

May 7, 2014

The regular meeting of the Village of Cassadaga was held on May 7, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnen, Jeffrey Frick, and Joshua Slaven. Also in attendance was Superintendent Tom Fetter. Absent: Trustee Ron Dechard.

RESOLUTION # 268

APPROVAL OF MINUTES

Motion made by Trustee Lehnen, second by Trustee Slaven to approve the minutes of April 16, 2014. VOTE: AYES 3, NAYS 0.

RESOLUTION # 269

APPROVAL OF THE NEW MINUTES FROM APRIL 16, 2014

Motion made by Trustee Lehnen, second by Trustee Frick to accept the new minutes of April 16, 2014. VOTE: AYES 3, NAYS 0.

RESOLUTION #270

ACCEPT AGENDA

A motion was made by Trustee Slaven, second by Trustee Frick to approve the Agenda. VOTE: AYES 3, NAYS 0.

GUESTS:

Caitlyn Williams attended for Government class. Also in attendance was Town Supervisor Dave Wilson.

Town Supervisor announced that the Town Wide Cleanup days are Saturday May 17, 2014 from 9 a.m. to 3 p.m. and May 18, 2014 from 9 a.m. – 12 p.m.

ENGINEER GREG MCCORKHILL REPORT:

- **Reported that Watson Marlowe Mfg. the supplier of the chemical pump will be sending us a refund of approximately \$16,000. The tubing is not compatible with chlorine.**
- **The pumps and tubing need to be boxed up and sent back. We had to replace 6 pump heads since we went on line.**
- **He recommends refunding Kandey Co. for the pumps that are being returned and the extra work that will result in replacing tubing.**
- **Discussion held on water quality being cloudy. GHD is looking into problem and not sure if the depth of the well is a factor.**
- **GHD is also looking at fire hydrants on High Street and Greg stated that he wants to be here next time flushing. These particular hydrants are not meant for flushing like we do.**
- **Dedication and Ribbon Cutting was discussed. Greg will see if Cassadaga Country Club is available on June 7th or 14th for a reception. We will be dedicating the Water Treatment Building to**

Robert Armstrong who was working with us at the time of his untimely death. His family will be invited and many from GHD will be there as well.

ATTORNEY MIKE NORRIS' REPORT: No report

MAYOR LAZARONY'S REPORT:

- Memorial Day Parade was discussed.

CLERK-TREASURER ASTRY REPORT:

- She reported that the Loan Closing was held last week with Mayor Lazarony, Greg McCorkhill, Kelly Lathan from Fiscal Advisors, Tom Becker from Rural Development and John Alessi from Hogson and Russ. Mayor complimented Roxanne for all the extra work it required of her on the Capital Water Project and appreciates the work she does to keep the village fiscally sound.
- The Annual Drinking Water Quality Report will be mailed on Friday.
- She stated that the White Horse is still past due in their water bill and only received \$200. The bill is over \$2,000 and we can't put on tax levy because it is outside village limits. The only payment received is from yesterday for the last year and half and a new water billing will be going out June 1st. Will check with attorney on the legality of shutting water off.
- She placed beach ad in the Observer and Post Journal for beach staff with deadline for applications as May 28th.
- Reported that she has received a few calls about Labor Day parade. The board decided they would have a parade again this year on August 30th at 4 p.m. They will serve hotdogs at the Fire Hall at the conclusion.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that they have been working on North Shore Park right of way to restore from waterline replacement. They have York raked it and will be seeding it soon.
- They have also worked on the ball fields and the girl's softball field looks good. The county rolled the fields and some sod will be removed.
- Have not heard from County Health Department regarding septic system.
- He stated that Garrett is doing a great job and it is a pleasure to work with.
- He reported with the new well on line that there will be lot more water testing requirements of lead and copper so expect more expense.
- The compost pile was discussed and it was decided because of the size of it that it will be closed down on June 1st until further notice.
- If any trees need to be trimmed at beach or trees cut down let him know soon.

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE SLAVEN'S REPORT: No report

TRUSTEE FRICK'S REPORT:

- He is looking into getting water rescue board.
- He reported that he received call from Tom Nord asking permission to put dumpster on village property next to building while they clean it out. He told them it was OK.

RESOLUTION #271

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Slaven to approve the Financial Statement of May 7, 2014. VOTE: AYES 3, NAYS 0.

GENERAL FUND:	\$143,018.44
WATER FUND:	\$480,861.91
CAPITAL FUND:	\$127,904.78
RESERVE CVFD:	\$ 25,925.76
RESERVE DPW	\$ 25,203.34
RESERVE BLDG	\$ 30,170.52
RESERVE WATER REP.	\$ 9,001.54

RESOLUTION #272

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Frick to pay bills as per the Abstract of May 7, 2014. VOTE: AYES 3, NAYS 0.

Abstract May 7, 2014 General cks.6521-6541	\$ 9,364.33
Abstract May 7, 2014 Water cks.6521-6541	\$ 3,947.00
Payroll of May 9, 2014 General Fund ck. 4389	\$ 1,849.81
Payroll of May 9, 2014 Water direct deposit	\$ 1,674.32

Being no further business, Trustee Frick moved to adjourn the meeting, second by Trustee Lehnen at 8:10 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

