

DECEMBER 19, 2012

A workshop meeting was held at 6:30 PM followed by the regular meeting of the Village of Cassadaga held December 5, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance was Tom Fetter.

RESOLUTION # 168

APPROVAL OF MINUTES

Motion made by Trustee Lehnen, second by Trustee Waite to approve the minutes of December 5, 2012. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 169

ACCEPT AGENDA

A Motion was made by Trustee Waite, second by Trustee Culverwell to approve the agenda after adding Appointment of Utility worker. VOTE: 4 Ayes, 0 Nays.

GUESTS: Town of Stockton Supervisor Dave Wilson, Library members; Trudy Coulcher, Lorraine Courson, Dave Abram, Kathy George, Russ Homme and Stephanie Banzazak.

Dave Wilson thanked the board for shared services and plowing the Cassadaga Library Branch parking lot. Discussion held on getting trees for planting.

Trudy Coulcher; President of the Mary Seymour Library reported that they now own the Cassadaga Branch Library and had roof replaced and a new furnace will be installed in January. Hopefully it will reopen in June. She asked the board to consider them for funding and would appreciate if we would still keep them plowed out. Mayor will check with our attorney. Kathy George; Treasurer of the Library reported that they had received \$54,000 in grants, \$18,000 in gifts, and Town of Stockton committed \$40,000 to them. They are looking for a new librarian and will be sprucing up the children rooms in both libraries.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHELER REPORT: GREG MCCORKHILL

- **Mayor read letter that Greg had sent to the DEC regarding the wetland mitigation.**

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MAYOR LAZARONY'S REPORT:

- **Santa Claus will be arriving at Ames Common at 1PM on Saturday by Fire Truck.**

CLERK ASTRY'S REPORT:

- Reported that she contacted Lake Shore Savings Bank and they have interest rate of .30% in Money Market, .55% for CD. Our local bank we are only getting .02%
- Letter that was sent to Kevin Cassidy about trailer and sailboat was returned by post office for undeliverable.
- Form E #19 needs approval.

RESOLUTION # 170

OPEN UP ACCOUNTS IN LAKESHORE SAVINGS

Mayor Lazarony moved, second by Trustee Culverwell to transfer \$250,000 for Water Savings, \$75,000 for General Savings and open up Reserve Accounts; CVFD Reserve \$5,861.62, DPW Eq. Reserve \$5,141.52 and Building Renovation/Addition \$20,000. VOTE: 4 AYES, 0 NAYS

RESOLUTION #171

APPROVE FORM E #19

Trustee Lehnen moved, second by Trustee Dechard to approve Form E #19 showing \$3,125,816.11 expenditures to date and balance of \$1,921,748.89. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- Reported that he checked with Rich LaScola about camera and he had given it to Bob Armstrong. Brian Doyle thinks he has seen it in the office.
- He needs utility worker soon that already has CDL license.

RESOLUTION # 172

APPROVAL OF UTILITY WORKER

Trustee Waite moved, second by Trustee Lehnen to approve Garrett Torrey, 10 Miller Place, Cassadaga as Utility worker for the Village of Cassadaga. He will be paid \$13.00 hour, and will have a 6 month probation period. The Class C Water license course shall be completed in 6 months or option to extend probation period or terminate employment. He will be eligible for health insurance after 60 days and will receive the same benefits as set in Village Policy. VOTE: 4 AYES, 0 NAYS. ABSTAIN; TRUSTEE DECHARD.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT:

- Fire Chief Muscato was wondering if we were going to increase his budget from sale of trailer.
- Discussion held on surplus of M Truck. It was decided to put it out to sealed bid with minimum of bid set at \$1000 and to be opened at January 16th meeting.

- The Fire Department would like to give their pop machine to the beach program.

RESOLUTION #173

INCREASE FIRE DEPARTMENT EQUIPMENT BUDGET

Trustee Lehnen moved, second by Trustee Waite to increase the Fire Department's line budget A.3410.2 for equipment by \$1,000. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #174

DECLARE SAILBOAT AS SURPLUS

Trustee Waite moved, second by Trustee Lehnen to declare the abandoned sailboat as surplus and advertise for sealed bids to be opened up on January 16th. VOTE: 4 AYES, 0 NAYS.

TRUSTEE CULVERWELL'S REPORT:

- She is waiting for a good deal before she buys a Christmas tree for the park and will check Big Lots now because they are on sale at 50% off.

RESOLUTION # 175

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Lehnen to approve the Financial Statement of December 19, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	187,303.16
WATER FUND:	\$	365,151.10
CAPITAL FUND:	\$	466,830.70
RESERVE CVFD	\$	5,861.62
RESERVE DPW	\$	5,141.52
RESERVE BLDG	\$	20,000.00

RESOLUTION # 176

APPROVAL OF BILLS

A motion was made by Trustee Culverwell moved second by Mayor Lazarony to pay bills as per Abstract of December 19, 2012 and Payroll of December 21, 2012 VOTE: 4 AYES, 0 NAYS

General Abstract Dec. 19, 2012 checks 5990-6006	\$	32,246.42
Water Abstract Dec. 19, 2012 checks 5990-6006	\$	7,408.11
Capital Water Abstract Dec. 19, 2012 ch. 213-216	\$	73,361.20
Payroll Dec. 21, 2012 General Fund check 4550	\$	1,212.20
Payroll Dec. 21, 2012 Water Fund direct dep.	\$	1,169.23

A New Year Celebration after the meeting on January 2, 2013 will be held. Everyone is asked to bring a snack.

Being no further business Mayor Lazarony moved, second by Trustee Waite to adjourn at 8:05 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

