

JUNE 19, 2013

The regular meeting of the Village of Cassadaga was held on June 19, 2013 with Mayor Leeann Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehnen, Valerie Culverwell, and Ron Dechard. Also in attendance was Public Works Superintendent Tom Fetter. Absent: Clerk/Treasurer Roxanne Astry.

**RESOLUTION #90
APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Frick to approve the minutes of June 5, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #91
ACCEPT AGENDA**

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

GUESTS: Sheila Kroon, Maple Avenue

ATTORNEY MIKE BENEDICT REPORT: Absent

STEARNS & WHEELER REPORT; GREG MCCORKHILL: Absent

MAYOR LAZARONY'S REPORT:

- Would like to change the next meeting from July 3, 2013 to July 10, 2013 due to the Fourth of July.
- She would like to remind the residents that they are allowed only one car on property that is unlicensed/not registered. Also to remind the residents that if they have any concerns or questions, they can go online to the village site or call the office.

**RESOLUTION #92
CHANGE NEXT MEETING DATE**

To change the next meeting date from July 3, 2013 to July 10, 2013. Trustee Lehnen moved, second by Trustee Culverwell. VOTE: 4 AYES, 0 NAYS.

CLERK ASTRY'S REPORT (GIVEN BY ANGEL MARTIN):

- There are budget adjustments that need to be made for the year end fiscal year 2013.
- Received a sealed bid from Steve Wintersteen for gang mower that is up for scrap. The board has decided to hold on to it. The board is going to wait.
- Roxanne researched a new computer, where KVS recommended the Inspiron 660 Windows 7 Professional. There is a print out (saying Windows 8) for the board to review. The board would like to see

more estimates on different computers. Discussion will continue at next meeting when Clerk Astry is present.

- Have not received any keys back for the gate at ball field, nor did insurance for T-ball get received.

RESOLUTION # 93

YEAR END BUDGET ADJUSTMENTS FISCAL YEAR 2013

Trustee Culverwell moved, second by Trustee Lehnen to approve budget adjustments as recommended by Clerk Astry. VOTES: 4 AYES, 0 NAYS.

Increase A.3410.400 Firemen's Contractual \$62.00

Decrease A.3410.410 Fire Dept. Gas \$62.00

Increase A.7310.20 Youth Agency Equipment \$777.00

Decrease Youth Agency Repairs \$777.00

Increase HW.1440.210 Engineer Design \$6227.00

Decrease HW.8320.420 Pump House \$6227.00

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter

- He would like the roller that is on the mower that is to go to scrap.
- The Catholic Church at 88 Main has a leak. Will be shutting off the curb box tomorrow so the church can fix the problem, as it is on the property itself.
- Tom does not have stone to stone and oil roads, and Frisbee, Lakeview, and Pettit need stone in some places.
- The brush pile is getting out of control. Stated that signs are posted as to what can be placed. Suggest a policy of some sort to keep pile at bay.
- Garrett is doing well. He just finished his last assignment for his water license. Deputy Clerk Martin will copy and mail tomorrow.

TRUSTEE DECHARD'S REPORT:

- Would like to set up a committee meeting for Labor Day. The board decided on June 26, 2013 at the park.

TRUSTEE LEHNEN'S REPORT:

- Wants to seal the parking lot here at the Firehall. It was agreed that Mike will get an estimate to discuss at next meeting.

TRUSTEE CULVERWELL'S REPORT:

- Beach staff approval.
- She would like a beach price change. It is currently at \$8 per adult and \$5 per child, and a season price of \$60, which include immediate family.
- The beach will no longer admit children under the age of 10 without adult (18 and over) accompaniment.
- Needs Tom to tighten the chain link fence by the basketball court. Mike will show Garrett how to do it.
- Need more non-smoking signs for the beach.

- Garbage at the basketball area needs to be emptied more often. She is finding a lot of garbage, glass, and drug paraphernalia.
- The phone line is disconnected. Clerk Astry is to call DFT to do separate line.
- The AED is fixed.
- Boat does not leak.
- Reminder that the beach opens June 29, 2013. There will be cleaning from 8 AM- Noon. At noon there will be a raising of the flag, and possibly a blessing of the beach.
- Reminder of the band Kocomo will be playing June 30 at 2:00 PM.

RESOLUTION # 94

APPROVAL OF BEACH STAFF:

Trustee Lehnen moved, second by Mayor Lazarony. VOTE: 4 AYES, 0 NAYS.

Tammie Wichlacz, Director; Taylor Gugino, WSI; Paige Burnett, WSI; Tyson Gugino, Lifeguard; Matt Woodard, Lifeguard; David Carlson, Lifeguard; Nicholas Culverwell, Gate Keeper; and Peggy Heath, Gate Keeper.

RESOLUTION #95

APPROVAL ON BEACH PRICE CHANGE

The price change will now be \$5 per adult, and \$3 per child. Trustee Lehnen moved, second by Trustee Frick. VOTE: 3 AYES, 1 NAY Trustee Dechard.

TRUSTEE FRICK'S REPORT:

- He received a quote of \$1,125.00 for the firemen doors.
- Needs to get with Tom to create a sheet for hydrants.
- Asked Trustee Lehnen to take a look at the side of the building across the road to see if it can be fixed. He saw a turtle eating at the siding.

RESOLUTION # 96

APPROVAL OF THE FIREMEN DOORS

Trustee Dechard moved, second by Trustee Frick to have Peterson Overhead Door install electric eyes for overhead door in firehall at cost of \$1,125. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #97

APPROVAL OF FINANCIAL STATEMENT FOR THE END FISCAL YEAR

Trustee Culverwell moved, second by Trustee Frick to approve the End Fiscal Year Financial Statement of May 31, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	178,015.40
WATER FUND:	\$	429,589.96
CAPITAL FUND:	\$	337,732.20
RESERVE CVFD	\$	5,876.21
RESERVE DPW	\$	5,154.31
RESERVE BLDG	\$	20,049.85

RESOLUTION #98

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved, second by Trustee Frick for the approval of the Financial Statement for June 19, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND: \$213,625.66
WATER FUND: \$444,779.62
CAPITAL FUND: \$337,732.20
RESERVE CVFD: \$5,876.21
RESERVE DPW: \$5,154.31
RESERVE BLDG: \$20,049.85

RESOLUTION # 99

APPROVAL OF BILLS

A motion was made by Trustee Frick moved, second by Trustee Dechard to pay bills as per Abstract of June 14, 2013 and June 19, 2013 and Payroll of June 7th and 21st, 2013. VOTE: 4 AYES, 0 NAYS

Abstract June 14, 2013 General ck. 6195-6200	\$ 3,529.38
Abstract June 14, 2013 Capital Fund ck 231	\$ 11,504.00
Abstract June 19,2013 General ck 6201-6204	\$ 5,563.20
Abstract June 19,2013 Water fund ck 6201-6204	\$ 5,268.89
Payroll June 7, 2013 General Fund ck.4590	\$ 1,977.58
Payroll June 21, 2013 General Fund ck. 4591	\$1,940.84
Payroll June 7, 2013 Water Fund direct dep.	\$ 1,661.40
Payroll June 21, 2013 Water Fund direct dep.	\$ 1,674.32

Being no further business Mayor Lazarony moved, second by Trustee Dechard to adjourn at 8:02 PM.

Respectfully submitted,

Angelica Martin, Deputy Clerk

