

October 5, 2011

The regular meeting of the Cassadaga Village Board was held October 5, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Valerie Culverwell and Ron Dechard. Also in attendance were Tom Fetter, Attorney Mike Norris and Engineer Bob Armstrong.

**RESOLUTION # 144
APPROVAL OF MINUTES**

Motion made by Trustee Lehnen, second by Trustee Dechard to approve the minutes of September 21, 2011 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 145
ACCEPT AGENDA**

A Motion was made by Trustee Waite second by Trustee Culverwell to approve the agenda. VOTE: 4 Ayes, 0 Nays.

GUESTS: Charlene DeChard.

ATTORNEY MIKE NORRIS' REPORT:

- **Reported that Doritex is charging Village \$1100 for early termination of their 3 year contract. He spoke with Mike Currier, manager at Doritex and he refused to abate the penalty. Discussion held and it was decided that we would see if they would agree to allow us to only order 4 pairs of pants and one shirt per week for Tom Fetter until the end of contract.**
- **He is till working on specs for new ambulance.**

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 well was drilled, installed screen yesterday, and casing was removed. The next step is to do a Step Drawdown Test and submit to Department of Health for approval. After that a 72 hour pump test at 400 GPM will be done and samples will be taken for lab analysis. We should have results by end of month.**
- **Contract #4- D&H Excavating will be finishing with service connections this week. They did have problem with new main blowing out today that needed repairing. They plan on doing sidewalk and blacktopping on Monday and Tuesday and will finish up with landscaping. Maple Avenue will be milled and paved next spring.**

**RESOLUTION # 146
APPROVAL OF CONTRACTOR'S APPLICATION FOR PAYMENT NO. 2.**

Trustee Culverwell moved, second by Trustee Dechard to approve Contractor's Application for Payment # 2 to D&H Excavating Inc. in the amount of \$278,279.86. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 147

APPROVAL OF FORM E # 12

Trustee Culverwell moved, second by Mayor Lazarony to approve Form E #12 for Rural Development. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- Announced that Halloween Hours in the Village will be from 5PM to 7PM on October 31st. The Firemen will be having their annual Halloween Costume Party at 7PM at the Fire Hall.
- She reported that 40 Alden Road has been posted for inhabitable and if anyone sees activity there it should be reported.
- Sam Mancuso and Jim DeJoe are working on violations to the zoning.
- Discussion held on Mill Street property with tall grass.

CLERK ASTRY'S REPORT:

- She has prepared that Tax Collector's Report of Unpaid Village Taxes that need approval.

RESOLUTION # 148

APPROVAL OF COLLECTOR'S REPORT OF UNPAID VILLAGE TAXES

Mayor Lazarony moved, second by Trustee Dechard to approve the Report of Unpaid Village Taxes to go to County for collection. The total Village Unpaid Taxes amount to \$8,503.32 which include 39 parcels and 25 land owners. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- He reported that he will be flushing hydrants on Monday, October 10th.

TRUSTEE WAITE'S REPORT- No report

TRUSTEE DECHARD'S REPORT

- He received quotes for maintenance of heaters. T J's Plumbing quoted \$59 per unit and \$89.00 per hour, Gugino Plumbing and Heating quoted \$70.00 per unit and R.N. Construction quoted \$70.00 per unit. He recommends hiring the local contractor R.N. Construction.
- He did a Zone Speed Sample of the Cassadaga Elementary School speed zone. The average speed was 32 MPH, low speed 17 MPH, and high speed 50 MPH. The School Zone speed limit is 20 MPH. He recommends putting flashing lights on the speed limit signs. He will get prices and report back.

RESOLUTION # 149

APPROVE QUOTE FOR HEATER MAINTENANCE

Trustee Dechard moved, second by Trustee Waite to accept R.N. Construction quote of \$70.00 per unit because he is a local contractor.
VOTE: 4 AYES, 0 NAYS.

TRUSTEE LEHNEN'S REPORT

- He reported that the ambulance is back in service.
- He wants to make the Santa in the Park this year a bigger deal than last year.
- He feels that the Peddler's Permit should be approved by the board and not the Village Clerk. Discussion held and decided to put signs up.

RESOLUTION # 150

APPROVE SIGNAGE

Trustee Lehnen moved, second by Trustee Culverwell to put "No Peddling or Solicitation without a Permit" signs up at each end of Main Street.
VOTE: 4 AYES, 0 NAYS.

TRUSTEE CULVERWELL'S REPORT- No report

RESOLUTION # 151

APPROVAL OF FINANCIAL STATEMENT

Trustee Lehnen moved second by Trustee Dechard to approve the Financial Statement of October 5, 2011. **VOTE: 4 AYES, 0 NAYS.**

GENERAL FUND:	\$	141,708.97
WATER FUND:	\$	286,313.25
CAPITAL FUND:	\$	1,538,684.70
RESERVE CVFD	\$	60,618.66
RESERVE DPW	\$	20,055.76

RESOLUTION # 152

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Culverwell second by Trustee Lehnen to pay bills as per Abstract of October 5, 2011 with correction of D&H Excavating check from \$297,644.50 to \$278,279.86 and Payroll of September 30, 2011. **VOTE: 4 AYES, 0 NAYS**

General Abstract Oct. 5, 2011 checks 5544-5555	\$	9,909.80
Water Abstract Oct. 5, 2011 check 5544=5555	\$	75.70
Capital Water Abstract Oct. 5, 2011 ch. 170-173	\$	288,632.86
Payroll Sept. 30, 2011 General, checks 4367-4371	\$	1,648.05
Payroll Sept. 30, 2011 Water, check 4367-4371	\$	1,605.00
Payroll Sept. 30, 2011 Capital check 4367-4371	\$	355.25

Being no further business Trustee Waite moved, seconded by Trustee Lehnen to adjourn at 7:50PM.

Respectfully submitted,
Roxanne Astry