

**October 19, 2011
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held October 19, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Rodney Waite, Mike Lehnen, Valerie Culverwell and Ron Dechard. Also in attendance were Tom Fetter and Engineer Bob Armstrong.

**RESOLUTION # 153
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of October 5, 2011 minutes after changing wording on Resolution #150 to "No Solicitation without Permit". VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 154
ACCEPT AGENDA**

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

GUESTS:

Jeff Frick, 35 Maple Ave., Joann and Larry Farnham, 262 Maple Ave., Sheila Kroon, 239 Maple Avenue, Charlene Dechard, 170 Maple Ave., Bill Astry, 178 Maple Ave.

Joann and Larry Farnham were wondering when their driveway would be fixed so they can get out. They have been patient but worried that they will have trouble in winter. Mayor Lazarony said that their concerns are well justified and will address it with the contractor at tomorrows meeting.

Jeff Frick, 25 Maple Avenue complained that there has been a huge hole in front of his house and the dirt and gravel would wash away. The contractors put metal slabs across the road now and the sound is unbearable when a car is going over it. It woke him up four times last night and wants something done. Trustee Dechard stated that the residents are getting frustrated and they have every right. The last couple of days the weather has been nice and the contractor wasn't here. Engineer Bob Armstrong said that he will speak to contractor tomorrow and will ask them to make these issues a top priority.

ATTORNEY MIKE NORRIS' REPORT: Absent

STEARNS & WHELER REPORT: Bob Armstrong

- Contract # 3 H&K still need to do some work on fence around the tank. They have also put in radiant heat in pump station. They need to finish paper work to close out project.
- Contract # 4- D&H has completed all service line installations and have been working on restoration. They want to be out of here as soon as possible and will have meeting with them tomorrow.

Trustee Lehnen stated that the Fire Department had fire on Burnham Place and the water pressure was the best ever from hydrants.

- **Contract # 2- Frey Drilling.** After drilling the new well and taking water samples they found that the sand and gravel was more coarse and angular than normal and was clogging the 0.60" screen. A problem developed during the final brushing and swabbing of the well, the tools became lodged inside the screen and the screen was pulled from the well accidentally. The mishap now provides an opportunity for an alternative screen design to be considered for the well. The initial screen slot (0.60") was derived from selecting a slot opening that matched with the 50% grain size for the water bearing formations. Moody and Associates has worked with Alloy Machine to design a screen that has 0.80" slot openings that match the 40% retained grain size. Also the proposed alternate screen has a Hi-Flow design that will increase 626 gpm compared to the original screen capacity of 457 gpm. The cost of the larger screen is \$1,565 but we would be getting an increase of 169 gpm or 37%.

RESOLUTION # 155

APPROVE NEW WELL SCREEN SIZE

Trustee Culverwell moved, second by Trustee Waite to approve the larger screen size of 0.80" at a cost of \$1,565 for a larger capacity of gallons per minute. **VOTE: 4 AYES, 0 NAYS.**

TRUSTEE LEHNEN'S REPORT:

- Reported that the new water system worked great on house fire on Burnham. The house was completely engulfed when they got there and were unable to save it. The building will be demolished very soon.
- Each year the state recognizes and honors firemen lost in serving and name is placed on a Memorial. This year Kenneth Schunk from Cassadaga Fire Department was honored. His name was overlooked many years ago, he died on January 24, 1965 of a heart attach while responding to a fire call.
- He also spoke with Catherine Young and advised us to look at Small City Grants.

CLERK ASTRY'S REPORT:

- Reported that the CD's for Capital Reserve Fund for both Cassadaga Fire Department and DPW Equipment will be maturing in November. Requests permission to move the Fire Departments CD to Savings as we will be putting a new Ambulance out to bid and the cost of new John Deere compact Utility tractor was paid for out of general fund until CD matured. The cost of the tractor was \$16,550 and will put back into general fund and the remainder will open a new CD.

RESOLUTION # 156

APPROVE OPENING NEW CD AND PUTTING MATURED CD IN SAVINGS

Trustee Waite moved, second by Trustee Culverwell that the CVFD Capital Reserve Fund CD be placed in General Savings in anticipation of purchasing a new ambulance, and the remainder of the DPW CD will go to open a new CD after \$16,550 is placed in General Fund for payment already made. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 157

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Lehnen to approve the Financial Statement of October 19, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 130,171.57
WATER FUND:	\$ 284,755.77
CAPITAL FUND:	\$1,249,449.00
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

RESOLUTION # 158

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Waite second by Trustee Culverwell to pay bills as per Abstract of October 19, 2011 and Payroll of October 14, 2011.

VOTE: 4 AYES, 0 NAYS

General Abstract Oct. 19, 2011 checks 5556-5573	\$ 2,878.56
Water Abstract Oct. 19, 2011 check 5556-5573	\$ 2,995.74
Payroll Oct. 14, 2011 General, checks 4373-4377	\$ 1,653.43
Payroll Oct. 14, 2011 Water, check 4373-4377	\$ 1,605.00
Payroll Oct. 14, 2011 Capital check 4373-4377	\$ 602.84

MAYOR'S REPORT: No report

Being no further business Trustee Culverwell moved, seconded by Trustee Waite to adjourn at 8:07 PM.

Respectfully submitted,

Roxanne Astry