

**MAY 1, 2013**

The regular meeting of the Village of Cassadaga was held on May 1, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Jeffrey Frick, Ronald Dechard, Mike Lehnen, and Valerie Culverwell. Also in attendance were Attorney Mike Benedict, Deputy Clerk Angelica Martin, Clerk Roxanne Astry and Public Works Superintendent Tom Fetter.

**RESOLUTION #69**

**APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Frick to approve the minutes of April 17, 2013 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #70**

**ACCEPT AGENDA**

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

**GUESTS:** Sheila Kroon, Maple Ave; Charlene and Caitlin DeChard, Maple Ave.

**ATTORNEY MIKE BENEDICT REPORT:**

- He stated the board needs to make a resolution on the decision of the addition with the water district.

**STEARNS & WHEELER REPORT; GREG MCCORKHILL**

- The Contract #5 was signed by Kandey Company Inc.
- He sent Contract #6 to Ahlstrom Schaeffer yesterday (April 30, 2013). Ahlstrom Schaeffer will sign and return Contract #6 to Greg McCorkhill tomorrow (May 2, 2013).
- He will need an Attorney Certification after Contract #6 is received.
- Greg stated that we are “moving along schedule.”
- Greg sent an email on North Shore and Mill Street. North Shore is a “done deal” because it is included in the project, but Mill Street is “iffy” because it was not included in the original plans. He stated that Mill Street is considered an “error project.”
- The estimate for Mill Street is still \$225,000 - \$240,000.
- Greg stated the Contingency Fund is at roughly \$630,000.
- Mayor Lazarony then asked the board “Do we approve both North Shore and Mill Street together and design together to save on costs?” The question was left open with no actual answer. The fees discussed on this question were stated that the cost is \$450,000 and \$60,000 for engineering fee, equaling \$510,000. Discussion held and it was noted that the debt service fee of \$95 will need to be increased to approximately \$130 and will need to further investigate to see actual. Mayor Lazarony then asked the board “The question is, are we going through with allocating the North Shore project?” The

board's response was Trustee Ronald Dechard, No; Trustee Jeffrey Frick, No; Trustee Valerie Culverwell, Yes; and Trustee Mike Lehn, No.

- Greg will verify with Paul Snyder if a single line is acceptable for North Shore project instead of doing a loop.

#### **RESOLUTION #71**

Mayor Lazarony motioned to take a 5 minute recess at 7:35, second by Trustee Mike Lehn. VOTE 4, 0 NAYS.

Mayor called the meeting back to order at 7:42.

#### **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.
- She stated that the kitchen committee needs to be contacted to set up a meeting for the project. The first meeting will be in June. Trustee Ronald Dechard stated he will attend, Roxanne Astry will attend for the auxiliary, but we still need an attendee from the Fire Department. This will create a total of three attending.
- Wondering on who will participate for the Memorial Day Parade. Would anyone like to make a float? She stated that her attendance is contingent at the moment.
- Mentioned correspondence from Emergency Services on May 23 at 9:30 a.m. for a Hazard Mitigation Process. Tom Fetter will attend for the village, Trustee Mike Lehn will attend for the Fire Department.

#### **CLERK ASTRY'S REPORT:**

- Deb Rivers asked about holding a Zumba class in the Hall twice per week. Thinking on Mondays and Thursdays.
- Debbie Dahl would like to fix the sidewalk in front of her house. Tom Fetter stated he can do it after the beach opens. Mayor Lazarony asked Tom if he could please have it done by July 15, 2013.
- Insurance has been provided from the Babe Ruth and Little League. Insurance from T-Ball has not been turned in yet.
- Mayor Lazarony stated during workshop, it was discussed to hire Luke Gullo for installation of ball field #2 for landscaping of base lines and batting area.
- There was a coach request to put snow fence up to create a barrier around dug out.
- Baseball teams will share the bases and equipment, and the board discussed putting a master lock on the shed to keep the shared equipment in.

#### **RESOLUTION #72**

**APPROVE ZUMBA CLASSES**

Mayor Lazarony moved, second by Trustee Dechard to approve Deb Rivers for use of Community Room for Zumba classes at a cost of \$25.00 per week for two days per week. VOTE: 4 AYES, 0 NAYS.

#### **RESOLUTION #73**

##### **TO HIRE LUKE GULLO FOR BASEBALL FIELD MAINTENANCE**

- Trustee Culverwell moved, second by Trustee Ronald Dechard to allow Luke Gullo to service the ball fields at cost of \$1740 plus hauling of clay. VOTE: 4 AYES, 0 NAYES.

##### **SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter**

- He stated that the gates are up at the ball fields and the posts are up between the woods and gate so people cannot drive through it now.
- Tom asked if the library was still holding the walk around the lake.
- He asked who is in charge of mowing the library, and received an answer of “not us.”
- He asked if Casella’s is providing the dumpster for the beach. Received a “yes” answer. Roxanne stated she will call them for one dumpster.

##### **TRUSTEE DECHARD’S REPORT:**

- He suggests that when fixing up the park that they start at the center with the flag pole and work their way out. He said they could possibly put brick around the base of the pole.
- The board agreed to meet on Sunday, May 5, at 6:30 to discuss it further.

##### **TRUSTEE LEHNEN’S REPORT:**

- He is suggesting that residents get peddlers’ plate numbers and report them.
- Mayor Lazarony then suggested that we provide a notice in the paper to those soliciting that they need to obtain a permit.
- Mike stated that the application that the peddlers fill out should go through the whole board instead of just the clerk. Clerk Astry stated that we have a Local Law on Peddler’s and that it would have to be amended in order to do this.

##### **TRUSTEE CULVERWELL’S REPORT:**

- We need a price for the dock.
- The Kocomo Band will perform on June 30<sup>th</sup> for the Welcome to Beach Day.
- She wanted to know if the employee handbook was looked at. Attorney Mike Benedict will email different options to Mayor Lazarony.

##### **TRUSTEE FRICK’S REPORT:**

- He inventoried scrap and still needs to inventory additional scrap.

**RESOLUTION #74**

**REMOVE SCRAP AND ALL JUNK BEHIND THE FENCE**

Trustee Mike Lehnen moved, second by Trustee Valerie Culverwell to discard of the scrap. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 75**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Mayor Lazarony to approve the Financial Statement of May 1, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	181,391.25
WATER FUND:	\$	422,685.61
CAPITAL FUND:	\$	359,729.45
RESERVE CVFD	\$	5,861.62
RESERVE DPW	\$	5,141.52
RESERVE BLDG	\$	20,000.00

**RESOLUTION # 76**

**APPROVAL OF BILLS**

A motion was made by Trustee Frick moved, second by Trustee Valerie Culverwell to pay bills as per Abstract of May 1, 2013 and Payroll of April 26, 2013. VOTE: 4 AYES, 0 NAYS

General Abstract May 1, 2013 cks. 6125-6140	\$	3,984.09
Water Abstract May 1, 2013 cks. 6125-6140	\$	1,578.74
Capital Abstract May 1, 2013 cks. 227-228	\$	505.08
Payroll April 26, 2013 General Fund ck.4581	\$	1,712.74
Payroll April 26, 2013 Water Fund direct dep.	\$	1,515.37

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

Respectfully submitted,

Angel Martin, Deputy Clerk Treasurer



