

**September 21, 2011  
WATER MEETING**

The regular meeting of the Cassadaga Village Board was held September 21, 2011 at 7:00 P.M. with Mayor LeeAnn Lazarony presiding. Trustees present were, Mike Lehnen, Valerie Culverwell and Ron Dechard. Absent: Trustee Rodney Waite. Also in attendance were Tom Fetter and Engineer Bob Armstrong.

**RESOLUTION # 139  
APPROVAL OF MINUTES**

Motion made by Trustee Lehnen, second by Trustee Dechard to approve the minutes of September 7, 2011 minutes. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 140  
ACCEPT AGENDA**

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

**GUESTS:**

Sheila Kroon, Sue and John Sipos.

Historian John Sipos reported that he had booth at Chautauqua for the Bicentennial for the County and shared some of his posters with us. He reported that he will put a display up at the American Legion next Memorial Day for residents to view after the parade.

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**STEARNS & WHEELER REPORT: Bob Armstrong**

- Contract # 2 Frey Drilling will be back tomorrow to start drilling again. He stated that the bedrock is at 431 feet.
- Contract # 4- D&H is putting in service lines on Maple Avenue. He reported that some services are larger at 3/4 to 1 inch and will have change order for that. They plan on being finished the third week in October.
- Contract # 3- H&K will be submitting change order for valves, clay dams and sidewalk. Overall project should be approximately \$30,000 less than the bid.

**CLERK ASTRY'S REPORT:**

- Reported that the Emergency plans all need updating; Hazard Mitigation, Water Disaster plan and Emergency Plan. Copies will be given to Allen Parker Disaster Coordinator for updates.
- The Firemen's Auxiliary would like to put in a cement pad outside the kitchen door that they would pay for.

**RESOLUTION # 141**

**APPROVE CEMENT PAD**

Trustee Lehnen moved, second by Trustee Culverwell to approve the Firemen's Auxiliary request to put in cement pad. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 142**

**APPROVAL OF FINANCIAL STATEMENT**

Trustee Culverwell moved second by Trustee Dechard to approve the Financial Statement of September 21, 2011. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 150,264.90
WATER FUND:	\$ 282,743.94
CAPITAL FUND:	\$1,545,338.65
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

**RESOLUTION # 143**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Lehnen second by Trustee Culverwell to pay bills as per Abstract of September 21, 2011 and Payroll of September 13, 2011. VOTE: 3 AYES, 0 NAYS

General Abstract Sept 21, 2011 checks 5529-5541	\$ 12,355.66
Water Abstract Sept. 21, 2011 check 5529-5541	\$ 1,858.06
Capital Water Abstract Sept. 21, 2011 ch. 169	\$ 6,500.00
Payroll Sep. 16, 2011 General, checks 4357-4366	\$ 5,631.12
Payroll Sep. 16, 2011 Water, check 4357-4366	\$ 1,605.00
Payroll Sep. 16, 2011 Capital check 4357-4366	\$ 828.91

**MAYOR'S REPORT:**

- Read letter from Dennis Collins, President of the Cassadaga Lakes Association asking the village to leave docks in the water until after Labor Day.
- National Grid Tree program read and filed.

Being no further business Trustee Culverwell moved, seconded by Trustee Dechard to adjourn at 7:30 PM.

Respectfully submitted,

Roxanne Astry