

**November 16, 2011  
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held November 16, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, and Valerie Culverwell. Absent: Ron Dechard.

**RESOLUTION # 169  
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of November 2, 2011. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 170  
ACCEPT AGENDA**

A Motion was made by Trustee Waite second by Trustee Lehnen to approve the agenda after adding Town of Arkwright Fire Contract. VOTE: Ayes 3, 0 Nays.

**GUESTS:** Randy Graham from Mayville Tremaine Insurance. Randy went over the Insurance Proposal from Trident and answered any questions of the board. It was agreed on to add Town of Stockton and Town of Arkwright as additional insured to cover contracts with them and we will ask them to do the same pending Attorney Norris council. Their rate went down slightly and coverage remained the same for cost of \$18,490.

Clerk Astry stated that she had received letter from Hanna Hayes from Gray Insurance Agency who also received quotes from New York Municipal Insurance Reciprocal for \$21,224.72 and Glatfelter Public Practice for \$24,234.00.

**RESOLUTION # 171  
APPROVE INSURANCE CARRIER**

Mayor Lazarony moved, second by Trustee Waite to accept quote from Trident Insurance from Mayville Tremaine at cost of \$18,490. VOTE: 3 AYES, 0 NAYS.

**ATTORNEY MIKE NORRIS' REPORT:** Absent

**STEARNS & WHEELER REPORT:** No report

**RESOLUTION # 172  
APPROVAL OF CHANGE ORDER #3 CONTRACT 3**

Whereas the contractor H&K Services did not do connection to water main on High Street and Maple Avenue to avoid cutting into Route 60 twice a DECREASE of \$63,403.09 occurred, Trustee Waite moved to accept change

order, second by Trustee Culverwell. The total contract # 3 decreased by \$35,847.91 from bid amount. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #173**

**APPROVE FINAL PAYMENT FOR CONTRACT 3 TO H&K SERVICES**

Trustee Waite moved, second by Trustee Lehnen to approve Contractor Application for Payment #8 for Contract #3 in the amount of \$135,422.87 pending approval from Bob Armstrong that punch list is complete and hydrants on High Street are working properly. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #174**

**APPROVAL OF FORM E # 114**

Trustee Culverwell moved, second by Trustee Waite to approve Form E #14 with total invoiced expenditures to date of \$1,955,947.47. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #175**

**APPROVE EMPLOYEE HEALTH INSURANCE**

Trustee Culverwell moved, second by Mayor Lazarony to approve Aqua Plan with Blue Cross Blue Shield which is same as current plan but an increase of 11.55%. Single Plan cost \$338.14 and 2 Person Plan \$693.20. Village employees will pay 10% with flex plan of \$500 for single and \$1000 for 2 Person Plan to cover deductible/co pays. VOTE: 3 AYES, 0 NAYS.

**TRUSTEE LEHNEN'S REPORT:**

- Reported that the Cassadaga Fire Department and Auxiliary will have Santa in the Park on Sunday, December 18<sup>th</sup> from 2-4PM. Mayor would like to see Christmas Caroling also. He is requesting \$50 maximum to cover cost of candy.

**CLERK ASTRY'S REPORT:** No report

**TRUSTEE WAITE'S REPORT**

- He met with Fred Norton from Town of Arkwright and revised the Fire Contract. When he came up with original increase it included budgeted amount for 2011 not actual. The village spent less than budgeted therefore he was able to reduce the contract by \$3000. He also will have them pay increase over 2013 and 2014 contracts. They also took out clause that either party can cancel contract with prior notice.
- The Town of Stockton Fire Contract needs to be renewed also and will send them a new contract to approve.
- He and Roxanne planted 300 tulip and daffodil bulbs at Ames Common.

**MAYOR LAZARONY'S REPORT**

- Declared November as National Alzheimer's Disease Awareness Month in the Village of Cassadaga.

**RESOLUTION # 176**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Waite moved second by Trustee Culverwell to approve the Financial Statement of November 16, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND: \$ 148,925.32

WATER FUND: \$ 291,574.97

CAPITAL FUND: \$1,249,398.40

RESERVE CVFD \$ 60,618.66

RESERVE DPW \$ 20,055.76

**RESOLUTION # 177**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Culverwell second by Trustee Lehen to pay bills as per Abstract of November 16, 2011 and Payroll of November 11, 2011. VOTE: 3 AYES, 0 NAYS

General Abstract Nov. 16, 2011 checks 5584-5597 \$ 7,810.37

Water Abstract Nov. 16, 2011 check 5584-5597 \$ 6,157.72

Payroll Nov. 11, 2011 General, checks 4384-4387 \$ 1,648.05

Payroll Nov. 11, 2011 Water, check 4384-4387 \$ 1,605.00

Being no further business Trustee Waite moved, seconded by Trustee Culverwell to adjourn at 8:05 PM.

Respectfully submitted,

Roxanne Astry