

SEPTEMBER 5, 2012

The regular meeting of the Village of Cassadaga was held at 7:00PM on September 5, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Valerie Culverwell and Ron Dechard. Also in attendance were Attorney Mike Norris and Public Works Superintendent Tom Fetter.

**RESOLUTION # 117
APPROVAL OF MINUTES**

Motion made by Trustee Lehnen, second by Trustee Waite to approve the minutes of August 15, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 118
ACCEPT AGENDA**

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

GUESTS: Bill Astry, 178 Maple Ave., Charlene Dechard, 170 Maple Avenue.

ATTORNEY MIKE NORRIS' REPORT:

- Corresponded with Health Department that we do not operate our Beach program as a camp.
- Discussion held on Stockton Fire Contract. Deputy Waite to get meeting set up with them and clerk to send letter reminding them of past due payment.

STEARNS & WHELER REPORT: Kevin Castor

- Presented the board with design plan for Contract 5,6 and 7. Board reviewed and made recommendations regarding chemical injection vault being placed at pump station. Plans will be given to Health Department for their review. Suggested that board review plans and if any further recommendations to bring to next board meeting.
- There has been no response from Frey Well Drilling regarding additional paper work.
- Trustee Lehnen asked Mr. Castor to find out about primary voltage.
- A Public Meeting will be held on September 24th on Fluoride. The board would like someone from Stearns & Wheler there to answer questions on how it will be put into the system.
- Will have sequestering testing done before next meeting.
- Discussion held on the two automatic hydrants on High Street. Mayor wanted them removed or replaced. He stated that if they were properly throttled they should work.
- Blacktop will be place around the well head and fence one foot in from blacktop.
- He will find out if we can to restoration of wetlands versus replication of area.

- Driveway to treatment plant and well head will remain with millings versus blacktop.
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- Water supply permit has been sent to the D.O.H. and D.E.C for permitting of water withdrawal. He tried sending it by email but file was too large. Copy was given to clerk if anyone wants to review it.
- They did cost estimate for converting meters to remote readers after presentation at last meeting by Lee Martin of Datamatic, Ltd. It would cost approximately \$60,000 to \$100,000 to add caps and readers to our current meters and software/reader.
- They should have the equipment for sequestering back next week and then will come and test our water supply.

MAYOR LAZARONY'S REPORT:

- Reported that there will be a "Remembrance Run" on September 8th by the AMVETS and it would be nice if village residents could wave to them as they come through the village around 11:45 AM.
- Rite Aid Pharmacy would like to hold a Flu Clinic in the village on a Saturday in October. Insurances can be billed and will be no cost for those who do not have insurance. Board agreed to allow them to use our facility.
- Job Corp Community meeting will be held Tuesday September 18th at 6:30 PM.

CLERK ASTRY'S REPORT:

- She reported that received request when we designated our beach as non-smoking. She was advised that it was done when we did Steps to Healthy New York around 2007.
- She completed the Emergency Plan for the Village and submitted it to the County for inclusion in their plan. She will send copies to the board.
- The New York State Retirement needs a resolution establishing a standard workday for public officials who belong to the NYS Retirement System.
- Dennis Morley of North Shore Park requested use of Community room once a week for 3 months for a workshop. I had told him that I would have to speak with board about request. Board would like to see a schedule and if it is for profit.
- Tall grass complaint made by resident about property by Legion. A list will be compiled to give to Jim Dejoie.

RESOLUTION # 119

STANDARD WORKDAY ESTABLISHED FOR PUBLIC OFFICIALS

Trustee Waite moved, second by Trustee Lehen to establish 6 hours for a standard work day for Public Officials. Trustee Dechard who belongs to the NYS Retirement system has completed a Time Sheet/Activity Log of time spent for the last several months. VOTE: 4 AYES, 0 NAYS.

TITLE	NAME	SOCIAL SECURITY #	REGISTRATION NUMBER	Standard Workday	TERM	TIME KEEPING	TIER
Trustee	Ronald Dechard	9377	3758568-4	6	4/1/2010 4/1/2015	Yes	4

SUPERINTENDENT OF PUBLIC WORKS;

- Hydrants were flushed on Mill Street last week and entire system will be flushed on Columbus Day.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT:

- Questioned if locks have been replaced at pump house.
- Questioned if a plan has been made regarding how the School Zone Signs will be placed and removed on Maple Avenue. Discussion was held about stagnating hours for the new Utility worker so he could remove them at end of day. It was decided that he needs to have 3 or 4 more weeks of training. It was decided to leave signs out for 2 weeks in road and see how it works out. Trustee Culverwell will call school and see what they want from us. Tammi Wichlacz would be crossing guard if we need one.

RESOLUTION # 120

APPROVE CROSSING GUARD

Trustee Lehen moved, second by Trustee Culverwell to hire Tammi Wichlacz as Crossing Guard if position deems necessary. VOTE: 4 AYES, 0 NAYS.

TRUSTEE LEHNEN'S REPORT:

- Bulbs were changed in the Community Room today, but parts are needed for outside lights.
- The committee for the new ambulance will go to Indiana to check it out this weekend.
- The generator will be worked on this week.

TRUSTEE CULVERWELL'S REPORT:

- Would like to see water meters changed in the near future.
- Discussion held on Community Room and kitchen repairs. She will have inmates come and paint the Community Room and Mayor will look for quotes on floor in kitchen.

RESOLUTION # 121

APPROVAL OF FINANCIAL STATEMENT

Trustee Lehen moved second by Trustee Culverwell to approve the Financial Statement of September 5, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	229,203.24
WATER FUND:	\$	328,460.65
CAPITAL FUND:	\$	490,465.05
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	136.14

RESOLUTION # 122

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite moved second by Trustee Culverwell to pay bills as per Abstract of September 5, 2012 and Payroll of August 31, 20, 2012. VOTE: 4 AYES, 0 NAYS

General Abstract Sept.. 5, 2012 checks 5870-5891	\$ 4,677.56
Water Abstract Sept. 5, 2012 checks 5870-5891	\$ 1,110.03
Capital Water Sept. 5. 1, 2012 checks 203-205	\$ 5,520.23
Payroll Aug.31, 2012 General, checks 4522-4531	\$ 5,750.46
Payroll Aug. 31, 2012 Water, direct deposit.	\$ 1,660.78

Being no further business Trustee Waite moved, seconded by Trustee Lehnen to adjourn at 8:38 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

