

**March 21, 2012
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held March 21, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance was Tom Fetter

**RESOLUTION # 36
APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Waite to approve the minutes of March 7, 2012. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 37
ACCEPT AGENDA**

A Motion was made by Trustee Waite, second by Trustee Culverwell to approve the agenda. VOTE: Ayes 4, 0 Nays.

GUESTS: GHD (Stearns & Wheler) Engineers Gregory McCorkhill and Brian Doyle. Community resident's Ray Haines, Bill Astry, Joyce Josephson, Kathy George, Lorraine Courson, Trudy Coulcher, and David Abram.

Trudy Coulcher, President of the Mary Seymour Library Association asked board to reconsider putting money in our budget for repairs to the Cassadaga Branch Library. Mayor Lazarony stated that she has spoken to Town Supervisor Dave Wilson and was told that they are not going to open the building. The board has chosen not to put money in budget if the Cassadaga Branch isn't going to reopen because village taxpayers already pay taxes to cover the Stockton Library. Kathy George of the Library Association reported that she attended the Town of Stockton meeting last night and was told that they plan on marketing the building. They wonder if they are just spinning their wheels by trying to get funding and donations to do repairs on the building. Bill Astry explained to the board what needs to be done in order to reopen the building. The Village Board does not want to see it closed but it is out of their hands. Village residents need to voice their opinion by doing a letter campaign or attend the Town of Stockton meetings.

STEARNS & WHELER REPORT:

- Frey Well Drilling redeveloped the well and did step draw down test to 275 GPM and it was successful. There were minimal fines but that is not uncommon. Moody Associates will come back and do a 72 hour pump test next week.
- The pump house size will be approximately 12' X 28' and discussion was held where it will be placed. A workshop meeting will be held with pros and cons as to where the best location will be.

- D&H Excavating will be back in 1-2 weeks to finish up the work on Maple Avenue for contract 4.
- Steve Davis from Rural Development will do an inspection on April 19th of Contract 3.

MAYOR LAZARONY'S REPORT

- She reported that Tom Tobin from Aquarius Water would like to purchase water from the village to fill swimming pools. A contract would have to be drawn up. We should take advantage of an opportunity to sell water and board agreed to pursue this as a viable source of income.
- Reported that she has spoken to both City of Dunkirk and Jamestown about their hand held water meters and feels that we should look into this.
- We need to address the issue of getting defective water meters replaced and water pit done on Dale Drive.

RESOLUTION # 38

SET PUBLIC HEARING ON BUDGET

Trustee Waite moved, second by Trustee Culverwell to set Public Hearing on Budget for 7:45 PM on April 4th. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 39

SET TAX RATE

Trustee Culverwell moved, second by Trustee Waite to set tax rate for budget for 2012-2013 at a rate of \$4.10 per thousand with tax levy of \$129,986. This is \$4,335.68 less than last year's tax rate of \$4.25. VOTE: AYES- CULVERWELL, WAITE, LAZARONY. NAY-LEHNEN, DECHARD.

RESOLUTION # 40

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of March 21, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	125,830.37
WATER FUND:	\$	358,576.04
CAPITAL FUND:	\$	677,612.08
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	3,586.14

RESOLUTION # 41

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite second by Trustee Dechard to pay bills as per Abstract of March 21, 2012 and Payroll of March 16, 2012.

VOTE: 4 AYES, 0 NAYS

General Abstract Mar. 21, 2012 checks 5692-5703	\$	8,933.59
Water Abstract Mar. 21, 2012 check 5692-5703	\$	1,674.83
Payroll Mar. 16, 2012 General, checks 4426-4434	\$	5,631.12

Payroll Mar. 16, 2012 Water, check 4426-4434 \$ 1,605.00

Firemen's Report for January and February was given by Trustee Mike Lehnen. January; 3 structure fires, 5 MVC, 1 Lift assistance, 18 EMS calls and 3 Misc. calls and 12 Mutual Aid calls. February; 1 structure fire, 2 MVC, 14 EMS calls and 12 Mutual Aid calls.

Reported that Hydrant Flushing will be done on April 9th and that we are aware and working on problems with discolored water in some areas.

Being no further business Trustee Waite moved, seconded by Trustee Lehnen to adjourn at 8:06 PM.

Respectfully submitted,

Roxanne Astry

