

**February 2, 2011**

**The regular meeting of the Cassadaga Village Board was held February 2, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, and Ron Dechard. Absent: Trustee Jeff Frick.**

**RESOLUTION # 19  
APPROVAL OF MINUTES**

**Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of January 19, 2011 minutes. VOTE: 3 AYES, 0 NAYS.**

**ACCEPT AGENDA  
RESOLUTION #20**

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

**GUESTS:**

**Bruce Kaus; Commander of Post 1280 American Legion Post and Red Miller; President of Post 1280 American Legion Post. They asked board approval to put American Legion sign on the Village of Cassadaga sign on south and north end of Village. They also reported that they will be displaying 150 flags through out the village next summer. They also donated a flag for use at the Fire Hall/Community Building. Commander Bruce Kaus awarded Village Trustee Mike Lehnen with a 40 year member pin of the American Legion.**

**RESOLUTION # 21  
APPROVE AMERICAN LEGION SIGN**

**Trustee Dechard moved, second by Trustee Lehnen to allow Post 1280 American Legion to erect signs on the already existing Village of Cassadaga signs. VOTE: 3 AYES, 0 NAYS.**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**BOB ARMSTRONG; STEARNS & WHELER REPORT: Absent**

**MAYOR LAZARONY'S REPORT: No report.**

**Board reviewed draft of proposed Local Law 1 of 2011 and made following changes:**

- 1. Changed Article 5, paragraph G. changed word discontinued to disconnect.**
- 2. Deleted Article 9, paragraph D concerning charging an additional fee for not returning water meter card and regarding reading of meters.**
- 3. Changed billing dates back to June and December and extended the penalty date to the 30<sup>th</sup> of month of billing. Reason for the change back is that the water department would have to be reading meters at**

end of December and beginning of January when we get pounded with snow.

**RESOLUTION # 22**

**SET PUBLIC HEARING**

Trustee Lehnen moved, second by Trustee Waite to set Public Hearing on Local Law 1 of 2011 to establish the Rules and Regulations for the Use of the Public Water System of the Village of Cassadaga on April 6, 2011.

**VOTE: 3 AYES. 0 NAYS.**

**CLERK ASTRY'S REPORT:**

- Asked for approval of Election Inspectors for Village election.
- Need to work on Beach budget and regular budget.

**RESOLUTION # 23**

**APPOINT ELECTION INSPECTORS**

Trustee Lehnen moved, second by Trustee Dechard to appoint Elections Inspectors: Trudy Coulcher, Marge Carlson and alternate Regina Burlingame. **VOTE: 3 AYES, 0 NAYS.**

**SUPERINTENDENT THOMAS FETTER'S REPORT: Absent**

**TRUSTEE WAITE'S REPORT:**

- Reported that he and his Dad fixed the Lobby doors.
- Would like to ask Village Residents their opinion on ways to approve the village. This will be sent out in Water Report.
- Wants to have Spread Sheet of contracts that are due. Clerk will compile.

**TRUSTEE FRICK'S REPORT: Absent**

- Mayor gave Trustee Frick's report in his absence. There was a complaint from Putnam Road resident that fire hydrant has not been cleaned out all winter. Trustee Dechard stated that he has had inmates in three time and they cleared out ALL hydrants. Discussion held on cleaning out fire hydrants, and the Village Board would like to see more residents "Adopt" a hydrant. The DPW is kept busy trying to keep roads, sidewalks and parking lots cleaned out with the continuing snow fall. We will keep track of Village Residents who keep hydrants cleaned out near them and give them a Certificate of Appreciation.

**TRUSTEE DECHARD'S REPORT:**

- He would like to see cross walk cleaned out for students. Mayor will contact Tom Fetter.

**TRUSTEE LEHNEN'S REPORT: No report.**

**RESOLUTION # 24**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Lehnen moved second by Trustee Dechard to approve the Financial Statement of February 2, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 96,569.44
WATER FUND:	\$ 304,136.88
CAPITAL FUND:	\$1,723,842.20
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

**RESOLUTION # 25**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Waite second by Trustee Lehnen to pay bills as per Abstract of February 2, 2011 and Payroll of February 4, 2011 VOTE: 3 AYES, 0 NAYS

General Abstract February 2, 2011	\$ 5,598.23
Water Abstract February 2, 2011	\$ 1,958.18
Payroll February 4, 2011 General	\$ 5,291.07
Payroll February 4, 2011 Water	\$ 1,589.33
Payroll February 4, 2011Capital	\$ 129.18

Board worked on Beach Budget:

**RESOLUTION # 26**

**APPROVE BEACH BUDGET FOR 2011**

Trustee Waite moved, second by Trustee Dechard to approve the Beach Budget for 2011 at \$30,000. VOTE: 3 AYES, 0 NAYS.

Being no further business Trustee Lehnen moved, seconded by Trustee Waite to adjourn at 8:50 PM.

Respectfully submitted,

Roxanne Astry