

**November 6, 2014**

**The regular meeting of the Village of Cassadaga was held on November 6, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehen, Joshua Slaven, and Jeff Frick. Also in attendance were Public Works Supt. Tom Fetter, Attorney Mike Norris, Attorney Daniel Seaman. Absent: Trustee Ron DeChard.**

**APPROVAL OF MINUTES -skipped**

**RESOLUTION # 343**

**APPROVAL OF AGENDA**

**A motion was made by Mayor Lazarony to remove items under Old Business and under New Business remove Health Insurance and Trustee Reports, second by Trustee Lehen. VOTE: AYES 3, NAYS 0.**

**GUESTS:**

**Engineers from Stearns & Wheler (GHD) Paul McGarvey and Greg McCorkhill.**

**Bill Boria from Chautauqua County Health Department.**

**Community residents: Ginger Guichard, Bill Astry and John Sipos.**

**CVCS Government Class students: Alicia Guichard, Rachey McCarthy, Caitlin Logan, Chase Jones, Brandon Penhollow.**

**Mayor Lazarony reported what happened on Friday when it was discovered that we had methane in our new well system. When she received call from Engineer Greg McCorkhill that they found methane in our water quick action was taken to switch our water supply to our older wells #1 and #4, hydrants were flushed and public was notified on facebook and press release was sent to the Observer. She thanked everyone who was involved on taking quick action.**

**Water Specialist Bill Boria from County Health Department explained that methane gas is odorless and colorless and it is not a health risk when consumed. However, it can be explosive if it builds up in a room or confined space. Since it does not present a health risk it is not moderated. The first that he heard that we were having problems with cloudy milky water was when a Lily Dale resident called him a few weeks ago and a Village resident last week. He explained that many private wells have methane in them and a aeration tank is used first to allow the methane to dissipate. A municipal water system is more complex and he will contact his counterpart in Alleghany County that has dealt with this in Belfast. He complimented us on our actions to let the public know and what actions we took. He also commends the Village on developing another water source**

**John Sipos asked Mr. Boria if it is a danger for a homeowner to light a hot water tank, take a shower or have water go in to septic systems. Mr. Boria**

explained that the gas can't escape the water until it hits the atmosphere and the water tank pilot light is safe. A shower in a small contained space could cause danger in a small bathroom. The septic tanks are already aired out.

Observer reporter Jasmine Willis asked if he has ever seen a water system with methane explode. He said not personally but there was one that exploded in the area in 1982.

Engineer Greg McCorkhill said he will be taking more water samples and find different options with costs and will report back to us.

**ATTORNEY MIKE NORRIS' REPORT: No report**

**MAYOR LAZARONY'S REPORT: Gave statement in beginning of meeting.**

**CLERK-TREASURER ASTRY REPORT: No report**

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: No report**

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT: No report**

**TRUSTEE SLAVEN'S REPORT: No report**

**TRUSTEE FRICK'S REPORT: No report**

**RESOLUTION # 344**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Lehnen moved, second by Trustee Slaven to approve the Financial Statement for November 6, 2014. **VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND:</b>	<b>\$190,658.56</b>
<b>WATER FUND:</b>	<b>\$233,646.14</b>
<b>RESERVE CVFD:</b>	<b>\$ 25,994.13</b>
<b>RESERVE DPW</b>	<b>\$ 25,279.64</b>
<b>RESERVE BLDG</b>	<b>\$ 30,261.86</b>
<b>RESERVE WATER REP.</b>	<b>\$ 9,006.05</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$375,933.03</b>

**RESOLUTION # 345**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Frick, second by Trustee Slaven to pay bills as per the Abstract of November 6, 2014 and Payroll of November 7, 2014.

**VOTE: 3 AYES, 0 NAYS.**

<b>Abstract Nov. 6, 2014 General cks.6739-6758</b>	<b>\$ 20,719.83</b>
<b>Abstract Nov. 6, 2014 Water cks.6739-6758</b>	<b>\$ 2,990.49</b>

Payroll of Oct.24, 2014 General Fund ck. 4749	\$ 1,991.91
Payroll of Oct 24, 2014 Water direct deposit	\$ 1,803.50
Payroll of Nov. 7, 2014 General Fund ck. 4753	\$ 1,919.25
Payroll of Nov. 7, 2014 Water Fund	\$ 1,803.50

**WORKSHOPS at 6:30PM**

November 12, Joseph Niezgoda III, WNY Insurance Agency- Municipal Insurance, and discussion of well.

November 19, Randy Graham, Mayville Tremaine- Municipal Insurance

**MOVE INTO EXECUTIVE SESSION**

Trustee Frick moved, second by Trustee Slaven to Move Into Executive Session to confer with our attorneys AT 7:35. VOTE: 3 AYES, 0 NAYS

**MOVE TO COME OUT OF EXECUTIVE SESSION**

Mayor Lazarony moved, second by Trustee Frick to Come Out of Executive Session at 8:05 PM. VOTE: 3 AYES, 0 NAYS.

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Slaven at 8:05 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





