

**February 15, 2012
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held February 15, 2012 at 6:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Ron Dechard and Valerie Culverwell. Also in attendance were Attorney Mike Norris and Tom Fetter

**RESOLUTION # 19
APPROVAL OF MINUTES**

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

**RESOLUTION # 20
ACCEPT AGENDA**

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

GUESTS: GHD (Stearns & Wheler) President Gerald Hook, Project Director Kevin Castro and Engineers Gregory McCorkhill and Brian Doyle. Town of Stockton Supervisor Dave Wilson and Councilman Brian Meder. County Legislature John Runkle and community residents Ray Haines and Bill Astry.

Town of Supervisor Dave Wilson brought the agreement between Stockton and Cassadaga for Zoning and Code Enforcement. He said if we have a problem that we should let him know. Trustee Waite stated that the Village is going to enforce the zoning laws and get properties cleaned up.

**RESOLUTION # 21
APPROVE AGREEMENT FOR ZONING**

Trustee Culverwell moved, second by Trustee Waite to approve the Agreement for the Village to use Town of Stockton Code Enforcement Officer and Zoning Enforcement Officer to enforce our Zoning Law for a one year term ending January 31, 2013. VOTE: 4 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS' REPORT: No report

STEARNS & WHEELER REPORT:

- Gerald Hook, President of GHD (Stearns & Wheler) introduced himself to the board and spoke of Bob Armstrong who had passed away. He introduced Kevin Castro as Project Director and Greg McCorkhill and Brian Doyle who have been working on our water project.
- They had meeting with Frey Well Drilling and it was agreed that they would redevelop the well. They were advised to do a drawdown to 275 GPM and do a 72 hour pump test.

- GHD had hired an Independent Hydrogeologist and they concurred that it is aquifer limited. The formation of the aquifer should have been a 400 GPM well but the actual data collected shows otherwise.
- There is no connection between the aquifer of our current wells at 20 feet and 65 feet.
- It was also reported that the well will have to be redeveloped every 10 to 15 years to keep it at capacity.
- They believe the Health Department will approve the 225 to 275 GPM capacity.

Mayor Lazarony thanked them all for coming and said that Bob Armstrong will really be missed and that he was very nice to work with and kept her informed on a weekly basis on what was going on. She would like to keep the communication going as well and want to be kept up to date.

RESOLUTION # 22

APPROVAL OF FINANCIAL STATEMENT

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

GENERAL FUND:	\$	140,230.35
WATER FUND:	\$	348,102.91
CAPITAL FUND:	\$	730,893.52
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	3,586.14

RESOLUTION # 23

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Culverwell second by Trustee Dechard to pay bills as per Abstract of February 15, 2012 and Payroll of February 17, 2012. VOTE: 4 AYES, 0 NAYS

General Abstract Feb. 15, 2012 checks 5661-5674	\$	6,340.08
Water Abstract Feb. 15, 2012 check 5661-5674	\$	1,143.43
Payroll Feb. 17, 2012 General, checks 4417-4420	\$	1,648.05
Payroll Feb 17, 2012 Water, check 4414-4420	\$	1,605.00

Being no further business Trustee Culverwell moved, seconded by Trustee Waite to adjourn at 7:43 PM.

Respectfully submitted,

Roxanne Astry

