

VILLAGE OF CANASTOTA  
MINUTES  
November 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 Rosanne Warner and Bill McDade; Village Historian David Sadler; and Bruce Burke of PAC 99.

ABSENT: Mayor Carla DeShaw and Trustee Jeffrey Carpenter.

Motion by Trustee McDade, seconded by Trustee Warner, to approve the minutes of the October 1, 2018 meeting. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee McDade, to approve the minutes of the October 15, 2018 meeting. Passed 3 to 0.

Motion by Trustee McDade, seconded by Trustee Warner, to approve the General Fund Abstract in the amount of \$48,778.46. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee McDade, to approve the Sewer Fund Abstract in the amount of \$24,895.22. Passed 3 to 0.

**Delegations.**

None.

Motion by Trustee McDade, seconded by Trustee Warner, to authorize payment to Piometrics4all Inc. For the attached invoice number MAINTNY70200003 dated 9/1/18 in the amount of \$1,514.16 for maintenance and support of the police department Live Scan fingerprinting equipment and software using the village credit card. Passed 3 to 0.

Motion by Trustee McDade, seconded by Trustee Warner, approving the wire transfer sent to Chase Bank on October 30, 2018 from the Capital Fund in the amount of \$610,499.99 representing the payoff of the 2017 DEP BAN. (Note: \$500,000.00 of the payoff was made from the proceeds of the BAN renewal. \$100,000.00 in principal is from the General Fund 97306.01 and \$10,499.99 in interest is from the General Fund 97107.01) **Discussion:** Trustee McDade asked if what we did was paid \$100,000 down on the current BAN and renew at \$500,000. Clerk/Treasurer Williams confirmed. Passed 3 to 0.

**Correspondence.**

- Email regarding Cycling The Erie Canalway Trail from Erie Canal Bike Tours, LLC. Trustee Warner has looked into this and believes it is a private company looking to do business. Trustee Haddad noted that there are meetings on November 13 and 15 in our area.

**Mayor.**

The Mayor is absent tonight.

**Trustee Comments.**

Trustee Haddad advised the Board that Trunk or Treat went very well and in the rain. Trustee Warner noted that the event was moved inside and they did very well.

Trustee McDade is all set.

Motion by Trustee McDade, seconded by Trustee Warner, to adjourn at 7:06 p.m. Passed 3 to 0.

Respectfully submitted,

*Catherine E. Williams*

Catherine E. Williams  
Clerk/Treasurer