

VILLAGE OF CANASTOTA
MINUTES
January 4, 2021

Mayor Warner called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Rosanne Warner; Trustee Doug Gustin; Administrator Jenn Farwell.
Remote: Trustee Jeffrey Carpenter; Trustee Jeffrey Watkins; Trustee Bill McDade

ABSENT: None.

Motion by Trustee McDade and second by Trustee Carpenter approving the following budget transfer: \$1,111.25 from 90108.01 (NYS Retirement) to 85604.01 (Tree Removal). Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee Carpenter to approve the General Fund Abstract in the amount of \$48,231.82. Passed 5 to 0.

Motion by Trustee McDade and second by Trustee Gustin to approve the Sewer Fund Abstract in the amount of \$11,984.32. Passed 5 to 0.

Public Comments

None

Motion by Trustee Gustin and second by Trustee Carpenter to approve the attached Oneida Indian Nation Agreement for Fire Department Training and to authorize the Fire Chief to execute the same. Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee McDade to approve the Communicable Disease Plan for the Village of Canastota (as amended to approve position of Mayor and Deputy Mayor as essential. Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee Carpenter to approve the attached Resolution regarding Authorizing the Designation of ADA Coordinator and Adoption of the ADA Grievance Procedure and to authorize Mayor to approve the same. Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee McDade to approve Travis Wheatly as membership to the Canastota Volunteer Fire Department (copy driver license and background check received). Passed 5 to 0.

Correspondence:

None

Administrator

Fire Company is looking to do a drive through fish fry and is working with health department on how they can do this safely.

Waiting for contract for the fire department ceiling painting, once contract is received and approved, we can schedule the work to be done.

Fire Department AFG Grant, we are looking to replace Old Betsy Engine 122. Grant is due by February 2021.

Allison and Sarah Forth are looking to step down from running the recreation department; but willing to work through a transition phase. Currently, this is a civil service position and you need to have an education degree. Working on new job description for the next meeting.

Block Grant audit is this Thursday the 7th. Meeting will be held digitally.

Trustee Watkins wanted to discuss fish fry and wants to make sure we meet all of the health department needs. Administrator Farwell stated that they are currently working with the health department to follow all regulations.

Trustee Watkins is concerned about using AFG Grant to replace Old Betsy and not Truck 121 and 124 combo like first discussed. Trustee Watkins stated that if we get this grant now we will not get one in 5 years when we have to replace other trucks. Mayor stated that Doug Chandler thinks better chance of getting grant to replace “Old Betsy” than the other two. Administrator Farwell explained the odds of getting grant to replace a 15-year-old truck like 121 or 124 would not be good since we just received an almost million dollar grant for new truck a few years ago. Mayor stated that the odds of getting grant is better if we try to replace “Old Betsy”. Mayor stated that she can set up meeting with Doug Chandler and Trustee Watkins to go over everything if that would help. Trustee Watkins stated he would go forward with replacing “Old Betsy.”

Mayor

Mayor Warner stated that they are working on a social media policy, Mayor has sent out emails and should have a final draft to send to board trustees soon.

Mayor Warner stated they are looking into the use of Zoom versus WebEx for the board meeting. Trustee Watkins stated that Cazenovia Board Zoom has been hacked. Administrator Farwell stated she is also looking into state bids.

Mayor stated that she is having Foremen Maxwell to put all the numbers together for repairs of the Headworks pump station and once she has them will share the information with the trustees.

Trustee Comments

Trustee Gustin: None

Trustee Carpenter: None

Trustee McDade: Stated that residents have commented on why the kids are heading back to school when other schools are still being remote. Trustee Gustin stated that maybe we should call the Health Department and let them know the concerns of the Village Board.

Mayor Warner stated that she would have Administrator Farwell contact the school regarding the concerns of the residents that have contacted our Board.

Trustee Watkins: Stated he will not be at the meeting on the January 20th.

Motion Trustee McDade and second by Trustee Watkins to adjourn meeting at 8:08 pm. Passed 5 to 0.

Respectfully submitted,

Karen Galavotti
Deputy Clerk/Treasurer