

VILLAGE OF CANASTOTA
MINUTES
January 3, 2018

Deputy Mayor Rapasadi called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Deputy Mayor Scott Rapasadi; Trustees Bill Haddad and Jeffrey Carpenter; Recreation Leader Allison Forth; and Police Chief James Zophy.

ABSENT: Mayor Carla DeShaw and Trustee Rosanne Warner.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the minutes of the previous meeting. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the General Fund Abstract in the amount of \$41,237.29. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$3,596.55. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to approve the Capital Fund Abstract in the amount of \$820.00. Passed 3 to 0.

Delegations.

Chief Zophy advised the Board that he has received a letter of resignation from part-time officer Robert Boris and asked the Board to hire former part-time officer Jonathan Carr to replace him. Chief also asked the Board to hire Brigit LaVine as a crossing guard to fill that vacancy.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to accept the resignation of Robert Boris and appoint Jonathan Carr as a part-time police officer and Brigit LaVine as a crossing guard. Passed 3 to 0.

Recreation Leader Allison Forth advised the Board that they have a new instructor for the Zumba program - her name is Mariah Gough and she was certified as a Zumba instructor in October 2017. She has been shadowing Kaitlyn and appears to be a good fit. The fee will remain the same at \$30/class.

Motion by Trustee Carpenter, seconded by Trustee Haddad, approving a credit in the amount of \$276.71 to Renee Claflin, residing at 417 New Boston Street, representing 57% of the sewer charges on her September 30, 2017, bill from OCWA. (Note: OCWA gave a 57% credit against the water portion of the bill and has reported the reason for the excess water consumption was an outside faucet leak that has been corrected.) Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Carpenter, approving a credit in the amount of \$248.05 to Patrick Milmoie, for premises located at 184 Canal Street, representing 36% of the sewer

charges on the September 30, 2017, bill from OCWA. (Note: OCWA gave a 36% credit against the water portion of the bill and has reported the reason for the excess water consumption was a leaking toilet that has been corrected.) Passed 3 to 0.

Correspondence.

- Clerk/Treasurer Williams provided the Board with reports from eCode 360 showing what topics from our local laws were researched online. The Board discussed what topics are being researched and other on-line options. Administrator Carpenter advised that the office has received calls regarding solar but the properties were in the Town.
- Thank you card from Bob and Pat Murphy to the Police Department.

Administrator.

Administrator Carpenter advised that we are redoing the Assistance to Fire Fighters Grant and it is due on February 2, 2018. Administrator Carpenter received a letter from the Fire Company asking for permission to hold another pasta dinner on January 20, 2018 from 5 to 8 p.m.

Motion by Trustee Rapasadi, seconded by Trustee Haddad, to allow the Fire Company to use the fire house on January 20, 2018, from 5 - 8 p.m. for a pasta dinner. Passed 3 to 0.

Trustee Comments.

Trustee Rapasadi is all set.

Trustee Haddad is all set.

Trustee Carpenter asked if the \$200,000 for the Assistance to Fire Fighters Grant will cover the entire cost of the bottles. Administrator Carpenter stated that it will.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to adjourn at 7:09 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer