

May 2, 2012

The regular meeting of the Cassadaga Village Board was held May 2, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Ron Dechard, and Mike Lehnen. Also in attendance were Ron Matter and Attorney Mike Norris. Absent: Valerie Culverwell.

RESOLUTION # 55

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Lehnen to approve the minutes of April 18, 2012 minutes. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 56

ACCEPT AGENDA

A Motion was made by Trustee Waite second by Trustee Dechard to approve the agenda. VOTE: 3 Ayes, 0 Nays.

GUESTS: Joshua Horton and Bill Astry. Also in attendance was Engineer Kevin Castor from Stearns & Wheler.

Joshua Horton; Webmaster, reviewed updates on our website and the changes he made. He has put all the Local Laws on the website and has made other enhancements. He has also updated facebook.

ATTORNEY MIKE NORRIS' REPORT:

- **Had Proposed Local Law 1 of 2012 Uncontrolled Weeds and Vegetation for the board. This Local Law gives authority for the board to keep uncontrolled weeds, tall grass and vegetation in the village to a minimum.**
- **He sent letter to Mr. and Mrs. Bruce Vanvalkenburg, 36 Dale Drive regarding replacement of water pit. Ron Matter reported that they have hired a contractor to put the pit in.**

RESOLUTION # 57

PROPOSE LOCAL LAW 1 OF 2012 UNCONTROLLED WEEDS AND VEGETATION

Trustee Waite made motion to Introduce Local Law 1 of 2012 Uncontrolled Weeds and Vegetation, second by Mayor Lazarony. (See copy attached) VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 58

TABLE LOCAL LAW 1 OF 2012

Mayor Lazarony moved to Table Local Law 1 of 2012, second by Trustee Dechard. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 59

SET PUBLIC HEARING

Trustee Waite moved, second by Trustee Dechard to Set Public Hearing for 7:30 PM on May 16, 2012 to hear comments on Local Law 1 of 2012. VOTE: 3 AYES, 0 NAYS.

STEARNS & WHEELER REPORT: Kevin Castor

- **Reported that they have received oral report from Frey Well Drilling and Moody Associates. The tests show we are below maximum contaminants and iron level is low. We should get written report within the next couple of weeks. Once they are back then we will need to get permits from Department of Health and Department of Environmental Conservation.**
- **Discussion held on water pressure on High Street and the problems with the automatic hydrants flushing. When this occurs the homes lose water pressure. The Mayor stated that she has a lot of air in her lines on High Street. Mr. Castor was puzzled why this would occur but would investigate the entire situation.**
- **Discussion held on water quality and sequestering agents. He said they would monitor them and see what more could be done.**
- **A fence needs to be placed around the new well and Ron Matter was instructed to place a snow fence around it the following day.**
- **Discussion held on cars going back there after games and was decided to put gate up.**
- **Trustees Waite and Dechard met with Engineer Greg McCorkhill and decided that the new pump house for the new well will be placed away from barn but still visible from the road. There will be electric run back to the well and would be able to have electric and potable water in the future by the ball fields if we so desire.**

MAYOR LAZARONY'S REPORT:

- **Reported that she spoke with Julius Leone the County's Disaster Preparedness Coordinator. There is a grant that will include all municipalities for Disaster Preparedness.**

CLERK ASTRY'S REPORT:

- **The Constitutional Tax Limit has been prepared and needs to be accepted.**
- **Software for the village was discussed and resolutions prepared.**
- **Water Quality Report will be mailed out Friday.**

RESOLUTION # 60

APPROVE CONSTITUTIONAL TAX LIMIT

Trustee Waite moved, second by Trustee Lehnen to approve the Constitutional Tax Limit at 0%. Our tax levy for 2012-2013 is \$129,986 and our Constitutional Tax margin is \$594,926. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 61

KVS SOFTWARE

Trustee Lehnen moved, second by Trustee Waite the following Resolution:
Whereas, KVS has a state bid to enter in and perform said services for local municipalities, and
Whereas, the Village of Cassadaga office's current Accounting System software "EOS" was sold to KVS Information Systems, Inc., and
Whereas, the Village reviewed and interviewed different municipalities software that they use, and
Whereas, KVS Information Systems, Inc. has reduced their original quote of March 8, 2011 by \$3,964 and annual Maintenance agreement by \$1,411, and
Whereas, the EOS Software that the Village currently uses will no longer have updates performed, and
Whereas, the KVS Software will grow with the Village's needs and Utility Billing software is compatible with any electronic meters or remote readers on the market, and
Whereas, the KVS software is compatible to our water meter system and payroll module which is distinguishable compared to other companies,
Therefore be it Resolved, that the Village of Cassadaga purchases the KVS Information Systems, Inc. software at total cost of \$17,783, of which training costs shall not exceed \$5,945, and cost shall be split in current fiscal year and 2012-2013 fiscal year.
VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 62
HOTLINE AGREEMENT**

Trustee Waite moved, second by Trustee Lehnen the following Resolution:
Whereas, KVS Information Systems, Inc. has reduced their original quote of March 8, 2011 of estimated training hours by 16 hours, and
Whereas, the cost of training hours is billed at \$125 per hour for training at our location and \$115 per hour at their location and we are only billed for actual hours,
Therefore be it Resolved, that the Village of Cassadaga purchases the KVS Information Systems, Inc. software at training hour cost not to exceed \$5,945.
VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- In the absence of Tom Fetter, Ron Matter's gave report. The air tank for #10 1992 International Dump truck needs replacement. He was given permission to purchase at cost of \$502.85.
- Water meters that he ordered will be here in about 3 weeks.
- Reported that the Town of Ellicott will sweep streets tomorrow.
- Discussed getting new master keys done.
- The County will begin repaving Maple Avenue June 4th.
- The Mayor and Board thanked Ron for his hard work and for filling in for Supt. of Public Works Tom Fetter.

TRUSTEE WAITE'S REPORT:

- He will try to have meeting with Fire Commissioner's of Town of Stockton for Fire Contract.
- He would like other board members put together list and costs of projects that they would like to see done and have workshop to discuss and prioritize.

TRUSTEE DECHARD'S REPORT:

- He asked about school sign and it was reported that it was here and put together. Also discussed need for School Crossing Guard for next school year.

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE CULVERWELL'S REPORT: Absent

RESOLUTION # 63

APPROVAL OF FINANCIAL STATEMENT

Trustee Dechard moved second by Trustee Waite to approve the Financial Statement of May 2, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	130,972.47
WATER FUND:	\$	373,666.91
CAPITAL FUND:	\$	666,712.99
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	3,586.14

RESOLUTION # 64

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Dechard second by Trustee Waite to pay bills as per Abstract of May 2, 2012 and Payroll of April 27, 2012. VOTE: 3AYES, 0 NAYS

General Abstract May 2, 2012 checks 5729-5743	\$	4,771.33
Water Abstract May 2, 2012 checks 5729-5743	\$	1,543.53
Capital Water May 2, 2012 checks 190	\$	6,500.00
Payroll Apr. 27, 2012 General, checks 4445-4448	\$	1,648.05
Payroll Apr. 27, 2012 Water, check 4445-4448	\$	1,605.00

Being no further business Trustee Dechard moved, seconded by Trustee Waite to adjourn at 8:38 PM.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

