

**OCTOBER 3, 2012**

The regular meeting of the Village of Cassadaga was held at 7:00PM on October 3, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance were Attorney Mike Norris and Tom Fetter.

**RESOLUTION # 131**

**APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Dechard to approve the minutes of September 19, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 132**

**ACCEPT AGENDA**

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

**GUESTS:** Cara Seekings, Joan Josephson, May Draja, Barbara Sarson, Charlene Dechard, Vivian Garcia, Margaret Ferris, Madeline Torres, Rudy Abersold, Bob Reuther, Roberta Shafer, Emmy Chetkins, Ellen Morse, George Mayer, Terry Mayer.

Cara Seekings stated that she would like water to stay fluoride free.

Barbara Sarson is concerned about fluoride.

Margaret Ferris is not in favor of fluoride and wanted to know the name of it.

Rudy Abersold is opposed to adding fluoride and board should be concerned about quality of water and improving the system. The public should be allowed to decide if they want to add fluoride in other form.

Bob Reuther thanked the board in bringing in experts at last meeting. It should be left up to the individual if they want to take fluoride.

Emmy Chetkin is opposed to adding fluoride to system and concerned about possible side effects and feels it is not necessary.

Ellen Morse is a Nurse Practitioner and stated when a drug is given that her patients have to give consent.

George Mayer feels that water customers should be given choice to decide.

Terry Mayer agrees with what everyone has stated and feels it is not necessary.

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

**STEARNS & WHEELER REPORT:** Greg McCorkhill

- They are following up with Water Supply Permit. The DEC has reviewed it and needs a couple of things. The County has given us their endorsement and waiting on the state D.O.H.
- Paul Snyder will be looking at Plans next week and advised us to send to Albany for their review.
- They are still reviewing data on sequestering and not sure why we are getting the results that we are.

- No further comments from the board on plans.

**MAYOR LAZARONY'S REPORT:** No report.

**CLERK ASTRY'S REPORT:**

- She reported that she forwarded a copy of the letter from Benchmark Analytics to the Waite's at 48 Mill Street concerning water samples taken from their residence. The metals that were detected are common in water supplies and none of these contaminants were over the maximum allowable limit for safe drinking water standards.
- The list of unpaid Village Taxes total \$7,897.85 and need approval to send to County for collection.

**RESOLUTION #133**

**APPROVE COLLECTOR'S REPORT OF UNPAID VILLAGE TAXES**

Trustee Waite moved, second by Trustee Dechard to approve and accept Collector's Report of Unpaid Taxes in the amount of \$7,897.85 and forward them to County for collection. VOTE: 4 AYES, 0 NAYS.

**HALLOWEEN HOURS** were discussed and it was decided to have Trick or Treat hours between 4:30PM and 7:00PM.

**SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter**

- He will be flushing hydrants on Monday, October 8<sup>th</sup>.
- They have been assisting Sinclairville on some water line breaks this week.

**TRUSTEE WAITE'S REPORT:**

- He would like a survey sent to water customers and ask them to give their opinion on fluoride.
- He gave report on benefits and myths of fluoride.
- Gave examples of MSDS reports on other additives that are added to our foods and drinks that are harmful in high concentration but safe in diluted quantities.

**TRUSTEE DECHARD'S REPORT:**

- We should look into encrypted back up of our computer system and historical records.

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

**TRUSTEE CULVERWELL'S REPORT:**

- She is interested in what people have to say and please email her with your comments.
- She is happy to see the Cassadaga Library is moving forward and will be opening again.

- The 20 MPH signs are helping in front of school and spoke with principal and there are no walkers that are crossing the street so a Crossing Guard is not needed at this time. Students are either being bussed in or being dropped off by car.

**RESOLUTION # 134**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of October 3, 2012. VOTE: 4 AYES, 0 NAYS.

|               |    |            |
|---------------|----|------------|
| GENERAL FUND: | \$ | 221,752.21 |
| WATER FUND:   | \$ | 343,709.78 |
| CAPITAL FUND: | \$ | 478,449.42 |
| RESERVE CVFD  | \$ | 80,861.62  |
| RESERVE DPW   | \$ | 136.14     |

**RESOLUTION # 135**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Culverwell moved second by Trustee Waite to pay bills as per Abstract of October 3, 2012 and Payroll of September 28, 20, 2012. VOTE: 4 AYES, 0 NAYS

|  |    |           |
|--|----|-----------|
| General Abstract Oct. 3, 2012 checks 5910-5927 | \$ | 16,128.11 |
| Water Abstract Oct. 3 , 2012 checks 5910-5927  | \$ | 1,229.33  |
| Capital Water Oct. 3, 2012 checks 207          | \$ | 6,500.00  |
| Payroll Sept. 28, 2012 General, checks 4539    | \$ | 1,703.86  |
| Payroll Sept. 28, 2012 Water, direct deposit.  | \$ | 1,660.78  |

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

Respectfully submitted,

Roxanne Astry, Clerk Treasurer



