VILLAGE OF CANASTOTA MINUTES July 23, 2025

Mayor Warner called the meeting to order at 6:45 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Rosanne Warner; Deputy Mayor Doug Gustin; Trustees Lori Torrey,

Jeff Watkins and Bill Haddad; Code Enforcement Officer Michael Adsit;

Deputy Clerk/Treasurer Caitlin Farr; Paul Smyth, Esq.; Jacob Smith.

ABSENT: Village Administrator Jeremy Ryan

Motion by Trustee Gustin, seconded by Trustee Haddad, approving the following budget modification: increase 19404.01 (Purchase of Real Property) by \$43,000.00. (Note: this is to accommodate the purchase of 103 South Main Street from Frank Ilacqua). Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Torrey, to approve payment of the following abstracts:

- a. General Fund Abstract dated July 23, 2025, in the amount of \$68,595.74;
- b. Sewer Fund Abstract dated July 23, 2025, in the amount of \$8,871.13.

Passed 4 to 0.

Motion by Trustee Torrey, seconded by Trustee Gustin, approving the attached Contract to Purchase Addendum between the Village of Canastota and Frank Ilacqua concerning the property located at 103 South Main Street. **Discussion:** Trustee Torrey asked about the money to pay the taxes included in the price. The Village taxes were paid by the owner. Mayor Warner advised the Board that the addendum is because the building dedication was not included in the contract. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Gustin, appointing Village Administrator Jeremy Ryan as temporary Fair Housing Officer until a permanent replacement can be found. **Discussion:** Trustee Torrey asked who left the position. Mayor Warner noted that it was Bob Napoli from Stoneleigh Housing. The Mayor asked for suggestions for someone to fill the position. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee to recess at 6:48 p.m. The meeting will resume after the Administrative Hearing. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Torrey, to come out of recess at 7:27 p.m. Passed 4 to 0.

Jacob Smith gave the Board a presentation for the use and design of the old Erie Mill property at 103 South Main Street. This is just preliminary at this point, but he wanted to share the design review with the Board. Mayor Warner stated that this could be developed as a community center/rec center. The Mayor answered questions from the public in attendance. The Board complimented and thanked

Village of Canastota July 23, 2025 Page 2 of 2

Jacob on his presentation. Mayor Warner noted that we can start working on this after we close on the purchase of the property.

Motion by Trustee Haddad, seconded by Trustee Torrey, to adjourn at 7:51 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine C. Williams

Catherine E. Williams

Clerk/Treasurer