

VILLAGE OF CANASTOTA

MINUTES

September 16, 2024

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, Village Administrator Jeremy Ryan, Trustees Lori Torrey, Jeff Watkins and Bill Haddad.

ABSENT: Clerk/Treasurer Cathi Williams

Motion by Trustee Watkins, seconded by Trustee Torrey, to approve the attached General Fund Abstract in the amount of \$41,267.21. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Watkins, to approve the attached Sewer Fund Abstract in the amount of \$34,422.56. Passed 5 to 0.

Public Comments.

None.

Department Heads.

DPW Foreman Doug Holdridge would like to get employee IDs. Trustee Haddad believes it will be \$200 for supplies. Chief Chafee states that the F.D. has the equipment to make them. Chief Barton states that the P.D. uses Linstar. Foreman Holdridge notes that paving is pushed back. They have received the headcell pump back from W2O and will hopefully install it next week. The DPW crew is currently working on sidewalks and curbs. Foreman Holdridge is working with the Town to resolve the Douglas Heights pavement gap.

CEO Mike Adsit read the codes report. He notes that the owner of the Railroad St. property has been cited. The owner has been using his burn pit without a permit; he is due in court on 9/20. CEO Adsit sent a letter to the Stroud St. residents about a possible sidewalk project. Letters have also been sent to the residents of James St. There is a lengthy discussion on needed sidewalk repairs.

Chief Barton went over his monthly report. He has received three quotes for license plate readers and radios. The County will not give us radios, they will cost approximately \$5,000 per radio. Chief Barton states that CEO Adsit will take old, out-of-service police car and he (Chief Barton) will drive the Ford Escape hybrid.

Recreation Leader Cherie Bealer notes that sunset yoga has been canceled and they are looking for other options. The co-ed softball league is going strong and the carnival was a huge hit. The Recreation Department has registration open for dye dash, senior fall trip, and trunk or treat. Cherie is working with Village Administrator Jeremy Ryan to continue looking for youth basketball gym space. ZEMS may be doing a fall festival the same day as our trunk or treat. The holiday fun run will be held on the same day as the parade of lights.

CFD Chief Lyle Chafee notes that it has been a busy month for calls. The ladder truck will be out of service on Thursday for repairs. Chief Chafee has arranged for use of the Oneida ladder truck for structure fires. A discussion is had on the following topics: specs for new fire truck, mutual aid to Bridgeport and Lincoln, and replacing the AEDs.

Village Historian David Sadler notes that he is working on research for historical markers. He notes that events must have happened at least 100 years ago in order to be eligible for the Pomeroy Foundation Grant. Mr. Sadler

notifies the Board that the Delano marker is missing from Main St.

Motion by Trustee Watkins, seconded by Trustee Torrey, approving payments totaling \$4,364.85 from the General Fund to MBI for health insurance debit card transactions from August 1, 2024 – August 31, 2024. Passed 5 to 0.

Motion by Trustee Gustin, seconded by Trustee Haddad, approving the attached request from Chief Barton for the following road closures on September 26, 2024, for the CCS Homecoming Parade: Railroad Street for the Homecoming Parade lineup beginning at 5:30 p.m.; Peterboro Street from Maple Avenue to James Street and Roberts Street from Bruno to Peterboro Street from 6:00 – 6:30 p.m. Passed 5 to 0.

Motion by Trustee Gustin, seconded by Trustee Haddad, approving the membership of Carlton S. Risley into the Canastota Volunteer Fire Department based on the attached request from Matt Freund, Council Secretary. Passed 5 to 0.

Motion by Trustee Watkins, seconded by Trustee Haddad, approving the use of the Canastota Firemen's Pole Barn by AYSO Soccer on September 28, 2024, from 7:30 a.m. – 11:30 a.m. Passed 5 to 0. **Note:** This is a rain date for photos.

Motion by Trustee Watkins, seconded by Trustee Torrey, approving the attached Engagement Letter from Harris Beach PLLC, for legal services in the review of the Mutual Aid Agreement between the Village and the City of Oneida and authoring the Mayor to execute the same. Passed 5 to 0.

Motion by Trustee Watkins, seconded by Trustee Gustin, accepting the attached notice from Nicholas Morency that he will be stepping down as Deputy Foreman effective September 10, 2024. Passed 5 to 0.

Motion by Trustee Watkins, seconded by Trustee Haddad, to enter into executive session at 8:35 p.m. regarding personnel and contracts. Passed 5 to 0.

Motion by Trustee Gustin, seconded by Trustee Watkins, to exit executive session at 8:48 p.m. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Watkins, to adjourn the meeting at 8:48 p.m.

Respectfully submitted,

Caitlin Farr
Deputy Clerk/Treasurer