VILLAGE OF CANASTOTA

MINUTES

July 17, ,2023

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

PRESENT: Mayor Rosanne Warner; Deputy Mayor Doug Gustin; Trustees Bill Haddad and Jeffrey Watkins; Fire Chief Lyle Chafee; Assistant Fire Chief Markus LaBarbera; Code Enforcement Officer Mike Adsit; DPW Foreman Doug Holdridge; Police Chief Sean Barton; Dan Cunningham; Village Historian David Sadler; Tim O’Hara; Mark Taylor; and Bruce Burke from PAC 99.

ABSENT: Trusstee Lori Torrey; Village Administrator Jeremy Ryan

Motion by Trustee Watkins, seconded by Trustee Haddad, to approve the attached General Fund Abstract in the amount of $63,221.75. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Watkins, to approve the attached Sewer Fund Abstract in the amount of $17,061.46. Passed 4 to 0.

1. Motion to approve the attached Capital Fund Abstract in the amount of $179,471.07.
2. Public Comments.
3. Department Heads.
4. Motion to approve payments totaling $3,452.48 from the General Fund to MBI for health insurance debit card transactions from June 1, 2023 – June 30, 2023.
5. Motion approving the attached request from the Canastota Italian Ancestry Organization to close the portion of Canal Street from Peterboro Street to Main Street on Saturday, July 29, 2023, from 8:00 a.m. until 7:00 p.m. to accommodate the vendor booths, a stage and tented area for the Canastota Italian Heritage Festival.
6. Motion approving the request of Debra DiGeorge, Clerk to the Justice, to attend the Magistrates Conference to be held on September 17, 2023 – September 20, 2023, at the Turning Stone Casino at a cost of $100 for pre-registration and $895 for lodging and meals.
7. Motion approving the attached request of Sean and Keri Barton to use the Firemen’s Pole Barn on July 22, 2023, from 12:30 p.m. – 4:00 p.m. for a graduation party. (Note: proof of insurance has been received.)
8. Motion approving an ACH payment to USDA on June 20, 2023, in the total amount of $21,290.10 for principal in the amount of $14,000 from Sewer Fund account number 97106.02 (Debt Service) and interest in the amount of $7,290.10 from Sewer Fund account number 97107.02 (Interest on Debt Service).
9. Discussion regarding the attached request from Greater Lenox Ambulance Service, Inc. to be granted a Permit for Recreational Open Burning on GLAS property.
10. Motion to authorize the Mayor to enter into an agreement with Gladd Security for the installation of security cameras at the municipal pool, Recreation Park, and DPW facilities.
11. Motion approving a credit in the amount of $75.00 against the sewer charges on the March 31, 2023, invoice from OCWA concerning property located at 103 Clark Street and owned by Diane Galavotti. (Note: the reason for the excess water consumption was due to a running toilet that has been corrected.)
12. Discussion regarding the lighting project for the municipal pool and playground facility on Spencer Street.
13. Motion to authorize the Mayor to accept the attached proposal to amend the current agreement with EDR for the next phase of the Canal Street revitalization project at a cost not to exceed $6,500.00
14. Correspondence.
15. Mayor’s Comments.
16. Trustees’ Comments.

Motion by Trustee Gustin, seconded by Trustee Watkins, to adjourn meeting at 10:00 p.m. Passed 5-0.

Respectfully submitted,

Rosanne Warner
Mayor

Jeremy Ryan
Administrator