

**August 21, 2013**

The regular meeting of the Village of Cassadaga was held on August 21, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehen, Valerie Culverwell, and Ron DeChard. Also in attendance were Attorney Mike Benedict and Deputy Clerk Angelica Martin.

**RESOLUTION #122**

**APPROVAL OF MINUTES**

Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of August 7, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #123**

**ACCEPT AGENDA**

A Motion was made by Trustee Culverwell to approve the agenda, second by Trustee DeChard. VOTE: 4 AYES, 0 NAYS.

**GUESTS: Tim Ode**

Tim Ode, owner of property on Putnam Road requested water service for two of his properties; 7522 Putnam and 7510-12 Putnam Road. He was informed that 7510-12 will require two water meters if they are separate apartments. He was also asked to put in separate meter at his property with two apartments on 17 Maple Avenue.

**RESOLUTION # 124**

**APPROVE NEW WATER SERVICE ON PUTNAM ROAD**

Trustee Lehen moved, second by Trustee Culverwell to approve new water service on property owned by Tim Ode. This will consist of 1 water service at 7522 and 2 water services at 7510 and 7512. Two tapping fees will be charged with additional costs for materials. VOTE: 4 AYES, 0 NAYS.

**ATTORNEY MIKE BENEDICT REPORT:**

- Further discussion is needed for North Shore Park waterline. We will call Engineer Greg McCorkhill after meeting for clarification.
- He reviewed letter from Chautauqua County Executive Gregory Edwards. The County is forming a land bank to combat community deterioration by facilitating the return of vacant, abandoned, and tax delinquent properties to productive use. As part of Shared Highway Service agreement among the County local governments they are adding a Waiver of Landfill Tipping Fees for C&D Waste. Each participating town and village will receive an annual credit for tipping fees of 80 tons of C&D waste, including asbestos containing materials at the County landfill. After reviewing the provisions he recommended the board adopt the C&D Waster Addendum.
- Discussed the issue of accumulated vehicles and trash in an Industrial District. He advised to have Zoning Enforcement Officer send letter to property owner.

- He reviewed our Peddler's Local Law and noted that there is a provision for charitable fundraising and advises no further action be taken.
- Parking on Park Avenue was discussed and different options were reviewed. Trustee Culverwell will ask residents if they would object to having Park Avenue a One Way street during beach season.

**RESOLUTION # 125**

**APPROVE C&D WASTE ADDENDUM TO COUNTY SHARED SERVICE**

Trustee Culverwell moved, second by Trustee Frick to approve the Shared Highway Services C&D Waste Addendum. We will be allowed an annual credit for tipping fees of 80 tons of C&D waste including asbestos containing materials for demolition of deteriorated or vacant, abandoned buildings. VOTE: 4 AYES, 0 NAYS.

**STEARNS & WHEELER REPORT; GREG MCCORKHILL: Absent**

**MAYOR LAZARONY'S REPORT:**

- Reported on Labor Day events. The Penny Saver will put in free ad advertising the events. Have been getting responses for units in the parade. We will be serving hotdogs at the Community Building following the parade. The Cassadaga Job Corp will help at the event.
- She will be attending the 35<sup>th</sup> Anniversary of the Cassadaga Job Corp and will be speaking there.

**CLERK ASTRY'S REPORT:**

- Reported that approval is needed for Pay Apps for both Kandey Company and Ahlstrom Schaeffer for Contract 5 & 6.
- Form E # 20 needs approval for total expenditures to date of \$3,221,690.39.
- Announced that the Cassadaga Branch Library will have Open House on newly renovated building from 11AM to 4PM on Friday, August 30, 2013.
- Samples for the new treatment plant were chosen: Roof; ash gray, snow guards; ash gray, gutter; brown.

**RESOLUTION # 126**

**APPROVE PAY APP FOR KANDEY COMPANY INC.**

Trustee Culverwell moved, second by Trustee DeChard to approve Pay App #1 for Contract 5 in the amount of \$65,652.60 for construction of Water Treatment building. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 126**

**APPROVE PAY APP FOR AHLSTROM SCHAEFFER ELECTRIC CORP.**

Trustee Frick moved, second by Mayor Lazarony to approve Pay App #1 for Contract 6 in the amount of \$14,108.54. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 127**

**APPROVE FORM E #20**

Trustee Culverwell moved, second by Mayor Lazarony to approve Form E # 20 with total expenditures of \$3,221,690.39. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter-Absent**

**TRUSTEE DECHARD'S REPORT: No report**

**TRUSTEE LEHNEN'S REPORT:**

- Mill Street needs to have "Children at Play" signs put up.
- Reported that they had drill with Fredonia and the water they drew from hydrant on Mill Street was dirty. Mayor Lazarony reminded him that the fire department has been instructed to fill tanker at pump house so it doesn't rile up the water on Mill Street. It was also stated that if they are filling pools clerk needs to know who is receiving it and log is supposed to be kept when the Firemen fill the tanker.

Trustee Culverwell moved, second by Trustee Frick to call for a 5 minute Recess at 8:15. Vote: 3 Ayes, Nay: Lehnem.

Mayor Lazarony reconvened the meeting at 8:20PM.

**TRUSTEE CULVERWELL'S REPORT:**

- The Year End Beach Carnival is August 23<sup>rd</sup> from 4-7PM with hotdogs to be served. The carnival proceeds will benefit Captain Dave's Cruise for Special Needs children and children of Veterans serving. The summer beach program has went very well this year and did a number of drills with the fire department.
- She reported that she spoke with County Youth Director Patti Yokum regarding our beach program. They want us to serve free lunches during our program because it isn't considered a Recreation Program if this does not occur and we are technically not eligible for state funding. We have to do a lot of paper work and reporting to them to get the funds of only \$300 and recommends that we do not apply for them.
- She thanked Tom and Garrett for putting posts on dock because it has helped with geese problem.

Trustee Lehnem had to leave for emergency.

**RESOLUTION # 128**

**DROP OUT OF STATE FUNDED RECREATION PROGRAM FUNDING**

Mayor Lazarony moved, second by Trustee Frick to not apply for funding from the New York State Youth Recreation funding. VOTE: AYES, 0 NAYS.

**TRUSTEE FRICK'S REPORT:**

- The compose pile is filling up and needs to be addressed.

**RESOLUTION # 129**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Trustee Dechard for the approval of the Financial Statement for August 21, 2013. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND: \$271,893.99  
WATER FUND: \$363,936.17  
CAPITAL FUND: \$968,035.46  
RESERVE CVFD: \$5,882.09  
RESERVE DPW: \$5,159.47  
RESERVE BLDG: \$20,069.95

**RESOLUTION # 130**

**APPROVAL OF BILLS**

A motion was made by Trustee Culverwell moved, second by Trustee Frick to pay bills as per Abstract of August 21, 2013 and Payroll of August 16, 2013. VOTE: 3 AYES, 0 NAYS

Abstract Aug. 21, 2013 General ck. 6273-6298	\$ 11,647.78
Abstract Aug. 21, 2013 Water fund ck 6273-6298	\$ 3,124.72
Abstract Aug. 7, 2013 Capital ck. 234-237	\$ 84,703.64
Payroll Aug. 16, 2013 General ck.4614-4622	\$ 6,584.29
Payroll Aug. 16, 2013 Water Fund direct dep.	\$ 1,674.32
Payroll Aug. 16, 2013 Capital fund; direct dep.	\$ 215.20

Being no further business Trustee Culverwell moved, second by Trustee Frick to adjourn at 8:23 PM

Respectfully submitted,

Roxanne Astry, Clerk Treasurer



