

September 18, 2013

The regular meeting of the Village of Cassadaga was held on September 18, 2013 with Mayor LeeAnn Lazarony presiding. Trustees present were Jeffrey Frick, Mike Lehnen. Also in attendance were Deputy Clerk Angelica Martin and Attorney Mike Norris. Absent were Trustee Valerie Culverwell and Trustee Ron Dechard.

**RESOLUTION #138
APPROVAL OF MINUTES**

Motion made by Trustee Lehnen, second by Trustee Frick to approve the minutes of September 4, 2013 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #139
ACCEPT AGENDA**

A Motion was made by Trustee Frick to approve the agenda, second by Trustee Lehnen after adding a change order and agreement w/ homeowners. VOTE: 3 AYES, 0 NAYS.

GUESTS: Chief David Muscato, Chris Wicklacz, and Tim Cobb. Chief Muscato spoke on behalf of Chris and Tim. Chief Muscato provided a questionnaire he received from ISO on insurance rating. He asked that LeeAnn please answer the questions. He stated that currently the department is rated at a 5, and was a 3.5 last year, so it has gotten worse. He wanted the board to know that the turnout gear, received from a FEMA grant, will not be acceptable after July, 2014, as it will expire. They will need 25 more sets of gear to be up to date, and will cost \$2,200-\$2,500 per set. Mayor Lazarony said she will draft a letter to Congressman Reed asking for assistance with cost.

She also stated that the Elementary School will still be used as Emergency Shelter as the school will continue to have heat and water.

Mayor asked the Fire Department to keep log of water usage for filling up pools and tanker.

ATTORNEY MIKE NORRIS REPORT:

Mike wanted the board to know that things are still good between Mike Benedict and the partners. Mike stated that he will now reacquire the duties for the village. He will be able to attend most third Wednesday meetings and some first Wednesday meetings. The firm is now known as Seaman-Norris LLP.

STEARNS & WHEELER REPORT; GREG MCCORKHILL

- The Water Treatment building is progressing well with electrical, painting and hanging of cabinets completed.

- Stearns & Wheler is covering for Rich LaScala since he is on vacation. He is over seeing the construction as Brian Doyle is out on maternity leave.
- There will be a construction meeting tomorrow
- Kandey Company has submitted a Change Order for North Shore Park for \$175,000. He will see if he can get approval at meeting tomorrow from Rural Development agents; Steve Davis and John Halgren.

RESOLUTION # 140

APPROVE CHANGE ORDER FOR NORTH SHORE PARK

Trustee Lehnen moved, second by Trustee Frick to approve the submitted Change Order from Kandey Company for \$175,000 to install waterlines on North Shore Park contingent on Rural Developments approval. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 141

APPROVE PAY APPLICATION #2 FOR CONTRACT 5

Trustee Frick moved, second by Trustee Lehnen to approve Pay App #2 from Kandy Company in the amount of \$26,172.50. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 142

APPROVE FORM E #21

Mayor Lazarony moved, second by Trustee Lehnen to approve Form E #21 with expenditures of \$26,172.50. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 143

APPROVE AMENDMENT 2 SCOPE OF SERVICES.

Trustee Lehnen moved, second by Trustee Frick to approve Amendment to Stearns & Wheler Water System Improvement Project with Amendment 2 Scope of Services. This amendment moves line item of \$60,000 Construction Inspection/Resident Project Representative services to Engineering Design, Bid, and Construction Management Services to North Shore Park. Amendment in full is on file in Clerks office. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 144

AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH NORTH SHORE PARK RESIDENTS

Trustee Lehnen moved, second by Trustee Frick to authorize the Mayor to sign agreements with homeowners of North Shore Park for water service and to allow contractor to go on their property to hook up waterline into the back of their homes. Agreement is on file in Clerk's office. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- Reported that she received letter from Zoning Enforcement Office Jim DeJoe praising Tom Fetter for resolving a problem that he was

asked to resolve with certain neighbors in the village. He thanked Tom for assisting him and working together to resolve a potential problem.

CLERK ASTRY'S REPORT:

- Reported that prices were received for internet service at DPW building. DFT's cost is \$37.95 per month and Time Warner is \$79.99 per month.
- Received proposal from Amy Bly to clean and wax floor in Community Room. A second quote is needed before a decision can be made.
- We received a sealed bid for the One Ton Roller that we put out to bid last month. No bids were received by the deadline. Sealed bid was opened from Richard Heath in the amount of \$200.
- Reported that the Firemen's Auxiliary has someone who will put in cement pad for grill and asked permission to do so.

RESOLUTION # 145

APPROVE INTERNET SERVICE AT DPW

Trustee Lehnen moved, second by Trustee Frick to approve internet service for the DPW building at the lowest rate from DFT Communications at monthly cost of \$37.95. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 146

ACCEPT SEALED BID FOR MAULDIN ONE TON ROLLER

Mayor Lazarony moved, second by Trustee Frick to accept the sealed bid from Richard Heath in the amount of \$200 for Mauldin one ton roller. VOTE: 3 AYS, 0 NAYS.

RESOLUTION # 147

APPROVE CEMENT PAD

Mayor Lazarony moved, second by Trustee Frick to allow the Firemen's Auxiliary to put cement pad in outside kitchen for grill at no cost to village. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Tom Fetter- ABSENT

TRUSTEE DECHARD'S REPORT: ABSENT

TRUSTEE LEHNEN'S REPORT:

- He reported that the generator will get oil change and will give monthly report of usage. Firemen Archie Colton and John Kotar put siding on the generator building.

TRUSTEE CULVERWELL'S REPORT: ABSENT

TRUSTEE FRICK'S REPORT:

- **Waiting to hear from guy on compost pile.**

RESOLUTION # 148

APPROVAL OF FINANCIAL STATEMENT

Mayor Lazarony moved, second by Trustee Frick for the approval of the Financial Statement for September 18, 2013. VOTE: 3 AYES, 0 NAYS.

**GENERAL FUND: \$237,676.61
WATER FUND: \$371,823.99
CAPITAL FUND: \$883,000.99
RESERVE CVFD: \$5,882.09
RESERVE DPW: \$5,159.47
RESERVE BLDG: \$20,069.95**

RESOLUTION # 149

APPROVAL OF BILLS

A motion was made by Trustee Frick moved, second by Trustee Lehen to pay bills as per Abstract of September 18, 2013 and Payroll of September 13, 2013. VOTE: 3 AYES, 0 NAYS

Abstract Sept. 18, 2013 General ck. 6315-6326	\$ 2,453.15
Abstract Sept. 18, 2013 Water ck. 6315-6326	\$ 1,062.60
Abstract Sept. 18, 2013 Capital ck. 238-239	\$ 30,197.50
Payroll Sept. 13, 2013 General ck.4644-4649	\$ 5,881.74
Payroll Sept. 13, 2013 Water Fund direct dep.	\$ 1,674.32
Payroll Sept. 13, 2013 Capital fund; direct dep.	\$ 301.42

Mayor announced that there is an opening on the Planning Board and that she would like to have a meeting on October 23rd at 7PM to discuss the vacant Elementary School. Deputy Clerk to send letter to members.

She is also looking for volunteers for Zoning Board of Appeals.

Being no further business Trustee Lehen moved, second by Trustee Frick to adjourn at 7:50 PM

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

