

**OCTOBER 17, 2012**

The regular meeting of the Village of Cassadaga was held at 7:00PM on October 17, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance was Tom Fetter.

**RESOLUTION # 136**

**APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Waite to approve the minutes of October 2, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 137**

**ACCEPT AGENDA**

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

**GUESTS:** Cara Seekings, Joan Josephson, Charlene Dechard, Rudy Abersold, Bob Reuther, Roberta Shafer, Emmy Chetkins, Ellen Morse, George Mayer, Terry Mayer, Joyce Josephson, Jeff Frick, Susan Sipos, John Sipos, Bonnie White, Myles Johnson, Willa White, Connie Dutcher, Joyce Barlow, Ed Williams, Roberta Shafer, Dan Bauman, Katelyn Dechard. Cara Seekings reminded them that she hoped they respect personal choice in fluoridation.

Rudy Abersold thanked the board for sending out postcards. Was also wondering why board meeting on Sept. 19<sup>th</sup> it was stated that sequestering agent is working as planned and next meeting not sure of results.

Bob Reuther stated that individuals should not impose their will on others. Emmy Chetkin stated that we get enough fluoride in other products and it is not necessary to add to water.

Jeff Frick stated he is against adding fluoride.

Terry Mayer reminded board that when contract was signed with Lily Dale we were not adding fluoride.

**RESOLUTION # 138**

**ADD FLUORIDE TO OUR WATER SYSTEM**

Trustee Waite moved, second by Trustee Dechard to eventually add fluoride to the water system. ROLL CALL VOTE: AYE; WAITE, NAY; DECHARD, LEHNEN, CULVERWELL, LAZARONY. MOTION DEFEATED.

Mayor Lazarony stated that she appreciated the passion on the subject of fluoridation and as an elected official she has to speak for the residents. She is glad issues come up that not everyone agrees with and that is what makes a good board that they listen to both sides of a topic.

Both Trustees Dechard and Culverwell stated that they weighed both pros and cons and voted as the people wanted.

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

**STEARNS & WHEELER REPORT: Greg McCorkhill**

- The DEC has everything and is the process of giving approval of the Water Supply Permit.
- Paul Snyder from County Health Department has reviewed the specs and not waiting for State D.O.H.
- They are still continuing discussion in house on sequestering and with Tom Fetter and will adjust the rate in which it goes into system. Mayor thanked Greg for continuing looking into problem and this is not part of their contract.
- A general flushing program was given to the Mayor for her review. It is a plan that is being used all over the country on uni-direction method. He will continue to work with board to help alleviate the dirty water.

**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:**

- Reiterated the need of replacing lines or cleaning on No. Shore Park, Mill Street and leaded joints on Main Street.
- The new ambulance is here and will be getting licensed. They will be having an open house to show the public.

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

**RESOLUTION # 139**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Lehen moved second by Trustee Culverwell to approve the Financial Statement of October 17, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	204,925.24
WATER FUND:	\$	341,336.75
CAPITAL FUND:	\$	471,948.82
RESERVE CVFD	\$	861.62
RESERVE DPW	\$	136.14

**RESOLUTION # 140**

**APPROVAL OF BILLS AND PAYROLL**

**A motion was made by Trustee Waite moved second by Trustee Culverwell to pay bills as per Abstract of October 17, 2012 and Payroll of Oct. 12, 20, 2012. VOTE: 4 AYES, 0 NAYS**

<b>General Abstract Oct. 17, 2012 checks 5928-5941</b>	<b>\$ 82,850.31</b>
<b>Water Abstract Oct. 17, 2012 checks 5928-5941</b>	<b>\$ 846.55</b>
<b>Capital Water Oct. 17, 2012 checks 208</b>	<b>\$ 626.00</b>
<b>Payroll Oct. 12, 2012 General, checks 4541</b>	<b>\$ 1,703.86</b>
<b>Payroll Oct. 12, 2012 Water, direct deposit.</b>	<b>\$ 1,660.78</b>

**Being no further business Trustee Waite moved, seconded by Trustee Culverwell to adjourn at 7:35 PM.**

**Respectfully submitted,**

**Roxanne Astry, Clerk Treasurer**



