

VILLAGE OF CANASTOTA
MINUTES
SPECIAL MEETING
December 14, 2022

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

PRESENT: Mayor Rosanne Warner; Deputy Mayor Doug Gustin and Trustees Jeffrey Watkins and Lori Torrey; and Bruce Burke of PAC 99.

ABSENT: Trustee Bill Haddad; Village Administrator Ryan..

Motion by Trustee Watkins, seconded by Trustee Torrey. approving the following budget transfer: move \$767.00 from 19904.01 (Contingency) to 90158.01 (PFRS). Passed 4 to 0.

Motion by Trustee Gustin, seconded by Trustee Watkins,. approving the following wire transfers to be sent to JP Morgan Chase Bank f/b/o the New York State Retirement System: \$67,750.00 to ERS as follows: \$11517.50 from the Sewer Fund (90108.02 ERS) and \$56,232.50 from the General Fund (90108.01 ERS); and \$101,610.00 to PFRS from the General Fund (90158.01 PFRS) for payment of the 2023 Annual Invoices. Passed 4 to 0.

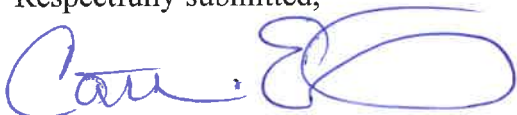
Motion by Trustee Watkins, seconded by Trustee Torrey, approving the request from Chief Barton to allow Toys for Tots to use the village parking lot on Hickory Street for a staging area to hand out gifts for under-privileged children on December 17, 2022, from 9 a.m. until approximately 1:00 p.m. or when the event is concluded. (Note: We have received proof of insurance from Toys for Tots.) Passed 4 to 0.

Motion by Trustee Gustin, seconded by Trustee Watkins, adopting the attached Resolution Authorizing the Transfer of Surplus Village Property to Atseff Savoy Company I LLC. Roll Call Vote: Trustee Gustin - Aye; Trustee Watkins - Aye; Trustee Torrey - Aye; Mayor Warner - Aye. Passed 4 to 0.

Motion by Trustee Watkins, seconded by Trustee Gustin, adopting the attached Resolution Authorizing the Execution of an Option Termination Agreement between Mahoney Properties, LLC and the Village of Canastota. Roll Call Vote: Trustee Gustin - Aye; Trustee Watkins - Aye; Trustee Torrey - Aye; Mayor Warner - Aye. Passed 4 to 0.

Motion by Trustee Watkins, seconded by Trustee Gustin, to adjourn at 6:04 p.m. Passed 4 to 0.

Respectfully submitted,



Catherine E. Williams
Clerk/Treasurer