

January 4, 2012

The regular meeting of the Cassadaga Village Board was held January 4, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance were Tom Fetter, and Engineer Bob Armstrong.

RESOLUTION # 1

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of December 21, 2011 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 2

ACCEPT AGENDA

A Motion was made by Trustee Culverwell second by Trustee Lehnen to approve the agenda after adding Joshua Horton, webmaster. VOTE: 4 Ayes, 0 Nays.

GUESTS: Joshua Horton, Webmaster, Charlene Dechard and Laura Logan,

Laura Logan, officer of Cassadaga Volunteer Fire Dept. Emergency Squad wants to make sure bids are taken into consideration with the 30 day pricing. The ambulance certification is due 3/31/2012 and would like to have it done on the new ambulance. She can get the paper work in and ask them to do the inspection on the new ambulance once it arrives. Mayor Lazarony spoke with Attorney Norris and he is reviewing specs and stated the lowest bid did not meet the specs. He has been speaking with Chief Stewart regarding the bids. We could hold a Special Meeting next Wednesday to accept bids if they will be ready.

Joshua Horton, webmaster for village spoke to board about what we wanted on the website. Discussion held on adding links to community organizations and businesses.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHEELER REPORT: BOB ARMSTRONG

- Contract #4- D&H Excavating- They are not going to zero out project until after restoration is done in the spring.**
- Contract #2 – Frey Well Drilling. The new well had Step Draw Down done and it went a little better than previous one. There were some issues when they did test at 360 feet and plan on going over results tomorrow. He will set up meeting with Frey and Moody Associates for next week to get answers. We were hoping for 400 GPM, but 250 GPM is acceptable. Our average usage is 140,000 gallons per day and maximum 260,000 gallons per day. If we get only 250 GPM it would produce 300,000 gallons a day.**

MAYOR LAZARONY'S REPORT:

- Cassadaga Ski Club asked for donation for bus.

CLERK ASTRY'S REPORT:

- Reported that we will need to hold a Special Election this year to fill the 1 year remainder of Rudy Abersold's unexpired term.
- DFT is offering the Fire Dept. one month free for 1 year contract, 2 months free for 2 year contract and 3 months free for 3 year contract. Clerk will check with Time Warner and see what they can offer.
- Reminded board that the Town of Stockton Agreement for zoning officers is due February 1st.
- Need resolutions for caucus, election and voter registration.
- Budget meetings will begin following meeting on the 18th of January if it isn't too late or February 9, 2012 at 6:30PM.
- Zoning Review Meeting was set for Wednesday, January 11th at 6:30PM.

RESOLUTION #3

SET CAUCUS DATE

Trustee Lehnen moved, second by Trustee Culverwell to set Caucus date for January 24th at 7PM for Taxpayer Party with Regina Burlingame as chairman and 7:30PM for Progressive Party with Marie Martin as chairman.

VOTE: 4 AYES, 0 NAYS.

RESOLUTION #4

SET TIME AND PLACE OR VILLAGE ELECTION

Trustee Waite moved, second by Trustee Dechard to set Village Election on March 20, 2012 from noon until 9PM. **VOTE: 4 AYES, 0 NAYS.**

RESOLUTION #5

ACCEPT COUNTY REGISTRATION

Mayor Lazarony 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: 4 AYES, 0 NAYS.**

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- In answer to Kirk Tyler's question at last meeting that was in the Dunkirk Observer: We have been pushing back snow on the corner of North Main and Dale Drive since Trustee's Frick and Lehnen told us to keep the corner clean for visibility a couple of years ago. The board decided to allow the Village to push it back if visibility becomes an issue with the Supt. of Public Works discession, otherwise the village is not allowed to clean driveway out.

- Discussion held on snow being place at the Baptist Church property. From now on the Village will only keep snow cleaned out in front of Post Office and buildings in that block.
- Discussion held on fence at end of Miller Place. Tom Fetter was advised to keep snow mound down so it does not push into the fence so we will not be responsible for rotted fence falling down.
- Board advised him to keep hydrants clean and cross walk clean at school.

TRUSTEE WAITE'S REPORT: No Report

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE CULVERWELL'S REPORT:

- Wants public to be reminded of our Snowmobile Local Law that there is no riding snowmobiles on sidewalks and only to ride in designated areas.

RESOLUTION # 6

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of January 4, 2012. **VOTE: 4 AYES, 0 NAYS.**

GENERAL FUND:	\$ 123,748.92
WATER FUND:	\$ 335,949.11
CAPITAL FUND:	\$ 740,443.52
RESERVE CVFD	\$ 80,861.62
RESERVE DPW	\$ 3,586.14

RESOLUTION # 7

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Culverwell second by Trustee Dechard to pay bills as per Abstract of January 4, 2012 and Payroll of January 6, 2012.

VOTE: 4 AYES, 0 NAYS

General Abstract Jan. 4, 2012 checks 5631-5641	\$ 4,101.34
Water Abstract Jan. 4, 2012 check 5631-5641	\$ 445.16
Payroll Jan. 6, 2012 General, checks 4404-4407	\$ 1,648.05
Payroll Jan 6, 2012 Water, check 4404-4407	\$ 1,605.00

Being no further business Trustee Dechard moved, seconded by Trustee Culverwell to adjourn at 8:33 PM.

Respectfully submitted,

Roxanne Astry