

**December 21, 2011  
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held December 21, 2011 at 7:00 P.M. with Deputy Mayor Rodney Waite presiding. Trustees present were, Mike Lehen, Ron Dechard and Valerie Culverwell. Absent: Mayor LeeAnn Lazarony and Tom Fetter. Also in attendance was Engineer Bob Armstrong.

**RESOLUTION # 184  
APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Dechard to approve the minutes of December 7, 2011. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 185  
ACCEPT AGENDA**

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

**GUESTS:** Jack Bills from Gorman Emergency Vehicles, Fire Chief Mike Stewart and Dave Muscato from CVFD, and Kirk Tyler from Burnham Place.

**ATTORNEY MIKE NORRIS' REPORT:** Absent

**STEARNS & WHELER REPORT: BOB ARMSTRONG**

- Contract #2 Frey Well Drilling; They will be doing water testing next week on newly developed well.
- Contract #4; there will be another change order coming from D&H Excavating because of larger lines needed for American Legion, Cassadaga Designs and Fredrickson Builders.
- Stearns & Wheler approved Pay Application # 3 Contract 4.

**RESOLUTION # 186  
APPROVAL OF CHANGE ORDER #1 CONTRACT 4**

Whereas the contractor D&H Excavating, Inc. had to do 2 additional 1" side service and additional 2" side service at a total cost of \$6,180 Trustee Dechard moved to accept change order, second by Trustee Lehen. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #187  
APPROVE PAY APPLICATION 3 CONTRACT 4 TO D&H EXCAVATING.**  
Trustee Lehen moved, second by Trustee Culverwell to approve Contractor Application for Payment #3 for Contract #4 in the amount of \$272,504.37. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #188  
APPROVAL OF FROM E # 15**

Trustee Culverwell moved, second by Trustee Lehnen to approve Form E #15 with total invoiced expenditures to date of \$2,806,105.72. VOTE: 4 AYES, 0 NAYS.

Guest Kirk Tyler of KCR Enterprises, 67 Cougar Drive, Cassadaga questioned the board why the Village is plowing private property on corner of North Main Street and Dale Drive. He used to be contracted to do this a few years ago but the village has been plowing the driveway.

He also stated that the Village is also pushing and moving snow from in front of Post Office and local businesses to the side yard of Cassadaga Baptist Church. He has asked them to stop this practice but it continues. He is contracted to keep the parking lot of the church free of snow.

He also stated that the wing extender is not needed on side roads and they are salt and sanding Burnham Place 4 times each time they plow.

Trustee Lehnen stated that we really need to keep the fire hydrants cleaned out this year, whether the residents adopt a hydrant or the DPW does it.

#### **AMBULANCE BIDS OPENED UP AT 7:30 PM.**

- Medix Specialty Vehicles represented by Federal Safety Equipment Inc. from Candor, NY bid for a 2012 Chevrolet G-4500 with a 166" Box includes all options included in your bid: \$123,639.00
- McCoy Miller represented by Gorman Emergency Vehicles from Elma, NY bid for a 2012 Ford F450 4X2 Diesel includes all options in bid for \$142,750.00
- North Eastern Rescue Vehicles, Inc. from Syracuse NY proposed two different options. Option 1 to meet requested bid proposal for a 2012 Wheeled Coach "170" Ford 4X4 in the amount of \$149,999. Option 2 a NERV demo unit (Chevrolet chassis) a 2011 Wheeled Coach "153" Chevrolet 4X4 in the amount of \$122,900 (does not include lettering and striping, Approximately \$2,500)
- All bids will be sent to Attorney Norris to review that they met specs.

#### **TRUSTEE WAITE'S REPORT**

- The Town of Stockton Fire Contract was sent to them and he met with Tad MacNeil and they are not happy with amounts. Trustee Waite went over numbers and explained how they were arrived at with him prior to meeting and he will discuss it with his board.

#### **RESOLUTION # 189**

##### **APPROVAL OF FINANCIAL STATEMENT**

Trustee Dechard moved second by Trustee Culverwell to approve the Financial Statement of December 21, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 152,865.52
WATER FUND:	\$ 327,005.18
CAPITAL FUND:	\$1,012,866.83
RESERVE CVFD	\$ 80,861.62

**RESERVE DPW     \$   3,586.14**

**RESOLUTION # 190**

**APPROVAL OF BILLS AND PAYROLL**

**A motion was made by Trustee Dechard second by Trustee Lehnen to pay bills as per Abstract of December 21, 2011 and Payroll of December 23, 2011. VOTE: 4 AYES, 0 NAYS**

<b>General Abstract Dec. 21, 2011 checks 5618-5630</b>	<b>\$27,497.98</b>
<b>Water Abstract Dec. 21, 2011 check 5618-5630</b>	<b>\$ 8,516.45</b>
<b>Payroll Dec. 23, 2011 General, checks 4397-4400</b>	<b>\$ 1,648.05</b>
<b>Payroll Dec. 23, 2011 Water, check 4397-4400</b>	<b>\$ 1,605.00</b>

**Being no further business Trustee Culverwell moved, seconded by Trustee Dechard to adjourn at 7:45 PM.**

**Respectfully submitted,**

**Roxanne Astry**