

**August 24, 2011  
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held August 24, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Valerie Culverwell and Ron Dechard. Also in attendance were and Tom Fetter and Engineer Bob Armstrong.

**RESOLUTION # 125  
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of August 3, 2011 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 126  
ACCEPT AGENDA**

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

**GUESTS:** Cassadaga Fire Department members; Chris Wichlacz, Tim Cobb, Dave Muscato, Mike Stewart.  
Other guests included Sheila Kroon and Charlene Dechard of Maple Avenue.

Fire Chief Mike Stewart addressed the board on a new ambulance. They have spent months and have looked at many different models and have compiled specs of what they want in an ambulance. Once a new ambulance is purchased they will turn the existing ambulance into a Miscellaneous Truck (M-Truck). The department has \$70,000 towards a new ambulance. Trustee Lehnen thanked the department for their hard work and exceptional job.

Chief Stewart also stated that their Annual Boot Drive over Labor Day Weekend has become illegal with new legislation.

**RESOLUTION # 127  
ACCEPT SPECS AND PUT OUT TO BID FOR NEW AMBULANCE**

Trustee Lehnen moved, second by Trustee Dechard to accept the bid specs for a new ambulance pending Village Attorney's approval and put out to bid. VOTE: 4 AYES, 0 NAYS.

**ATTORNEY MIKE NORRIS' REPORT:** Absent

**STEARNS & WHELER REPORT:** Bob Armstrong

- Contract # 3- The contractor has been given a punch list and will wrap up work and complete job very shortly. The final bill will be presented shortly with change orders consisting of clay dams on High Street, 2 inch drain in vault, pipe stands in vault and concrete side walk replacement on North Main across from Bard Road. With

all change orders and job completed we shall see a savings of about \$25,000 to \$30,000.

- Contract # 4- Maple Avenue project is moving right along and will be cutting into Route 60 tomorrow to cross over for connection to High Street. A change so far consists of a 6 inch pipe to Cassadaga Designs and a 4 inch to American Legion.
- Contract # 2- Frey Well Drilling had to abandon the new well and cap it off. They will be drilling a new well within 10 feet of the abandoned one. Discussion held on whether we should put in a 12 foot screen with 400 GPM or a 16 foot screen with 600 GPM. He will be having a meeting with Frey Drilling on Friday to discuss new well.

**RESOLUTION # 128**

**APPROVE PAY APPLICATION #1 FROM D&H EXCAVATING**

Trustee Lehnen moved, second by Trustee Dechard to approve Contractor's Application for Payment #1 from D&H Excavating for \$ 194,409.26. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 129**

**APPROVE FORM E REVISED #10**

Mayor Lazarony moved, second by Trustee Waite to approve revised Form E #10 which removed payment to Frey Well Drilling. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 130**

**APPROVE FORM E # 11**

Trustee Waite moved, second by Mayor Lazarony to approve Form E #11 with expenditures to date of \$1,956,285.73. VOTE: AYES; LAZARONY, WAITE AND CULVERWELL. NAYS; DECHARD AND LEHNEN.

Trustee Lehnen asked about our Sidewalk Policy. Mayor stated that resident must put it in writing or attend board meeting to have sidewalk replaced. The cost is \$20 per block for resident and village does the work after approval of Superintendent of Public Works.

**RESOLUTION # 131**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved second by Trustee Waite to approve the Financial Statement of August 24, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 182,233.44
WATER FUND:	\$ 272,918.83
CAPITAL FUND:	\$1,770,216.57
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

**RESOLUTION # 132**

**APPROVAL OF BILLS AND PAYROLL**

**A motion was made by Trustee Lehnen second by Trustee Waite to pay bills as per Abstract of August 24, 2011 and Payroll of August 19, 2011.**

**VOTE: 4 AYES, 0 NAYS**

<b>General Abstract Aug. 24, 2011 checks 5497-5515</b>	<b>\$ 26,140.56</b>
<b>Water Abstract Aug. 24, 2011 check 5497-5515</b>	<b>\$ 1,833.85</b>
<b>Capital Water Abstract Aug. 24, 2011 ch. 164-165</b>	<b>\$ 23,514.75</b>
<b>Payroll Aug.19, 2011 General, checks 4320-4337</b>	<b>\$ 5,755.90</b>
<b>Payroll Aug. 19, 2011 Water, check 4320-4337</b>	<b>\$ 1,605.00</b>
<b>Payroll Aug. 19, 2011 Capital check 4320-4337</b>	<b>\$ 1,334.86</b>

**Friday night is the end of the Beach Season and Carnival will be held. We will review beach budget at next meeting.**

**Being no further business Trustee Culverwell moved, seconded by Trustee Waite to adjourn at 8:11 PM.**

**Respectfully submitted,**

**Roxanne Astry**