

August 15, 2012

A regular meeting of the Village of Cassadaga was held at 7:00PM on August 15, 2012 with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell.

**RESOLUTION # 113
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of August 1, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 114
ACCEPT AGENDA**

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

GUESTS: Sheila Kroon, Maple Ave. and Charlene Dechard, Maple Ave. and John Sipos; Village Historian and Almet "Toots" Josephson of Dale Drive.

Historian John Sipos reported that he did a display at the 50th Class Reunion of CVCS on August 4th. He also attended the Valley Historical Quilt Show, County Genealogical Society and spoke at both events.

Almet Josephson gave his concerns about adding fluoride to our water system. He was told by his doctor that he should not drink fluoride water because of kidney problems. He brought some information from the internet that dispelled the benefits. Trustee Waite in return gave him handouts of the benefits of fluoride. It was decided to ask a County Health Department official to attend a Workshop to discuss the pros and cons of adding fluoride to our system on September 26th at 7PM.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHEELER REPORT:

- **Mayor Lazarony stated she told Greg that it wasn't necessary to attend meeting with no current updates. He will have design ready at next meeting.**

MAYOR LAZARONY'S REPORT:

- **She thanked the beach staff for a wonderful job done this year and has received a lot of good comments from the public.**
- **She spoke with our new Utility Worker Larry Farnham and he said he is learning the ropes and will be working on his CDL license.**
- **Clerk will ask him if he wants the book form or on line course for his Class C Water License.**

CLERK ASTRY'S REPORT:

- Reported that the State Comptroller's audit has been filed and she offered her books to the board for audit.
- Reported that Baghat and Laurito will be starting the audit within the next month.

SUPERINTENDENT OF PUBLIC WORKS; Absent

- Mayor reported that they will oil and stone Pennington and LeRoy next.
- Will be getting gate and stakes up by the ball fields.
- Discussion held by board about an offer from a resident that they would like to put motion lights up at basketball court.

RESOLUTION # 115

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of August 15, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	247,683.88
WATER FUND:	\$	322,274.36
CAPITAL FUND:	\$	490,460.34
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	136.14

RESOLUTION # 116

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Lehnen moved second by Trustee Dechard to pay bills as per Abstract of August 14, 2012 with omission of Stearns & Wheler check and Eagle Radio Technologies and Payroll of August 17, 2012. VOTE: 4 AYES, 0 NAYS

General Abstract Aug. 15, 2012 checks 5851-5863	\$	21,893.23
Water Abstract Aug. 15 18, 2012 checks 5851-58	\$	4,617.94
Payroll Aug. 17, 2012 General, checks 4509-4521	\$	5,333.52
Payroll Aug. 17, 2012 Water, check 4509-4521	\$	1,660.78

Being no further business Trustee Dechard moved, seconded by Trustee Culverwell to adjourn at 7:39 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

