

June 6, 2012

A workshop meeting was held prior to meeting at 6:15PM to discuss upcoming BANS with Fiscal Advisor's Kelly Lathan. Attending was Mayor Lazarony, Trustees Rodney Waite, Ron Dechard, Mike Lehnen and Valerie Culverwell and Attorney Mike Norris. Also in attendance were Tom Fetter and Deputy Clerk Joan Josephson.

MOVE INTO EXECUTIVE SESSION

Trustee Culverwell moved, second by Trustee Dechard to move into Executive Session at 6:45PM to discuss possible litigation. VOTE: 4 AYS, 0 NAYS.

COME OUT OF EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Waite to Come out of Executive Session at 7:00PM. VOTE: 4 AYES, 0 NAYS.

The regular meeting of the Cassadaga Village Board was held June 6, 2012 at 7:00 P.M. with Deputy Mayor Waite presiding. Trustees present were, Valerie Culverwell, Ron Dechard, and Mike Lehnen. Also in attendance were Tom Fetter, Deputy Clerk Josephson and Attorney Mike Norris.

RESOLUTION # 73

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Lehnen to approve the minutes of May 18, 2012 minutes. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 74

ACCEPT AGENDA

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

GUESTS: John and Susan Sipos, Pennington Road, Karen and Don Waite, Mill Street, County Legislature John Runkle and Gary Rog from TiSales.

Historian John Sipos presented display board of the May 28th Memorial Day Celebration.

Karen and Don Waite addressed the board on 3 issues.

- 1) Branch pickup is listed for Mondays and it is not being done. Tom Fetter explained that he does not have a utility worker now and he was off from work for 2 weeks due to illness.**
- 2) Fred Newell's place that is adjacent to her property has tall weeds and grass and property across from his has lots of junk around building.**
- 3) Water condition has been terrible and showed the board to samples of brown water. She questioned whether it was safe to drink or**

bathe in; it is staining clothes and tub. She is paying for water like everyone else and feels something should be done.

Deputy Mayor Waite suggested the following;

- 1) Adjust level of caliquet.
- 2) Have Fire Department keep log of when tankers are being filled or hydrants opened.
- 3) The water content is safe and tested weekly and will have Water Dept. take sample from their house.
- 4) Reported that we adopted new Local Law to address tall grass and will notify Zoning Enforcement Officer about both properties.

Gary Rog from Ti Sales explained the Neptune meters and how they work and cost of them. Meters normally have a life of 25 years for accuracy. He showed us meters with Pro reads that store up to 5 readings with a reader at cost of \$106 dollars per meter and can be changed to a radio reader. The radio reader and software is approximately \$11,000 and meters cost \$220.

ATTORNEY MIKE NORRIS' REPORT: No report

STEARNS & WHEELER REPORT: Absent

MAYOR LAZARONY'S REPORT: Arrived at 8:15, no report

CLERK ASTRY'S REPORT:

- Approval for Contract 4 pay app 4 needs to be done.
- Need resolution on project completion contract 4.
- Form E explained and needs approved.
- Request transfers on budget lines.
- Will be on vacation the week of June 18th and Deputy Clerk Joan Josephson will be covering.

RESOLUTION # 75

APPROVE PAY APPLICATION 4 CONTRACT 4

Trustee Culverwell moved, second by Trustee Dechard to approve Pay Application #4 Contract 4 for \$40,530.10 for final payment. **VOTE: 3 AYES, 0 NAYS.**

RESOLUTION # 76

CLOSE OUT CONTRACT 4

Trustee Culverwell moved, second by Trustee Dechard to accept and approve the completion of Contract 4 from D&H Excavating to our satisfaction. **VOTE: 3 AYES, 0 NAYS.**

RESOLUTION #77

APPROVE FORM E # 17

Trustee Lehnen moved, second by Trustee Culverwell to approve Form E #16 with total Expenditures to date; \$2,914,906.20 and Balance remaining \$2,132,658.80. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #78

APPROVE BUDGET TRANSFERS

Trustee Culverwell moved, second by Trustee Lehnen the following Budget transfers: VOTE: 3 AYES, 0 NAYS.

GENERAL FUND BUDGET ADJUSTMENTS

INCREASE TREASURER'S EQ. 13252A	\$3,378.94	
DECREASE TREAS.CONTRACTUAL 13254A		\$1,062.25
DECREASE AUDITOR 1320.0A		\$750.00
DECREASE POSTAGE 1325.41A		\$407.63
DECREASE LEGAL NOTICE 1325.42A		\$359.40
DECREASE ASSESSMENT 1325.4A		\$234.11
DECREASE DEPUTY CLERK 1410.1A		\$565.55
INCREASE LAW PERSONAL SERVICE 1420.1A	\$1,662.50	
DECREASE FIRE DEPT. GAS 3410.41A		\$1,415.30
DECREASE FIRE DEPT EQUIPMENT		\$247.20
INCREASE STREET EQUIPMENT 5110.2A	\$690.12	
DECREASE STREET MAINTENANCE 5110.4A		\$690.12
INCREASE AMES COMMON 7140.4A	\$116.14	
DECREASE YOUTH AGENCY UTILITIES 7310.41A		\$116.14
TOTAL	\$5,847.70	\$5,847.70

WATER FUND BUDGET ADJUSTMENTS

INCREASE ADM. EQUIPMENT 8310.2F	\$2,819.00	
DECREASE SOURCE OF SUPPLY CONT. 8320.4F		\$2,819.00
INCREASE TRANSMISSION AND DISTRIBUTION EQ. 8340.2F	\$901.20	
DECREASE TRANS. & DIST. CONTRACTUAL 8340.4F		\$901.20
TOTAL	\$3,720.20	\$3,720.20

CAPITAL BUDGET ADJUSTMENTS

INCREASE ENGINEERING BID & CONT. ADM.	\$45,250.00	
DECREASE ENG. DESIGN 1440.21HW		\$43,500.00
DECREASE ENG. RESIDENTIAL INSPECTOR 1440.23HW		\$1,750.00
INCREASE HIGH ST. AND BARD ROAD 8340.42HW	\$71,293.06	
DECREASE CONTINGENCY		\$71,293.06
INCREASE WATER WELL CONTRACTUAL MAPLE AVE 8340.43HW	\$15,389.97	
DECREASE CONTINGENCY 1990.40HW		\$15,389.97
INCREASE WATER WELL CONTRACTUAL 8320.40HW	\$15,339.73	
DECREASE CONTINGENCY 1990.40HW		\$1,5339.73
TOTAL	\$147,272.76	\$147,272.76

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- Reported that the County will begin milling Maple Ave. tomorrow for two days and be back in couple of weeks to pave. We will use milling on access road and Ames Common parking lot.

- People need to drive slower and more careful; he is constantly picking up road kill.
- Gates are ordered for road to well.
- He will be going to Highway School Sunday thru Wednesday and Sinclairville, Pomfret and Stockton will fill in if there is an emergency.

TRUSTEE WAITE'S REPORT:

- He received Resignation Letter from Utility Worker Ron Matter Jr.
- There are copies of new Local Law regarding grass and weeds.

RESOLUTION # 79

ACCEPT RESIGNATION

Trustee Lehnem moved, second by Trustee Culverwell to accept the resignation of Ron Matter Jr. VOTE: 3 AYES, 0 NAYS.

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT:

- Wants to make sure we do something about the dirty water.

TRUSTEE CULVERWELL'S REPORT:

- Thanked everyone who helped with the parade, all the Trustees marched in it and thanked John Sipos for the display at the American Legion. Trustee Lehnem's speech was very good.
- Will approve beach staff at next meeting.

MAYOR LAZARONY'S REPORT (Arrived late)

- She reported that she will be having surgery next week and will be off for 4 to 6 weeks. Deputy Mayor Waite will be in charge.

RESOLUTION # 80

APPROVAL OF FINANCIAL STATEMENT

Mayor Lazarony moved second by Trustee Culverwell to approve the Financial Statement of June 6, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 145,319.07
WATER FUND:	\$ 380,524.36
CAPITAL FUND:	\$ 660,223.98
RESERVE CVFD	\$ 80,861.62
RESERVE DPW	\$ 3,586.14

RESOLUTION # 81

APPROVAL OF BILLS AND PAYROLL

A motion was made by Mayor Lazarony moved second by Trustee Culverwell to pay bills as per Abstract of May 31, 2012(Fiscal Year End) and Payroll of June 8, 2012. VOTE: 4 AYES, 0 NAYS

General Abstract May 31, 2012 checks 5759-5779	\$ 10,126.65
Water Abstract May 31, 2012 checks 5759-5779	\$ 7,712.91

Capital Water May 31, 2012 checks 191	\$ 40,530.10
Payroll June 8, 2012 General, checks 4461-4464	\$ 1,688.76
Payroll June 8, 2012 Water, check 4461-4464	\$ 1,605.00

RESOLUTION # 82

GO INTO EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Dechard to Go Into Executive Session to discuss Personnel Issues at 8:24. VOTE: 4 AYES, 0 NAYS.

Interviews will begin June 7, 2012 for Utility Worker.

RESOLUTION #83

COME OUT OF EXECUTIVE SESSION

Trustee Culverwell moved, second by Trustee Waite to Come out of Executive Session at 9:08 PM. VOTE: 4 AYES, 0 NAYS.

Being no further business Trustee Waite moved, seconded by Trustee Culverwell to adjourn at 9:08 PM.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

