

August 1, 2012

A workshop was held on August 1, 2012 at 6:30 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were Mike Lehnen, Rodney Waite, Valerie Culverwell and Ron Dechard.

RESOLUTION #106

GO INTO EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Dechard to Go Into Executive Session to discuss Personnel of Highway Department for disciplinary actions at 6:30. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #107

COME OUT OF EXECUTIVE SESSION

Trustee Culverwell moved, second by Mayor Lazarony to Come Out of Executive Session at 7:15 P.M. VOTE: 4 AYES, 0 NAYS.

A regular meeting of the Village of Cassadaga was held at 7:15 P.M. on August 1, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance were Attorney Mike Norris and Supt. of Public Works Thomas Fetter.

RESOLUTION # 108

APPROVAL OF MINUTES

Motion made by Trustee Lehnen, second by Trustee Dechard to approve the minutes of August 1, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 109

ACCEPT AGENDA

A Motion was made by Trustee Culverwell, second by Trustee Lehnen to approve the agenda. VOTE: 4 Ayes, 0 Nays.

GUESTS: Village Historian John Sipos and Bill Astry, 178 Maple Ave., Engineer Greg McCorkhill and Recreation Attendant Tammi Wichlacz.

Tammi Wichlacz presented a donation from Cassadaga Shurfine for \$200.00. She stated she loves working at the beach and we have over 70 kids taking lessons. We will be having entertainment on Saturday from 5PM to 7PM from a local singer.

John Sipos reported that he has recently spoke at the Chautauqua County Genealogy Society and will be speaking in Sheridan. He is also working on the Class of 1962 Class Reunion.

ATTORNEY MIKE NORRIS' REPORT:

STEARNS & WHEELER REPORT: Greg McCorkhill

- Water supply permit has been sent to the D.O.H. and D.E.C for permitting of water withdrawal. He tried sending it by email but file was too large. Copy was given to clerk if anyone wants to review it.
- They did cost estimate for converting meters to remote readers after presentation at last meeting by Lee Martin of Datamatic, Ltd. It would cost approximately \$60,000 to \$100,000 to add caps and readers to our current meters and software/reader.
- They should have the equipment for sequestering back next week and then will come and test our water supply.

MAYOR LAZARONY'S REPORT:

- Reported that she met with Greg prior to meeting to get caught up since she has been out on sick leave. After discussing aspects of the project she feels that we should put it out to bid for one contract because fiscally it would be better for the village.
- Would also like to see if we can do the transmission line from well to Maple Avenue through Shared Services and asked Tom Fetter to see if other municipalities would be willing.
- The County still wants to approve every aspect of the project and they would like us to have block building for our treatment plant.
- It was decided that we would have a workshop with Greg next Wednesday at 7:00 P.M. to discuss the treatment plant.
- Greg also stated that he had been contacted by Environmental Facilities that we may be eligible for a low interest loan.

CLERK ASTRY'S REPORT:

- Our BAN for the Capital Water Project went out to bid on August 1, 2012 for \$3,170,000. We had 3 bidders; Jefferies & Company, Inc. with lowest interest rate of 1.4% and effective net interest rate of 1.264577% with Net interest of \$39,975.72 and Gross interest of \$44,256.72. Other bidders were: Roosevelt & Cross, Inc. with 1.5% interest rate net interest of 1.362615%, Community Bank, N.A. interest rate of 2.190% and net interest of 2.190000%.
- Was trained last Tuesday and Friday with new software and Deputy clerk also attended the training.

SUPERINTENDENT OF PUBLIC WORKS;

- Asked permission to have portable johns removed from ball fields.
- Will finish up Miller Place driveways tomorrow and shoulders next week.
- Asked permission for him and Utility Worker to attend Water Training schools on August 16th in Olean and August 23rd in Franklinville. He will receive 5.5 points per class. Permission was granted.
- Asked permission for them to attend Town Highway picnic on August 15th.

RESOLUTION # 110

PERMISSION GRANTED FOR HIGHWAY PICNIC

Trustee Dechard moved, second by Trustee Culverwell to allow Tom and Larry to attend Highway Picnic on August 15th at total cost of \$30.00. VOTE: 3 AYES, NAY-LEHNEN.

TRUSTEE WAITE'S REPORT:

- Dispersed complaint forms on water to everyone.
- Dispersed compiled list of village projects the board had discussed for everyone's review.
- Discussed 45 MPH zone on Dale Drive. Mayor will contact Town of Pomfret Supervisor.

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT:

- Work orders will be made up for a few items; Bulbs need changing in the Community Room and light outside building.
- Appreciated Tom going to Mrs. Galbreath's house about complaint of pipes making trumpet sounds.

TRUSTEE CULVERWELL'S REPORT:

- Waldameer trip will be on Tuesday, August 14th. The cost will be \$20 per person and it is opened to anyone in school district.
- Beach Carnival will be Friday, August 24th with Community Picnic at 5:30PM. The theme for the carnival is 'The Olympics'.
- We need batteries for our AED and the Fire Department is working on getting them for us.

RESOLUTION # 111

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Dechard to approve the Financial Statement of August 1, 2012. VOTE: 4 AYES, 0 NAYS.

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| GENERAL FUND: | \$ | 239,759.79 |
| WATER FUND: | \$ | 435,569.25 |
| CAPITAL FUND: | \$ | 490,679.34 |
| RESERVE CVFD | \$ | 80,861.62 |
| RESERVE DPW | \$ | 136.14 |

RESOLUTION # 112

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite moved second by Trustee Culverwell to pay bills as per Abstract of August 1, 2012 and Payroll of August 3, 20, 2012. VOTE: 4 AYES, 0 NAYS

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| General Abstract Aug. 1, 2012 checks 5828-5843 | \$ | 6,581.15 |
| Water Abstract Aug. 1, 2012 checks 5828-5843 | \$ | 3,351.86 |
| Capital Water Aug. 1, 2012 checks 197 | \$ | 4,500.00 |
| Payroll Aug.3, 2012 General, checks 4494-4508 | \$ | 6,148.59 |

Payroll Aug. 3, 2012 Water, direct/dep. \$ 1,660.78

**Being no further business Trustee Waite moved, seconded by Trustee
Lehnen to adjourn at 8:10 PM.**

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

