

March 7, 2012

The regular meeting of the Cassadaga Village Board was held March 7, 2012 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Ron Dechard, Mike Lehnen and Valerie Culverwell. Also in attendance were Tom Fetter and Attorney Mike Norris and Attorney Morgan Jones.

RESOLUTION # 24

APPROVAL OF MINUTES

Motion made by Trustee Waite, second by Trustee Lehnen to approve the minutes of February 15, 2012 minutes. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 25

ACCEPT AGENDA

A Motion was made by Trustee Waite second by Trustee Culverwell to approve the agenda after adding approval of Revised Form E 15 and deleting Stockton Fire Contract. VOTE: 4 Ayes, 0 Nays.

GUESTS: Sheila Kroon, Dan Bauman, Raymond Haines, Bill Astry, Susan Sipos and Historian John Sipos. Also in attendance were Engineers Brian Doyle and Kevin Castro from Stearns & Wheler.

HISTORIAN JOHN SIPOS REPORT

He reported that he has enjoyed serving as Historian for Cassadaga and was very active in the Chautauqua County Bicentennial Celebration that took place February through October 2011. He was guest speaker at many venues throughout the county. He has stored many events and took pictures that occurred in the village and county. All records are stored at the Town of Stockton building. A full written report was given to the board.

ATTORNEY MIKE NORRIS' REPORT:

- **Inquired whether or not Arkwright received contract.**
- **Stockton Fire Contract is being worked on.**

RESOLUTION # 26

MOVE INTO EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Lehnen to Move into Executive Session to discuss Well Project with attorneys at 7:10 PM. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 27

COME OUT OF EXECUTIVE SESSION

Trustee Culverwell moved to Come Out of Executive Session at 7:50PM, second by Trustee Waite. VOTE: 4 AYES, 0 NAYS.

STEARNS & WHEELER REPORT: Brian Doyle and Kevin Castro

- They reported that the well was redeveloped by Frey Well Drilling last week and are scheduled to come back to do step draw down test on March 19th.
- Explained the Change Order #2 on Contract 4 was due mostly because of shut off valves were in a few driveways that needed to be repaved that were not in the original contract.

RESOLUTION # 28

APPROVE CHANGE ORDER #2-CONTRACT 4

Trustee Waite moved, second by Trustee Culverwell to approve Change Order #2 Contract 4 with an increase to the contract in the amount of \$9,209.97 due to repairing more driveways than anticipated. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 29

APPROVE PAY APPLICATION 3-CONTRACT 4

Trustee Waite moved, second by Trustee Culverwell to approve payment of revised Pay Application #3-Contract 4 for D&H Excavating. The original Pay App for \$272,504.37 was calculated wrong. The revised Pay App is for \$297,382.75 which includes change order #2. VOTE: 3 AYES, 1 NAY; LEHNEN.

RESOLUTION # 30

APPROVE CHANGE ORDER #1-CONTRACT 2

Trustee Waite moved, second Trustee Dechard to approve Change Order #1-Contract 2 for Frey Well Drilling that increased contract by \$1,565 for increase in screen size. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 31

APPROVE PAY APPLICATION 3-CONTRACT 2

Trustee Waite moved, second by Trustee Culverwell to approve Pay Application #3-Contract 2 for Frey Well Drilling in the amount of \$24,044.50. VOTE: 3 AYES, 1 NAY; LEHNEN.

RESOLUTION # 32

APPROVE FORM E-15 REVISED

Trustee Waite moved, second by Mayor Lazarony to approve Form E-15 Revised that included change orders. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 33

APPROVE FORM E-16

Trustee Culverwell moved, second by Trustee Waite to approve Form E-16. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT: No Report

CLERK ASTRY'S REPORT: No report

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- Hydrant Flushing will be April 9th.
- Sidewalk plow has hit a couple of shut offs on Maple Ave.

TRUSTEE WAITE'S REPORT: No report

TRUSTEE DECHARD'S REPORT:

- Distributed copies of different fountains for Ames Common to review.

TRUSTEE LEHNEN'S REPORT:

- Has received a quote for the step into firehall and counter top. Mayor stated that she has a couple more to come in.
- Reported that still receiving complaints on Mill Street water being discolored.

TRUSTEE CULVERWELL'S REPORT:

- Stated that if we are going to have Labor Day Activities we need to start working on it. Mayor Lazarony said that she would chair. Attorney Norris stated that parades and celebrations is an allowable expense for municipalities but raffles to raise money is not.

RESOLUTION # 34

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Lehen to approve the Financial Statement of March 7, 2012. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$	132,261.35
WATER FUND:	\$	362,403.54
CAPITAL FUND:	\$	731,034.96
RESERVE CVFD	\$	80,861.62
RESERVE DPW	\$	3,586.14

RESOLUTION # 35

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite second by Trustee Lehen to pay bills as per Abstract of March 7, 2012 and Payroll of March 2, 2012. VOTE: 4 AYES, 0 NAYS

General Abstract Mar. 7, 2012 checks 5675-5691	\$	4,828.59
Water Abstract Mar. 7, 2012 checks 5675-5691	\$	1,823.80
Capital Water Mar. 7, 2012 checks 184-186	\$	53,422.88
Payroll Mar. 2, 2012 General, checks 4422-4425	\$	1,658.27
Payroll Feb. 2, 2012 Water, check 4422-4425	\$	1,605.00

Next Budget Meeting will be held on Wednesday, March 16th at 6:30.

Being no further business Trustee Waite moved, seconded by Trustee Lehen to adjourn at 7:25 PM.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

