VILLAGE OF CANASTOTA
MINUTES
April 30, 2026

Mayor Warner called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Present: Mayor Rosanne Warner; Deputy Mayor Doug Gustin; Trustees Jeff Watkins, Lori Torrey and Bill Haddad; Village Administrator Jeremy Ryan; Deputy Clerk Caitlin Farr.

Absent: None.

Motion by Trustee Watkins, seconded by Trustee Torrey, authorizing a wire transfer to be sent from the Sewer Fund Account 97106.02 (Debt Service) to Chase Bank on May 1, 2026, in the amount of $20,000.00 for principal due on the 2024 Headworks Improvements Bond. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Watkins, authorizing a wire transfer to be sent from the Sewer Fund Account 97107.02 (Interest on Debt Service) to Chase Bank on May 1, 2026, in the amount of $13,231.25, for interest due on the 2024 Headworks Improvements Bond. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Watkins, approving the attached Resolution Amending the Intermunicipal Agreement for Zoning/Code Enforcement/Fire Marshal Services with the Town of Lenox and authorizing the Mayor to execute the said Intermunicipal Agreement. A Roll Call Vote was had: Deputy Mayor Gustin – Aye; Trustee Haddad – Aye; Trustee Watkins – Aye; Trustee Torrey – Aye; Mayor Warner – Aye. Passed 5 to 0.

Motion by Trustee Torrey, seconded by Trustee Haddad, declaring the Hustler 72" lawn mower as surplus and authorizing it to be traded in to Warner Sales & Service for a $3,500.00 credit toward the purchase of an X-One 60 Inch mower with a price of $11,082.86 leaving a net price of $7,582.86 pursuant to the attached Quote from Warner Sales & Service. **Discussion:** Trustee Watkins asked if we are keeping this for more than two (2) years or will we be trading it in. The Board discussed the age of the mower and the reason why it is being traded in. Administrator Ryan talked about the repairs needed on this mower. Trustee Haddad asked about asset tracking our equipment so that we can identify when it was purchased. The Board talked about how to implement this and also talked about an updated inventory list. It was determined that the mower is 10 years old. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Gustin, declaring the golf cart as surplus and authorizing it to be sold at auction. **Discussion:** The Board discussed why we are selling the golf cart. It was determined that it does not get used and is just taking up space. Passed 5 to 0.

Motion by Trustee Gustin, seconded by Trustee Watkins, approving the attached Change Order #5 from Spartan Motors USA Inc Truck in the amount of $2,512.00 to add one (1) floor mounted 600# SlideMaster roll out tray to the B1 compartment and authorizing the Mayor to execute the same. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Torrey, accepting the attached resignation of Brian Dibble from his position as MEO with the DPW effective May 14, 2026. **Discussion:** Trustee Watkins asked if we had an exit interview with him. The Board discussed why he was leaving – it was for more money. The Board discussed a recent incident involving Brian. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Gustin, approving the attached modifications to the Mayor's 2026-2027 Tentative Budget. **Discussion:** The Board reviewed the proposed modifications and discussed the additional police personnel. The Board talked about the police schedule, reviewed the Parks Contractual line and discussed Fund Balance at length. Passed 5 to 0.

Motion by Trustee Haddad, seconded by Trustee Gustin, approving the 2026-2027 General Fund Budget with total Appropriations of $4,825,556.40, Revenues of $2,707,464.97, a Tax Levy of $2,118,091.43 and a tax rate of $11.924118/$1,000 of assessed value. Passed 5 to 0.

Motion by Trustee Watkins, seconded by Trustee Haddad, approving the 2026-2027 Sewer Fund Budget with total Appropriations of $1,207,237.04, Revenues of $1,207,237.04, a Sewer Rate of $8.62/1000 gallons and a Sewer Debt Unit Charge of $115.00/unit. Passed 5 to 0.

Deputy Mayor Gustin left the meeting at 6:26 p.m.

Mayor Warner asked the Board about the Erie Mill and what they wanted to do. Administrator Ryan noted that he has been working on a request for bids regarding the Erie Mill. The Mayor would like us to come up with a plan.

Motion by Trustee Torrey, seconded by Trustee Watkins, to adjourn at 6:34 p.m. Passed 4 to 0.

Respectfully submitted,

Catherine E. Williams
Clerk/Treasurer