

VILLAGE OF CANASTOTA
MINUTES
May 18, 2009

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

PRESENT: Deputy Mayor Charles Sweeney, Trustees Scott Rapasadi and AnnMarie Rossi; Village Administrator Larry Carpenter; Police Chief James Zophy; Margo Frink of the Madison Eagle; CHS Students Anton Motley, Lindsay Lohr, Chey Brennen, Brooke Smith and John Tiller.

ABSENT: Mayor Todd Rouse, Trustee Theodore Lumbrazo

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

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the following budget transfers: \$1,000.00 from 13204.01 (Independent Auditing & Accounting) to 10104.01 (Village Board); \$18.90 from 13204.01 (Independent Auditing & Accounting) to 12104.01 (Mayor Contractual); \$264.35 from 13204.01 (Independent Auditing & Accounting) to 71101.01 (Parks Personal Services); \$481.16 from 13204.01 (Independent Auditing & Accounting) to 73101.01 (Youth Programs Personal Services); \$214.04 from 13204.01 (Independent Auditing & Accounting) to 16204.01 (Village Hall Contractual); \$810.25 from 80304.01 (Research) to 16204.01 (Village Hall Contractual); \$365.88 from 71104.01 (Parks Contractual) to 16204.01 (Village Hall Contractual); \$1302.86 from 51424.01 (Snow Contractual) to 51104.01 (DPW General Repairs Contractual). Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the General Fund Abstract in the amount of \$61,418.62. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to approve the Sewer Fund Abstract in the amount of \$24,376.05. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the Capital Fund Abstract in the amount of \$7,011.44. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the following charges to be relieved to the 2009-2010 Village Taxes for the costs associated with the demolition of the unsafe structure located at 128 Center Street: \$113,284.50 against property bearing Tax Map No. 36.62-1-20.2. **Discussion:** Trustee Rapasadi asked if we will be reimbursed for these costs.

Clerk/Treasurer Williams advised that the costs will be reimbursed by the County on April 1, 2010 if they are not paid by the homeowner. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the following charges to be relieved to the 2009-2010 Village Taxes for unpaid code violations: \$425.00 against property located at 503 South Main Street, bearing Tax Map No. 36.77-1-27; \$365.00 against property located at Getmac Avenue, bearing Tax Map No. 35.16-1-35.10. **Discussion:** Trustee Rossi asked what the charges were for. Clerk/Treasurer Williams advised that the charges were for mowing and clean up charges not paid by the property owner. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to authorize the following charges to be relieved to the 2009-2010 Village Taxes for unpaid water/sewer charges at the request of OCWA: \$343.27 against property located at 341 North Peterboro Street bearing Tax Map No. 36.38-1-30; \$1,516.15 against property located at 300 North Main Street, bearing Tax Map No. 36.45-2-27; \$302.23 against property located at 109 Ball Avenue, bearing Tax Map No. 36.46-1-23; \$331.81 against property located at 203 South Park Street, bearing Tax Map No. 36.53-1-4; \$432.44 against property located at 206 State Street, bearing Tax Map No. 36.53-1-82; \$496.29 against property located at 112 Souter Street, bearing Tax Map No. 36.54-1-77; \$1,281.28 against property located at 456 NE Canal Street, bearing Tax Map No. 36.56-1-12; \$235.36 against property located at 303 Diamond Street, bearing Tax Map No. 36.62-2-16; \$3,147.11 against property located at 218 James Street, bearing Tax Map No. 36.69-1-10; \$110.49 against property located at 230 West Hickory Street, bearing Tax Map No. 36.69-1-33; \$216.63 against property located at 513 South Main Street, bearing Tax Map No. 36.77-1-32. **Discussion:** Trustee Rossi asked for a copy of the letter from OCWA requesting that these accounts be relieved. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Agreement with Integra Consulting, Inc. to upgrade the network for the Canastota Police and the Village Offices in the following amount: \$3,925.00 for the upgrades to the Village Offices and \$9,132.00 for the upgrades to the Police Department, for a total of \$13,057.00. **Discussion:** Trustee Rapasadi asked what this contract was for. Administrator Carpenter advised the Board that we are having computer problems in the Police Department and Code Office. The work to be performed will take care of the problems with some new equipment and by re-wiring the offices. Chief Zophy added that his server is full and needs to be replaced - this is where most of the cost is for his department. He also needs more room for video capture so that he can run 8 cameras instead of 4 and so that this information can be stored for much longer periods of time. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the wire transfer sent to JPMorgan Chase Bank in the amount of \$3,459.37 on May 15, 2009, for payment of interest owed on the 2007 General Obligations Bond. Passed 3 to 0.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, to authorize the Mayor to execute the Annual Software Support Contract with Williamson Law Book Company in the amount of \$330.00 for the tax collection program for fiscal year 2009-2010. Passed 3 to 0.

Motion by Trustee Rapasadi, to authorize the Mayor to execute the Annual Software Support Contract with Williamson Law Book Company in the amount of \$495.00 for the building and codes enforcement program for fiscal year 2009-2010. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to authorize the Mayor to execute the Change Order Form - Laserfiche v.6 to v.8 System Upgrade with General Code in the amount of \$781.00 for software support and \$750.00 for training, in the total amount of \$1,531.00. Passed 3 to 0.

Motion by Trustee Rossi, seconded by Trustee Rapasadi, to approve the proposal from Holt Painting Company in the amount of \$76,977.00 for the painting of the South Peterboro Street bridge. (Note: This is an increase of \$2,500.00 due to additional insurance required by CSX.)
Discussion: Trustee Sweeney asked when this will be complete. Administrator Carpenter advised that it should take 14 business days. Trustee Sweeney asked if it would be complete by Hall of Fame Weekend. Administrator Carpenter stated that was the plan.

Correspondence

- Letter from Major Don Jeffrey regarding the living history planned at ZEMS on May 23 - 25, 2009. Chief Zophy stated that he had spoken with Mr. Jeffrey. They are planning on firing black powder, which the Chief does not believe will cause a problem. It will not be done at a time that will disturb the public. Chief stated that the Village Board will have to approve the use and firing of the black powder in the Village.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, that the 157th NYSV can fire black powder on May 23 - 25, 2009, provided that it is not done before noon or after 9:00 p.m. Passed 3 to 0.

- Letter from the Canal Corporation regarding a no dumping zone.

Administrator

Administrator Carpenter advised that we have completed and submitted 2 FEMA grant applications. One for a new pumper and one for a hurst tool. The grants are 95/5 grants which means that the Village will have to contribute 5% of the cost of the equipment. The grant for the new pumper is \$420,000 and the grant for the hurst tool is \$52,000. We anticipate that Peterboro

Street will be paved in August from Route 5 to the Thruway. He spoke with DOT and they have requested , as part of the next round of stimulus funds, sidewalks and light posts on Peterboro Street in the Village. Deputy Mayor Sweeney asked if they would be replaced as they exist or in their entirety - Administrator Carpenter does not have the details. Trustee Rossi asked about the status of the traffic light at Peterboro and Roberts Streets. Administrator Carpenter stated that it will be installed in July, after school has dismissed for the summer.

Department Heads

Chief Zophy advised that the new police car is here. The stripes are on it and the rest of the equipment is supposed to be installed on Thursday. He expects it to be up and running by Friday and asked the Board members to stop to look at it.

Trustee Comments

Trustee Rapasadi asked about brush pick up. Administrator Carpenter advised that the DPW is working on it. As a result of the recent storm, there is a lot of it.

Trustee Rossi gave the Board Members a letter requesting a donation for Kids' Day which will be held on August 8, 2009. They would like the Board to consider donating \$1,500.00 as it has in past years.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, that we vote on this when a full board and the Mayor is here. Passed 3 to 0.

Trustee Rossi asked if the Village received an invitation to march in the Memorial Day Parade. Clerk/Treasurer Williams stated that it was received and addressed at a prior meeting. Chief Zophy asked if the Board had addressed the street closure for the parade. Deputy Mayor Sweeney stated that it had not been addressed.

Motion by Trustee Rapasadi, seconded by Trustee Rossi, that the Village authorize the closure of Peterboro Street from Maple Avenue to Route 5 on Monday, May 25, 2009, from 9:30 a.m. - 11:00 a.m. for the Memorial Day Parade. Passed 3 to 0.

Delegations.

Margo Frink of the Madison Eagle asked what the hurst tool was. Administrator Carpenter explained that it is commonly known as the "jaws of life" and used to extricate people from motor vehicle accidents.

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Motion by Trustee Rapasadi, seconded by Trustee Rossi, to adjourn at 7:25 p.m. Passed 3 to 0.

Respectfully submitted,



Catherine E. Williams
Clerk/Treasurer