

**October 2, 2013**

**The regular meeting of the Village of Cassadaga was held on October 2, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehen, Ron Dechard and Valerie Culverwell. Also in attendance was Attorney Mike Norris.**

**A Workshop was held prior to meeting with Brian Janak from Walsh Group giving overview of upcoming health insurance rates and policies and Insurance Exchange.**

**RESOLUTION #150  
APPROVAL OF MINUTES**

**Motion made by Trustee Lehen, second by Trustee Dechard to approve the minutes of October 2, 2013 minutes. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION #151  
ACCEPT AGENDA**

**A Motion was made by Trustee Dechard to approve the agenda, second by Trustee Frick. VOTE: 4 AYES, 0 NAYS.**

**GUESTS: Dennis Morley, 37 North Shore Park.  
Mr. Morley requested that the contractor call him before he comes to meet with him.**

**ATTORNEY MIKE NORRIS REPORT: No Report**

**STEARNS & WHELER REPORT; GREG MCCORKHILL**

- **The Change Order for North Shore Park and Contract Amendment have both been approved by Paul Snyder, NYS DOH.**
- **The contractor will coordinate with residents where their water hook ups are behind homes.**
- **Contractor is waiting for soffits before roof can be put on Water Treatment Building.**
- **He has asked for an updated schedule from contractors.**
- **Clerk Astry reported that Frye Well Drilling has not returned calls to contractor so this needs to be followed up on so it does not hold up project.**
- **North Shore waterline will be placed in Right of Way.**

**MAYOR LAZARONY'S REPORT:**

- **Reported that she contacted painting instructor at Job Corp and they are interested in painting the Community Room. Trustee Culverwell will get paint ordered at Fredrickson's.**
- **She will be on vacation November 5<sup>th</sup>-thru 8<sup>th</sup>.**
- **She and Trustee Frick went door to door and talked to each resident on North Shore Park for them to sign Property Access Agreement.**

**CLERK ASTRY'S REPORT:**

- Reported that Dave Abram's came to office inquiring about status of neighbor's water pit installation. The Vanvalkenburg's have been given notice to replace water pit. Mr. Abram said he would allow it to remain on his property but wants it in the ground with cover because of liability. Mayor will contact Tim Ode about costs.
- Delinquent taxes were presented to board to be sent to County.
- It was decided that Halloween Hours for the village would be 5PM to 7PM.
- Reported that tables and chairs have been left up by firemen and they need to be taken down after each use. Zumba Instructor has hall rented on Mondays and Thursdays and has had to cancel class.

**RESOLUTION # 152**

**APPROVED COLLECTOR'S REPORT OF UNPAID VILLAGE TAXES TO COUNTY**

Trustee Dechard moved, second by Trustee Frick to approve delinquent taxes be sent to Chautauqua in the amount of \$7,401.27. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter- ABSENT-Mayor gave report in his absence.**

- Sidewalks are finished, will seed the area in spring.
- Blacktop is finished and will be doing shoulder work soon.
- Sidewalk is patched near Post Office and will repair blacktop in front between sidewalk and road soon.
- Trees are trimmed on Mill Street by Lehnen's.
- Pump House is painted, shop is clean and thank you for sending worker.
- Flushing Hydrants on October 14<sup>th</sup>.
- Reminder that there is NO PARKING on village streets, parking lots, turn arounds from 2AM to 6AM beginning November 1<sup>st</sup> to April 1<sup>st</sup>.
- Preparing for winter by hauling sand, getting salt and by end of October hanging plows and sanders.

**TRUSTEE DECHARD'S REPORT:**

- No bids were received for kitchen. It was decided to extend deadline to December 4<sup>th</sup> and contact contractors for bids.

**TRUSTEE LEHNEN'S REPORT:**

- Electric in park has been completed.
- Will follow up on company to get quote for waxing of floors.

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

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

**RESOLUTION # 153**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Trustee Dechard for the approval of the Financial Statement for October 2, 2013. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND: \$246,025.02  
WATER FUND: \$383,251.53  
CAPITAL FUND: \$851,805.79  
RESERVE CVFD: \$5,887.98  
RESERVE DPW: \$5,164.63  
RESERVE BLDG: \$20,090.07

**RESOLUTION # 154**

**APPROVAL OF BILLS**

A motion was made by Trustee Frick moved, second by Trustee Culverwell to pay bills as per Abstract of October 2, 2013 and Payroll of August 30, 2013. VOTE: 4 AYES, 0 NAYS

Abstract Oct. 2, 2013 General ck. 6327-6337 \$ 5,433.94  
Abstract Oct. 2, 2013 Water ck. 6327-6337 \$ 1,656.50  
Abstract Oct. 2, 2013 Capital ck. 240 \$ 195.00  
Payroll Sept. 27, 2013 General ck.4650 \$ 1,943.61  
Payroll Sept. 27, 2013 Water Fund direct dep. \$ 1,674.32  
Payroll Sept. 27, 2013 Capital fund; direct dep.\$ 1,011.91

Being no further business Trustee Lehnen moved, second by Trustee Dechard to adjourn at 7:42 PM

Respectfully submitted,

Roxanne Astry, Clerk Treasurer



