

VILLAGE OF CANASTOTA

MINUTES- Village Board Mtg

November 6, 2017

1. Call the meeting to order at 6 pm. Pledge of Allegiance.

All board members present including Administrator Carpenter. Absent: Clerk/Tres Williams.

2. Executive session with Village Attorney James Stokes regarding legal matters. Motion: Trustee Haddad, second by Trustee Carpenter. Approved 5-0. Motion to come out of executive session at 7:14 pm by Trustee Haddad, second by Trustee Warner. Approved 5-0.

3. Motion to approve the minutes of the October 23, 2017, Special Meeting. Motion: Trustee Rapasadi, Second by Trustee Warner. Approved 5-0.

4. Motion to approve the General Fund Abstract in the amount of \$55,522.34. Motion: Trustee Haddad, second Trustee Carpenter. Approved 5-0.

5. Motion to approve the Sewer Fund Abstract in the amount of \$10,433.69. Motion: Trustee Rapasadi, second Trustee Warner. Approved 5-0.

6. Motion to approve the Capital Fund Abstract in the amount of \$12,007.73. Motion: Trustee Haddad, second Trustee Carpenter. Approved 5-0.

7. Delegations. None appearing.

8. Motion approving the interfund transfer from the General Fund to the Capital Fund of \$250,000.00(97306.01 BAN Principal) and \$12,675.00 (97307.01 BAN Interest) toward the payoff of the 2017 Downtown Enhancement Project BAN. Motion: Trustee Haddad, second Trustee Rapasadi. Discussion led by Trustee Warner asking the particulars of the BAN request. Administrator Carpenter explained that the Village was paying of the current BAN and requesting a new BAN in the amount of \$600,000 as the project financing would not be ready to close out for at least 12 months. Approved 5-0.

9. Motion approving the wire transfer sent to Chase Bank on October 31, 2017, from the Capital Fund for payment of principal in the amount of \$1,200,000.00 and interest in the amount of \$12,675.00 owed on the 2017 Downtown Enhancement Project BAN. Motion: Trustee Warner, second Trustee Haddad. Approved 5-0.

10. Motion authorizing an ACH transaction to USDA on November 15, 2018, in the amount of \$5,940.00, from the Sewer Fund (97107.02 Interest on Debt Fund) for interest owed on the 1999 Phase II Bonds. Motion: Trustee Haddad, second Trustee Warner. Approved 5-0.

11. Motion reauthorizing the attached Shared Services Agreement between NYSDOT and the Village of Canastota for a two-year period beginning November 6, 2017 and continuing through November 6, 2019, and authorizing the Mayor to execute same on behalf of the Village of Canastota. Motion: Trustee Carpenter, second Trustee Warner. Approved 5-0.

12. Motion approving the attached Intermunicipal Agreement between the Village of Canastota and the Village of Fayetteville for period November 1, 2017 to October 31, 2018, concerning winter snow and ice operations according to the terms and conditions contained therein, and authorizing the Mayor to execute same on behalf of the Village of Canastota. Motion: Trustee Haddad, second Trustee Carpenter. Approved 5-0.

13. Motion authorizing the Mayor to execute the attached letter consenting to the addition of the Village of Whitesboro to the DPW radio frequency currently licensed to the Village of Canastota. Motion: Trustee Haddad, second Trustee Warner. Approved 5-0.

14. Correspondence. Letter from NYS Dept of Financial Services regarding abandoned properties. Letter from resident Dennis Rahn requesting a solution to vehicles impeding the pedestrian crossing at S. Peterboro and Rt #5.

15. Administrator. Administrator Carpenter requested a motion to approve an agreement with the NYS DEC to inspect and test the abandoned landfill on Barlow St. Motion: Trustee Haddad, second Trustee Rapasadi. Approved 5-0. Administrator Carpenter asked for a motion to abolish the Deputy Clerk position and establish a Deputy Village Clerk/Treasurer and an Account Clerk Typist position (see attached resolution). Motion: Trustee Haddad, second Trustee Carpenter. Approved 5-0.

16. Mayor. Mayor DeShaw provided an update on the progress of the former Diemolding facility and the former Titan facility on Barlow St. Construction is progressing on both properties. The brewery is waiting on equipment before it can open the tasting room. She and Admin Carpenter met with a business that has interest in locating to the business park. The discussion will continue.

17. Trustee Comments. Trustees Haddad, Rapasadi and Carpenter are all set. Trustee Warner asked if the bump on Lamb Ave had been repaired. Admin Carpenter stated that it was on the list of repairs to be done. If it had not been, the contractor was to return. It would be completed then.

18. Adjourn. Motion Trustee Warner, second Trustee Haddad. Approved 5-0. Adjourned 8:04 pm.

Respectfully submitted,

Larry Carpenter, Village Administrator

Future Meetings: November 20, 2017; December 4, 2017; December 18, 2017; January 3, 2018.