

VILLAGE OF CANASTOTA
MINUTES
April 25, 2018

Mayor DeShaw called the meeting to order at 4:35 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Carla DeShaw; Deputy Mayor Haddad; Trustees Rosanne Warner, Jeff Carpenter and Bill McDade.

ABSENT: Village Administrator Larry Carpenter.

The Mayor talked about the items that were not included in this budget and what we have to think about for next year's budget. Mayor DeShaw talked about the reduction in staff hours for the Clerk's Office. Mayor DeShaw also talked about community planning and other projects that need to be looked at and what we can do to improve the community. The Mayor has some people locally who would like to be involved in some projects as philanthropists.

The Mayor explained that this is a bare bones budget and is under the tax cap. She would like to take this year to re-evaluate the budget and decide where our focus should be going forward. The Mayor talked about the PBA negotiations.

Motion by Trustee Haddad, seconded by Trustee Carpenter, to adopt the Mayor's Tentative Budget for fiscal year 2018-2019 as follows: General Fund in the amount of \$3,211,713.02, with a tax levy of \$1,812,922.45 and a tax rate of \$10.545184 per \$1,000 of assessed valuation; and Sewer Fund in the amount of \$1,034,645.11, with a sewer rate of \$5.22 per 1000 gallons of water used and a Debt Unit Charge of \$95.00/unit. **Discussion:** Trustee Haddad advised the Board that the school will be under the tax cap also. Superintendent Clarke is meeting with the County and other school districts with regard to the Oneida Nation money and is asking for the Village to be on board to try to make the school districts whole on the OIN taxes. Passed 5 to 0.

Motion by Trustee McDade, seconded by Trustee Warner, to approve payment to Excellus Health Plan in the amount of \$18,952.36 from the General Fund (90608.01 Health Insurance). Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve payment to Excellus Health Plan in the amount of \$2,341.36 from the Sewer Fund (90608.02 Health Insurance). Passed 5 to 0.

The Board talked about beginning the May 7, 2018 meeting at 6:30 p.m. and canceling the July 2, 2018, meeting.

Motion by Trustee Carpenter, seconded by Trustee Haddad, to adjourn at 4:56 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams

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Clerk/Treasurer