

VILLAGE OF CANASTOTA
MINUTES
February 18, 2009

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

PRESENT: Mayor Todd Rouse, Deputy Mayor Scott Rapasadi and Trustee AnnMarie Rossi;
Fire Chief Mark Ferriter and Margo Frink of the Bee-Journal.

ABSENT: Trustees Theodore Lumbrazo and Charles Sweeney

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the minutes of the last board meeting. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the General Fund Abstract in the amount of \$47,291.20. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$38,228.44. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi to approve a wire transfer sent to Hasler, Inc. on February 11, 2009, in the amount of \$500.00 for postage. **Discussion:** Trustee Rapasadi asked if this was an “as-needed” charge or a monthly charge. Clerk/Treasurer Williams explained that this was as-needed for postage. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to authorize the Mayor to execute The New York State Geographic Information Systems (GIS) Cooperative Data Sharing Agreement with the Office of Cyber Security and Critical Infrastructure Coordination in the amount of \$1,231.00, for services to provide layered geographical information for the Village of Canastota. **Discussion:** Trustee Rapasadi asked for an explanation as to what this is for. Mayor Rouse advised that it is for mapping to show where everything is in the Village - water lines, sewer lines, etc. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the membership of Jessie Polisse into the Forbes Hose Company of the Canastota Fire Department based on the written recommendation of Richard Stagnitti, the Secretary of the Forbes Hose Company. **Discussion:** Trustee Rapasadi asked if we had everything for this member. Clerk/Treasurer Williams advised that we still needed his driver’s license. Passed 3 to 0.

Correspondence

- Letter from Upstate Institute at Colgate University regarding its paid fellowships program.
- Letter from the American Legion thanking the Village for donating the old copier from the Police Department.

Department Heads

Fire Chief Mark Ferriter is all set.

Mayor Comments.

Mayor Rouse reported that he has recently had a meeting on the Waste Water Treatment Plant project. The final documents were submitted and the change in the schedule will be approved through the Albany DEC Office. The purchase of the additional land fell through - the other party is not interested in selling. The Village will start in June with the new sewer billing formula. We are waiting for final numbers to determine the unit value.

The Mayor informed the Board that there is a meeting tonight for the Bicentennial Committee.

Trustee Comments.

Trustee Rapasadi is all set.

Trustee Rossi advised that she has read through the information on the trash removal and that she understands that there are problems with the current carrier. The Mayor discussed the proposal with the Board.

Delegations.

Margo Frink of the Bee-Journal asked about the status of the law regarding home inspections for non-owner occupied 1 and 2 family homes. Mayor Rouse advised that he expects that in a couple of weeks we will have the final language available.

Motion by Trustee Sweeney, seconded by Trustee Lumbrazo, to adjourn at 7:19 p.m. Passed 3 to 0.

Respectfully submitted,

Village of Canastota

February 18, 2009

Page 3



Catherine E. Williams

Clerk/Treasurer