

FEBRUARY 6, 2013

The regular meeting of the Village of Cassadaga was held February 6, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, and Valerie Culverwell. Absent: Trustee Ron Dechard. Also in attendance was Tom Fetter, Supt. of Public Works.

**RESOLUTION # 21
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of January 23, 2013 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 22
ACCEPT AGENDA**

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

GUESTS:

ATTORNEY MIKE NORRIS' REPORT: Absent

- Mayor reported that he drew up Amendment for the Arkwright Contract that removes section A&B out of Fire District 1.
- He also stated that we can plow the cemetery pursuant to General Municipal Law Section 165-a.

**RESOLUTION # 23
AMEND ARKWRIGHT FIRE CONTRACT**

Trustee Lehnen moved, second by Trustee Culverwell to Amend the Fire District 1 Map by removing Section A&B out of the contract. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 24
AUTHORIZE THE VILLAGE TO PLOW CEMETERY**

Trustee Waite moved, second by Trustee Lehnen to authorize the Highway Superintendent to provide plowing services to the Cassadaga Cemetery pursuant to General Municipal Law Section 165-a. VOTE: 3 AYES, 0 NAY.

STEARNS & WHELER REPORT: GREG MCCORKHILL –ABSENT

- Mayor Lazarony reported that Greg would like to have workshop to cover Contract 5,6,7. A workshop meeting will be held Feb. 26th at 7PM.

MAYOR LAZARONY'S REPORT:

- She reported that she will be unable to attend the Budget meeting scheduled on Feb. 21st. It was decided to change to Feb. 27th to go over Personnel.

CLERK ASTRY'S REPORT:

- She reported that Blue Cross sent notice that premiums will be going up 17% for 2013.
- Received Liquor License renewal for Whiskey Hill Saloon.
- Election Inspectors need to be appointed.
- Scrap metal was discussed and no action taken.

RESOLUTION # 25

APPOINT ELECTION INSPECTORS

Trustee Waite moved, second by Trustee Culverwell to appoint Trudy Coulcher, Regina Burlingame and Lorraine Courson as alternate for the March 19, 2013 election. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- He reported that Garrett Torrey is working out very well.
- He will not be at next meeting as he is sponsoring the Highway Meeting that day.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT: Absent

- He is attending the meeting tonight at High School about the possibility of closing the Cassadaga Elementary School.

TRUSTEE LEHNEN'S REPORT:

- Labor Day activities were discussed briefly. He said that John Sipos would be glad to help. A committee meeting will be held in March.

TRUSTEE CULVERWELL'S REPORT:

- She stated that Garrett is doing a good job cleaning out fire hydrants. The roads are being kept up with plowing. They are doing a great job compared to other areas.

RESOLUTION # 26

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Waite to approve the Financial Statement of February 6, 2013. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 162,387.65
WATER FUND:	\$ 401,612.75
CAPITAL FUND:	\$ 392,911.93
RESERVE CVFD	\$ 5,861.62
RESERVE DPW	\$ 5,141.52
RESERVE BLDG	\$ 20,000.00

RESOLUTION # 27

APPROVAL OF BILLS

A motion was made by Trustee Culverwell moved second by Trustee Waite to pay bills as per Abstract of February 6, 2013 and Payroll of February 1, 2013. VOTE: 3 AYES, 0 NAYS

General Abstract Feb. 6, 2013 checks 6036-6052	\$ 3,598.89
Water Abstract Feb. 6, 2013 checks 6036-6052	\$ 1,798.48
Payroll Feb. 1, 2013 General Fund ck. 4560	\$ 1,808.82
Payroll Feb. 1, 2013 Water Fund direct dep.	\$ 1,660.78

Being no further business Trustee Waite moved, second by Trustee Lehnen to adjourn at 7:35 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

