

VILLAGE OF CANASTOTA
MINUTES
September 6, 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 (7:04 p.m.); Trustees Bill Haddad and Jeffrey Carpenter; Fire Chief Lyle Chafee; Canastota Volunteer Fire Company President Doug Chandler; Recreation Board Member Sarah VanDusen.

ABSENT: Trustee Rosanne Warner.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the following budget modifications: Increase 73102.01 (Recreation Capital) by \$34,950.00. (Note: This is for the cost of the roof repairs at the OCWA Building.) **Discussion:** The Mayor asked if this is coming from the OCWA money. Administrator Carpenter stated that it was. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the following budget transfer: Move \$43,407.00 from 34102.01.85 (Fire Department Capital) to 99509.01.9 (Interfund Transfer to Capital Projects). (Note: This is for the Village portion of the purchase of the ladder truck.) Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the interfund transfer of \$43,407.00 from the General Fund to the Capital Projects Fund. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the General Fund Abstract in the amount of \$52,455.34. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the Sewer Fund Abstract in the amount of \$2,678.96. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve payment of the attached invoice from Sutphen Corporation in the amount of \$910,516.46 from the Capital Fund (34102.05.000.44 - Fire Equipment/Capital) for the purchase of the 75' Aerial Ladder Truck with VIN # ending in 3068. **Discussion:** The Mayor noted that we received all of the money from the FEMA Grant and the \$43,407.00 is our portion. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, approving the attached Agreement with Canastota Pop Warner in the amount of \$2,000.00 for fiscal year 2017-2018 and authorizing payment to Canastota Pop Warner from the General Fund (71804.01.106 Youth Football) in said amount. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, approving the attached Agreement with The Canastota Community Band in the amount of \$1,425.00 for fiscal year 2017-2018 and authorizing payment to The Canastota Community Band from the General Fund (71804.01.111

Senior Orchestra) in said amount. **Discussion:** The Board discussed the amount budgeted for this program. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve payment to Titan Roofing from the General Fund (73102.01 Recreation Capital) in the amount of \$34,950.00 for roof repairs. Passed 4 to 0.

Delegations.

Chief Chafee asked Administrator Carpenter when he wanted to meet with Sutphen.

Correspondence.

- Letter from Patricia Morgan regarding trees on her property at 221 North Peterboro Street. This has been turned over to the DPW. Administrator Carpenter advised the Board that these trees are healthy.
- Letter of resignation from Stephen White, former Recreation Director. The Mayor will have an update at the next meeting on possible replacements. She thanked Steve for his service.
- Letter from the Canastota Volunteer Fire Company, Inc. requesting permission to hold a fund raiser on September 16, 2017, at the fire house.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to authorize the Fire Company to hold a pasta dinner at the fire house. **Discussion:** Trustee Haddad asked how this came about. The Board discussed this with the Fire Chief and Company President Doug Chandler. The Chief and President Chandler also advised the Board that Trunk or Treat will be held at the Firemen's Pole Barn on October 21, 2017. Passed 4 to 0.

- Letter from Madison County IDA regarding a public hearing to be held on September 8, 2017, at 10:00 a.m. regarding the proposed Barlow Street Development, LLC Project.

Administrator.

Administrator Carpenter updated the Board on the disaster funding from the March storm. FEMA is disallowing the straight time - will be likely only receiving about ½ of the \$25,000 that we applied for. Administrator Carpenter advised that the ladder truck is in and stated that it is a great looking piece of equipment. Paving will begin the week of the 18th - we will be paving Main Street from the Rec Field down to Canal Street. There will be a public hearing on the 19th at 6:30 at the school

regarding the DOT project to put a roundabout at the intersection of Routes 13 and 31. The Board discussed the proposed project. Administrator Carpenter reminded the Board about the 9/11 Ceremony.

Motion by Trustee Haddad, seconded by Trustee Rapasadi, to close Peterboro Street between Railroad Street and Canal Streets on September 11, 2017, from 6:30 p.m. to 8:00 p.m. Passed 4 to 0.

The Mayor asked if the Fire Department will be open after the ceremony. Chief Chafee stated that it would and there will be refreshments.

Mayor.

The Mayor noted that we should have a couple of demo projects in the next couple of weeks. The Diemolding Building is being prepared right now for demolition. They are also doing some asbestos work. Mayor DeShaw advised that they are probably a couple of weeks out. She also advised that she has been spending time working on the grant paperwork for the Barlow Street project. The paperwork still had the Food Hub in the agreement. The Mayor has resolved this and is waiting for updated paperwork. The project should be moving forward - there should be a closing soon and they should be beginning work soon. Mayor DeShaw advised the Board that tomorrow we will hold the completion ceremony and ribbon cutting for the downtown project. She has had a great response from the people involved. The ceremony will begin at 2:00 p.m. - we are meeting at the lift bridge in the parking lot. The Mayor reviewed the agenda for the day. After the speakers and ribbon cutting at the lift bridge, we will progress to the site of the Bruce Opera House historical marker and then to the Lewis Adamo site. Mr. Adamo's family will be here and they are excited about the event and to see the sign. The Mayor noted that Joel Arsenault has been gracious in allowing us to use the corner store for refreshments and beer tasting after the ceremonies. The Mayor also advised that Marlene Parlow has pulled together a menu of foods from Canastota. The Mayor is expecting 60 - 90 people and she wants to make sure that we recognize the people that made this happen for us.

Mayor DeShaw thanked Administrator Carpenter and Fire Company President Doug Chandler for their work on the grant for the fire truck and she thanked the Board for supporting the project. Fire Company President Doug Chandler advised the Board that this year's FEMA grant has one more week in the award process. President Chandler has made phone calls and can only be told that it is under review. He asked the Mayor and the Board if the grant is not awarded to the Village this year, do we want to reapply for next year. The Mayor is not sure that with the grant for the truck being awarded to the Village last year that we would be approved again this year for a new grant. The Mayor stated that we would resubmit for next year if we do not receive the grant this year.

Trustee Comments.

Trustee Rapasadi commented that the contractor did a great job on the bridge. He is hearing nothing but fantastic comments and noted that he thinks it kicks off the downtown. Trustee Rapasadi has been asked if the bridge can be lit at night maybe with flood lights. The Board discussed the possibility of lighting the bridge. Trustee Rapasadi asked if CEO Adsit could go to the corner of Main and Maple Streets - the roof on the house there is collapsing. Administrator Carpenter will talk with CEO Adsit.

The Mayor asked Administrator Carpenter for an update on the apartment house by the Pines. Administrator Carpenter discussed with the Board the last information that he had regarding the building.

Trustee Carpenter stated that the downtown project looks fantastic. Trustee Rapasadi asked if the lights were LED lights. The Board discussed the status of the street lights.

Trustee Carpenter asked about the repair at the pool. Administrator Carpenter advised that it is being done this fall - they think it is at the bottom of the pool near the drain.

Trustee Haddad reminded the Board that the school opens tomorrow - drive safely.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to adjourn at 7:30 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer