

August 7, 2013

The regular meeting of the Village of Cassadaga was held on August 7, 2013 with Mayor Leeann Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehn, Valerie Culverwell, and Ron DeChard. Also in attendance was Supt. of Public Works Tom Fetter.

RESOLUTION #113

APPROVAL OF MINUTES

Motion made by Trustee DeChard, second by Trustee Culverwell to approve the minutes of July 17, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #114

ACCEPT AGENDA

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

GUESTS:

ATTORNEY MIKE BENEDICT REPORT: Absent

STEARNS & WHEELER REPORT; GREG MCCORKHILL: Absent

MAYOR LAZARONY'S REPORT:

- **Thanked the beach staff and the Fire Department for working on a drill together.**
- **Set Monday August 12th for next committee meeting for Labor Day committee.**

CLERK ASTRY'S REPORT:

- **Reported that there are so many trees to cut down for North Shore Park waterline that an alternative plan is being discussed.**
- **Reported the results on new BAN for \$3,740,000. Glenn Falls National Bank & Trust received bid at 0.68% on \$3,000,000 and Oppenheimer & Co., Inc. received bid at 1.125% on \$740,000. It is set up so we can pay them in December if we wish.**
- **The BAN that is due on Friday is for \$3,214,256.72. We will be making a \$72,000 payment reduction and \$44,256.72 in interest from our Water Fund account.**
- **Completed the audit report for the NYS Comptroller's office. Offered her books to the board for their audit. Bahgat & Laurito will not be doing an audit for the past fiscal year because we did not spend over \$500,000 on Capital Project.**
- **Reported that an adjustment needs to be made in General Fund regarding Deputy Clerk. She was unaware that the board was going to have her work extra hours when she was putting together budget**

numbers. We will need to increase budget line by \$6,700 if that is the case. We had budget money for audit so money is available there.

- Distributed copies of the budget for the Cassadaga Library as previously requested. Reported that they passed the mold test and are planning on reopening library by Labor Day.
- Received New York state bid price from Dell on a new computer. It is for a OptiPlex 3010 with Windows 7 as requested. It also includes new 19 inch monitor and Microsoft Office Professional 2013 for total of \$933.99.
- Reported that received correspondence from Harris Beach Attorneys at Law to let us know that they are representing Samuel and Judith Violanti in the matter of the Application Under Article 7 of the Real Property Law versus Town of Stockton. They are requesting their property assessment be reduced to fair market value.

RESOLUTION # 115

APPROVE PURCHASE OF NEW COMPUTER

Trustee Culverwell, second by Mayor Lazarony to purchase a Dell computer at state bid cost of \$933.99 for the Village Office. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 116

APPROVE PURCHASE OF LAPTOP FOR DPW

Mayor Lazarony moved, second by Trustee Culverwell to purchase a laptop through Southern Tier West Regional Planning & Development Board at cost of \$350. They offer training and will pay \$350 as shared expense. More and more correspondence is coming through as emails and it is imperative that our DPW is receiving all necessary correspondence. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #117

APPROVE BUDGET ADJUSTMENT

Mayor Lazarony moved, second by Trustee Culverwell to increase budget line A.1410.1 Deputy Clerk by \$6,700 and decrease budget line A.1320.40 Audit. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 118

APPROVE CONTRACT FOR MARY SEYMOUR FREE LIBRARY

Trustee Lehnen moved, second by Trustee DeChard to approve contract for the Mary Seymour Free Library for \$5,000.00 VOTE: 4 AYES, 0 NAYS.

Mayor Lazarony opened only bid for our surplus gang mower that was advertised in the Observer on July 21st. Steve Wintersteen put in only bid for \$50.

RESOLUTION # 119

ACCEPT BID FOR TORO GANG MOWER

Trustee Culverwell moved, second by Trustee Lehnen to accept the bid for \$50 for the surplus TORO gang mower. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- Reported that he is doing well after brief hospital stay. He has no limitations and can still drive.
- Asked for permission for him and Garrett to attend Highway picnic at cost of \$40.
- The sidewalks have been measured and will have shared services help with replacement and some road work.
- Posts on dock have been put up to prevent geese from landing on dock.
- The residents next to the beach are putting their trash in the beach dumpster. Clerk to write letter to them.
- Found someone camping out at the Compose Pile and told them they were not allowed.

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT:

- Wanted put on record that he feels the Transformer Bank is too far from new Water Treatment building.
- Received quote for moving fence from Fox Fence but still looking at other options.

TRUSTEE CULVERWELL'S REPORT:

- Is pleased that the Fire Department and beach staff have done a couple drills; drowning and boat accident.
- Waldameer Trip is next Wednesday.
- They will be having a sleep order on Friday night for Lesson kids only.
- The Year End Beach Carnival is August 23rd.
- Reported that there are still lots of properties not compliant on grass and also junk in yards. Will contact Sam Mancuso and Jim DeJoe.
- Still waiting for estimates on Ames Common.

TRUSTEE FRICK'S REPORT:

- He met with Tom regarding fire hydrants. He does have reference materials on hydrant flushing and they will devise a numbering system for the hydrants.

RESOLUTION # 120

APPROVAL OF FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Frick for the approval of the Financial Statement for August 7, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND: \$265,321.78

WATER FUND: \$484,385.18

CAPITAL FUND: \$336,748.60
RESERVE CVFD: \$5,882.09
RESERVE DPW: \$5,159.47
RESERVE BLDG: \$20,069.95

RESOLUTION # 121
APPROVAL OF BILLS

A motion was made by Trustee Lehnen moved, second by Trustee DeChard to pay bills as per Abstract of August 7, 2013 and Payroll of August 2, 2013.

VOTE: 4 AYES, 0 NAYS

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|---|--------------------|
| Abstract Aug. 7, 2013 General ck. 6246-6272 | \$ 8,700.28 |
| Abstract Aug. 7, 2013 Water fund ck 6246-6272 | \$ 1,672.15 |
| Abstract Aug. 7, 2013 Capital Checking ck. 233 | \$10,000.00 |
| Payroll Aug. 2, 2013 General ck.4605-4613 | \$ 6,741.97 |
| Payroll Aug. 2, 2013 Water Fund direct dep. | \$ 1,674.32 |
| Payroll Aug. 2, 2013 Capital fund; direct dep. | \$ 602.84 |

Being no further business Trustee Lehnen moved, second by Trustee Frick to adjourn at 7:41 PM

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

