

**JULY 17, 2013**

The regular meeting of the Village of Cassadaga was held on July 17, 2013 with Mayor Leeann Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehn, Valerie Culverwell, and Ron Dechard. Also in attendance was Supt. of Public Works Tom Fetter.

**RESOLUTION #106**

**APPROVAL OF MINUTES**

Motion made by Trustee Frick, second by Trustee Culverwell to approve the minutes of July 10, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #107**

**ACCEPT AGENDA**

A Motion was made by Trustee Culverwell to approve the agenda, second by Trustee Lehn. VOTE: 4 AYES, 0 NAYS.

**GUESTS:** County Legislature John Runkle.

Mayor wanted to thank the County Government for being involved concerning National Grid staying in the county.

**ATTORNEY MIKE BENEDICT REPORT:** Absent

**STEARNS & WHEELER REPORT; GREG MCCORKHILL:**

- Reported that the contractor is moving right along with project. The foundation is in place and on Monday will be putting piping in floor.
- Samples of window sills were displayed and board chose color of Dirty Wheat.
- Progress meeting will be held at 1PM at the Community Building with contractor and Rural Development.
- He spoke with John Halgren from Rural Development concerning Mill Street and could possibly get loan after this project. Clerk Astry suggested that we save for it in a reserve and then do it.
- Mayor Lazarony stated that her and Trustee Frick met with all homeowner but two on North Shore Park and are all willing to sign easement. They will try to meet with other two after meeting, if not Clerk Astry volunteered to meet with them in morning because Greg wants to get it staked out.
- Contract 5 & 6 should be completed by mid October.

**MAYOR LAZARONY'S REPORT:** No report

**CLERK ASTRY'S REPORT:**

- Waiting to hear back from Dell about state pricing on computer.

**SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter**

- Asked board what they wanted to do with toro gang mower and one ton roller.
- Catch basin was put in next to sidewalk at Community Building.
- A motorist ran over fire hydrant yesterday on Dale Drive. Shared services from Lily Dale, Brockton and Sinclairville came to help. The hydrant will be replaced next week. A letter will be sent to Town of Stockton town court for damages because that is where motorist will appear.
- Mayor will have person paint the pump house as part of Community Service time.
- Trustee Culverwell stated that brackets need to be put on dock. Mayor wants Garrett to help Nick Culverwell do this even if it has to be done after hours.
- “Stop Ahead” signs will be put up on Putnam and Frisbee Roads.

#### **RESOLUTION # 108**

#### **PUT GANG MOWER AND ROLLER OUT TO SEALED BID**

Trustee Frick moved, second by Trustee Lehnen to declare the toro gang mower and one ton roller as surplus and put out to sealed bid to be opened on August 7, 2013 at 7:30 PM. VOTE: 4 AYES, 0 NAYS.

#### **TRUSTEE DECHARD’S REPORT:**

- Wants more details of work being done by Utility Worker and Supt. of Public Works on time sheets. This is to show accountability in the job and to safeguard them if something happens. Comments on time sheets need to stop.
- Recommendations for remodeling kitchen were reviewed and will ask for quotes from contractors.

#### **TRUSTEE LEHNEN’S REPORT:**

- Stated that fire hydrant in front of Cassadaga Country Club needs to be replaced.
- There is a big hole on Mill Street that needs to be filled in.
- Some type of fence needs to be installed at basketball court so ball doesn’t go over the fence.
- Will get quotes on cost of moving fence on Park Avenue into the beach so there will be more room on street for parking.

#### **TRUSTEE CULVERWELL’S REPORT:**

- Beach is doing well and Tammi Wichlacz is doing great as beach director.
- Mayor Lazarony will look into borrowing the City of Dunkirk’s inflatable screen and projector.

#### **TRUSTEE FRICK’S REPORT:**

- He looked into cross walk across Maple to Park Avenue. A cross walk needs to go to somewhere and there is really no place for it on

Maple Avenue side. He will check with County if they want cross walk in front of school.

- Wants to meet with Tom regarding fire hydrants.

**RESOLUTION # 109**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Trustee Dechard for the approval of the Financial Statement for July 17, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND: \$271,158.01  
WATER FUND: \$481,069.36  
CAPITAL FUND: \$337,737.77  
RESERVE CVFD: \$5,876.21  
RESERVE DPW: \$5,154.31  
RESERVE BLDG: \$20,049.85

**RESOLUTION # 110**

**APPROVAL OF BILLS**

A motion was made by Trustee Culverwell moved, second by Trustee Lehnen to pay bills as per Abstract of July 17, 2013 and Payroll of July 19, 2013. VOTE: 4 AYES, 0 NAYS

Abstract July 17, 2013 General ck. 6236-6245 \$ 3,562.93  
Abstract July 17, 2013 Water fund ck 6236-6245 \$ 2,313.75  
Abstract July 17, 2013 Capital Checking ck. 232 \$ 575.00  
Payroll July 19, 2013 General ck.4595-4603 \$ 6,599.69  
Payroll July 19, 2013 Water Fund direct dep. \$ 1,674.32  
Payroll July 19, 2013 Capital fund; direct dep. \$ 419.84

**RESOLUTION # 111**

**MOVE INTO EXECUTIVE SESSION**

Mayor Lazarony moved, second by Trustee Culverwell to Move into Executive Session to discuss Personnel issues at 8:10 PM. VOTE: 4 AYES, 0 NAYS.

Discussion held on showing respect to whomever anyone speaks to and appropriate conduct while handling village business. If there is a problem contact the Mayor.

**RESOLUTION # 112**

**COME OUT OF EXECUTIVE SESSION**

Trustee Dechard moved, second by Trustee Culverwell to Come out of Executive Session at 8:40 PM. VOTE 4 AYES, 0 NAYS.

Being no further business Mayor Lazarony moved, second by Trustee Culverwell to adjourn at 8:41 PM

Respectfully submitted,

Roxanne Astry, Clerk Treasurer





