

**June 15, 2011**

**The regular meeting of the Cassadaga Village Board was held June 15, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Valerie Culverwell and Ron Dechard. Tardy; Trustee Mike Lehnen. Also in attendance were Public Works Superintendent Tom Fetter and Sterns &Wheler Engineers Bob Armstrong and Brian Doyle.**

**RESOLUTION # 92  
APPROVAL OF MINUTES**

**Motion made by Mayor Lazarony, second Trustee Waite to table June 1, 2011 minutes until revisions can be made. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION #94  
ACCEPT AGENDA**

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

**GUESTS: Sheila Kroon, 239 Maple Ave; Louise Page, 18 Petit Place; Regina Burlingame, 98 Maple Ave.; Roger Higgs, 135 Maple Ave.; Charles Battaglia, 125 Maple Ave.**

**Questions raised by Mrs. Page and Mrs. Burlingame about removal of Ames Common pine tree. Mrs. Page asked why it was removed and if it was going to be replaced. Trustees Culverwell and DeChard said the tree's condition was questioned by several individuals attending the Memorial Day ceremony at the Commons. They were also told the tree obstructed the vision of those attending the ceremony. Mrs. Burlingame asked about the cost involved in removing the tree. Trustees Culverwell and DeChard said they inspected the tree and discovered cracks in its trunk and dead limbs. Mayor Lazarony said she was not present at the meeting when the decision was made to remove it. She said she questioned the arborist who removed it and the deteriorated condition was confirmed.**

**She noted that the village board is seeking recommendations from village residents regarding the Commons and what might be put there in place of the pine tree. Trustee Waite also said alternatives to the tree are being sought from village residents.**

**Mrs. Page said she thought the work being done on the village storage barn on Mill Street would make the building attractive and she appreciated it.**

**Mr. Higgs asked about the water line replacement work on Maple Ave. Engineer Armstrong said the work is scheduled to begin in early July and continue through the next three to four months.**

**Mr. Battaglia commented on the work done by the water quality task force and suggested that the village follow the suggestion of the EPA and install**

a foot bath at the beach to correct problems associated with infections caused by the sand.

**BOB ARMSTRONG; STEARNS & WHELER REPORT:**

- In his report to the board, Armstrong said H&K is nearing completion on High Street and Bard Road contract #3. He said the fence work around the water storage tank on High Street will be completed shortly and the close out documentation will be completed. The water test will be completed according to Department of Health requirements and the final inspection by Rural Development should be completed by July 20.
- Regarding Contract #2 concerning the new water well – Armstrong said the observation well has been completed and drilling the main well is progressing with the current depth at 360 feet and the work to reach 435 feet.  
The contractor is installing casing pipe as the work progresses. The draw down test will be conducted over a 72 hour period with an estimated 400 gallons of water per minute expected to be pumped. This water will be directed to the wet lands area near the new well with approximately 1.4 to 1.5 million gallons of water expected to be pumped.  
This will likely take place the first week of July.  
Mr. Armstrong said the well driller is confident the water supply will fulfill the village's expectations.  
The water produced by the well will be tested by the DEC and the Health Department.
- The Maple Avenue water line replacement will involve the road and will limit traffic to one lane, Armstrong said.  
It was suggested that anyone trying to travel Maple Avenue use Frisbee Road and Dale Drive as an alternative route.  
Property owners on Maple Avenue who wish to move the residential water line shut off may hire the project contractor to complete this work, Armstrong said.

**RESOLUTION # 95**

**CHANGE ORDER APPROVED**

A change order for contract #3 was approved by the board after Armstrong explained it would result in savings, once the project is completed, moved by Mayor Lazarony, second by Trustee Dechard. VOTE: 3 AYES, 0 NAYS.

The dress code for village DPW employees was discussed and the contract with Doritex will be cancelled at the end of June.

**RESOLUTION # 96**

**APPROVAL OF BEACH STAFF**

Trustee Waite moved, second by Trustee Dechard to approve the beach staff for the 2011 season as follows with part time employees.

Life Guards; Taylor Gugino, Paige Burnett, Derrick Wise, Romana Schaeffer, Heather Ames, David Carlson, Matthew Woodard and Andrew Desaulniers. Recreation Attendants; Charlene Dechard, Peggy Heath, Tammie Ann Wichlacz, Nicholas Culverwell and Mya Christy. VOTE: 4, 0 NAYS.

Request to have \$ 10.20 late fee penalty assessed to Cassadaga Library forgiven was denied per their request.

Mrs. Page and Mrs. Burlingame donated the money to pay the penalty.

#### **RESOLUTION # 97**

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

Trustee Waite moved second by Mayor Lazarony to approve the Fiscal Year End Financial Statement of May 31, 2011. VOTE: 4 AYES, 0NAYS.

GENERAL FUND:	\$ 123,668.65
WATER FUND:	\$ 335,032.22
CAPITAL FUND:	\$1,602,285.23
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

#### **RESOLUTION # 98**

##### **APPROVE FINANCIAL STATEMENT**

Trustee Waite moved, second by Mayor Lazarony to approve the Financial Statement of June 15, 2011. VOTE: 4 AYES, 0 NAYS

GENERAL FUND:	\$ 146,961.77
WATER FUND:	\$ 358,570.23
CAPITAL FUND:	\$ 1,600,950.37
RESERVE CVFD:	\$ 60,618.66
RESERVE DPW:	\$ 20,055.76

#### **RESOLUTION # 99**

##### **APPROVAL OF BILLS AND PAYROLL**

A motion was made by Mayor Lazarony second by Trustee Lehnen to pay bills as per Abstract of June 1, 2011 and Payroll of May 27, 2011 VOTE: 4 AYES, 0 NAYS

General Abstract May 31, 2011 checks 5406-5420	\$ 3,549.91
Water Abstract May 31, 2011 check 5406-5420	\$ 1,322.34
Capital Abstract May 31, 2011 checks 155-156	\$ 38,195.36
General Abstract June 15, 2011 checks 5421-5426	\$ 28,616.43
Water Abstract June 15, 2011 checks 5421-5426	\$ 1,555.24
Payroll June 10, 2011 General, checks 4261-4266	\$ 1,740.09
Payroll June 10, 2011 Water, checks 4261-4266	\$ 1,605.00
Payroll June 10, 2011 Capital checks 4261-4266	\$ 1,134.86

Being no further business Mayor Lazarony moved, seconded by Trustee Dechard to adjourn at 8:15 PM.

**Respectfully submitted,  
Joan Josephson  
Deputy Clerk**