

VILLAGE OF CANASTOTA
MINUTES
December 28, 2020 Special Meeting

Mayor Warner called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Rosanne Warner; Trustee Doug Gustin; and Bruce Burke from PAC 99.
Remote: Jeffrey Carpenter; Jeffrey Watkins; Bill McDade, Jim Cunningham; Dan Cunningham

ABSENT: None.

Jim and Dan Cunningham gave a presentation on where things are at the Waste Water Treatment Plant. DEC stated that we have to be DEC operable with the UV Disinfection by 5/1/2022 and should have bids out by May 2021. Funding currently with DEC is a grant where the DEC pays 75% and Village 25% of the \$551,130.00.

Motion at 6:11 p.m. by Trustee Gustin and second by Trustee McDade to enter into Executive Session to discuss contracts. Passed 5-0

Motion at 6:55 p.m. by Trustee McDade and second by Trustee Carpenter to end Executive Session. Passed 5-0

Respectfully submitted,

Karen Galavotti
Deputy Clerk/Treasurer