

**January 19, 2011**

**The regular meeting of the Cassadaga Village Board was held January 19, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, and Mike Lehnen. Absent: Trustees Jeff Frick. Also in attendance were Tom Fetter and Attorney Mike Norris.**

**Mayor Lazarony appointed Ronald Dechard as Village Trustee to fill the vacant position of Trustee from Rudy Abersold's resignation. Clerk Astry swore in Ronald Dechard as Village Trustee.**

**RESOLUTION # 12**

**APPROVAL OF MINUTES**

**Motion made by Trustee Waite, second by Trustee Lehnen to approve the minutes of January 5, 2011 minutes. VOTE: 3 AYES, 0 NAYS.**

**ACCEPT AGENDA**

**RESOLUTION # 13**

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

**GUESTS:**

**Dave Wilson; Town of Stockton Supervisor, Roger Higgs and Charles Battaglia from Maple Avenue to hear about Maple Avenue waterline plans. Ron Matter's to discuss Personnel matter. Fireman Connie Keyser.**

**Dave Wilson brought the Shared Service Agreement between Town of Stockton and Village of Cassadaga for Code Enforcement and Zoning Enforcement for approval.**

**Connie Keyser from the Fire Department reported that they formed a committee to get fire hall and community Room painted and asked if we would pay for paint. They were going to see if the Job Corp would paint the rooms.**

**ATTORNEY MIKE NORRIS'S REPORT:**

- **Stated that the Mayor of a Village has choice to vote on any matter they so wish and can make motions. A Mayor must vote in a tie.**
- **Wants us to review Local Law 1 of 2011. He stated that it is acceptable for clerk to accept partial payments on water bills.**

**BOB ARMSTRONG STEARNS & WHELER REPORT:**

- **Contract 2 for well drilling has been approved by all parties and signed. A preconstruction meeting will be held on February 9<sup>th</sup> and be able to give "Notice to Proceed" so they can start drilling after the February 9<sup>th</sup> meeting.**

- Bard Road and High Street will not have anymore work done until spring because of the weather. The Tank is up and Booster Station should be here in couple of weeks.
- The Dept. of Health, Public Facilities and Rural Development have all approved plans for Maple Avenue and will advertise for Bids beginning February 8<sup>th</sup>. Construction could start in April. The waterline will be on south side of Maple Avenue from Route 60 to Miller Place then cross over to north side to Frisbee.

**RESOLUTION # 14**

**APPROVE RULES FOR PARTICIPATION AT MEETINGS**

Trustee Waite moved, second by Trustee Dechard to approve the Rules for Participation at Meetings as follows: VOTE: 3 AYES, 0 NAYS.

**PARTICIPATION AT  
VILLAGE BOARD MEETINGS**

- Pursuant to Village Law 4-400, the Mayor presides over the meeting and determines who should be recognized to speak including Board members and members of the Public, based upon the approved Agenda.
- The Public participation portion of the meeting is an opportunity to address the Board on matters of general interest affecting the Village of Cassadaga. Unfortunately, current events now require that ground rules be established.
  - Only one person at a time may speak.
  - Speaker must stand, if physically able to and give name and address the Board.
  - All comments shall be directed only to Village Board. No back and forth with audience members will be allowed.
  - You should keep your comments to 5 minutes or less. You will only be allowed to speak one time.
  - You must stay on the topic which is to comment on Village policies, finances, procedures, etc.
  - Please do not ask questions of the Board. This is the Board's opportunity to listen to your concerns and comments
  - Public Participation shall only take place during the Comment period. There shall be no comments or questions interjected to Board members during the remaining portions of the Board meeting.
  - If comments are made from the floor, or if any speaker uses inappropriate language or becomes abusive or unruly, or personally attacks any person, you will be cut off and may not be recognized in the future for public participation.

**RESOLUTION # 15**

**APPROVE APPLICATION FOR PAYMENT #4 FOR CONTRACT 3**

Trustee Waite moved, second by Trustee Lehnen to approve Application # 4 for Contract 3 at \$169,394.50 VOTE: 3 AYES, 0 NAYS.

**MAYOR LAZARONY'S REPORT:**

- Read letter from Alyssa Troutner thanking us to allow her to intern for credit hours for Government class at college. She appreciated the flexibility that was allowed her to work on indexing the Village minutes. Clerk Astry reported that she was a big help to her for doing this.

**CLERK ASTRY'S REPORT:**

- Reported that the budget is ready to begin working on and suggested after the meeting. It was decided we would have first work shop after next meeting.

**RESOLUITON # 16**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Lehnen moved and seconded by Trustee Waite to approve the Financial Statement of January 19, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND: \$ 101,484.16  
WATER FUND: \$ 294,218.35  
CAPITAL FUND: \$1,897,547.57

**RESOLUTION # 17**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Lehnen, second by Trustee Dechard to pay bills as per Abstracts of January 19, 2011 and Payroll of January 21, 2011.

VOTE: 3AYES, 0 NAYS

General Abstract Jan. 19, 2011	\$ 3,028.51
Water Abstract Jan. 19, 2011	\$ 622.86
Capital Abstract Jan.19, 2011	\$ 170,794.50
Payroll Jan. 21, 2011 General	\$ 1,908.32
Payroll Jan. 21 2011 Water	\$ 1, 589.33
Payroll Jan. 21 2011 Capital	\$ 452.13

**RESOLUTION # 18**

**APPROVE TOWN OF STOCKTON SHARED SERVICE AGREEMENT**

Trustee Waite moved, second by Trustee Dechard to approve the Agreement between the Town of Stockton and Village of Cassadaga for shared services for code Enforcement and Zoning Enforcement. See attached. VOTE: 3 AYES, 0 NAYS.

Being no further business Trustee Waite moved, seconded by Trustee Lehnen to adjourn at 7:30 PM

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer