

VILLAGE OF CANASTOTA
MINUTES
February 1, 2021

Mayor Warner called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

PRESENT: Mayor Rosanne Warner; Trustee Doug Gustin; Trustee Jeff Carpenter; Historian Dave Sadler; Administrator Jenn Farwell and Bruce Burke PAC 99.
Remote: Trustee Bill McDade; Trustee Jeff Watkins.

ABSENT: None.

Motion by Trustee Carpenter and second by Trustee Gustin to approve minutes from the January 20, 2021 meeting. Passed 5 to 0.

Motion by Trustee McDade and second by Trustee Carpenter to approve the following budget transfer; move \$1,873.63 from 19904.01 (Contingency) to 14204.01 (Village Attorney). Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee Carpenter to approve the General Fund Abstract in the amount of \$36,361.25. Passed 5 to 0.

Motion by Trustee Carpenter and second by Trustee Gustin to approve the Sewer Fund Abstract in the amount of \$26,738.36. Passed 5 to 0.

Public Comments

Historian Dave Sadler asked about securing one of the New York State Thruway Tollbooths that were here in Canastota. Trustee Carpenter asked what would we do with it. Trustee Gustin stated maybe we could store it until we have a place for it. Mayor Warner asked if we can get one, asked that Administrator Farwell call NY State Thruway.

Motion by Trustee Carpenter and second by Trustee McDade to approve the Village of Canastota Social Media Policy. Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee McDade to authorize the Little League to construct batting cages at the recreation field, per the submitted plans and contingent upon all proper permits. Trustee Carpenter is interested on what they are using for flooring but is ok to go forward. Passed 5 to 0.

Motion by Trustee McDade and second by Trustee Carpenter to approve the Intermunicipal Agreement regarding Winter Snow and Ice Operations between the Village of Canastota DPW and Village of Fayetteville for the period of 11/1/2020 to 10/31/2021 and authorize the Mayor to execute the same. Passed 5 to 0.

Motion by Trustee Carpenter and second by Trustee Gustin authorizing the wire transfer to M&T Bank from the Sewer Fund in the amount of \$32,997.96, for payment of principal in the amount of \$30,000.00 (97106.02 Debt Service) and interest in the amount of \$2,997.96 (97107.02 Interest on Debt Service) owed on the 2004 EFC Phase 3 & 4 Bonds. Passed 5 to 0

Motion by Trustee Gustin and second by Trustee Carpenter to schedule a Public Hearing on the attached proposed Local Law to Amend Village of Canastota Code Chapter 230 with respect to the Village Zoning Map to be held on February 17, 2021, at 7:15 p.m. Passed 5 to 0.

Motion by Trustee Carpenter and second by Trustee Gustin to schedule a Public Hearing on the attached proposed Local Law to amend Village of Canastota Code Chapter 230 with respect to solar energy installation to be held on February 17, 2021, at 7:20 p.m. Passed 5 to 0.

Motion by Trustee Gustin and second by Trustee Carpenter to approve the Master Grant Contract for the Department of State Local Water Front Revitalization Program and authorize Mayor to execute the same. Trustee McDade stated that there was a typo under list of names responsible, still stated Carla DeShaw. Administrator Farwell is taking care of the correction. Mayor Warner asked if state was asking for aggregate, Administrator Farwell stated no because there is no physical work being done this was just for planning. Passed 5 to 0.

Correspondence

None.

Administrator

Administrator Farwell stated that Doug Chandler and her finished and submitted the AFG Grant.

Lights on the ball field were 55% done, should finish in the next week. They have finished the lights at Headworks.

Voicemail system is still down, working with Clerk Barres at Town of Lenox for best option to replace phone system. With current company would cost \$11,000 to replace phones and system. Looking into internet-based phones with Northland and other possible companies. Trustee Carpenter asked if we looked into Microsoft Teams for phone system. Mayor Warner asked if there is no power then no phones, Administrator Farwell stated that currently we have no phones if power is out.

Trustee Gustin asked about demolition of 229 S. Canal Street. Administrator Farwell stated that it was supposed to start today. Mayor asked Jenn to call company again and said that she would also call.

Trustee Watkins asked about status of Fire Department ceiling getting painted. Administrator Farwell stated she has been on contact with Fire Chief Tornatore who wanted to wait until it was warmer weather, looking at March.

Mayor

Looking at budget dates for workshops, possibly do an hour before a regular monthly meeting around 5:30. Meetings with be February 22, 2021 at 6:30 with police department, codes and recreation; March 1, 2021 at 5:30 with DPW and WWTP; and March 15, 2021 with Fire Department and Court. Trustee Carpenter stated they could always have virtual meetings in between if needed. Mayor stated she would like the department heads budgets before the meetings, by February 8, 2021

Trustee Comments

Trustee Gustin: None.

Trustee Carpenter: asked if anyone has used the new car chargers, Administrator Farwell stated one per and we received \$.79.

Trustee Watkins: will not be present at the February 17, 2021 meeting, asked for copy of those minutes early.

Trustee McDade: None

Motion Trustee Carpenter and second by Trustee Gustin to adjourn meeting at 7:40 pm. Passed 5 to 0.

Respectfully submitted,

Karen Galavotti
Deputy Clerk/Treasurer