

MAY 15, 2013

The regular meeting of the Village of Cassadaga was held on May 15, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Jeffrey Frick, Ronald Dechard, Mike Lehen, and Valerie Culverwell. Also in attendance were Attorney Mike Benedict, and Public Works Superintendent Tom Fetter.

RESOLUTION #77

APPROVAL OF MINUTES

Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of May 1, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #78

ACCEPT AGENDA

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

GUESTS: Sheila Kroon, Maple Avenue; Courtney Logan, Caitlin DeChard from CVCS Government Class, Tim Ode, Bruyer Road, Stockton and Ray Haines; Cassadaga Cemetery Association.

Tim Ode stated that he will be putting in new service line at 17 Maple Avenue and abandoning the current one that has leak. Public Works Supt. Tom Fetter explained that usually we hire someone to dig from Main to curb box and Tim Ode said he could do this at same time he is putting in new line from curb box to property. He will do this for \$100. He will be charged \$100 Tapping fee plus materials.

Ray Haines from Cassadaga Cemetery Association thanked the board for taking down the bad trees on Maple Avenue in front of cemetery. He would like 3 trees planted to replace them. He understands that we have money in our budget for tree planting and would like to get trees soon. He reported that Mancuso's have sugar maples for \$199 each and Roberts Nursery in Kennedy has crimson maples for \$179. The board decided to purchase 7 crimson trees and give 3 to Cassadaga Cemetery Association to plant. Village residents will be offered the other 4 for planting.

ATTORNEY MIKE BENEDICT REPORT:

- He received copy of Peddler's Local Law and will review.
- He stated that he had sent us a copy of Table of Contents for handbook. Clerk Astry stated that the cost of \$2500 is way too much for 3 employees and that she will revise the policy manual we have and even get them bounded if that is what they want. The board agreed to this and different trustees stated that they have handbooks that she could review.

STEARNS & WHEELER REPORT; GREG MCCORKHILL

- The Contracts 5 & 6 are ready to be executed and have mayor sign.
- The HVAC will be added to a change order for contract 5 for approximately \$9,000.
- Lakelands Concrete had contacted him about a prebuilt fab concrete walls for treatment building. He said Kandey would give us a credit of \$3400 if we agreed to this type of building versus block building. The board doesn't believe the savings is enough and there would be more maintenance upkeep on this type of building.
- The DEC sent a revised permit with and expiration date of 2023.
- A preconstruction meeting could be held the week of May 27th.
- Mayor stated that the sidewalk in front of Thorps on Maple Avenue has sunk.
- He spoke with County Health Department and they would prefer North Shore Park have looped lines but agreed to 6 inch straight line with hydrant at end. This would be a considerable savings with estimated cost of \$100,000 for construction and \$30,000 for engineering fees. Discussion held on doing waterline on North Shore Park. Attorney Benedict stated that we would have to get easements. The County Health Department is not going to let us off the hook if we decide not to do it.
- We are unable to do Mill Street waterline with Rural Development loan as it was not in the original plan.

RESOLUTION #79

APPROVE WATERLINE ON NORTH SHORE PARK

Trustee Culverwell moved, second by Trustee Frick to include North Shore Park with available loan. VOTE: AYES; CULVERWELL, FRICK, DECHARD, LAZARONY, NAY: LEHNEN

RESOLUTION #80

APPROVE EXECUTION OF CONTRACTS 5&6

Trustee Culverwell moved, second by Trustee Lehnen to approve the Mayor executing and signing Contract 5&6. VOTE; 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- She stated that there will be a Labor Day meeting held on May 30, 2013, and she is encouraging community members to attend and get involved.
- Dave Rowley from the Kiwanis would like the help of the village to help publicize the Community Wide sales on June 15th. We will have it put in the Community news section and on website. It was also on the calendar of events that was sent to every homeowner.
- She thanked the firemen for helping install the fence on the property line of the Fire Hall/Community Building.
- It was decided to order shirts to wear while marching at the Memorial Day parade.

CLERK ASTRY'S REPORT:

- The DEC form needs to be signed by Mayor.
- CVCS wants to reserve beach for school picnics.
- Gross Receipts tax was discussed. A company wanted to perform an audit but we do not collect at this time. Attorney Benedict will ask how this is collected and report back.
- American Power and Gas wants to offer us quote. Trustee Frick will review.
- Tax warrant needs to be executed.

**RESOLUTION #81
APPROVE SCHOOL PICNICS**

Trustee Frick moved, second by Trustee Dechard to approve CVCS school to use beach for class picnics on June 11th, June 12th, June 13th and June 18th. VOTE: 4 AYS, 0 NAYS.

**RESOLUTION # 82
APPROVE TAX WARRANT**

Mayor Lazarony moved, second by Trustee Dechard to approve the Tax Warrant ordering Roxanne Astry, Clerk Treasurer to collect taxes named in the Assessment roll; General Fund: \$122,016.05, Unpaid Water \$8,432.92 and all purposes; \$130,448.97.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter - No report

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE CULVERWELL'S REPORT: No report

TRUSTEE FRICK'S REPORT: No report

**RESOLUTION # 83
APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Trustee Frick to approve the Financial Statement of May 15, 2013. VOTE: 4 AYES, 0 NAYS.

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|---------------|----|------------|
| GENERAL FUND: | \$ | 198,789.64 |
| WATER FUND: | \$ | 423,556.91 |
| CAPITAL FUND: | \$ | 359,230.28 |
| RESERVE CVFD | \$ | 5,861.62 |
| RESERVE DPW | \$ | 5,141.52 |
| RESERVE BLDG | \$ | 20,000.00 |

**RESOLUTION # 84
APPROVAL OF BILLS**

A motion was made by Trustee Frick moved, second by Trustee Dechard to pay bills as per Abstract of May 15, 2013 and Payroll of May 10, 2013.

VOTE: 4 AYES, 0 NAYS

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|---|---------------------|
| General Abstract May 15, 2013 cks. 6141-6153 | \$ 7,830.57 |
| Water Abstract May 1, 2013 cks. 6141-6153 | \$ 549.95 |
| Capital Abstract May 1, 2013 cks. 229 | \$ 10,000.00 |
| Payroll May 10, 2013 General Fund ck.4586 | \$ 1,787.42 |
| Payroll May 10, 2013 Water Fund direct dep. | \$ 1,515.37 |

Being no further business Trustee Lehn moved, second by Trustee Dechard to adjourn at 8:30 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

