

**December 7, 2011**

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

**RESOLUTION # 178  
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of November 16, 2011 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 179  
ACCEPT AGENDA**

A Motion was made by Trustee Culverwell second by Trustee Waite to approve the agenda after adding Website Domain. VOTE: 4 Ayes, 0 Nays.

**GUESTS:** Joshua Horton, Webmaster, and Charlene Dechard.

**ATTORNEY MIKE NORRIS' REPORT:**

- Reported that the Ambulance Bids and Specs have been completed and will be due back on December 21, 2011.
- Town of Arkwright Contract- will add Village as second insured on town of Arkwright Policy.
- Town of Stockton Fire Contract will make appropriate changes and will present to the board.
- Will wait and see what Doritex does with contract.

**STEARNS & WHELER REPORT: BOB ARMSTRONG**

- Contract #3 – Going through the close out process for this contract with H&K.
- Contract #2 – Frey Well Drilling. The new well need to be developed more. When step draw down was performed at 350-400 GPM it filled up with sand. They will complete this week and should be able to testing next week.
- Contract #4- D&H Excavating- They are working on next pay application and change order which will be about \$12,000 to \$14,000 over bid amount because of extra lines they needed to install. Trustee Dechard stated that there is some Shut Off valves that need to be recessed because they will be hit with sidewalk plow. Bob will call them tomorrow.
- Discussion held on Pump station with placement and size. Right now plan is to have it about 200 feet from barn and left of driveway before the tree line.

**MAYOR LAZARONY'S REPORT:**

- Reported that she received invitation for new Luncheon Site in Sinclairville for December 18<sup>th</sup> that she can't attend if someone else is able to please let her know.
- Thanked everyone on helping decorate Ames Common, especially Trustee Culverwell and her husband and brother. Trustee Culverwell thanked Tom and Ron for their help as well.

**CLERK ASTRY'S REPORT:**

- Reported that she received call from Lettie Milligan about a puddle that forms at end of driveway by mailbox. Tom Fetter will look into it.
- Daniel Bauman, 17 Maple Avenue wrote letter asking Board to adjust the \$5.00 shut off charge because of water leak found by Tom Fetter. The leak is on his side of valve and will not be able to correct until spring.
- She and the board thanked Joshua Horton for developing website for Village. Cost of domain was discussed at workshop as well as the website preview.

**RESOLUTION #180**

**ADJUST \$5.00 SHUT OFF CHARGE**

Trustee Culverwell moved, second by Trustee Lehnem due to emergency of situation that they direct the Clerk-Treasurer to adjust off \$5.00 charge off Daniel Bauman's water bill at 17 Maple Avenue. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #181**

**PURCHASE DOMAIN FOR VILLAGE WEBSITE**

Trustee Waite moved, second by Mayor Lazarony to register a new domain through weebly.com at a 2 year contract of \$67.90 and an upgrade with 100 MB file uploads, audio player, video player, embedded documents, and premium support at cost of \$2.99 per month for 2 years at \$71.80. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER**

- Working on Dump Truck #10 with repairing spring and brakes.
- Mayor said she wanted Ron to be working on replacing meters and remotes when he is not plowing.

**TRUSTEE WAITE'S REPORT:**

- Would like to have revision to Zoning Code Enforcement meeting in January.

**TRUSTEE DECHARD'S REPORT:**

- Wanted the shut off valves recessed on Maple Avenue.

**TRUSTEE LEHNEN'S REPORT:**

- Wants to make sure fire hydrants are kept clean this winter.

- The Santa in the Park will be held this Sunday from 2-4PM at Ames Common.
- Thanked the Fire Department and Auxiliary for responding to call last Saturday.

**TRUSTEE CULVERWELL'S REPORT:**

- Thanked everyone for help decorating at Ames Common. She said there is a wooden tree that needs to be put up in gazebo at beach.

**RESOLUTION # 182**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Waite moved second by Trustee Dechard to approve the Financial Statement of December 7, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 136,031.52
WATER FUND:	\$ 295,667.22
CAPITAL FUND:	\$1,162,295.70
RESERVE CVFD	\$ 80,861.62
RESERVE DPW	\$ 3,586.14

**RESOLUTION # 183**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Culverwell second by Trustee Dechard to pay bills as per Abstract of December 2, 2011 and Abstract of December 7, 2011 and Payroll of November 25, 2011 and December 9, 2011. VOTE: 3 AYES, 0 NAYS

Capital Abstract Dec. 2, 2011 check 177	\$135,422.87
General Abstract Dec. 7, 2011 checks 5598-5617	\$ 4,708.77
Water Abstract Dec. 7, 2011 check 5598-5617	\$ 3,109.68
Capital Water Abstract Dec.7, 2011 ch. 178-180	\$ 14,006.00
Payroll Nov. 25, 2011 General, checks 4388-4391	\$ 1,648.05
Payroll Nov. 25, 2011 Water, check 4388-4391	\$ 1,605.00
Payroll Dec. 9, 2011 General check 4393-4396	\$ 1,648.05
Payroll Dec. 9, 2011 Water checks 4393-4396	\$ 1,605.00

A Christmas Party will be held after the December 21, 2011 meeting

Being no further business Trustee Waite moved, seconded by Trustee Dechard to adjourn at 8:00PM.

Respectfully submitted,

Roxanne Astry