

**June 20, 2012  
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held June 20, 2012 at 7:00 P.M. with Deputy Rodney Waite presiding. Trustees present were, Ron Dechard, Mike Lehnen and Valerie Culverwell. Absent: Mayor LeeAnn Lazarony. Also in attendance were Tom Fetter and Engineer Greg McCorkhill.

**RESOLUTION # 84  
APPROVAL OF MINUTES**

Motion made by Trustee Culverwell, second by Trustee Dechard to approve the minutes of June 6, 2012. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 85  
ACCEPT AGENDA**

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

**GUESTS:** Sheila Kroon, Maple Avenue.

**STEARNS & WHEELER REPORT: Greg McCorkhill**

- He reported the fencing at the well site has been installed.
- Work on the well permits is moving forward with the review of the well testing by the County Dept. of Health and the State D.E.C. completed.
- The design for the water treatment plant at the new well site should be available by end of August.
- The design would then need to be approved by the State Dept. of Health.
- He said NYS D.E.C. approval could take up to 4 to 6 months and indicated that he would seek a sit down meeting with them to expedite the review and approval process.
- He has not had a chance to look at possibility of breaking down the contracts into smaller segments.

**WATER DISCUSSIONS:**

- Discussed water meter replacement and water pits. Tom Fetter was asked to check on the village's current water meters to see if an adaption could be made to accommodate a better reading method. This will be discussed at the July 18<sup>th</sup> board meeting workshop at 6:30 P.M.
- Discussed posting "Authorized Personnel Only" signs at the current Village Pump House.
- Discussed adding fluoride to the water system. Trustee Lehnen stated that he has heard comments both in favor and not in favor of

this. Trustee Waite stated that 73.9% of public water systems in the United States use fluoride.

**MAYOR LAZARONY'S REPORT: Absent**

**DEPUTY CLERK TREASURERS REPORT:**

- She reported that the Tax Warrant needs to be signed and approved.
- DFT contract providing a 3 year contract for central monitoring needs approval.

**RESOLUTION # 86**

**ISSUE TAX WARRANT**

Deputy Mayor Waite moved to issue tax warrant in the amount of \$129,986 and unpaid water charges of \$3,657.35 with a total amount of \$133,553.35, second by Trustee Culverwell. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 87**

**DFT CONTRACT**

Trustee Culverwell moved, second by Trustee Dechard to approve contract for Central Station Monitoring for the alarm system. VOTE: 4 AYES, 0 NAYS.

**BEACH DISCUSSION:**

- Trustee Culverwell and Trustee Dechard discussed problems caused by low admission fees for beach.
- Beach staff need approved.
- Trustee Lehnen asked that no overnight parking signs be purchased and posted at the beach.
- Discussed hiring Nicholas Culverwell as a part time, temporary assistant to aid Tom at beach until a utility worker is hired.

**RESOLUTION # 88**

**INCREASE BEACH FEES**

Trustee Culverwell moved, second by Trustee Dechard to increase the daily beach fees to \$5.00 per day for children ages 1 year to 16 years and \$8.00 per day for those 17 years and older. The season pass price will be \$60.00 per family. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 89**

**APPROVE NICHOLAS CULVERWELL AS TEMPORARY EMPLOYEE**

Trustee Dechard moved, second by Trustee Lehnen to hire Nicholas Culverwell as a part time temporary employee to assist Tom Fetter until a utility worker is hired: VOTE: 3 AYES, 0 NAY, 1 ABSTAIN; CULVERWELL

**RESOLUTION # 90**

**APPROVE BEACH STAFF**

Trustee Lehnen moved, second by Deputy Mayor Waite the following appointments for the 2012 beach season; VOTE: 4 AYES, 0 NAYS. WSI LIFEGUARDS; Paige Burnett and Taylor Gugino. LIFEGUARDS; Heather Ames, David Carlson, Derek Wise, Matthew Woodard, Ann Hayes and Tyson Gugino. RECREATION ATTENDANTS; Tammie Ann Wichlacz, Charlene Dechard, Jill Pavlock and Hanna Richir.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER REPORT: No report**

**RESOLUTION # 91**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved second by Trustee Lehnen to approve the Fiscal Year End Financial Statement of May 31 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	138,642.42
WATER FUND:	\$	375,075.02
CAPITAL FUND:	\$	619,693.88
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	136.14

**RESOLUTION # 92**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved, second by Trustee Lehnen to approve the Financial Statement of June 20, 2012. VOTE; 4 AYES, 0 NAYS.

GENERAL FUND	\$	175,371.83
WATER FUND	\$	394,076.48
CAPITAL FUND	\$	619,893.88
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	136.14

**RESOLUTION # 93**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Lehnen second by Trustee Culverwell to pay bills as per Abstract of June 20, 2012 and Payroll of June 22, 2012.

**VOTE: 4AYES, 0 NAYS**

General Abstract June 20, 2012 checks 5780-5790	\$	3,987.95
Water Abstract June 20, 2012 check 5780-5790	\$	733.72
Capital Abstract June 20, 2012 check 192	\$	3,000.00
Payroll June 22, 2012 General, ch. 4465-4469	\$	1,601.24
Payroll June 22, 2012 Water, check 4465-4469	\$	1,373.37

The next Village Board meeting will be on Tuesday, July 3, 2012 in order to celebrate July 4<sup>th</sup>.

Being no further business Trustee Culverwell moved, seconded by Trustee Lehnen to adjourn at 8:20 PM.

Respectfully submitted,  
Joan Josephson, Deputy Clerk Treasurer





