

June 1, 2011

The regular meeting of the Cassadaga Village Board was held June 1, 2011 at 7:00 P.M. with Deputy Mayor Rodney Waite presiding. Trustees present were, Mike Lehnen, Valerie Culverwell and Ron Dechard. Tardy: Mayor Lazarony arrived at 8:40PM. Also in attendance were and Tom Fetter and Attorney Mike Norris.

**RESOLUTION # 82
APPROVAL OF MINUTES**

Motion made by Trustee Dechard, second by Trustee Culverwell to approve the minutes of May 18, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #83
ACCEPT AGENDA**

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

GUESTS: Sheila Kroon, 239 Maple Ave. asked the board several questions as follows;

- 1. What does the \$3000 we have budgeted for shade trees cover? It covers planting of new trees and removing dead trees. Deputy Mayor Waite said that he has asked board and residents to contact him where we might possibly plant new trees.**
- 2. She asked if the Village Improvement ideas that residents submitted going to be made public and our response. Deputy Mayor Waite stated that he will assign ideas to appropriate board member according to their chairmanships.**
- 3. Would it be possible to give homeowners a tax break who fixes up their homes? This is something the board will have to investigate because we use the Town Assessor.**
- 4. Could the Job Corp be asked to help on some of these projects as a class assignment? This is something that board would have to ask them.**
- 5. Can the village mow lawns that are abandoned in the village. The village is not allowed to do maintenance on private property but will have our Zoning Enforcement officer send letter.**
- 6. There is still an abandoned car on property on South Main. The board will have Zoning Enforcement officer contact owner.**

Deputy Mayor Waite thanked Mrs. Kroon for her interest in the community and will see what we can do.

ATTORNEY MIKE NORRIS' REPORT:

- He reported that D&H Inc. has the correct insurance as contractor for contract #4.**
- There was a discrepancy in the spreadsheet and report they sent village previously from Time Warner and will contact them.**
- Reviewed the National Grid contract and recommended its approval.**

The Board discussed replacement lighting for Community Building and Fire Hall and DPW Building. They are not sure that new lighting at DPW would be adequate to work on vehicles. Trustee Culverwell stated that the grant will be ending for projects and they extended the proposal for Community Building/Fire Hall until after this meeting.

RESOLUTION # 84

APPROVE CONTRACT WITH NATIONAL GRID/LIME ENERGY

Trustee Culverwell moved to approve contract with Lime Energy for new lighting that will use energy more efficiently, second by Trustee Dechard. They will install new lighting equipment that will help use energy more efficiently and reduce greenhouse gasses. Our estimated annual savings for the building is \$1,158.45 and they will pay 70% of cost and our portion will be billed monthly but with the energy savings we should see our monthly bill reduced. Estimated cost is \$2,817.98, our contribution is \$845.39 and National Grid cost \$1,972.59. VOTE: 3 AYES, 0 NAYS.

BOB ARMSTRONG; STEARNS & WHEELER REPORT: Absent.

Project Representative Rich Lascola gave report.

- Contract 2: Frey Well Drilling should have observation well completed tomorrow and will begin on main well beginning of next week. Depth of observation well is approximately 430 feet as required. He will also repair all ruts in lawn that were made.
- Contract 3: They completed service connections on Bard Road today and will complete landscaping there. They are removing old tank now on High Street, the new tank and pump station are in service now. They are working on restoration of area now.
- Contract 4: Rural Development has the signed agreements and will be scheduling a preconstruction conference. The Notice to Proceed will be sent within next week.

CLERK ASTRY'S REPORT:

- Contractor Application # 6 from H&K Services needs approval.
- Budget transfers need approval.
- Will be on Vacation June 13th thru 17th. I will be preparing a Fiscal Year end Financial Statement for the next meeting and the up to date one. Also all invoices that come in for May will be processed before meeting for your approval. The Deputy Clerk will be at next meeting.
- Received and email from Mike Ferry regarding parking in road on Park Avenue beyond the beach parking slots. According to our Local Law 73-2 there is No Parking on entire east side of Park Avenue and on the west side no parking from Village Park and the south side of curb line on Dale Drive and between the southerly boundary line of the Village Park to Maple Ave. Tom Fetter was instructed to put No Parking signs up.

RESOLUTION # 85

APPROVE CONTRACTOR'S APPLICATION FOR PAYMENT NO. 6

Trustee Culverwell moved, second by Trustee Dechard to approve Contractor's Application for Payment No. 6 for Contract 3 for H&K Services, Inc. for \$38,064.86 and approve Mayor's signature. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 86

APPROVE BUDGET TRANSFERS

Trustee Lehnen moved, second by Trustee Culverwell to approve the following budget transfers per request of Village Clerk-Treasurer. VOTE: 3 AYES.

Increase 5110.41A Vehicle Maintenance by \$7,600.

Decrease 5110.4A Street Maintenance Contractual by \$7,600.

Increase 5110.1A Street Maintenance Personal Service by \$385.00

Decrease 5110.2A Street Maintenance Equipment by \$385.00

Increase 8340.4F Transmission and Distribution Contractual by \$500.00

Decrease 8340.2F Transmission & Distribution Equipment by \$500.00

Increase 9030.8F Social Security by \$181.00

Increase 9010.8F Medicare by \$57.00

Decrease 8010.8F Retirement by \$228.00

SUPERINTENDENT THOMAS FETTER'S REPORT:

- Would like to order new tractor. Deputy Mayor Waite said that Mayor Lazarony said to go ahead and discuss and approve purchase. Discussion held on purchasing new tractor with cab. John Deere state bid price is \$25,675. All our attachments will retro fit on the new tractor. We will get a trade in of \$9,125 on 1999 4400 compact tractor and the total cost would be \$16,550 for a John Deere 3520 compact utility tractor. A Kubota Grand L 3540 with cab state bid was \$21,246 but would need to purchase turf tire at cost of \$1600, and trade in on 1999 4400 compact tractor of \$,5000 with total cost of \$18,846.

RESOLUTION # 87

PURCHASE OF NEW COMPACT UTILITY TRACTOR

Trustee Dechard moved, second by Trustee Culverwell to purchase new John Deere 3520 compact Utility Tractor at cost of \$25,675 less trade in of \$9,125 with total cost to be \$16,550. VOTE: 3 AYES; CULVERWELL, DECHARD AND WAITE. NAY; LEHNEN.

TRUSTEE WAITE'S REPORT:

- Would like to thank the Cub Scouts and 4-H for helping at Ames Common planting flowers. Trustee Culverwell suggested that families adopt highway or park to keep clean. Will investigate for next meeting.
- Reported that the paved shoulders are very rough on Frisbee Road. Tom said he would try to level off.

TRUSTEE DECHARD'S REPORT:

- He will have work crew from County help clean up back of cemetery.
- The stop sign for crossing guard is in.
- A resident approached him about the pine tree in Ames Common and brought up for discussion. It is crowding the park and inside of tree is dying and suggests planting something else and putting time capsule there or gazebo or another tree there.

RESOLUTION # 88

CUT DOWN PINE TREE AT AMES COMMON

Trustee Culverwell moved, second by Trustee Lehnem to remove pine tree at Ames Common and replace it with something else to be decided at a later date. VOTE: 4 AYES.

TRUSTEE LEHNEN'S REPORT:

- Read letter from resident on Mill Street about Village improvements. Complained about properties on Mill Street, house on corner of Mill Street and South Main has not completed exterior in two years, property next to that has lots of piles debris that has been there for over a year, property across the street had building collapse and it was partially torn down with heaps piled next to building for months, two other homes are neglected with no one bothering to mow. The above mentioned houses and business are real eye sores and are detrimental to the property value of other houses on the street. The Town of Stockton has forms for the Zoning Enforcement Officer to put in suggestions and complaints. We will get forms and fill out and file with Stockton as we use their Zoning Officers now.

TRUSTEE CULVERWELL'S REPORT:

- Reported she has a Red Cross instructor coming for lifeguard certification class June 6th thru 11th and has 5 registered for class.
- Will be interviewing beach staff tomorrow.
- Inmates will paint at beach on June 18th.
- Submitted a grant to Chautauqua County 2012 Occupancy/Bed Tax Grant Lakes and Waterways Version for Fire Hall/Mill Street Storm drain redevelopment at requested amount of \$6,000.
- There are still piles of dirt and garbage at Ball Park and reports of people partying back there. Bill Astry suggested putting up a fence as before to prevent this from happening.
- She tried getting 6 estimates/quotes for replacing roof on gatehouse. She looked into the rubber coating paint and was advised against it. She asked quotes from contractors; Jason Snyder, Nick Krupa, Guy Cornell, Toby Hammond, Pro Finishing and R.N. Construction. The only one she received was from R.N. Construction at cost of \$3,207 for removing existing roof and dispose of properly, repair any damaged purloins, provide and install painted steel roofing to include 6 fiberglass panes approximately 6' long similar to existing.

RESOLUTION # 89

APPROVE CONTRACT FOR REPLACEMENT OF ROOF AT GATEHOUSE

Trustee Lehnen moved, second by Trustee Dechard to accept proposal from R.N. Construction at total cost of \$3,207. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT: (Arrived at 8:40 PM)

- She contacted George Spanos from County regarding putting up temporary signs for crossing guard. He said as long as they were temporary that is legal.
- Change Order request from Contract 3 was reviewed and board had questions that we need further explanation from Bob Armstrong before it is approved.
- Wants it on record that she opposes cutting pine tree down in Ames Common.

RESOLUTION # 90

APPROVAL OF FINANCIAL STATEMENT

Mayor Lazarony moved second by Trustee Dechard to approve the Financial Statement of June 1, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 131,862.65
WATER FUND:	\$ 337,207.37
CAPITAL FUND:	\$1,640,226.53
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

RESOLUTION # 91

APPROVAL OF BILLS AND PAYROLL

A motion was made by Mayor Lazarony second by Trustee Lehnen to pay bills as per Abstract of June 1, 2011 and Payroll of May 27, 2011 VOTE: 4 AYES, 0 NAYS

General Abstract May 30, 2011 checks 5390-5404	\$ 4,674.28
Water Abstract May 30, 2011 check 5390-5404	\$ 866.17
Payroll May 27, 2011 General, checks 4250-4255	\$ 1,719.30
Payroll May 27, 2011 Water, checks 4250-4255	\$ 1,589.33
Payroll May 27, 2011 Capital checks 4250-4255	\$ 871.97

Being no further business Mayor Lazarony moved, seconded by Trustee Dechard to adjourn at 9.00 PM.

Respectfully submitted,

Roxanne Astry