

November 2, 2011

The regular meeting of the Cassadaga Village Board was held November 2, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, and Valerie Culverwell. Absent: Trustee Ron Dechard. Also in attendance were Tom Fetter and Engineer Bob Armstrong.

**RESOLUTION # 159
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of October 19, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 160
ACCEPT AGENDA**

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

**GUESTS: CVFD: Chief Mike Stewart, Dave Muscato and Tim Cobb.
County Legislature John Runkle.**

Chief Stewart was wondering when ambulance would be going out to bid. Mayor stated they will be going out shortly. Trustee Lehnen stated that he is very proud of our Fire Dept. and Emergency Squad as they had a terrible day yesterday with two casualties that they had to respond to. The Mayor and rest of the board thanked them for all they do.

ATTORNEY MIKE NORRIS' REPORT:

- **Mayor Lazarony reported the specs for new ambulance are finished.**

**RESOLUTION #161
AMBULANCE OUT TO BID**

Trustee Waite moved, second by Trustee Culverwell to put Ambulance specs out to bid with bid opening on December 20th at 7:30PM. VOTE: 3 AYES, 0 NAYS.

STEARNS & WHELER REPORT: BOB ARMSTRONG

- **Contract #3 – Going through the close out process for this contract with H&K.**
- **Contract #2 – Frey Well Drilling. The new well was drilled and will be installing screen. They will do tests next week and will send out schedule when he receives it. He recommends that Pay Application #2 for \$80,450.75 be approved.**
- **Contract #4- D&H Excavating black topped, side walk restoration and lawn restoration. They may have to come back in spring to do touch up. The last meeting held they had submitted revised completion date of October 28th so they were right on track.**

- He has started next phase of design for transmission lines and pump house.

RESOLUTION # 162

APPROVAL OF CONTRACTOR'S APPLICATION FOR PAYMENT NO. 2 FOR CONTRACT 2.

Mayor Lazarony moved, second by Trustee Culverwell to approve Contractor's Application for Payment # 2 Fry Well Drilling in the amount of \$80,450.75 if 80% is completed for payment at next meeting. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 163

REVISION OF FORM E

The following resolution was offered by Mayor, Lee Ann Lazarony who moved its adoption, seconded by Trustee, Waite to-wit:

RESOLUTION OF THE VILLAGE BOARD, VILLAGE OF CASSADAGA, CHAUTAUQUA COUNTY, NEW YORK, accepting Revisions to the "WELL DEVELOPMENT & WATER SYSTEM IMPROVEMENT PROJECT", Capital Project as administered through USDA Rural Development. The Village Board hereby modifies the following administrative budget items on the Form E based on Form E #12, which is the last Form E to be submitted: A-7 Miscellaneous \$1,800 move from contingency. The reason for this budgetary amendment is to increase miscellaneous due to printing costs associated with the renewal of BAN, legal ads for the advertisements of bids and base fee from DEC for 2010 & 2011.

THIS BUDGETARY AMENDMENT RESULTED IN A DECREASE OF CONTINGENCY BY \$1,700, BRINGING TOTAL CONTINGENCY FROM \$607,064.18 TO \$605,264.18 THIS 2ND DAY OF NOVEMBER 2011.

WHEREAS, the Village of Cassadaga, Village Board has reviewed this Form E Capital Outlay Budget category, and

NOW, THEREFORE, THE VILLAGE OF CASSADAGA, VILLAGE BOARD HEREBY RESOLVES AS FOLLOWS: The following vote was taken and recorded in the public session of meeting: VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 165

APPROVAL OF FORM E # 13

Trustee Culverwell moved, second by Trustee Waite to approve Form E #12 for Rural Development. Expenditures to date \$1,820,524.60 and balance remaining of \$1,760,575.40. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- Reported that she and Trustee Waite met with Enforcement Officer Jim DeJoe about property violations. There was a question on where in Zoning Laws does it give him authority to enforce laws. Discussion held and decided that a workshop will be held at 6:15 on November 16th to review Zoning Laws.
- Reported that the village website is being developed by Joshua Horton and will have to pay a host fee.

CLERK ASTRY'S REPORT:

- Bahgat & Bahgat Laurito has been conducting audit the last several weeks and should be finishing up shortly.
- Health Insurance was discussed briefly and it was decided that board needed more time to review and will be voted on at next meeting.
- Office will be closed Friday November 2nd but will be open on Friday November 11th on Veterans Day.

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- Reminded everyone that there is NO Parking on Village Streets November 1st thru April 1st from 2AM to 6AM.

TRUSTEE WAITE'S REPORT:

- Will let everyone know when he is available to plant tulip bulbs in Ames Common.
- Discussion on Arkwright Fire Contract. He explained how he arrived at Arkwright Contract increase of \$9,200. With increase of fuel, new tanker and pending new ambulance he increased their amount the same amount that village residents paid. He and Mayor Lazarony will attend Arkwright's Town Meeting and Public meeting to answer any questions.

RESOLUTION #166

APPROVE ARKWRIGHT FIRE CONTRACT

Mayor Lazarony moved, second by Trustee moved to approve proposed Fire Contract with Town of Arkwright with a 5 year contract beginning January 1, 2012 and continue for a period of five years, terminating December 31, 2016. The 2012 contract in consideration of furnishing aid and use of Cassadaga's apparatus as aforesaid Arkwright agrees to pay Cassadaga the following sum for the calendar year of 2012 \$23,715 and plus a percentage increase representing the Consumer Price Index (CPI) for the remainder of the contract. VOTE: 3 AYES, 0 NAYS.

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE CULVERWELL'S REPORT:

- Reported that the Santa and Reindeer has been picked up for Village Park and might put tree up in gazebo at beach.
- The Fire Department did a wonderful job for Halloween party and both Mayor Lazarony and Clerk Astry judged costumes.

RESOLUTION # 167

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of November 2, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 125,638.83
WATER FUND:	\$ 293,253.17
CAPITAL FUND:	\$1,249,498.40
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

RESOLUTION # 168

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Culverwell second by Mayor Lazarony to pay bills as per Abstract of November 2, 2011 and Payroll of October 28, 2011. VOTE: 3 AYES, 0 NAYS

General Abstract Nov. 2, 2011 checks 5574-5583	\$ 2,153.28
Water Abstract Nov. 2, 2011 check 5574-5583	\$ 653.21
Capital Water Abstract Nov 2, 2011 ch. 174	\$ 100.00
Payroll Oct. 28, 2011 General, checks 4378-4352	\$ 1,648.05
Payroll Oct. 28, 2011 Water, check 4378-4382	\$ 1,605.00
Payroll Sept. 30, 2011 Capital check 174	\$ 86.12

Being no further business Mayor Lazarony moved, seconded by Trustee Waite to adjourn at 8:00PM.

Respectfully submitted,

Roxanne Astry