

JANUARY 23, 2013

The regular meeting of the Village of Cassadaga was held January 23, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehen, and Valerie Culverwell. Absent: Trustee Ron Dechard.

**RESOLUTION # 10
APPROVAL OF MINUTES**

Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of January 2, 2013 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 11
ACCEPT AGENDA**

A Motion was made by Trustee Culverwell, second by Trustee Waite to approve the agenda after adding Arkwright Fire Contract under Old Business and Library Contract under new business. VOTE: 3 Ayes, 0 Nays.

GUESTS: Dave Wilson, Town of Stockton Supervisor.

Dave Wilson brought the Shared Service Agreement between the Town of Stockton and the Village of Cassadaga for Code Enforcement and Zoning Enforcement. He also brought a suggested fee schedule for zoning to be considered by the Village Board upon request of the Zoning Officer. This schedule would allow both governing boards to charge the same amounts. The Village Board would review the fees and may have to change our Local Law.

**RESOLUTION #12
RENEW CONTRACT FOR SHARED SERVICE WITH TOWN OF STOCKTON**
Trustee Lehen moved, second by Trustee Waite to renew the Shared Service Contract between the Town of Stockton and the Village of Cassadaga for Code Enforcement and Zoning Enforcement for the year 2013. VOTE: 3 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHEELER REPORT: GREG MCCORKHILL – No report

MAYOR LAZARONY'S REPORT:

- Tom asked her to remind the public about residents not cleaning up after their dogs. There is also car parked on sidewalk on North Main Street. Clerk Astry will call or send letter.
- She said new utility worker is doing very well. He is working on water course, driving plow, loader and is eager to learn.

Sealed bids were open for the sale of the 1979 Chevy Van. Two bids were received; \$1,205 from Jerry Near and \$2,151 from Jim Carrol.

RESOLUTION #13

ACCEPT SEALED BID

Trustee Lehnen moved, second by Trustee Culverwell to accept the bid for \$2,151 from Jim Carrol for the 1979 Chevy Van. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #14

INCREASE FIRE DEPT EQUIPMENT BUDGET

Trustee Lehnen moved, second by Trustee Waite to increase the Fire Department Equipment budget A.3410.2 by \$2,151. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #15

APPROVE CONTRACT WITH MARY SEYMOUR FREE LIBRARY

Trustee Lehnen moved, second by Trustee Culverwell to approve the contract with Mary Seymour Free Library. The Village agrees to snowplow the parking lot as part of the agreement for furnishing Library services to the residents of the village. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #16

APPROVE STEARNS & WHELER AMENDMENT TO CONTRACT

Trustee Waite moved, second by Trustee Lehnen to amend the original contract. The \$60,000 designated for Resident Inspection will be designated for engineering services for bid or construction services. This does not increase their total compensation. VOTE: 3 AYES, 0 NAYS.

CLERK ASTRY'S REPORT: No report

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter - Absent

TRUSTEE WAITE'S REPORT:

- Bought Christmas lights that were on sale for next year.

TRUSTEE DECHARD'S REPORT:

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

TRUSTEE LEHNEN'S REPORT:

- He reported that resident on Miller Place and Maple Avenue has had bad water.

TRUSTEE CULVERWELL'S REPORT:

- She thanked the Fire Dept. for a great banquet.
- Caution Tom about backing up with snowplow.
- Remind residents to clean out fire hydrants when the village is busy keeping roads clean.

RESOLUTION # 17

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Waite to approve the Financial Statement of January 23, 2013. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	163,610.09
WATER FUND:	\$	396,744.48
CAPITAL FUND:	\$	393,476.73
RESERVE CVFD	\$	5,861.62
RESERVE DPW	\$	5,141.52
RESERVE BLDG	\$	20,000.00

**RESOLUTION # 18
APPROVAL OF BILLS**

A motion was made by Trustee Waite moved second by Trustee Lehnen to pay bills as per Abstract of January 23, 2013 and Payroll of January 18, 2013. VOTE: 3 AYES, 0 NAYS

General Abstract Jan 23, 2013 checks 6019-6035	\$	3,590.91
Water Abstract Jan. 23, 2013 checks 6019-6035	\$	2,209.05
Capital Abstract Jan. 23, 2013 check 219-220	\$	571.50
Payroll Jan.23, 2013 General Fund ck. 4554-4555	\$	2,081.71
Payroll Jan. 23, 2013 Water Fund ck. 4554-4555	\$	1,807.73

**RESOLUTION # 19
GO INTO EXECUTIVE SESSION**

Trustee Culverwell moved, second by Trustee Waite to Go Into Executive Session to discuss Personnel Issue of past employee AT 8:00 PM VOTE: 3 AYES, 0 NAY.

**RESOLUTION # 20
COME OUT OF EXECUTIVE SESSION**

Trustee Lehnen moved, second by Trustee Culverwell to Come Out of Executive Session at 8:17 PM. VOTE: 3 AYES, 0 NAYS.

Being no further business Trustee Lehnen moved, second by Trustee Culverwell to adjourn at 8:17 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

