

VILLAGE OF CANASTOTA
MINUTES
June 4, 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 Haddad; Trustees Rosanne Warner, Jeff Carpenter and Bill McDade; Village Administrator Larry Carpenter; Canastota Volunteer Fire Company President Doug Chandler; Mike Leibl; and Bruce Burke of PAC 99.

ABSENT: None.

Motion by Trustee Haddad, seconded by Trustee McDade, to approve the following budget transfers within the 2017-2018 budget: \$111.61 from 19904.01 (Contingency) to 13251.01 (Administrator Personal Services); \$226.28 from 19904.01 (Contingency) to 14101.01 (Clerk Personal Services); \$171.09 from 19904.01 to 31201.01 (Police Personal Services); \$167.82 from 19904.01 (Contingency) to 31204.01 (Police Contractual); \$268.45 from 19904.01 (Contingency) to 39891.01 (Codes Personal Services); \$3315.84 from 19904.01 (Contingency) to 73104.01 (Recreation Contractual); \$16.59 from 19904.01 (Contingency) to 90308.01 (Social Security). **Discussion:** Trustee Warner asked why we were adjusting the personal services lines. Clerk/Treasurer Williams advised that some of it is due to sick time buy back and some was due to unemployment claims paid. Passed 5 to 0.

Motion by Trustee McDade, seconded by Trustee Haddad, to approve the May 25, 2018, General Fund Abstract in the amount of \$13,185.08. Passed 5 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the May 25, 2018, Sewer Fund Abstract in the amount of \$15,539.68. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the June 4, 2018, General Fund Abstract in the amount of \$23,346.95. Passed 5 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the June 4, 2018, Sewer Fund Abstract in the amount of \$2,533.72. Passed 5 to 0.

Delegations.

None.

Motion by Trustee Haddad, seconded by Trustee McDade to approve the attached resolution adopting the Madison County Multi-Jurisdictional Hazard Mitigation Plan. Passed 5 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, accepting the attached Madison County Fire Mobilization and Mutual Aid Plan and authorizing the Mayor to execute the same. **Discussion:** Trustee Warner asked if the Fire Department signed off yet. Administrator Carpenter advised that they did. Passed 5 to 0.

Motion by Trustee McDade, seconded by Trustee Haddad, approving the attached Recreation Contract with the Town of Lenox in the amount of \$43,200.00 for calendar year 2018, and authorizing the Mayor and Clerk/Treasurer to execute same. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee McDade, approving the attached Fire Contract with the Town of Lenox, including the addendum attached thereto, in the total amount of \$97,650.00 for calendar year 2018, and authorizing the Mayor to execute same. Passed 5 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, approving the attached Training Request from Clerk to the Justice Debra DiGeorge to attend the Annual Magistrate's Conference beginning September 16, 2018 and running through September 19, 2018, to be held at the Crowne Plaza in Lake Placid, New York, at a cost of \$759.00 for meals and lodging and \$50.00 for pre-conference registration. Mileage reimbursement to and from the conference at the approved rate is also authorized. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Warner, approving the attached Timber Sale Contract between the Village and Jake Byler in the amount of \$1,500.00, for the sale of 6 black walnut trees owned by the Village and located between James Street and the CSX Railroad. **Discussion:** Trustee McDade asked why we are selling the trees. Administrator Carpenter explained that they are of no use to the Village and in a wooded area. Administrator Carpenter gave the history of the sale of the trees and explained how it worked. The Mayor added that there are still trees between the houses and James Street. Passed 5 to 0.

Correspondence.

None.

Administrator.

Administrator Carpenter advised the Board that the Cycle the Erie from Buffalo to Albany is on July 12, 2018. We are notifying the restaurants in the Village. Box lunches will be coming from Center Street Market. June 20, 2018 will be the Great Race re-creation. There are posters around the Village and magazines outside the Clerk's Office about the event. The Dispatch also ran an article yesterday. The event is from 10:30 a.m. to 12:30 a.m. People can call our office or Joe DiGiorgio to sign up in advance. Trustee Haddad asked for details to put on the Village Facebook page.

Mayor.

The Mayor explained that we had a part-time police officer resign without notice - Officer Michael Thomas resigned today. The police department needs extra help and wants to fill the position.

Jordan Pannell has applied and the Chief would like the Board to appoint him as a part-time officer to replace Officer Thomas effective June 5, 2018. The Mayor advised that Officer Steven Lowell has also resigned to accept a Lieutenant position with the City of Oneida, effective June 12, 2018.

Motion by Trustee McDade, seconded by Trustee Warner, to hire police officer Jordan Pannell. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee McDade, to accept the resignation of part-time police officer Steven Lowell. Passed 5 to 0.

The Mayor updated the Board on the Barlow Street Project. It is going well. The public hearing on the Ariston Dairy PILOT was held. Mayor DeShaw reported that she and 2 residents attended. She gave her opinion at the public hearing regarding the assessment. The owners continue to fight the assessment in court and the PILOT will probably not be completed until the assessment battle is over. The Mayor reminded the Board that this was the first project that she undertook when she became Mayor and she has been here for 7 years. She hopes that they keep moving forward.

Mayor DeShaw met with Mike Leibl this week regarding a housing development. The Mayor has met with three (3) people about housing developments in Canastota. Mike Leibl's project is off First Street and the other two (2) are on the other side of Route 5 and they want sewers. The Mayor also advised that with the Reimagine the Canal grant, there could be some more development forthcoming regarding property off Getmac. Only a planning grant has been received from Reimagine the Canal so far - nothing for development right now. Trustee McDade asked if there are any details about these homes. The Mayor gave a brief description of the pocket neighborhoods that are being proposed with the Reimagine the Canal project. She advised that the neighborhoods are usually built upon areas of the Canal where things such as water sports, kayaking, etc. can be done on the Canal. The Mayor talked about her discussions on this with people in the community. People are looking for 3-4 bedroom homes in the \$200,000 - \$250,000 range. Trustee McDade noted that it is a sellers' market right now. Mike Leibl advised that he has a couple people looking to do the project on his property. Some are looking at a 55 and over community. The Mayor noted that most grant money is available for low income families under the poverty level.

Mayor DeShaw and Administrator Carpenter have been getting ready for Boxing Hall of Fame. The Mayor has ordered banners through a company that the designer had originally suggested - they guarantee a fit and will put them up. The Mayor is talking with the owner of Canastota Publishing about the billing. Everything for the Boxing Hall of Fame is shaping up - the curbs and parking strips will be painted, the hanging baskets will be hung at the entrances to the Village. They are putting them up to see how they look and how the response is. If it is good, the hanging baskets will be added to the list of items that can be donated. This work will be done very early Friday morning.

The Mayor and Administrator Carpenter are looking at the next round of REDC funding for sewer grants and renovation and the 3rd round of TAP is coming out. A meeting was had for the design specs for the Main Street Grant - it went well. A draft of the application is being put together by Madison County. It should be out after Boxing Hall of Fame. The Mayor advised the Board that Natalie Gustafson is donating the shrubbery and flowers for the point at Diamond and Peterboro Streets. The landscaping will be going around the flagpole at Highland Properties. The Beautification Committee met twice - they are meeting again in June. They are talking about the pool and the memorial tree program and the Recreation Field.

Mayor DeShaw reported that Code Enforcement Officer Adsit has been very busy with codes - he has sent out many letters regarding lawn mowing.

Trustee Comments.

Trustee Haddad reported that Little League spread 38,000 lbs of infield mix on the major Little League field and they had lots of help. He believes that because of this work we will be using less product on that field. The Village paid for some of the infield mix and Little League paid the difference. Trustee Haddad advised that there will be an inspection on Sunday morning for the Fire Department. The Mayor asked the Trustees who will be marching in the parade on Sunday. The Mayor advised the Board that we are having a Canastota Visitor's Information booth at the Hall of Fame grounds and that a sign has been ordered. We will have a tent and a table. The Mayor stated that Deputy Clerk/Treasurer Galavotti has contacted businesses in the Village for information.

Trustee Warner asked for an update on the basketball courts. Administrator Carpenter advised that we have been talking with former Town of Lenox Supervisor Pinard who said that the Town would pave because they have the equipment. He will take it up with Supervisor DiVeronica. State Street needs to be paved. The Board talked about what is being done on State Street. Trustee Warner advised the Board that she has a friend that works with the State Park Service. He said we need to look at the minutes from '65 - '67 as he believes that there is a Memorandum of Understanding for the State Parks. If we can find it, maybe the State could do something with the Park to make it look better.

Trustee Carpenter talked about the Boat Float - he noted that last year was the first year for this event and there were 100 boats participating. This year there are already 526 boats registered. He noted that we registered to have some work done on the Canal and we are hoping that it will get done soon.

Mike Leibl asked the Board about the OCWA Building near the Recreation Field. The Mayor advised that the Village owns the building and gave the history of how the Village took the building back from OCWA, what we did to the building and possibilities for future plans. Mike Leibl talked about potential uses for the building and the area. He also asked about the restaurants that are giving

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menus and suggested that the local restaurants sponsor a bus that would take people to their business from the Hall of Fame.

Trustee Carpenter is all set.

Trustee McDade is all set.

Motion by Trustee Haddad, seconded by Trustee McDade, to adjourn at 7:50 p.m. Passed 5 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer