

VILLAGE OF CANASTOTA
MINUTES
March 5, 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 Rosanne Warner and Bill Haddad; Village Historian David Sadler; ZBA Chairperson Bill McDade; Deputy Clerk/Treasurer Karen Galavotti; and Bruce Burke of PAC 99.

ABSENT: Mayor Carla DeShaw and Trustee Jeff Carpenter.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the minutes from the February 5, 2018, meeting. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the minutes from the February 20, 2018, meeting. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the General Fund Abstract in the amount of \$27,495.09. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the Sewer Fund Abstract in the amount of \$6,672.67. Passed 3 to 0.

Delegations.

Village Historian, David Sadler, advised the Board that he is working on a project to secure a historical marker for an early Canastota cemetery (1840 - 1890). Dave is going through the Pomeroy Foundation for a grant to fund the cost of the marker so this won't cost the Village anything. The cemetery is on the west side of Canastota Creek. The Board discussed the location of the cemetery with Dave. Dave believes that the graves were relocated to Mount Pleasant Cemetery.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve payment to OCWA in the amount of \$510.21 from the General Fund (73104.01.112 Swimming Pool) for the cost of meter installation at the pool. **Discussion:** Administrator Carpenter gave the Board the history of this transaction. He advised that the Village is being required to install this meter by OCWA. The original estimate was \$20,000.00. The total cost should be about \$4,000.00. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to appoint Emily Sorbello as a member of the Recreation Board for a term of office to expire on April 5, 2018. (This appointment will fill the vacancy created by the resignation of Donna Mariano.) Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to accept the resignation of Robert T. Marriott as a part-time police officer effective February 19, 2018. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to appoint Hillary H. Sherwood as a part-time police officer effective March 6, 2018, to fill the vacancy created by the resignation of Robert T. Marriott, based on the attached recommendation of Chief Zophy. Passed 3 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the attached Contract Amendment #4 between the Village of Canastota and Operations & Maintenance, Inc., subject to the terms and conditions contained therein. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the attached Resolution Authorizing the Mayor to Apply for and Receive Funding Under the Community Development Block Grant Program and scheduling a public hearing to be held on March 19, 2018, at 7:10 p.m. Passed 3 to 0.

Correspondence.

None.

Administrator.

Administrator Carpenter reported that there were 45 registered bidders for the fire box auction on Saturday. Bids totaled \$5,985 for the 38 boxes that were sold. Box 55 was on Canal Street and the museum asked for a box to display. Administrator Carpenter asked the Board to allow box 55 to be put on loan to the museum.

Motion by Trustee Haddad, seconded by Trustee Warner, to loan box 55 to the Canastota Canal Town Museum. Passed 3 to 0.

Administrator Carpenter asked the Board to adopt the Resolution scheduling a public hearing on the proposed local law to override the tax cap to be held on March 19, 2018, at 7:30 p.m.. The Resolution was read aloud by Deputy Mayor Rapasadi.

Motion by Trustee Haddad, seconded by Trustee Warner, to adopt the resolution. Passed 3 to 0.

Administrator Carpenter presented the Board with a contract from Holmes King & Kolquist - the architects on the Main Street Facade Grant for Peterboro Street. Trustee Warner asked about a rate schedule - Administrator Carpenter advised that it is attached.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the contract with Holmes, King & Kolquist, the architects on the Main Street facade grant. **Discussion:** The Board discussed what services the architects would provide. Trustee Warner does not want to see a large part of the grant being used for fees - she would like it to be used for improvements. The Board is concerned about

leaving the amount open ended. The structure of the grant and how it is to be administered was also discussed. Administrator Carpenter advised that this is a reimbursable grant. The Board discussed options and putting a cap on the amount to be spent with the option to adjust that amount at a later time if necessary. Trustee Haddad amended his motion to approve the contract in an amount not to exceed \$7,500.00. Trustee Warner seconded the amendment. Passed 3 to 0.

Administrator Carpenter advised the Board that we have to move the organizational meeting scheduled for April 2, 2018 to April 10, 2018 at 7 p.m. as the Mayor is out of town. Trustees Haddad and Warner cannot make the meeting on the 10th. The Board will discuss this at the next meeting.

Trustee Comments.

Trustee Haddad is all set.

Trustee Warner is all set.

Trustee Rapasadi thanked the DPW, Fire Department and Police Department for the great job that they did on Friday and Saturday getting the Village back into shape after the recent storm. Administrator Carpenter will make sure that the department know and noted that he was pleased that the DPW was plowing sidewalks at 8:00 a.m. on Saturday morning. He further commented that the Board could take some credit for how the Village looks because of the way that they make sure that the departments have the equipment that they need in order to do the job.

Clerk/Treasurer Williams noted that this would be Deputy Mayor Rapasadi's last meeting and thanked him for his 18 years of service to the Village as a Trustee. He will be missed.

Motion by Trustee Warner, seconded by Trustee Haddad, to adjourn at 7:27 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer