# VILLAGE OF CANASTOTA MINUTES November 21, 2022

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

- PRESENT: Mayor Rosanne Warner; Administrator Jeremy Ryan, Trustee Lori Torrey, Trustee Bill Haddad; Codes Officer Mike Adsit, Asst. Fire Chief Mike Barker, DPW Foreman Doug Holdridge; Recreation Leader Nichole Boston; and Bruce Burke from PAC 99.
- ABSENT: Trustee Jeff Watkins, Deputy Mayor Doug Gustin

Motion by Trustee Torrey and second by Trustee Haddad to approve the following budget modification: Increase 71102.01 (Parks Capital) by \$13,844.00; to increase 2070.01 (Gifts and Donations for Recreation) by \$13,844.00. (Note this is to accommodate the purchase of additional playground equipment for the Spencer Street Park funded in part by the village and by a donation from the CNY Children's Foundation) Passed 3 to 0

Motion by Trustee Haddad and second by Trustee Torrey to approve the minutes from November 7<sup>th</sup>, 2022 meeting. Passed 3 to 0

Motion by Trustee Torrey and second by Trustee Haddad to approve the General Fund Abstract in the amount of \$30,993.05. Passed 3 to 0

Motion by Trustee Haddad and second by Trustee Torrey to approve the Sewer Fund Abstract in the amount of \$31,015.35. Passed 3 to 0

Motion by Trustee Torrey and second by Trustee Haddad appointing Nicholas Hluska to the position of temporary laborer with the Department of Public Works at the hourly rate of \$16.13, effective November 23, 2022, and ending on December 16, 2022. Passes 3 to 0

Motion by Trustee Haddad and second by Trustee Torrey approving the Youth Program Worksite Agreement Contract Number PY2021MCWE10 between the Village of Canastota and the Madison County Department of Planning and Workforce Development to provide Jacob Shetler with a work experience for up to 200 hours beginning November 28<sup>th</sup>,2022. Passed 3 to 0

Public Comments None

Correspondence None

#### Mayor Comments

Mayor Warner mentioned speaking with the owner of the bowling alley about senior bowling and she is waiting on a list of bowlers and their addresses to see if they do indeed live in the village, also stated there would be about 13 ladies bowling and the line in the budget for senior activities is normally used for this. Nichole Boston, Rec Leader, added that the senior bowling is on topic for the recreation meeting for Monday November, 28<sup>th</sup>. Mayor Warner also spoke with Nichole about some individuals interested in painting murals and that they would join the meeting for Recreation on December 4<sup>th</sup> to speak with Nichole about more details on this.

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Motion by Trustee Haddad second by Trustee Torrey to approve payment of \$57,274.77 for the Laberge UV Construction project. Passes 3 to 0

### **Administrator's Comments**

Mr. Ryan stated that Integra Solutions sent a letter last week notifying us of a significant fee increase beginning January 1<sup>st</sup>. The new fee will be 1,500.00 per month for security and support. He suggested that the village go with Madison County for IT services but if everyone is not in favor of that he will provide a second option if the board choose not to go in agreement with the county. Trustee Haddad asked if he could look into shared services with BOCES, Jeremy said he will look into it. Also mentioned the state DOT has approved the application for the holiday parade of lights and everything is a go for Saturday November 26<sup>th</sup>. He and Mayor Warner are working with the DPW and New Water Technologies to create a maintenance plan for the headworks and sewer facilities as required by the State DEC. Updated us on the elevator repairs, he stated that the company is still waiting on the parts to come in. His last comment was he is in discussion with the Main Event Amusements to lock in an earlier date on the calendar to have the carnival in 2023.

### **Department Heads**

Code Officer Adsit stated that it is slowing down quite a bit. He also stated there has been a lot of beautifying of homes in the village such as siding and painting. He is working on a new GSI program that is shared with the fire dept and DPW. This program makes things a lot easier for everyone as they are able to find fire hydrants, sewer lines and such. He also stated that he wants to hold off on talking about the concrete cost for the sidewalks to the next meeting as the numbers in his report are not good calculations.

Foreman Doug Holdridge stated that they have been busy some of the things they have completed are stated; all sidewalks along Peterboro Street have been finished along with the blacktop of driveways where they had to cut back. Headworks has been cleaned while the weather is still good. A memorial tree has been planted at the pool. All plow and sanding trucks are ready to go. Padlocks have been replaced at all sites, each full-time employee at the DPW has signed a form for each key as well as the Code officer and Village Administrator. Anthony Winchell and Richard Clemens are currently training on the plow routes. The water issues on Douglas Heights will be corrected. Holdridge and crew have plans to extend the drainage pipe to the road edge and dropping into a catch basin with hopes to alleviate the ice buildup They have worked all week to get the Christmas lights up throughout the Village. Some of their ongoing projects are as follows: putting away garbage cans, bike racks and benches. Continue to work on catch basins as there will be some good days to do so. They will be working to fill in pot holes as needed as well.

Recreation leader Nichole Boston stated that the craft fair and boys' night out event went very well. The craft fair had about 40 less in attendance due to weather but they did do better on the raffles this year than past years. They had 63 vendors who paid \$30 each. The boy's night out had 64 people in attendance. Nichole requested approval to a rent a bus from the school with a driver for the Lights on the Lake senior bus trip. The cost is \$25/hr. and \$1.75/mile plus Thruway tolls. The trip is just under 30 miles each way. A high estimate for the cost is \$180.00 between driver fee, mileage, and tolls. The ticket for the entry on the bus will be \$78.65. Looking at a total cost of just around 258.65. the bus trip would take place on December 13<sup>th</sup>. The recreation would also like to do a gingerbread house decorating contest. A local business has offered \$25.00 each for 12 and under and over 12 years old. She attached a flyer with details for the board to review. Submission would be accepted by emailing pictures of their design and they

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would be posted throughout the weekend of December 16<sup>th</sup>. The picture in each category with the most likes would win the prizes. Lastly, she explained the youth basketball of 2023 currently has 7 teams with 69 players registered. There are 3 girl teams and 4 boy teams. They had to purchase new basketballs this year totaling in 25 balls purchased. They have 2 girl A teams and 1 girl B team. 2 boy A teams and 1 boy b team and 1 boy C team. These athletes are in grades 3-6<sup>th</sup>. Each team will have 6 home games where referee cost will be \$52.00 for the boys and 45.00 each for the girl teams.

Motion by Trustee Torrey second by Trustee Haddad to approve Lights on the Lake senior bus trip at the cost of \$258.65. Passes 3 to 0

Motion by Trustee Haddad second by Trustee Torrey a painting class with Danielle Gerard of Karl's Custom Framing on December 27<sup>th</sup>, at the cost of up to 100.00 for Danielle for conducting the class. Passes 3 to 0

Historian David Sadler handed out a picture of the Crystal Brook on West Rasbach St. and on South Main Street in Canastota, He also mentioned he researched the Basilio Backus showcase is the smallest museum building in the world to his knowledge of researching and such. He stated that he will be in touch.

# **Trustee Comments**

Trustee Haddad is all set.

Trustee Torrey is all set.

Motion by Trustee Torrey, seconded by Trustee Haddad, to adjourn meeting at 8:13 pm Passed 3-0.

Respectfully submitted,

Heidi Battilana Deputy Clerk/Treasurer