

**April 20, 2011**

**The regular meeting of the Cassadaga Village Board was held April 20, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were Ron Dechard and Valerie Culverwell. Absent: Trustees Rodney Waite and Mike Lehnen. Also in attendance were Tom Fetter and Engineer Bob Armstrong.**

**RESOLUTION # 64**

**APPROVAL OF MINUTES OF ORGANIZATIONAL MEETING**

**Motion made by Trustee Culverwell, second by Trustee Dechard to approve the minutes of April 6, 2011 Organizational Meeting. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 65**

**APPROVAL OF MINUTES**

**Motion made by Trustee Dechard, second by Trustee Culverwell to approve the minutes of April 6, 2011 meeting. VOTE: 3 AYES, 0 NAYS.**

**ACCEPT AGENDA**

**RESOLUTION # 66**

**A Motion was made by Trustee Dechard, second by Trustee Culverwell to approve the agenda. VOTE: 3Ayes, 0 Nays.**

**GUESTS: NONE**

**ATTORNEY MIKE NORRIS'S REPORT - Absent**

**BOB ARMSTRONG STEARNS & WHELER REPORT:**

- **Contract # 4- (Maple Avenue). He received signed contract and they have submitted shop drawings and plans and will start early July.**
- **Contract # 3. H&K have been working at tank site and will begin construction for Bard Road next week. With the Change Orders on Contract #3 we should see an \$11,000 savings. They may be asking for an extension because of snow and rain. The tank will get filled next week and after all water tests come back, we should be on line with new tank in 2-3 weeks.**
- **Contract # 2 for Well Development. He has notified them that they still need shop drawings, progress schedule, list of suppliers and subcontractors and sign before they begin work on May 1<sup>st</sup>. Their contract ends May 31<sup>st</sup>.**

**MAYOR LAZARONY'S REPORT:**

- **She reported that there was discussion between Mayors and Supervisors on the Sales Tax Hold Harmless Provision in the County. Since December 2007, the sales tax on Residential Energy was eliminated. There was a provision in the County Legislation that provided the towns, cities and villages to receive this tax even**

though the County did not collect. Now they are discussing eliminating the "Hold Harmless Provision" which means the tax distribution for us would be lower. Clerk Astry stated that she was aware of this discussion and lowered our anticipated line in the budget to reflect this.

- Reported that Sam Mancuso will be doing Fire Inspections and will ask him to send out letters to anyone who is in violation of zoning.

**CLERK ASTRY'S REPORT:**

- The Constitutional Tax Limit has been prepared and needs approval.

**RESOLUTION # 67**

**APPROVE CONSTITUTIONAL TAX LIMIT**

Trustee Culverwell moved, second by Trustee Dechard to approve the Constitutional Tax Limit margin of \$577,937. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT TOM FETTER'S REPORT:**

- He was wondering when he may order new tractor that was put in new budget. No decision has been made which tractor and whole board needs to be in on discussion.
- Asked for permission to go to Highway School in Ithaca the first week of June.

**RESOLUTION # 68**

Mayor Lazarony moved, second by Trustee Dechard to allow Tom Fetter to go to Highway School in Ithaca and give him a \$300 advance for expenses. VOTE: 3 AYES, 0 NAYS.

**RESOLUITON # 69**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved and seconded by Trustee Dechard to approve the Financial Statement of April 20, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND: \$ 101,868.88  
WATER FUND: \$ 319,402.59  
CAPITAL FUND: \$1,647,388.67  
CAPITAL RESERVE \$ 60,618.66  
CAPITAL RESERVE \$ 20,055.76

**RESOLUTION # 70**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Dechard, second by Trustee Culverwell to pay bills as per Abstracts of April 20, 2011 and Payroll of April 15, 2011.

VOTE: 3 AYES, 0 NAYS

General Abstract April 20, 2011, checks 5362-5366	\$ 1,635.54
Water Abstract April 20, 2011 checks 5362-5366	\$ 1,440.75
Payroll April 15, 2011 General	\$ 1,792.58
Payroll April 15, 2011 Water	\$ 1, 589.33

**The Month of Young Child Celebration at Community Building last week had small attendance but the kids that came were excited to see their pictures on the wall and enjoyed riding in ambulance.**

**Being no further business Trustee Dechard moved, seconded by Trustee Culverwell to adjourn at 8:46 PM**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**