayor is authorized to execute the contract upon approval of the Village Attorney. **Discussion:** Trustee Rapasadi asked how many bidders there are. Administrator Carpenter advised that we had three (3). Trustee Warner asked if this was the lowest proposal. Administrator Carpenter advised that it was not the lowest and that the lowest did not use prevailing wages. Passed 5 to 0.

**Correspondence.**

None.

**Administrator.**

Administrator Carpenter reported that the ladder truck will not be here until mid-August. He has asked for an extension on the grant - it was submitted today. He does not believe that this will be a problem. Administrator Carpenter advised the Board that the Thruway bridge on Main Street will be worked on soon. He will be attending a meeting next week and noted that his suggestion for re-routing traffic during construction was accepted. Supervisor Pinard thanked Administrator Carpenter for providing a map today. Supervisor Pinard talked about the detour route and will be suggesting another re-route because there are three (3) one-lane bridges involved. The Board discussed the problems that could arise as a result of the re-directed traffic.

**Mayor.**

The Mayor noted that the Downtown Project is moving along nicely and she has received many compliments from people. Dunns' parking lot was started. Mayor DeShaw has spoken with Chris Patane. He is trying to get it cleaned up for this weekend. The Mayor noted that everything has been privately donated.

Mayor DeShaw stated that people are starting to get excited about their buildings in the downtown area and spoke about what some of the owners are doing. She stated that we need some renovated spaces in the downtown and she would like us to work with the business owners to get their spaces up-to-date. Mayor DeShaw has a brewery that wants space in the downtown. She spoke with Supervisor Pinard about his building and advised him that the Village is looking at a Main Street Grant to help owners in the downtown to get their buildings renovated. The grant requires that the buildings be commercial space on the first floor and residential property on the upper floors. The grant is due July 28, 2017. Mayor DeShaw believes that this is what we need to move the downtown forward and that interest is picking up and people are excited. Trustee Haddad asked about Phase

3 from Canal Street north to the end of Diamond Street. The Mayor stated that we can put another application in, but there is not much in that area that needs to be done. The sidewalks are okay and the Kwik Fill recently did their parking lot. The Mayor is not saying that we will not apply for another grant, but we were advised not to apply for a third grant when we had two (2) going on. The Mayor talked about the stone work that is being done by the old Farr Brothers building. She noted that the stone will not be perfectly straight because we want it to look old. The Mayor advised the Board that a completion ceremony will be done when everything is completed. The steel should be in sometime in July and the cross-walks and lift bridge will be completed after the parade as will the landscaping and possibly the lights. The Board talked about painting the old curbs and the parking spaces in the road. Mayor DeShaw asked who is marching with her in the parade. Administrator Carpenter noted that the signs need to be put up on Peterboro Street and added that the signs have to go up first before the parking spaces can be painted. The Mayor talked about the lawn mowing that has to be taken care of in the Village. She stated that Code Enforcement Officer Adsit is one person and asked the Board to tell CEO Adsit or Administrator Carpenter if there is something that they see that is a problem. The Board talked about the new sign law. The Mayor will follow up with the Village Attorney. The Board discussed the location of the mail box in front of the post office. Trustee Rapasadi asked about garbage cans around the Village for this weekend. Trustee Warner asked if we know when the poles on the corner of Peterboro and Canal Street will be moved. Administrator Carpenter advised that National Grid will move them when Verizon is done. Trustee Warner asked about the location of the new pole. The Board discussed the status of the Verizon work and what has to be done with the pole. Trustee Haddad asked about the Fire Department inspection. The Mayor stated that it will be done this weekend before the parade. The Mayor noted that she heard that the Fire Department was concerned that the Village has no money for air packs. The Board discussed the air bottles and there will be money for air bottles when we need them.

### **Trustee Comments.**

Trustee Rapasadi is all set.

Trustee Warner advised that one of the fire trucks needs a new pump and the DPW cannot do it. She also asked if the boxes are all down. The Mayor noted that the pumper is the second pumper and is important in the lowering of the ISO rating so it needs to be repaired. Trustee Warner advised that there are people who are interested in buying the fire boxes. Administrator Carpenter has been contacted by many people who are interested in buying the boxes and noted that we can put them out for auction. Administrator Carpenter will talk about this at the next meeting. The Board discussed the new truck and the ISO rating and how the insurance companies get notified about the lowering of the rating. The Mayor would like Administrator Carpenter to get the word out about the lowering of the rating. The Board talked about what to do. Mayor DeShaw advised the Board that she spoke with Assemblyman Magee's office about the old grant. Trustee Warner asked about air

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bottles - she noticed that there is no money in the budget for the bottles. The Board discussed the air bottles.

Trustee Haddad has nothing tonight.

Trustee Carpenter asked about the globes on the light posts. The Mayor stated they should be going up soon and she spoke about the struggles that we have had working with National Grid on the project. The Mayor also reported that she found a design flaw and is working with Delta to correct it.

Mayor DeShaw advised the Board the Deputy Clerk Karen Bombard has been working real hard on the Farmers' Market. The Mayor is inclined to postpone the opening because we do not have many farmers because we got a late start and that may have hurt us.

Administrator Carpenter gave the Board a resolution to close the parking lot for the Farmers' Market. The Board talked about what to do with an official statement regarding postponing the market. The Mayor suggested that we postpone the market until July 10 to allow us more time to get farmers. The Board discussed the type of market that we would like to have.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to adjourn at 7:52 p.m. Passed 5 to 0.

Respectfully submitted,

*Catherine E. Williams*

Catherine E. Williams  
Clerk/Treasurer