

**July 18, 2012**

**A regular meeting of the Village of Cassadaga was held at 7:00PM on July 18, 2012 with Deputy Mayor Rodney Waite presiding. Trustees present were Mike Lehen and Valerie Culverwell. Absent: Mayor LeeAnn Lazarony and Trustee Ron Dechard.**

**RESOLUTION # 100  
APPROVAL OF MINUTES**

**Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of July 3, 2012 minutes. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 101  
ACCEPT AGENDA**

**A Motion was made by Trustee Culverwell, second by Trustee Lehen to approve the agenda after deleting Resolution to establish work day for elected officials. VOTE: 3 Ayes, 0 Nays.**

**GUESTS: Sheila Kroon, Maple Ave and Bill Astry, 178 Maple Ave.**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**STEARNS & WHEELER REPORT: Greg McCorkhill**

- **Water samples from the new well were taken and lab results and report will be ready by the next meeting.**
- **The water tests for MPA-Microscopic Particulate Analysis will not be needed after all. Both the County and State Department of Health agreed because of the depth of the well it would not be influenced by surface water.**
- **They are proceeding with the design of the treatment building. It was stated if we decide to put fluoride in system that it would require a separate room in the building.**
- **Board would like to have the building and the contents bid out separately so we can have the building up before winter. Greg said he would check with County DOH if they need to approve building design before it went out to bid. The board is anxious to have Contract 5 completed at end of this fiscal year.**
- **Discussion held on dirty water that we are still experiencing and having water tested in problem areas. The sequestering agent Calcquest is one of the best agents to use. They are getting the testing instruments calibrated and will do some testing once that is done.**

**MAYOR LAZARONY'S REPORT: Absent**

**CLERK ASTRY'S REPORT:**

- **Time Warner Cable tax needs to be abated.**

- We need to renew our BAN for the upcoming year. Kelly Lathan came to our June workshop and discussed the BANS. She proposes to not add in new money because no decision has been made regarding North Shore Park and Dale Drive waterlines. The BAN will be renewed for \$3,170,000 because we have to make a \$65,000 principal payment. Last year's BAN was in the amount of \$3,235,000 and this is due on August 10, 2012 with interest payment of \$44,234.13. We can take a second BAN out when construction starts on Contract 5 and have the borrowing be below \$1M to avoid additional interest and also an official statement.
- After payment of our Abstract tonight we will have spent \$3,044,088.38 with \$29,896.50 still remaining on Contract 2.
- Contract 5 is estimated to be \$990,000, North Shore Park at \$240,000 and Dale Drive at \$960,000. No other side streets have estimates, nor any decision to replace lines.
- If we decide to do Dale Drive we would have to have a supplemental Bond Resolution or a separate Bond Resolution for the increase because it would put us over the original total project cost.

#### **RESOLUTION # 102**

##### **ABATE TIME WARNER CABLE PROPERTY TAX**

Motion made by Trustee Culverwell, second by Trustee Lehen to cancel Time Warner Real Property Tax of \$76.29 pursuant to Section 626 of NYS Real Property Tax Law, special franchise taxes may be partially or wholly reduce taxes by cable television payments. Reduce Tax Revenue A1001 by \$76.29 and reduce Appropriations by \$76.29 and Subsidiary Account Treasurer's Contractual A1325.4 by \$76.29

#### **RESOLUTION # 103**

##### **BAN RENEWAL**

Trustee Culverwell moved, second by Trustee Lehen to put out to bid for one year BAN in the amount of \$3,170,000. VOTE: 3 AYES, 0 NAYS.

#### **SUPERINTENDENT OF PUBLIC WORKS;**

- Will be black topping Miller Place next week.
- Will oil and stone Pennington and LeRoy this year.
- Discussed flushing hydrant on Mill Street. He wants to wait until we get more rain since we are near drought condition. We need to have log from Fire Department when they are drawing water out of system.
- Fixed boat for beach and put overnight parking signs up.

**TRUSTEE WAITE'S REPORT:** No report

**TRUSTEE DECHARD'S REPORT:** Absent

#### **TRUSTEE LEHNEN'S REPORT:**

- Had complaint about hole near bike rack at beach.

- Complaint on mason sand at the beach.
- Bulbs need changing in the Community Room and light outside building.
- Brush on Dale Drive needs to be picked up.
- Take garbage bags off school speed limit.

**TRUSTEE CULVERWELL'S REPORT:**

- Beach program up and going well. We have 80 plus kids signed up for lessons.
- Waldameer trip will be on a Wednesday in August.

**MAYOR LAZARONY'S REPORT: Absent**

**RESOLUTION # 104**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved second by Trustee Lehen to approve the Financial Statement of July 18, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 245,444.92
WATER FUND:	\$ 422,840.34
CAPITAL FUND:	\$ 535,953.84
RESERVE CVFD	\$ 80,861.62
RESERVE DPW	\$ 136.14

**RESOLUTION # 105**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Lehen moved second by Trustee Culverwell to pay bills as per Abstract of July 18, 2012 and Payroll of July 20, 2012. VOTE: 3 AYES, 0 NAYS

General Abstract July 18, 2012 checks 5816-5826	\$ 3,210.96
Water Abstract July 18, 2012 checks 5816-5826	\$ 1,831.88
Capital Water July 18, 2012 checks 195-196	\$45,281.90
Payroll July 20, 2012 General, checks 4476-4492	\$ 6,738.25
Payroll July 20, 2012 Water, check 4476-4492	\$ 1,380.91

Being no further business Trustee Lehen moved, seconded by Trustee Culverwell to adjourn at 8:03 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer



