

**FEBRUARY 20, 2013**

The regular meeting of the Village of Cassadaga was held February 20, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Ron Dechard, Mike Lehen, and Valerie Culverwell. Absent: Trustee Rodney Waite.

**RESOLUTION # 28  
APPROVAL OF MINUTES**

Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of February 6, 2013 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 29  
ACCEPT AGENDA**

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

**GUESTS:** Engineer Greg McCorkhill.

**ATTORNEY MIKE NORRIS' REPORT:** Absent

**MAYOR LAZARONY'S REPORT:**

- She reported that she spoke with some residents about the Labor Day Weekend. It was decided to form a committee and have a meeting on March 13<sup>th</sup> at 6:30. It will be posted on facebook and website.

**CLERK ASTRY'S REPORT:**

- She reported that the Auditor sent a Draft Report for review. Everyone agreed it looked good. Discussion held on Valero the few gas slips that are missing from Fire Dept.
- She reported that Beichner Waste Disposal is back in business and they offered to pick up at a cost savings of \$5 per month.

**RESOLUTION # 30  
CHANGE WASTE DISPOSAL TO BEICHNER DISPOSAL**

Trustee Culverwell moved, second by Trustee Dechard change to Beichner Waste Disposal at cost saving of \$5 per month. VOTE: 3 AYES, 0 NAYS.

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

**TRUSTEE WAITE'S REPORT:** Absent

**TRUSTEE DECHARD'S REPORT:**

- He reported about the meetings he attended regarding closing the Cassadaga Elementary School. It was obvious the direction that the School Board was taking. A vote will be taken in March to close the school. At this time they have no intention of selling the building.

**TRUSTEE LEHNEN'S REPORT:**

- Fencing for the property line at the Community Building was discussed. He had prices on 6 foot vinyl fence at cost of \$184.90 from Fredrickson's. He will price it at different vendors.
- Fencing for Signs on South Main Street was discussed.
- The Fire Department will be painting the roof over the BBQ pit in the spring.
- Discussion held on new Labor Law amending Section 27-a which requires employers to provide certain emergency escape systems to firefighters at risk of entrapment at elevations. Trustee Lehen will discuss it with Fire Department.

**TRUSTEE CULVERWELL'S REPORT:**

- She is looking into buying new dock sections at beach.
- We also need to get a new AED for beach and will check on prices.

**RESOLUTION # 31**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Lehen moved second by Trustee Dechard to approve the Financial Statement of February 20, 2013. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	183,430.31
WATER FUND:	\$	399,248.50
CAPITAL FUND:	\$	392,911.93
RESERVE CVFD	\$	5,861.62
RESERVE DPW	\$	5,141.52
RESERVE BLDG	\$	20,000.00

**RESOLUTION # 32**

**APPROVAL OF BILLS**

A motion was made by Trustee Culverwell moved second by Trustee Lehen to pay bills as per Abstract of February 23, 2013 and Payroll of February 15, 2013. VOTE: 3 AYES, 0 NAYS

General Abstract Feb. 20, 2013 checks 6053-6067	\$	4,455.89
Water Abstract Feb. 20, 2013 checks 6053-6067	\$	2,076.00
Payroll Feb. 15, 2013 General Fund ck. 4561	\$	1,871.79
Payroll Feb. 15, 2013 Water Fund direct dep.	\$	1,660.78

**STEARNS & WHELER REPORT: GREG MCCORKHILL**

- Gave update on progress of plans and specs. Rural Development has approved and NYS D.O.H wanted some clarification today and will follow up tomorrow with conference call so they can be addressed. Hopefully will get their approval by end of next week.
- He explained that the controls at new pump house will be different than what we use now. The controls will be computerized with wireless telemetry. It is based on tank level and alarms not pressure at building. New instrumentation will be used at new building and existing buildings. It is more complex and will have alarms for high

or low tank levels, alarm if pump fails and alarm for injection pump for chlorine and sequestering agent. Mayor asked if there are any other alternatives to this system and told board this is the most basic bottom line in complexity. It is monitored through cell towers and personnel will be notified if alarm goes off.

- The Schedule for Contract 5,6,7 is as follows;
  1. D.O.H. approval by March 1<sup>st</sup>.
  2. Advertise by March 8<sup>th</sup>.
  3. Receive bids by March 29<sup>th</sup>.
  4. Board approval of bids on April 3<sup>rd</sup>.
  5. Contracts, Bonds and Insurance in place by April 17<sup>th</sup>.
  6. Rural Development approval by May 6<sup>th</sup>.
  7. Pre-Construction meeting by May 10<sup>th</sup>
  8. Four Month Construction
  9. Review Liquidated Damages
- Unfortunately, project will not be completed before BAN is due and will have to get another BAN.

Being no further business Trustee Lehen moved, second by Trustee Dechard to adjourn at 8:00 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer



