

February 1, 2012

The regular meeting of the Cassadaga Village Board was held February 1, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Ron Dechard and Valerie Culverwell. Absent: Trustee Mike Lehnen.

**RESOLUTION # 13
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Dechard to approve the minutes of January 18, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 14
ACCEPT AGENDA**

A Motion was made by Trustee Waite second by Trustee Dechard to approve the agenda after tabling water discussion. VOTE: 3 Ayes, 0 Nays.

GUESTS: Sheila Kroon, Dan Bauman and Dave Muscato Fire Chief.

Mayor Lazarony stated that she is so sorry for the loss of our engineer Bob Armstrong. He was a vital part of this organization and a real loss to this board.

ATTORNEY MIKE NORRIS' REPORT: No Report

STEARNS & WHEELER REPORT: No Report

MAYOR LAZARONY'S REPORT: No Report

CLERK ASTRY'S REPORT:

- **Reported that Joshua Horton is going to scan the Local Laws into the computer so they can be put on the Website. Email him with any links that you want added onto webpage.**
- **Trudy Coulcher and Regina Burlingame have agreed to be Elections Inspectors.**

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER – No Report

TRUSTEE WAITE'S REPORT:

- **He questioned why the speed limit has changed at the end Frisbee and Dale Drive portion in the Town of Pomfret to a 45 MPH speed. Mayor will call and find out.**
- **He will contact Tad McNeil about Fire Contract.**

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE CULVERWELL'S REPORT: No Report

Guest Dave Muscato was welcomed as the newly elected Fire Chief of the Cassadaga Volunteer Fire Department. He stated that he would like to have the Turn out Gear portion of his budget moved to Equipment. They had turn out gear donated and does not need anything. He also requested the same amount in the upcoming budget as the past budget. He also would like to reserve Community Room March 4th for training and board is welcome to attend.

**RESOLUTION # 15
BUDGET TRANSFER**

Mayor Lazarony moved, second by Trustee Dechard to decrease Turn out Gear A3410.21 by \$1,500 and increase Equipment A3410.2 by \$1,500. VOTE: 3 AYES, 0 NAYS.

**RESOLUTUION #16
APPOINT ELECTION INSPECTORS**

Mayor Lazarony moved, second by Trustee Waite to appoint Elections Inspectors for the Village election on March 20th; Trudy Coulcher and Regina Burlingame. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 17
APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved second by Trustee Dechard to approve the Financial Statement of February 1, 2012. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 115,399.00
WATER FUND:	\$ 346,992.08
CAPITAL FUND:	\$ 740,443.52
RESERVE CVFD	\$ 80,861.62
RESERVE DPW	\$ 3,586.14

**RESOLUTION # 18
APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Culverwell second by Trustee Dechard to pay bills as per Abstract of February 1, 2012 and Payroll of February 3, 2012. VOTE: 3 AYES, 0 NAYS

General Abstract Feb. 1, 2012 checks 5652-5660	\$ 2,672.73
Water Abstract Feb. 1, 2012 checks 5652-5660	\$ 1,379.68
Capital Water Feb. 1, 2012 checks 182-183	\$ 9,550.00
Payroll Feb. 3, 2012 General, checks 4413-4416	\$ 1,939.48
Payroll Feb. 3, 2012 Water, check 4413-4416	\$ 1,605.00

Being no further business Trustee Waite moved, seconded by Trustee Culverwell to adjourn at 7:20 PM.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

