

February 16, 2011

The regular meeting of the Cassadaga Village Board was held February 16, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were Rodney Waite, Jeff Frick, Ron Dechard and Mike Lehen.

RESOLUTION # 27

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Frick to approve the minutes of February 2, 2011 minutes after adding Public Hearing date of April 6, at 7:30 on Resolution #22. VOTE: 3 AYES, 0 NAYS.

ACCEPT AGENDA

RESOLUTION # 28

A Motion was made by Trustee Waite, second by Trustee Lehen to approve the agenda. VOTE: 3 Ayes, 0 Nays.

GUESTS:

Valerie Culverwell, candidate for Village Trustee, Kaitlin Edel from CVCS Government Class, Connie Keyser from Fire Dept., and County Legislature John Runkle.

Connie Keyser from the Fire Department presented quotes to the Village Board for paint for the Fire Hall and Community Room. Fredrickson Builders quoted \$1544 and Sherwin Williams quoted \$\$2605. Chautauqua County inmates will do the work assisted by members of the fire department.

RESOLUTION # 29

ACCEPT QUOTE FOR PAINT

Trustee Lehen moved, second by Trustee Dechard to accept the quote for paint from Fredrickson Builders at cost of \$1544. VOTE: 4 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS'S REPORT:

- **Mayor Lazarony reported that he has updated the Local Law 1 of 2011 regarding Rules and Regulations of the Public Water System. The board should review.**

BOB ARMSTRONG STEARNS & WHELER REPORT:

- **Contract 3- Booster station was installed but still needs to do wiring.**
- **Bard Road will begin when snow melts with final completion by May 30th. They will do directional drill at Bard and North Main.**
- **Contract 2- Frye Well Drilling should begin drilling beginning of April and expect to complete within 2-3 weeks. Water samples will be taken and results should take about 2-3 weeks.**
- **Contract 4- Eight contractors have picked up bid specs for Maple Avenue. Bid opening is March 1st at 4:00 PM.**

RESOLUTION # 30

APPROVE APPLICATION FOR PAYMENT #5 FOR CONTRACT 3

Trustee Waite moved, second by Trustee Lehen to approve Application # 5 for Contract 3 at \$62,700. VOTE: 4 AYES, 0 NAYS.

RESOLUTION #31

APPROVE FORM E # 8

Trustee Frick moved, second by Trustee Lehen to approve Form E #8 for Rural Development. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT: No report

CLERK ASTRY'S REPORT: No report

RESOLUITON # 32

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved and seconded by Trustee Lehen to approve the Financial Statement of February 16, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 113,205.38
WATER FUND:	\$ 305,629.44
CAPITAL FUND:	\$1,723,713.02
CAPITAL RESERVE	\$ 60,618.66
CAPITAL RESERVE	\$ 20,055.76

RESOLUTION # 33

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Frick, second by Trustee Lehen to pay bills as per Abstracts of February 16, 2011 and Payroll of February 18, 2011.

VOTE: 4 AYES, 0 NAYS

General Abstract Feb. 16, 2011, checks 5289-5303	\$ 2,209.92
Water Abstract Feb. 16, 2011 checks 5289-5303	\$ 1,179.24
Capital Abstract Feb. 16, 2011 checks 147-149	\$ 63,069.71
Payroll Feb 18, 2011 General	\$ 1,776.07
Payroll Feb. 18, 2011 Water	\$ 1, 589.32
Payroll Feb. 18, 2011 Capital	\$ 96.89

Being no further business Trustee Frick moved, seconded by Trustee Waite to adjourn at 7:35 PM

Respectfully submitted,

Roxanne Astry
Clerk Treasurer