

VILLAGE OF CANASTOTA  
MINUTES  
August 3, 2020

Mayor DeShaw called meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Carla DeShaw; Deputy Mayor Bill Haddad, Trustees Jeffrey Carpenter, Rosanne Warner and Bill McDade (remote); Village Administrator Jenn Farwell.

ABSENT: None.

This Board meeting was held electronically via WebEx for the public. The Board of Trustees, Village Administrator and Deputy Clerk/Treasurer attended the meeting in person. Trustee McDade attended the meeting remotely. The link to join the meeting was published on the Village's website, posted on the entrances to the building and emailed to the press.

Motion by Trustee Haddad, second by Trustee Carpenter to approve the minutes of the July 20, 2020, meeting. Passed 5 to 0.

Motion by Trustee Warner, second by Trustee Haddad to approve the attached Application for Refund or Credit of Real Property Taxes in the amount of \$2,402.46, for tax years 2018-2019, 2019-2020 and 2020-2021, regarding property located at 329 West Rasbach Street, owned by Ronald and Leanne Ribera and bearing tax map number 36.77-1-43.3. Passed 5 to 0.

Motion by Trustee Haddad, second by Trustee Carpenter to approve the following budget transfer: move \$2,402.46 from 19904.01 (Contingency) to 19644.01 (Refund of Property Taxes). Passed 5 to 0.

Motion by Trustee Carpenter, second by Trustee Warner to approve the General Fund Abstract in the amount of \$70,012.05. Passed 5 to 0.

Motion by Trustee Warner, second by Trustee Haddad to approve the Sewer Fund Abstract in the amount of \$33,736.14. Passed 5 to 0.

**Delegations**

None

Motion by Trustee Haddad, second by Trustee Carpenter to approve a wire transfer sent to M&T Bank on July 31, 2020, from the Sewer Fund (97107.02 Interest on Debt Service) for payment of interest in the amount of \$4,696.66 owed on the EFT Phase 3 & 4 bonds. Passed 5 to 0.

Motion by Trustee Warner, second by Trustee Haddad approving the attached Resolution Ratifying and Funding Collective Bargaining Agreement updating the Collective Bargaining Agreement to include the changes made pursuant to the Memorandum of Agreement approved by the Board on April 20, 2020. Passed 5 to 0.

Motion by Trustee Carpenter, second by Trustee Haddad accepting the attached Price Quote from Dolomite Products Company, Inc. in the total amount of \$99,389.00, for the V/O Canastota 2020 paving project for the following streets: New Boston Street from North Main to West Park Streets, New Boston Street from West Park Street to Taylor Avenue; West Avenue; and Rasbach Street, and authorizing the Mayor to execute the same. **Discussion**: Administrator Farwell stated that they been advised by CHIPS to only spend 80% of funds. Therefore, they took out the intersection and part of First St. Trustee Haddad stated that he received his answer that day regarding Douglas Heights; it was on the original list but taken off the final list. Passed 5 to 0.

### **Correspondence**

Tree request received regarding tree on corner of Bruno Road and Mary Street; has been reported to the DPW.

Tree request from Michael and Theresa Snyder at 102 Anderson Street; has been reported to the DPW.

### **Administrator**

Pop Warner is starting and will be doing flag football, and are working with the Recreation Board and Little League to establish a shared calendar for use of the recreation field.

Summer youth kids (19) will start next week. It got cut back and they will be here from the 11<sup>th</sup> to 13<sup>th</sup>. They do not have as many kids as in the past because it got approved so late by governor. Could not staff the supervision.

Annual sexual harassment training has been sent out to be completed.

Discussed how to charge for the electric car charging stations. Administrator Farwell recommended our cost of kw/hr plus 20% over our cost. Motion by Trustee Haddad, second by Trustee Carpenter to charge for electric vehicle charging station at 20% over our cost and to review at end of contract. Passed 5 to 0.

### **Mayor**

Main street project is taking a lot of time. Issac Abraham has a lot of questions about why certain doors and windows have to be used but is supportive of the project. Starting restoration on Myers Building and going well. Theater studio moved out due to COVID. Taylor building waiting on windows, shipping has been delayed. Chinese restaurant will start after the Taylor Building is done; they have the same contractor. Al Russitano found contractor Dave Malbouf, waiting for more secure contract from Madison County. There will be 2 apartments done in Case building and 1 in Al Russitano's. There is no administration money built into this grant.

Tap room closed for 2 weeks, because of lack of business due to COVID.

Mayor stated that we need to help support the local business, they have been hit hard by COVID. The Toast is still looking for a site and it may or may not be in Canastota, Cazenovia is working to try and get them there.

RFQ for Canal Street: Mayor would like to invite the top two back for Zoom meetings and to talk with them. Mayor asked the Trustees which proposals they liked best. Trustee Haddad stated MRB and Windell; he stated that he likes that the first group put up a quote. Mayor stated that this RFQ was just for the planning but would most likely stay to go through the grant application for the construction. Trustee Warner wants to re-read the proposals. Trustee Carpenter likes Saratoga and EDR, MRB would be third choice. Trustee McDade had no input, needs time to review more. Mayor stated that ELAN/MRB did the first study in 2008. Mayor asked Trustee McDade and Trustee Warner to email her and Administrator Farwell by Wednesday with what their top two choices are.

Mayor also stated that if there are any code issues to please bring them to CEO Mike.

### **Trustee Comments**

Trustee Haddad: no comment

Trustee Warner asked to look into putting Hickory and Pleasant on the list for paving for next year. She asked when the public meeting regarding S. Canal street condemnation was and Administrator Farwell stated next meeting August 17<sup>th</sup> at 6:30 and that attorney Langey will be present. Attorney will have a motion ready to have the issue addressed at the Board meeting at 7:00 p.m. Trustee Warner stated that for her EMT training she has to also take FEMA training and recommends that the other Board members look into taking it also. Mayor stated that her and Chief Zophy have been to the training. Mayor asked Trustee Warner to send out the link for other Board members to look into the training.

Trustee McDade: no comment

Trustee Carpenter: no comment

### **Adjourn**

Motion by Trustee Warner, second by Trustee Haddad to adjourn at 7:50 p.m. Passed 5 to 0.

Respectfully submitted,

Karen Galavotti  
Deputy Clerk/Treasurer