

May 4, 2011

The regular meeting of the Cassadaga Village Board was held May 4, 2011 at 7:00 P.M. with Deputy Mayor Rodney Waite presiding. Trustees present were, Mike Lehen, Valerie Culverwell and Ron Dechard. Absent: Mayor Lazarony. Also in attendance were and Tom Fetter and Engineer Bob Armstrong.

**RESOLUTION # 71
APPROVAL OF MINUTES**

Motion made by Trustee Dechard, second by Trustee Lehen to approve the minutes of April 20, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #72
ACCEPT AGENDA**

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

GUESTS: None

ATTORNEY MIKE NORRIS' REPORT: No report

BOB ARMSTRONG; STEARNS & WHELER REPORT:

- **H&K Services, Inc. (Contract 3) has filled new tank, chlorinated water and sent water samples to be tested. We should be able to be on line with new tank week of May 23rd. The storm drains are now working on High Street.**
- **The water line was bored under North Main to Bard Road. They cut into sidewalk looking for the 6 inch main. This was easier than cutting into North Main. Discussion held on new water service for Bard Road and cost. They will have Bard Road completed by Memorial Day.**
- **D&H Excavating, Inc., (Contract 4) is waiting for approval from Rural Development with order to proceed on Maple Avenue.**
- **Frey Well Drilling (Contract 2) has started staging area and should be able to begin next week.**

MAYOR LAZARONY'S REPORT: Absent

CLERK ASTRY'S REPORT:

- **Cassadaga Valley Central School has requested use of beach for picnics for June 16, 17 and 20th, rain date the 21st.**

**RESOLUTION # 73
APPROVE USE OF BEACH FOR PICNICS**

Trustee Culverwell moved, second by Trustee Dechard to allow CVCS Elementary School permission to use the beach for class picnics on June 16th, 17th and 20th with rain date of 21st. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT THOMAS FETTER'S REPORT:

- Have been working with contractors locating lines and helping with tank.
- More dangerous trees will be removed when they get a break in weather.
- They have been doing some lawn repairs between the rain drops.
- Discussion held on new tractor, no action taken until complete board is present.
- Department of Planning and Economic Development letter read regarding monies available from 2% bed tax for storm water improvements, drainage and stream bank stabilization projects. Trustee Culverwell will submit application for water drainage in parking lot.
- Tom will be on vacation May 7th-May 16th.

TRUSTEE DECHARD'S REPORT:

- Crossing guard needs some type of light when crossing children in foggy conditions. Trustee Dechard and Lehen will look into lighting.
- Reported that the Veterans Memorial was vandalized over weekend.
- The Community quilt in the Community Room needs to have glass of some kind because the plastic has gotten so dirty. He will check out what can be done.

TRUSTEE LEHNEN'S REPORT:

- He reported that he received call from resident about water leaking into basement and Tom Fetter took care of it immediately.
- He will report at next meeting regarding painting the fire hall and community room.

TRUSTEE CULVERWELL'S REPORT:

- Reported she has a Red Cross instructor coming for lifeguard certification class June 6th thru 11th.
- Planned rescue drills with lifeguards will take place this summer.
- The beach will be open July 2nd thru August 26th.
- Getting estimates on roof of gate house.
- The gazebo and gate house will be painted by inmates.
- The rest rooms need inside panels replaced.

DEPUTY MAYOR WAITE'S REPORT:

- He would like to see village plant trees in village. Many have been taken down and no trees have been planted to replace them. He

asks everyone to suggest places for new trees and he will contact homeowners for permission to plant trees.

- Discussion held on certificates for residents who kept their fire hydrants cleaned out this winter. Trustee Culverwell will make certificates.

RESOLUTION # 74

APPROVAL OF FINANCIAL STATEMENT

Trustee Culverwell moved second by Trustee Lehen to approve the Financial Statement of May 4, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 113,121.58
WATER FUND:	\$ 327,955.06
CAPITAL FUND:	\$1,647,295.78
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

RESOLUTION # 75

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Lehen second by Trustee Culverwell to pay bills as per Abstract of May 4, 2011 and Payroll of April 29, 2011 VOTE: 3 AYES, 0 NAYS

General Abstract May 4, 2011 checks 5367-5380	\$ 2,682.55
Water Abstract May 4, 2011 check 5367-5380	\$ 1,334.80
Capital Abstract May 4, 2011 check 152	\$ 1,250.00
Payroll April 29, 2011 General	\$ 1,694.29
Payroll April 29, 2011 Water	\$ 1,589.33

Being no further business Trustee Lehen moved, seconded by Trustee Dechard to adjourn at 8:22 PM.

Respectfully submitted,

Roxanne Astry