

DECEMBER 5, 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, and Valerie Culverwell. Also in attendance was Tom Fetter. Absent: Trustee Ron Dechard.

Randy Graham from Mayville Tremaine went over the coverage for the Village of Cassadaga and Cassadaga Volunteer Fire Department at the workshop meeting. We may want to adjust our values to match what Asset Control has when we receive our update on our assets.

RESOLUTION # 162

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of November 19, 2012 minutes after removing 2 paragraphs.

VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 163

ACCEPT AGENDA

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

GUESTS: Randy Graham; Mayville Tremaine, Greg McCorkhill; Stearns & Wheler, Sheila Kroon, Bill Astry and Lawrence Farnham.

Lawrence Farnham, utility worker gave his resignation to the board. He thanked everyone for their support and was sorry it didn't work out. He shook everyone's hand before he left.

RESOLUTION # 164

ACCEPT RESIGNATION

Trustee Lehnen moved to accept the resignation of Lawrence Farnham as utility worker effective December 5th, second by Trustee Culverwell. VOTE: 3 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS' REPORT:

- **The Mayor reported that he was asking about the status of the Stockton Fire contract. Clerk Astry reported that it was mailed to Tad McNeil and have not received it back.**

STEARNS & WHELER REPORT: GREG MCCORKHILL

- **Engineer McCorkhill reported that approval of documents from the levels of Health Department is imminent.**
- **Will send the Change Order and Close out document for Contract 2 so they can be acted on at next meeting.**
- **Discussion held on alternatives to using chlorine.**

MAYOR LAZARONY'S REPORT: No Report

CLERK ASTRY'S REPORT:

- Reported that in the process of opening up CD's for our Reserve Funds that the quotes that she had received were wrong at both Community Bank and First Niagara. Right now the best that we can do is a Money Market Public account with interest rate of .01%. M&T Bank could offer a 7-10 year CD with interest rate of .05% but didn't want to tie up money that long in case better interest rates come along. Furthermore, First Niagara Bank is most likely going to start charging \$17.00 per month on each of our saving accounts so will be closing out these accounts and putting money back in Community Bank. The board requested that she check rates at Lakeshore Savings and Loan.
- Letter was sent to Kevin Cassidy concerning abandoned trailer and sailboat that we have behind the DPW building.
- Requested permission to adjust bill of Dr. Howard Nichols at 20 Miller place in the amount of \$150 because of wrong reading.

RESOLUTION # 165

ADJUST WATER BILL

Mayor Lazarony moved, second by Trustee Waite to adjust the water bill of Dr. Howard Nichols at 20 Miller Drive in the amount of \$150. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- Reported that the pump houses were inspected by Chautauqua County Health Department.
- The County's Narrow Band Radio System is changing and asked permission to purchase radio at discount cost of \$630 and \$35 to upgrade second radio. Permission was granted.
- He will call Rich LaScala for camera that belongs to village so he can take pictures of scrap metal.
- He stated that he needs help since Larry resigned. Mayor stated that she needs to talk to our attorney to see if it has to be advertised again since it has been less than 6 months. Town of Stockton agreed to help with plowing if needed.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT:

- Reminded Tom that the hydrants need to be kept cleaned out this winter.
- No decision has been made about having Santa come to Ames Common. He will check with Fire Department.

TRUSTEE CULVERWELL'S REPORT:

- She is waiting for a good deal before she buys a Christmas tree for the park.

RESOLUTION # 166

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of December 5, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 194,235.11
WATER FUND:	\$ 353,402.83
CAPITAL FUND:	\$ 468,830.70
RESERVE CVFD	\$ 5,861.62
RESERVE DPW	\$ 5,141.52

RESOLUTION # 167

APPROVAL OF BILLS

A motion was made by Trustee Culverwell moved second by Trustee Waite to pay bills as per Abstract of December 5, 2012. VOTE: 3 AYES, 0 NAYS

General Abstract Dec. 5, 2012 checks 5971-5989	\$ 11,030.03
Water Abstract Dec. 5, 2012 checks 5971-5989	\$ 8,976.86
Capital Water Abstract Dec. 5, 2012 check 212	\$ 2,000.00
Payroll Nov. 23, 2012 General Fund check 4546	\$ 1,703.86
Payroll Nov. 23, 2012 Water Fund direct dep.	\$ 1,660.78
Payroll Dec. 7, 2012 General Fund check 4549	\$ 1,727.48
Payroll Dec. 7, 2012 Water Fund direct dep.	\$ 1,684.40

It was decided that we would have a New Year Celebration after the meeting on January 2, 2013 instead of a Christmas Party because not everyone will be at meeting on December 19th. Everyone is asked to bring a snack.

Being no further business Trustee Waite moved, second by Trustee Lehnen to adjourn at 8:15 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

