

April 6, 2011

The regular meeting of the Cassadaga Village Board was held April 6, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, and Ron Dechard. Absent: Trustee Valerie Culverwell. Also in attendance were Attorney Mike Norris and Tom Fetter and Engineer Bob Armstrong.

PUBLIC HEARING HELD ON LOCAL LAW 1 OF 2011. Clerk Astry read the Public Notice published in the Observer on March 22, 2011. Mayor Lazarony asked for any comments from the public. Hearing none closed the Public Hearing at 7:08.

RESOLUTION # 55

REMOVE LOCAL LAW 1 OF 2011 FROM THE TABLE; A Local Law to Establish the Rules and Regulations for the Use of Public Water System of the Village of Cassadaga.

Trustee Waite made motion to remove Local Law 1 of 2011 from the table, second by Trustee Dechard. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 56

ADOPT LOCAL LAW 1 OF 2011; A LOCAL LAW TO ESTABLISH THE RULES AND REGULATIONS FOR THE USE OF PUBLIC WATER SYSTEM OF THE VILLAGE OF CASSADAGA.

Trustee Waite moved, second by Trustee Dechard to adopt Local Law 1 of 2011. (See Local Law 1 of 2011 in minutes of March 16, 2011) VOTE; AYES: TRUSTEES WAITE, DECHARD, LEHNEN AND MAYOR LAZARONY. NAY: 0

RESOLUTION # 57

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of March 16, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

ACCEPT AGENDA

RESOLUTION #58

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

GUESTS:

Sheila Kroon, Maple Avenue and Charlene Dechard, Maple Ave.

ATTORNEY MIKE NORRIS' REPORT:

- **Local Law 1 of 2011 was adopted.**
- **Time Warner franchise reviewed and checking with other local municipalities to see if percentage is the same.**
- **Sent fire contracts for 2012 to Attorney Passafaro.**

BOB ARMSTRONG; STEARNS & WHELER REPORT:

- Frye Well Drilling will start in couple of weeks.
- H&K Services, Inc. will be coming back next week to complete project for Contract 3.
- D&H Excavating, Inc., notice of bid was issued and they will be getting bond and insurance next week. The project will begin during early July and be completed by Sept. 30th. According to contract they have 8 months to complete project.
- Stearns & Wheeler donated a file cabinet for the Village Office and it was really appreciated by clerk and board.

Mark Denison of Kwik Fill came before the board asking them to complete Part II of Environmental Assessment form as Lead Agency for a septic system permit. Attorney Mike Norris read the questions from part C. on form "Could action result in any adverse effects associated with environment"? After reviewing and answering none to all questions regarding no adverse impact on surrounding environment Attorney Norris recommended its passage.

RESOLUTION # 59

APPROVAL OF SHORT ENVIRONMENTAL ASSESSMENT FORM

After review of Part II of the Short Environmental Assessment Form as lead agency and determined, based on the information and analysis above and supporting documentation, that the proposed action WILL NOT result in any significant environmental impacts, Trustee Waite moved to approve, second by Trustee Dechard. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- Mayor congratulated Katelyn Edel as Regional Pageant as First Runner Up for Distinguished Young Woman's Pageant.
- April is designated "Month of the Young Child", and as Mayor she Proclaimed April 2011 as "Month of the Young Child." Trustee Dechard and wife Charlene decorated the Community Room with art work from students of Cassadaga Valley Central School. Children will be invited to the Community Room next Tuesday for punch and cookies in recognition of the celebration.

CLERK ASTRY'S REPORT:

- Distributed Water collection report to board and recommended putting 8 past due water bills on the tax roll as per our new Local Law 1 of 2011.
- Recommended amending proposed budget to include Transfer of Capital Reserves of \$20,000 for Fire Dept.

RESOLUTION # 60

ADD PAST DUE WATER BILLS TO TAX ROLL FOR COLLECTION

According to Local Law 1 of 2011 any past due water bill that no payment has been received for two billing cycles gets added to Tax Roll. Mayor Lazarony moved, second by Trustee Lehen that 8 past due bills totaling \$2,373.67 be added to rolls. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT THOMAS FETTER'S REPORT:

- Dump Truck was repaired for around \$4,000.
- Hydrant Flushing will be done on April 18, 2011.
- Ron will be on vacation Friday April 8th thru April 17th.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT:

- He would like to see the village distribute minutes to residents by email, Face Book or webpage. Clerk stated that she does send out minutes to residents that request them already but anyone who would like to have them sent only need to contact her. She will work on facebook page and Mayor will contact school if a student could set up a Web Page.

TRUSTEE LEHNEN'S REPORT:

- The Fire Dept. will be having Chicken BBQ this Sunday and Gun Raffle on the 17th.
- Fire Department is looking on getting a new ambulance and buying a demonstrator to save money.
- There has been a lot of damage to lawns this year and wants to make sure that village does repairs.
- Also reminded them that drain on roof of Fire Hall will need to be cleaned out.

PUBLIC HEARING HELD ON THE BUDGET AT 7:45 pm. Clerk Treasurer Astry read the Budget impact statement. The new tax rate will be \$4.25 per thousand (\$.55 decrease from last year) and water rate will be increased \$.25 per 1000 gallons for December billing. (See attached budget) Sheila Kroon, Maple Avenue asked question regarding water rates. Having no more public comments Mayor Lazarony closed Public Hearing at 8:50PM.

RESOULTION # 61

ADOPT BUDGET FOR 2011-2012

Trustee Dechard moved to adopt the 2011-2012 Budget as proposed with a tax rate of \$4.25 per 1000 with Real Property Taxes of \$134,321.68, second by Trustee Waite. Discussion. Trustee Lehen moved to amend budget by adding \$20,000 to 9950.9A Transfer to Capital Project Reserve for Fire Department, second by Trustee Waite. VOTE ON AMENDMENT: 3 AYES, 0 NAYS. VOTE ON PROPOSED BUDGET AS AMENDED: VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 62

APPROVAL OF FINANCIAL STATEMENT

Trustee Lehnen moved second by Trustee Waite to approve the Financial Statement of April 6, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	106,076.33
WATER FUND:	\$	324,812.74
CAPITAL FUND:	\$	1,653,388.67
RESERVE CVFD	\$	60,618.66
RESERVE DPW	\$	20,055.76

RESOLUTION # 63

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Dechard second by Trustee Lehnen to pay bills as per Abstract of April 6, 2011 and Payroll of April 1, 2011 VOTE: 3 AYES, 0 NAYS

General Abstract April 6, 2011 checks 5315-5327	\$	9,426.81
Water Abstract April 6, 2011 check 5315-5327	\$	2,331.49
Capital Abstract March 2, 2011 check 151	\$	6,000.00
Payroll April 1, 2011 General	\$	1,911.59
Payroll April 1, 2011 Water	\$	1,589.33

Being no further business Mayor Lazarony moved, seconded by Trustee Waite to adjourn at 8:00 PM.

Respectfully submitted,

Roxanne Astry