

VILLAGE OF CANASTOTA
MINUTES
February 20, 2018

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

PRESENT: Mayor Carla DeShaw; Deputy Mayor Scott Rapasadi and Trustee Jeffrey Carpenter; Recreation Leader Allison Forth; Recreation Specialist Sarah Forth; Police Chief James Zophy; Lenox Town Councilman Richard Wimmer and Tom Bush.

ABSENT: Trustees Rosanne Warner and Bill Haddad; Village Administrator Larry Carpenter.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the following budget transfer: move \$552.16 from 19904.01 (Contingency.) to 33204.01 (Street Signs). Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, to approve the General Fund Abstract in the amount of \$70,786.02. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$40,183.00. Passed 3 to 0.

Delegations.

None.

Department Heads.

Recreation Leader Allison Forth reported that the fitness program is finishing up and they will have numbers at the next meeting. Glow Bowl will be held on March 10 - it was rescheduled because of bad weather. The hunter and bow safety class - they are looking for a location. Some future programs being contemplated: beginner golf courses, CPR, crocheting class and others. They are also talking about going back to the punch card system for the fitness classes. The Board discussed with Alison and Sarah how the program works currently and what the proposal would be. The March 10 date for Glow Bowl was approved by the Board. Stranger Things week at the library started today - there were 12 kids in attendance. The Mayor asked for a time when she can get together with Allison and Sarah on their budget. Field usage at the Rec Park was discussed. The theory behind the proposed field use forms was discussed. Mayor DeShaw commended Allison and Sarah for the good work that they are doing and for working to improve the budgeting process for Recreation.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, to approve payments totaling \$1,520.75 from the General Fund to MBI for health insurance debit card transactions from January 1, 2018 through January 31, 2018. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to approve the attached 3-year Preventative Maintenance Agreement between Power Generation & Industrial Engines, Inc. and the Village of Canastota in the annual amount of \$767.86 for preventative maintenance on the generators

located at the Municipal Building and Fire House, and authorizing the mayor to execute the same. (Note: This is an increase of \$36/year from the current contract. The cost for the maintenance of the Municipal Building generator in the amount of \$383.93 will be split with the Town of Lenox.) Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee Rapasadi, authorizing the Mayor to execute the attached Notice of Recorded Lien indicating that the security interest held by the Village has been satisfied and releasing the lien against the 1994 Chevrolet tow truck described therein. (Note: This lien was taken by the Village as collateral for the Economic Development Loan given to Lou Curto in 1998. A review of the file indicates that the debt was paid in full in 2003.) Passed 3 to 0.

Correspondence.

None.

Mayor.

The Mayor set a job fair for March 22, 2018, from 6 - 8 p.m. for Dutchland Plastics. She is still deciding where to hold it. The Board discussed options. The Mayor will make a decision and move forward. Mayor DeShaw reported that the Dutchland Project is on schedule. She met with the owner and project manager. They are having some issues with the water run off and the DEC has been working with them. The building arrived and will be up by mid April. Mayor DeShaw advised that 10 employees will be hired to begin with. They will be trained in Sherrill for a June 1 start in Canastota. The Mayor has been working with Ariston Dairy. The demolition is complete and clean up is complete. They are moving into the next phase of construction. The Mayor met with Empire State Development to talk about getting the funding back for Ariston Dairy that was given prior. Mayor DeShaw advised that we have received their loads to determine pre-treatment options. The Mayor will share more information when she has it.

Mayor DeShaw has spoken with the great grandson of the man that won the Great Car Race 110 years ago - they are putting together a memorial race and will be stopping in the Village. The Mayor is meeting with him to put together a lunch when they come through Canastota.

The Mayor met with the brewery owners. Business is dismal. The Mayor is hoping for some feedback. The grant application has been submitted to grow the brewery. The Mayor talked about what is being done to try to improve business.

Mayor DeShaw will start to meet with department heads over the next couple of weeks on the budget.

The Mayor asked Councilman Wimmer and Bush if they had anything from the Town for the Village. She asked for an update on the bakery on Route 5. No time line was available and Councilman Wimmer and Bush did not know how many jobs are available. The Mayor offered to hold a job fair for the new bakery.

Trustee Comments.

Trustee Rapasadi is all set.

Trustee Carpenter is all set.

Motion by Trustee Rapasadi, seconded by Trustee Carpenter, to adjourn at 7:31 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer