

**May 16, 2012
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held May 16, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Ron Dechard, Mike Lehnen and Valerie Culverwell. Also in attendance was Tom Fetter.

**RESOLUTION # 65
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of May 2, 2012. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 66
ACCEPT AGENDA**

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

GUESTS: Sheila Kroon, Maple Avenue.

STEARNS & WHEELER REPORT: Greg McCorkhill

- He reported that Frey Drilling has leveled area around well site and has temporarily put up orange fencing and it will be replaced with a permanent fence with gate and lock.
- The Hydro geotechnical report came back with no surprises. We will still have to chlorinate and put sequestering agent in the water. The board needs to decide within a month if we want to add fluoride to the water because an injection pump will be needed. Mayor asked for cost of this before any decision is made.
- Met with Bill Boria and Paul Snyder from Department of Health and requested a permit to pump 225 GPM.
- Discussion held on conducting a water pressure flow test. We need to determine cost of this before we decide.

MAYOR LAZARONY'S REPORT:

- The water pit on Dale Drive will be constructed shortly, they have had a difficult time getting a contractor.
- Need to replace meters that aren't working and send letters to those meters that are not accessible.
- She reported that a salesman will be at our June 6th meeting to show us a hand held water meter.

PUBLIC HEARING HELD AT 7:30 ON LOCAL LAW 1 OF 2012 REGULATING UNCONTROLLED WEEDS AND VEGETATION.

The mayor read the Findings and Determination and briefly went over the major parts of the proposed law. Sheila Kroon was the only attendant who

addressed the board. Trustee Lehnen objects to the law that grass only has to be 6 inches before someone is given notice, feels this is too short. Roxanne Astry voiced her objection as a community resident, she feels that it is a little harsh that someone could be put in jail up to 15 days and fined \$250 for not mowing their grass.

RESOLUTION # 67

CLOSE PUBLIC HEARING

Trustee Waite moved, second by Trustee Culverwell to close the Public Hearing at 7:37PM. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 68

REMOVE LOCAL LAW 1 OF 2012 ON REGULATING UNCONTROLLED WEEDS AND VEGETATION.

Trustee Culverwell moved, second by Trustee Lehnen to remove Local 1 of 2012 from the table. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 69

ENACT LOCAL LAW 1 OF 2012

Trustee Waite moved, second by Trustee Dechard to enact Local Law 1 of 2012 Regulating Uncontrolled Weeds and Vegetation. VOTE: 3 AYES, 1 NAY, LEHNEN.

CLERK TREASURERS REPORT:

- She read letter from school regarding using beach for picnics. It was agreed on the dates but a letter should be sent to them regarding cleaning up and monitoring the bathrooms.
- She reported that she was called for Jury Duty for Friday, May 18th.
- She will be attending a Tax Collection class in Mayville at 1PM on May 22nd to find out how to use their tax collection software. There is no cost and Deputy Clerk Joan Josephson will attend also.
- KVS will install the software on Thursday May 24th and training will begin on July 10th and 13th.
- Reported that the Cassadaga Library received a grant for \$42,240.
- Beach ad and Crossing Guard ad was placed in the Observer and Post Journal,
- Was contacted by Doug McCullor regarding the County Emergency Management system and they needed our updated information by August.

RESOLUTION # 70

APPROVE HIGHWAY SCHOOL FOR TOM FETTER

Mayor Lazarony moved, second by Trustee Waite to send Tom Fetter to Highway School in Ithaca on June 10th thru the 13th and advance him \$300 for expenses. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER REPORT:

- Reported that the new tractor came in
- He is happy to be back to work after being off 3 weeks due to illness.
- He is having a representative from a tree company come in next week to look over trees that need to be cut. He knows there is a couple on High Street and Maple Ave. and asked to board to report any that they feel should be cut down.

MAYOR LAZZARONY'S REPORT:

- Asked the board to have a moment of reverend silence in remembrance of John Dillenburg, past Town of Arkwright Supervisor and County Legislature.
- The Walk Around the Lake for the Cassadaga Library will be held on May 26th at 10AM and they will be using beach.
- The Memorial Day Parade is at 11AM on May 28th, line up at 10:30.

RESOLUTION # 71

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Lehnen to approve the Financial Statement of May 18, 2012. VOTE: 4 AYES, 0 NAYS.

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| GENERAL FUND: | \$ 151,016.98 |
| WATER FUND: | \$ 371,117.13 |
| CAPITAL FUND: | \$ 660,212.89 |
| RESERVE CVFD | \$ 80,861.62 |
| RESERVE DPW | \$ 3,586.14 |

RESOLUTION # 72

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite second by Trustee Lehnen to pay bills as per Abstract of May 16, 2012 and Payroll of May 11, 2012. VOTE: 4AYES, 0 NAYS

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| General Abstract May 16, 2012 checks 5744-5758 | \$ 3,318.07 |
| Water Abstract May 16, 2012 check 5744-5758 | \$ 1,348.15 |
| Payroll May 11, 2012 General, checks 4452-4455 | \$ 1,648.05 |
| Payroll May 11, 2012 Water, check 4452-4455 | \$ 1,605.00 |

Workshop on property maintenance and Labor Day Weekend festivities will be held on May 23rd at 6:30PM.

Being no further business Trustee Waite moved, seconded by Trustee Lehnen to adjourn at 7:55 PM.

Respectfully submitted,

Roxanne Astry

