

**May 18, 2011**

**The regular meeting of the Cassadaga Village Board was held May 18, 2011 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 were Tom Fetter and Attorney Mike Norris.**

**RESOLUTION # 76**

**APPROVAL OF MINUTES**

**Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of May 4, 2011 meeting. VOTE: 4 AYES, 0 NAYS.**

**ACCEPT AGENDA**

**RESOLUTION # 77**

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

**GUESTS: John Runkle, County Legislature, and Carol Baker, Frisbee Road.**

**Carol Baker announced that Poppy Week is May 23-31<sup>st</sup> and all funds go directly to Veterans. She also is concerned about people walking around the lake without reflective clothing. Discussion held about village purchasing reflective bands and selling them. She also stated that the Cemetery needs to be cleaned up of debris that is being dumped at edge of woods. She also agreed to take care of trimming landscaping at Village signs.**

**ATTORNEY MIKE NORRIS'S REPORT**

- He reported that the Franchise Agreement with Time Warner is Ok for approval. The Municipality sets the percentage fee and we currently get 3%. What ever percentage we get is collected monthly from our customers. He will send a spreadsheet for our review.**
- He drew up a contract for Youth Sports that contains provisions for signage. It was pointed out that the Ball Field Request forms require ball teams to remove garbage that they create.**

**BOB ARMSTRONG STEARNS & WHELER REPORT: Report given by Mayor**

- Contract #2- Frey Well Drilling. Contractor has not started work yet and they will be reminded again of completion date. There was a problem with the original casing pipe because it did not meet approval for "Buy American".**
- Contract # 3 – High Street/Bard Road. Installation of Bard Road should be completed this week, pressure testing and disinfecting at end of week. After Health Department gives approval they can start hooking up services.**

- The tank was tested and we received an approval letter from the Health Department on May 17<sup>th</sup>. The contractor is planning on starting up the booster station Thursday and if it goes well we can put the tank and pump in service.
- Contract # 4- As soon as Titus received the agreements he will approve and schedule a preconstruction meeting.

**MAYOR LAZARONY'S REPORT:**

- Mayor Proclaimed Poppy Week May 23<sup>rd</sup> thru the 31<sup>st</sup> for the Village of Cassadaga.
- She wanted to thank Aaron Burnett for helping Ron with cleaning gutters on the Community Building roof last week.

**She CLERK ASTRY'S REPORT:**

- The Tax Warrant needs approval and she has received the taxes.
- National Grid through contractor Lime Energy did an audit of our lighting equipment at the Fire Hall and Community Building. 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. Board had a couple questions and Trustee Culverwell will contact them regarding them. Attorney Norris will review contract and action will take place at next meeting.
- Received complaint from George Emke regarding trees being cut down on his property. He feels that property owners should be notified when trees will be cut down and given the opportunity go keep wood. Property owners should be respected as the land owner. He also stated that since tree has been cut down, his roof is leaking.

**RESOLUTION # 78**

**APPROVE TAX WARRANT**

Mayor Lazarony moved, second by Trustee Dechard to command Roxanne Astry Clerk Treasurer to collect taxes from the several persons named in the Assessment Roll in the amount of \$134,322.16, unpaid water levy of \$2,263.57 and total being \$136,585.73. Notice shall be posted in newspaper and post in 5 conspicuous places in village. All taxes not collected by September 30<sup>th</sup> shall be sent to Chautauqua County for collection. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT TOM FETTER'S REPORT:**

- Reported that Frisbee Road has been swept and Maple Avenue will be done on Monday. The state does Main Street.

**TRUSTEE RODNEY WAITE'S REPORT**

- He will have Girl Scouts help with weeding, and planting flowers at Ames Common on Monday at 5PM if anyone else would like to help.
- Discussed having Pine Tree cut down at Ames Common and it should be decided on residents of village.
- He would like to see a lattice fence for signs when you come into village. He will look into costs.

**TRUSTEE MIKE LEHNEN'S REPORT:**

- Would like to remind residents that the Fire Department has signs with house numbers and encourages residents to buy one.

**TRUSTEE RON DECHARD'S REPORT:**

- He checked out school crossing signs; LED sign cost is \$225, Paddle and wand sign with light is \$30, Flashing speed zone light cost \$1,750 and In-Street Crosswalk Sign cost \$285.

**RESOLUTION # 79**

**PURCHASE STOP SIGN WITH LIGHT**

Trustee Lehnen moved, second by Trustee Dechard to order Paddle & Wand sign at cost of \$30.00. VOTE: 4 AYES, 0 NAYS.

**TRUSTEE VALERIE CULVWELL'S REPORT:**

- Will be interviewing beach staff next week.
- Lifeguard training in beginning of June.
- Trustee Dechard has inmates coming to paint buildings at beach and will paint them light tan with colonial blue trim.
- Will look into a grant from Community Foundation for sand erosion.
- Discussed using a rubberized paint for the gate house roof instead of replacing roof. This would cost around \$800 versus \$3000 for new roof. No decision made at this time.
- Town of Hanover will come to village under Shared Service and suck out storm drains for us.

**RESOLUTION # 80**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Waite moved and seconded by Trustee Culverwell to approve the Financial Statement of May 18, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND: \$ 139,184.62  
 WATER FUND: \$ 325,078.59  
 CAPITAL FUND: \$1,644,592.50  
 CAPITAL RESERVE \$ 60,618.66  
 CAPITAL RESERVE \$ 20,055.76

**RESOLUTION # 81**

**APPROVAL OF BILLS AND PAYROLL**

**A motion was made by Trustee Culverwell, second by Trustee Dechard to pay bills as per Abstracts of May 18, 2011 and Payroll of May 13, 2011.**

**VOTE: 4 AYES, 0 NAYS**

<b>General Abstract May 18, 2011, checks 5381-5388</b>	<b>\$ 3,851.14</b>
<b>Water Abstract May 18, 2011 checks 5381-5388</b>	<b>\$ 26.90</b>
<b>Capital Abstract May 18, 2011 check 153-154</b>	<b>\$ 3,494.00</b>
<b>Payroll May 13, 2011 General checks 4244-4249</b>	<b>\$ 1,703.96</b>
<b>Payroll May 13, 2011 Water checks 4244-4249</b>	<b>\$ 1,589.33</b>
<b>Payroll May 13, 2011 Capital check 4244-4249</b>	<b>\$ 1,453.28</b>

**Being no further business Trustee Waite, moved, seconded by Trustee Lehnen to adjourn at 8:17 PM**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**