

JANUARY 2, 2013

The regular meeting of the Village of Cassadaga was held January 2, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance were Tom Fetter and Attorney Mike Norris. Absent: Trustee Rodney Waite.

RESOLUTION # 1

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of December 19, 2012 minutes. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 2

ACCEPT AGENDA

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

GUESTS: Charlene Dechard, 170 Maple Ave. Greg McCorkhill; Stearns & Wheler.

Guest Charlene Dechard asked why the cross walk for the school is never plowed or cleaned out. Mayor asked Supt. Tom Fetter to make sure this gets done.

ATTORNEY MIKE NORRIS' REPORT:

- The question on our boundaries for the Town of Arkwright was resolved prior to meeting.

STEARNS & WHELER REPORT: GREG MCCORKHILL

- Engineer McCorkhill reported that contractual language was being changed and Rural Development asked for amendment. There is 0 cost change.
- He answered the letter that the DEC sent regarding Wetland mitigation. He explained to them that project is not completed and wetland mitigation will go out in next contract.
- Contract 5 is being reviewed by their attorney's and will send to Attorney Norris by January 11th.

MAYOR LAZARONY'S REPORT:

- Thanked the firemen and auxiliary for having "Santa in the Park" on December 22, 2012.

CLERK ASTRY'S REPORT:

- American Power and Gas sent us fax with regards to possible savings on our bills. Trustee Dechard will review and check with other suppliers and report at next meeting.
- Reported that it is budget time and it was decided to have workshop meeting on January 30th at 7:00PM to 8:30PM.

- Accounts were set up in Lake Shore Savings bank and need the Mayors and Deputy Mayor's signatures.
- Program Assessment for Beach was prepared and Mayor signed.
- Reported that classified ad was put in newspapers advertising for sealed bids for M Truck and sailboat to be opened on January 16, 2013.
- Caucus meetings have to be held between January 22nd and January 29th.
- Village Election time and place needs resolution.
- Resolution on accepting County Registration.

**RESOLUTION # 3
SET DATE FOR CAUCUS**

Trustee Lehnen moved, second by Trustee Dechard to set Caucus on January 22, 2013 at 7:00 PM for Taxpayer's Party with Regina Burlingame as chairman, 7:30 Progressive Party with Marie Martin as Party chairman.
VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 4
SET TIME AND PLACE FOR VILLAGE ELECTION**

Trustee Culverwell moved, second by Trustee Dechard to set Village Election of Tuesday, March 19, 2013 between the hours of noon to 9PM.
VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 5
ACCEPT COUNTY REGISTRATION**

Trustee Lehnen moved, second by Trustee Culverwell to accept the County Board of Elections pursuant to NYS law, anyone registered with Board of Elections and living in Village is entitled to vote in Village Election. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 6
URGE KEEPING CASSADAGA ELEMENTARY SCHOOL OPEN**

The following Resolution was proposed by Trustee Culverwell and seconded by Trustee Dechard and passed: VOTE 3 AYES, 0 NAYS.

WHEREAS, it has been under deliberation by the Cassadaga Valley Central School District to close the Cassadaga Valley Elementary School; and

WHEREAS, the Cassadaga Valley Elementary is an integral part of the Village and provides substantial benefit to its quality of life; and now therefore be it

RESOLVED, that the Board of Trustees of the Village of Cassadaga does hereby urge the Cassadaga Valley Central School District to keep the Cassadaga Valley Elementary School open.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- Reported that they are still waiting for parts for sidewalk plow.
- Asked if any decision was made regarding plowing library. Attorney Norris stated that it is private property and we can not. Clerk Astry asked if it could possibly be incorporated in the contract we have with the library as part of our service for them having library open for our community residents. Attorney Norris will check with NYCOM and see.

TRUSTEE WAITE'S REPORT: Absent

TRUSTEE DECHARD'S REPORT:

- He reported that snowmobiles are going down Maple Avenue and asked reporter to put something in paper reminding snowmobiles are prohibited on village streets and sidewalks.

TRUSTEE LEHNEN'S REPORT:

- Gave Yearly Fire Department Report: 19 Fires, 119 Emergency Calls and 7 other service calls.

TRUSTEE CULVERWELL'S REPORT:

- She said that she will send certificates to community residents who keep fire hydrants cleaned out in front of their homes.
- Questioned where we stand on water pit for Dale Drive property. Attorney Norris said letter was sent giving them until March 31st.
- Questioned where we stand on other properties in code violations. Mayor will get in contact with Jim Dejoie and find out.

RESOLUTION # 7

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Dechard to approve the Financial Statement of January 2, 2013. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	169,781.32
WATER FUND:	\$	388,465.16
CAPITAL FUND:	\$	393,469.50
RESERVE CVFD	\$	5,861.62
RESERVE DPW	\$	5,141.52
RESERVE BLDG	\$	20,000.00

RESOLUTION # 8

APPROVAL OF BILLS

A motion was made by Trustee Dechard moved second by Trustee Culverwell to pay bills as per Abstract of January 2, 2013 and Payroll of January 4, 2013. VOTE: 3 AYES, 0 NAYS

General Abstract Jan 2, 2013 checks 6008-6018	\$	2,948.75
Water Abstract Jan. 2, 2013 checks 6008-6018	\$	1,308.71
Payroll Jan. 4, 2013 General Fund check 4553	\$	1,144.08

Payroll Jan. 4, 2013 Water Fund direct dep. \$ 1,101.00

RESOLUTION # 9

APPROVAL OF ABSTRACT

Trustee Culverwell moved, second by Trustee Dechard to approve Abstract of December 22, 2012 for transferring of funds from Community Bank to Lake Shore Savings. (check 6007) VOTE: 3 AYES, 0 NAYS.

General Savings	\$ 75,000.00
Water Savings	\$ 250,000.00
Capital Reserve CD CVFD Equipment	\$ 5,861.62
Capital Reserve CD DPW Equipment	\$ 5,141.52
Capital Reserve CD Bldg. Renovation	\$ 20,000.00

Being no further business Trustee Lehnen moved, second by Trustee Dechard to adjourn at 7:37 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

