

March 5, 2014

The regular meeting of the Village of Cassadaga was held on March 5, 2014 at 7:00PM with Mayor LeeAnn Lazarony presiding. Trustees present were Michael Lehnen, Ron Dechard, Jeff Frick and Joshua Slaven. Also in attendance were Tom Fetter; Supt. of Public Works and Deputy Clerk Angel Martin.

RESOLUTION #214

APPROVAL OF MINUTES

Motion made by Trustee Lehnen, second by Trustee Dechard to approve the minutes of February 19, 2014 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #215

ACCEPT AGENDA

A Motion was made, after adding Ferguson Waterworks Water meters to New Business, by Trustee Frick to approve the agenda, second by Trustee Slaven. VOTE: 4 AYES, 0 NAYS.

GUESTS:

Engineer Greg McCorkhill, Bill Astry, John Sipos; Village Historian, Susan Sipos and CVCS Government class students; Michael Coughlin, Ebben Torres, Shane Szablewski, Melissa Swarthout, Sara Dechard, Joshua Welch. Keith Greenleaf from Ferguson Water Works.

John Sipos gave a brief recap of the year as Village Historian and gave us a written report. He has completed his 9th year and agreed to continue as historian. He was recognized in the Observer under the "Best" by the editor. He continues to speak at various meetings and events and takes photos of special events.

Bill Astry gave proposal to the board to replace the plastic on the Bi-Centennial quilt with lexan sheeting and to reframe it if needed at total cost not to exceed \$1,500.

RESOLUTION # 216

ACCEPT QUOTE FOR REFURBISHING BICENTENNIAL QUILT

Mayor Lazarony moved, second by Trustee Frick to accept quote from R.N. Construction for \$1,500 to dismount and mount frame with quilt (cleaned) modify frame to accept lexan sheeting (2) with horizontal seams. Labor and materials included to complete task. VOTE: 3 AYES, 1 ABSTAIN; LEHNEN.

ATTORNEY MIKE NORRIS REPORT: (absent)

- He will be attending the second meeting in March and would like to have any comments on the Employee Handbook at that time.

STEARNS & WHEELER REPORT: GREG MCCORKHILL

- Tom is doing a great job getting chlorine in the system and getting good residuals now.
- The Generator is on line now on High Street Booster Station.
- The contractors punch list is almost completed. The building is done but fence needs finishing. There should be a credit of \$1,500 for us to complete the restoration of properties in the spring.
- Everything is under warranty for a year beginning Feb. 19, 2014.
- We should be able to close out project by beginning of April and will have Rural Development come on either Tuesday, April 1 or April 8th.
- Should have the final numbers to Clerk Astry next week.

MAYOR LAZARONY'S REPORT:

- She was contracted by Jim Gard of Sheridan about possibly acquiring the Elementary School. He would like to have a meeting with anyone interested in who may like to use the building for rental space for business. The Post Office is interested in moving there.
- Received letter from Cassadaga Library thanking us for continued support in plowing driveway and requesting \$5000 for next year's budget. Trying to find ways to get people back into the library.
- She stated that she appreciates the board's hard work and feel that they work well together. We have accomplished a lot this past year and appreciates the fact that we are able to discuss issues rationally.

CLERK ASTRY'S REPORT:

- She read letter from NOCO who is our gas supplier and Trustee Frick will contact Bob Stewart to come to a meeting and discuss rates.
- She had researched the costs of a rescue board for the beach but the shipping on a board is a minimum of \$196.00. Board members will check around to see if we can find one local.
- A budget meeting will be held on Wednesday, March 16th to finalize the budget at 6:30PM. We will need to make some adjustments to keep taxes in line.
- Need to set Public Hearing on the Budget.

RESOLUTION # 217

SET PUBLIC HEARING FOR BUDGET

Mayor Lazarony moved, second by Trustee Lehnen to set the Public Hearing for April 2, 2014 at 7:30 PM. VOTE: 4 AYES,0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT

- He said he noticed in the last minutes that we are looking for cost to seal the basketball court. He thought when it was proposed that the ones that wanted it would do upkeep. Clerk Astry will review minutes from the past to see.
- John Sipos stated that Tom and Garrett should be commended for keeping our streets and sidewalks cleaned this winter.

- Stop sign at end of Frisbee was discussed and Tom will get bigger STOP sign.

TRUSTEE DECHARD'S REPORT- No report

TRUSTEE SLAVEN'S REPORT

- He gave board examples of different decorative lighting that is available for Ames Common.

TRUSTEE LEHNEN'S REPORT- No Report

TRUSTEE FRICK'S REPORT

- He has received one quote for sealing basketball court and still waiting for a couple more.
- He is also getting quotes for landscaping the ball field.

RESOLUTION # 218

APPROVAL OF FINANCIAL STATEMENT

Trustee Frick moved, second by Trustee Slaven to approve the Financial Statement of March 5, 2014. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND	\$ 145,044.08
WATER FUND	\$ 460,273.32
CAPITAL FUND	\$ 199,406.12
RESERVE CVFD	\$ 25,902.49
RESERVE DPW	\$ 25,177.44
RESERVE BLDG	\$ 30,139.98
RESERVE WATER REP.	\$ 9,000.00

RESOLUTION # 219

APPROVAL OF BILLS AND PAYROLL

Mayor Lazarony moved, second by Trustee Lehnen to approve bills as per Abstract March 5, 2014 and Payroll of February 28, 2014. VOTE: 4 AYES, 0 NAYS.

Abstract March 5, 2014 General cks.6474-6488	\$ 7,520.96
Abstract March 5, 2014 Water cks 6474-6488	\$ 2,818.13
Payroll 2/28/14 General Fund ck. 4671	\$ 3,543.44
Payroll 2/28/14 Water Fund direct deposit	\$ 1,674.32
Payroll 2/28/14 Capital Fund direct deposit	\$ 236.83

Keith Greenleaf from Ferguson Waterworks with different meters. They carry Mueller meters that will detect leaks, reverse flows and over usage. Their meters can also be turned off from a laptop, avoiding digging up curb box. They have an AMR System that cost \$8,500 for computer software with 3 days of training and it is compatible with our KVS water billing system. The AMR meter cost \$195 each and a regular meter cost \$170. The batteries last around 20 years in the meters.

Being no further business Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 8:29 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

