

NOVEMBER 19, 2012

A workshop meeting was held at 6:30 PM followed by the regular meeting of the Village of Cassadaga was held November 19, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Ron Dechard, Mike Lehen, and Valerie Culverwell. Also in attendance were Tom Fetter, and Attorneys Mike Norris and Morgan Jones.

RESOLUTION # 147

GO INTO EXECUTIVE DISCUSSION

Mayor Lazarony moved to Go Into Executive Session, second by Trustee Culverwell at 6:35 PM to discuss possible litigation. VOTE: 4 AYES, 0 NAYS.

Discussion held on possible litigation with Frey Well Drilling.

RESOLUTION # 148

COME OUT OF EXECUTIVE SESSION

Trustee Waite moved, second by Trustee Lehen to Come Out of Executive Session at 7:00 PM. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 149

APPROVAL OF MINUTES

Motion made by Trustee Lehen, second by Trustee Culverwell to approve the minutes of November 7, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 150

ACCEPT AGENDA

A Motion was made by Trustee Waite, second by Trustee Culverwell to approve the agenda after adding "Approval of Change Order for Contract 2. VOTE: 4 Ayes, 0 Nays.

GUESTS: Fire Chief Dave Muscato and Raymond Haines.

Fire Chief reported that the new ambulance is in service, all vehicles have been serviced, physicals completed, pump tests passed, and inspections done next week. He stated that the old ambulance is being converted over to Utility Truck and that old M-Truck is no longer needed.

ATTORNEY MIKE NORRIS' REPORT:

- He will send reminder letter to Vanvalkenburgs on Dale Drive that water pit must be completed by March 31, 2013.**
- Scrap metal discussed and abandoned boat trailers and sail boat that the village has stored since removing it from Dale Drive Right Away. He advised us to take pictures of them and send owner a letter that they must be picked up by December 31st or we will declare abandoned and sell for scrap.**

- **Advised board that the Stockton Fire Contract needs to be accepted or advise him of requested changes, but that it must be decided soon.**

RESOLUTION # 151

APPROVE STOCKTON FIRE CONTRACT

Trustee Lehen moved second by Trustee Culverwell to approve the Stockton Fire contract.

Trustee Waite said that he is satisfied with the amounts that we are requesting and that after 4 years we should be OK. Mayor Lazarony said she feels it is a fair contract with the number of homes and it is right outside our village limits that it is not comparable with coverage that we supply Arkwright with Trustees Culverwell and Lehen agreeing. Trustee Dechard said they could end contract anytime. VOTE: AYES; WAITE, LEHEN, CULVERWELL, LAZARONY. NAY: DECHARD.

RESOLUTION # 152

DECLARE 1979 M-TRUCK SURPLUS

Mayor Lazarony moved, second by Trustee Lehen to declare the 1979 M-Truck Surplus. Chief Muscato will get it appraised or find out what fair market value is and a minimum bid amount will be requested when it is advertised for sealed bids. VOTE: 4 AYES, 0 NAYS.

Guest Ray Haines said he would like to request a few trees for cemetery that borders Maple Avenue when we buy trees next spring.

STEARNS & WHEELER REPORT: GREG MCCORKHILL

- **Engineer McCorkhill explained the plans for the new pump house went from a preliminary 2 page to 20 pages of plans and that is why it took time.**

RESOLUTION # 153

APPROVE HEALTH INSURANCE

Mayor Lazarony moved, second by Trustee Lehen to accept Option 1 that was offered by Blue Cross Blue Shield of Western New York. This plan increases the deductible from \$500 to \$1000 for single plan and 2 person plan from \$1000 to \$2000 deductible. The prescription plan also went from copays of \$10/\$30/50% to \$15/\$50/50%. The total increase over current cost is 1.51% or \$187.20 and the current plans renewal cost is 14.36% less or \$2,107.44 less. VOTE: 4 AYES, 0 NAYS.

Trustee Waite had to leave the meeting.

RESOLUTION # 154

GO INTO EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Culverwell to Move Into Executive Session to discuss Personnel issues of Utility Worker at 8:10PM. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 155

COME OUT OF EXECUTIVE SESSION

Trustee Lehnen moved, second by Trustee Lehnen to Come Out of Executive Session at 8:50 PM. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 156

APPROVE FORM E # 18

Trustee Culverwell moved, second by Trustee Dechard to approve Form E # 18 showing Expenditures to date of \$3,068,209.61 and balance of \$1,979,355.90. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 157

OFFICES TO BE FILLED AT NEXT GENERAL ELECTION

Trustee Culverwell moved, second by Trustee Lehnen the following resolution. VOTE: 3 AYES, 0 NAYS.

WHEREAS, the next General Village Election for officers for the Village of Cassadaga will be held on March 19, 2013 and,

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such resolution
And the terms thereof:

NOW THEREFORE IT IS RESOLVED:

Section 1. That the Board of Trustees designates the following offices as Vacant at the end of the current official year, to be filled at the Village Election to be held on March 19, 2013 for the following Terms:

One Mayor	Four Years
Two Trustees	Four Years Each

Section 2. The Village Clerk is hereby directed to publish the resolution in full in the official newspaper, the Observer.

Section 3. This resolution shall take effect immediately.

RESOLUTION # 158

ESTABLISH CAPITAL RESERVE FUND FOR ADDITION OR RENOVATION

Mayor Lazarony moved, second by Trustee Culverwell to Establish Capital Reserve Fund for addition or renovation to Community Building and instruct Clerk Treasurer to transfer \$20,000 from A9950.9 to open up Special Account in CD for this purpose. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 159

APPROVE CHANGE ORDER #2, CONTRACT 2

Trustee Lehnen moved, second by Trustee Culverwell to Approve Change Order # 2 for Contract 2 for Frey Well Drilling for increase of \$25,000 to cover redevelopment of well for third time. VOTE: AYES; LAZARONY, LEHNEN, CULVERWELL. NAY; DECHARD.

MAYOR LAZARONY'S REPORT: No Report

CLERK ASTRY'S REPORT: No report

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter – No report

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE CULVERWELL'S REPORT: No report

RESOLUTION # 160

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Dechard to approve the Financial Statement of November 19, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	226,564.68
WATER FUND:	\$	346,271.25
CAPITAL FUND:	\$	468,826.85
RESERVE CVFD	\$	861.62
RESERVE DPW	\$	136.14

RESOLUTION # 161

APPROVAL OF BILLS

A motion was made by Trustee Culverwell moved second by Trustee Dechard to pay bills as per Abstract of November 19, 2012. VOTE: 3 AYES, 0 NAYS

General Abstract Nov. 19, 2012 checks 5960-5970	\$	2,009.98
Water Abstract Nov. 19, 2012 checks 5960-5970	\$	2,688.70

Being no further business Trustee Culverwell moved, second by Trustee Dechard to adjourn at 9:00 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

