

July 3, 2012

A regular meeting of the Village of Cassadaga was held at 7:00PM on July 3, 2012 with Clerk Treasurer Roxanne Astry presiding. Trustees present were Ron Dechard, Mike Lehnen and Valerie Culverwell. Absent: Mayor LeeAnn Lazarony and Deputy Mayor Rodney Waite.

RESOLUTION # 94

APPROVAL OF MINUTES

Motion made by Trustee Culverwell, second by Trustee Lehnen to approve the minutes of June 20, 2012 minutes. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 95

ACCEPT AGENDA

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

GUESTS: Mary Jo Bauer, North Main Street and Bill Astry, 178 Maple Ave.

Mary Jo Bauer addressed the board with concerns regarding the beach. She stated that the beach looks beautiful and that Trustee Culverwell had done a fabulous job. She said that several lifeguards have come to her because they are not getting enough hours and only working 20 hours or less. There are inconsistencies in what they are being told. According to American Red Cross Junior lifeguards are from age 11-14 and have to work with a lifeguard, 15 and above can work alone. She questioned if there were rules in minutes regarding this. She said that all levels of swimming lessons must be taught by a WSI Lifeguard. She noticed that on Sunday there were only 2 lifeguards on duty and it was 85 degrees out. She just wanted everyone to know that the lifeguards are not happy.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHEELER REPORT: Absent

MAYOR LAZARONY'S REPORT: Absent

CLERK ASTRY'S REPORT: No report

RESOLUTION # 96

APPROVAL OF UTILITY WORKER

Trustee Culverwell moved, second by Trustee Dechard to approve Lawrence Farnham, 262 Maple Avenue as Utility Worker for the Village of Cassadaga. He will be paid \$13.00 per hour, a \$1.00 increase after he receives his Class C Water license. He needs to complete the course within 4 months of receiving the license. He will be on probation for 60 days and after this time will be put on the Health Insurance. He will receive the same benefits as set in Village Policy regarding vacation, sickness,

personal days and Retirement. His hours will be flexible with up to 2 weeks of training by Superintendent Thomas Fetter with hours beginning at 6:30-2:30. His hours will be adjusted as needed. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS; Absent

RESOLUTION # 97

TABLE REPORTS

Trustee Culverwell moved, second by Trustee Lehnen to hold trustee reports until next meeting. 3 AYES, 0 NAYS.

TRUSTEE WAITE'S REPORT: Absent

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE CULVERWELL'S REPORT: No report

MAYOR LAZARONY'S REPORT: Absent

RESOLUTION # 98

APPROVAL OF FINANCIAL STATEMENT

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

GENERAL FUND:	\$	239,790.93
WATER FUND:	\$	417,134.85
CAPITAL FUND:	\$	616,704.12
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	136.14

RESOLUTION # 99

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Dechard moved second by Trustee Lehnen to pay bills as per Abstract of July 3, 2012 and Payroll of July 6, 2012.

VOTE: 3 AYES, 0 NAYS

General Abstract July 3, 2012 checks 5791-5815	\$	7,396.55
Water Abstract July 3, 2012 checks 5791-5815	\$	3,918.29
Capital Water July 3, 2012 checks 193-194	\$	80,750.28
Payroll July 3, 2012 General, checks 4471-4475	\$	1,640.74
Payroll July 3, 2012 Water, check 4471-4475	\$	1,101.02

Being no further business Trustee Dechard moved, seconded by Trustee Culverwell to adjourn at 7:18 PM.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer

