

VILLAGE OF CANASTOTA
MINUTES
September 5, 2018

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

PRESENT: Deputy Mayor Bill Haddad; Trustees Jeff Carpenter and Bill McDade; and Bruce Burke of PAC 99.

ABSENT: Mayor Carla DeShaw and Trustee Rosanne Warner.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the minutes from the July 16, 2018, meeting. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, to approve the General Fund Abstract in the amount of \$28,553.88. Passed 3 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the Sewer Fund Abstract in the amount of \$4,880.14. Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, to approve the Economic Development Fund Abstract in the amount of \$564.50. Passed 3 to 0.

Delegations.

None

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the attached Agreement between the Village of Canastota and Canastota Pop Warner Association in the amount of \$2,000.00 for fiscal year 2018-2019 and to authorize the Mayor to execute the same. Authorization for Clerk/Treasurer Williams to issue payment in the amount of \$2,000.00 to Canastota Pop Warner Association upon receipt of a fully-executed Agreement is also given. (Note: A list of expenses from 2017-2018 is attached.) Passed 3 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, to approve the attached request from Chief Zophy for road closures for the 9/11 Ceremony on September 11, 2018. Passed 3 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the attached request from Chief Zophy for road closures for the Securities & Investment Advisors, Inc, Nirelli Ride for Cancer Care to be held on September 9, 2018. Passed 3 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, to adopt the attached Resolution Making a Determination of Environmental Non-significance under the New York State Environmental Quality Review Act and Approving a Power Purchase Agreement and Lease Agreement with Abundant Solar Power LLC. Passed 3 to 0.

Correspondence.

- Letter from Joni Harrington asking for her money back for an unused punch card from the last fitness session.

Motion by Trustee McDade, seconded by Trustee Carpenter, to tell her that we will offer to roll her card over and supply her with a card for the next session. Passed 3 to 0.

- Invitation from Trinity Episcopal Church open house on September 29. The Trustees will RSVP for themselves.

Mayor.

None.

Trustee Comments.

Deputy Mayor Haddad reminded the Board of the 9/11 ceremony on Tuesday at 7:00 p.m.

Trustee McDade - all set.

Trustee Carpenter is all set.

Motion by Trustee McDade, seconded by Trustee Carpenter, to adjourn at 7:10 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer