

**April 18, 2012
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held April 18, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Ron Dechard and Valerie Culverwell. Absent: Trustee Mike Lehnen.

**RESOLUTION # 50
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of March 21, 2012. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 51
ACCEPT AGENDA**

A Motion was made by Trustee Waite, second by Trustee Dechard to approve the agenda. VOTE: Ayes 3, 0 Nays.

GUESTS: Rudy Abersold, 43 Putnam Rd.
Rudy addressed the board with his concerns:

- Is that the best place for well? Concerned we will not meet our peak demand.
- Our Engineering firm and Attorney are not performing to our expectations and recommended severing ties with them.
- Recommends that we make sure all meters are read.

STEARNS & WHEELER REPORT:

- A workshop meeting will be held with Trustees Waite and Dechard on Friday, April 20th at 3:30PM with Greg McCorkhill to discuss placement of pump house and other concerns. Will also discuss water charges for Aquarius Water Delivery.

MAYOR LAZARONY'S REPORT: No Report

CLERK TREASURERS REPORT:

- She reported that Kelly Lathan from Fiscal Advisors would like to attend meeting to discuss BANS. It was decided to have her come to the June 6th meeting workshop at 6:15 P.M.
- Kiwanis is selling their geraniums; it was decided to buy 2 dozen red.
- Briana Palmer, a village resident would like to use the Community Building once a week to conduct an aerobics class and wondering if we should charge for a weekly use. Ordinarily village residents can use facility free of charge but with a weekly use clerk wanted to know if we should charge.

**RESOLUTION # 52
COMMUNITY HALL RENTAL**

Trustee Waite moved, second by Trustee Culverwell to charge \$10 per week for usage of Community Room and Certificate of Insurance for Briana Palmer to use room on a weekly basis. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 53

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Dechard to approve the Financial Statement of April 18, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$	114,956.76
WATER FUND:	\$	370,195.43
CAPITAL FUND:	\$	667,301.75
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	3,586.14

RESOLUTION # 54

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite second by Trustee Dechard to pay bills as per Abstract of April 18, 2012 and Payroll of April 13, 2012. VOTE: 3 AYES, 0 NAYS

General Abstract April 18, 2012 checks 5719-5728	\$	1,129.11
Water Abstract April 18, 2012 check 5719-5728	\$	1,028.62
Capital Abstract April 18, 2012 check 189	\$	625.00
Payroll April 13, 2012 General, checks 4440-4444	\$	5,631.12
Payroll April 13, 2012 Water, check 4440-4444	\$	1,605.00
Payroll April 13, 2012 Capital check 4440-4444	\$	333.72

Being no further business Trustee Dechard moved, seconded by Trustee Waite to adjourn at 7:25 PM.

Respectfully submitted,

Roxanne Astry

