

VILLAGE OF CANASTOTA
MINUTES
December 17, 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, Jeffrey Carpenter and Bill McDade; Fire Chief Frank McFall; Code Enforcement Officer Mike Adsit; Lenox Councilman Anthony Palamara; and Bruce Burke from PAC 99.

ABSENT: Mayor Carla DeShaw.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the minutes from the previous meeting. Passed 4 to 0.

Motion by Trustee Warner, seconded by Trustee McDade, to approve the following budget transfers: move \$6,363.61 from 19904.01 (Contingency) to 14204.01 (Attorney Fees) and \$21.27 from 19904.01 (Contingency) to 12104.01 (Mayor Contractual). **Discussion:** Trustee Warner thinks that it is early to be doing transfers. Clerk/Treasurer Williams advised that the transfers are for payment of attorney fees relating to the PBA negotiations. Passed 4 to 0.

Motion by Trustee McDade, seconded by Trustee Carpenter, to approve the General Fund Abstract in the amount of \$230,915.91. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, to approve the Sewer Fund Abstract in the amount of \$62,495.62. Passed 4 to 0.

Department Heads.

Code Enforcement Officer Adsit asked if the Board read his report. Mike advised the Board that the old Diemolding building owners have been given a notice - they have until the 15th to take care of violations. Mike will be bringing them into Court and doing an RFP to bring the building into compliance. This will go through the Village attorney.

Mike had a CSO review in October - our rating went from a 5 to a 4. Mike explained that this will lower the insurance rates on residential and commercial property. They congratulated us for the effort that we have put forth in the community. Trustee Carpenter asked if it would be worthwhile for people to contact their insurance companies. Trustee Warner congratulated Mike for a good job.

Mike reported that they had a Codes meeting today - they are looking over the laws and working on solar farms and cell towers. They have also looked at and have completed the open burn ordinance. They are making progress - our codebook has been updated with the new laws recently passed.

Fire Chief McFall advised that they have surpassed 300 calls for the year. He has submitted reports for the Board and is working on December right now. The Fire Department has been busy with a lot of mutual aid - he reported that there is not much going on here. They are working on updating

policies and procedures - the cancer bill is driving this. The updates will be shared when completed. Trustee Warner asked if the muffler was fixed. Chief McFall stated that all repairs that needed to be taken care of were done. Trustee Warner asked about tower lights. Chief McFall stated that they are working with Jerome on this and are trying to set up a time to bring the truck out there. Chief McFall reported that they are getting out in good time.

Delegations.

The Joint Meeting with the Town of Lenox will be held on Tuesday, January 22, 2019, at 6:00 p.m.

Motion by Trustee Warner, seconded by Trustee McDade, to approve payments totaling \$3,566.68 from the General Fund to MBI for health insurance debit card transactions from November 1, 2018 thru November 30, 2018. Passed 4 to 0.

Motion by Trustee Carpenter, seconded by Trustee McDade, accepting the attached Postage Meter Rental Renewal Agreement with Neopost for rental of the Hasler IM280 postage meter for a 3-year period at the rate of \$29.84/month, which is the same rate as our current contract. **Discussion:** Trustee Warner asked if we will need a new meter. Clerk/Treasurer Williams advised that we don't - we kept the old meter at the same rate as our previous contract for a 3-year period. Passed 4 to 0.

Correspondence.

- Letter from Prime Materials regarding a sewer extension at 55 Madison Boulevard. CEO Adsit advised that he spoke with the Village Attorney who felt that this was not a sewer main extension because the structure would not serve anyone else. CEO Adsit and the Village Attorney are of the opinion that this is a lateral across the street. Since the structure on Prime Material's property will not serve anyone else it is not a main extension.

The Board talked about the process for doing the work at the Ariston Dairy building.

Mayor.

None.

Trustee Comments.

Trustee Carpenter wished everyone Happy Holidays.

Trustee McDade wished everyone Happy Holidays and asked about the sidewalk plow information. Trustee Haddad asked CEO Adsit to get the information about how many miles of sidewalk we have in the Village.

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Trustee Warner is all set.

Motion by Trustee McDade, seconded by Trustee Warner, to adjourn at 7:17 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams

Catherine E. Williams
Clerk/Treasurer