

September 7, 2011

The regular meeting of the Cassadaga Village Board was held September 7, 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 and Tom Fetter, Attorney Mike Norris and Engineer Bob Armstrong.

**RESOLUTION # 133
APPROVAL OF MINUTES**

Motion made by Trustee Waite, second by Trustee Culverwell to approve the minutes of August 24, 2011 minutes. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 134
ACCEPT AGENDA**

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

GUESTS: Charlene DeChard.

ATTORNEY MIKE NORRIS' REPORT:

- **Time Warner contract has been sent to them for signature.**
- **Was on conference call concerning Frey Drilling.**
- **Has reviewed the specs for new ambulance and will put together the bid and documents and should have it completed by mid October.**

STEARNS & WHEELER REPORT: BOB ARMSTRONG

- **Contract #3 – Still waiting for H&K to prepare change order and tie up loose ends and should have final pay application by next meeting.**
- **Contract #4- D&H Excavating is moving right along and is already connecting services to the main line.**
Contract #2- Frey Well Drilling. Had meeting with Bill Frey, Frey Well Drilling, Ken Cramer, Moody and Associates and Beth Ann Smith and Brian Doyle and himself from GHD on August 27th. Minutes to the meeting are on file for anyone wishing to see them. Frey Well Drilling will be doing a replacement well within next couple of weeks, they had to order 100 more feet of 10 inch casing, and will reuse approximately 150 to 300 feet that they were able to salvage. This has been approved by all concerned parties. Discussion held on possibly putting in a 16 inch screen versus a 12 inch screen that is in the specs. A 16 inch screen will yield us more water and would reduce the frequency of well cleaning and maintenance. They will be submitting a proposal. Mayor Lazarony and board thanked Bob for all his hard work and diligence concerning this matter.
- **Discussion held on our Project Representative Rich LaScola. He has almost maxed out what he can earn because he has retired. Bob stated that he could have someone from GHD fill in if that happens.**

MAYOR LAZARONY'S REPORT:

- Thanked Trustee Culverwell and Dechard for all the work done at the beach this season. She also thanked Charlene Dechard and Tammie Wichlacz and rest of beach staff for a great year.
- She received Thank You from the Cassadaga Branch Library for the donation that the kids made at the Beach Carnival.

CLERK ASTRY'S REPORT:

- She gave everyone the Month End budget report to show where we stand on line items. She requested budget adjustments as follows.

RESOLUTION # 135

BUDGET ADJUSTMENTS

Trustee Culverwell moved, second by Mayor Lazarony for the budget adjustments requested by Clerk Treasurer. VOTE: 4 AYES, 0 NAYS.

Increase Revenue CHIPS A3501 by \$9,842

Increase Expenditures CHIPS A5112.2 by \$9,842

Increase A7310.2 Youth Equipment by \$83.52

Decrease A73101.A Personnel by \$83.52

Increase A7310.42 Repairs at Beach by \$16.68

Decrease A7310.1 Personnel by \$16.68

SUPERINTENDENT OF PUBLIC WORKS; TOM FETTER

- The row boat for beach has hole and needs repaired and he will be able to do it.
- Trustee Culverwell stated that Hanover will be contacted to clean storm drains and that Chautauqua Works employee needs to be kept working and not sitting around.

TRUSTEE WAITE'S REPORT

- He stated that he will be planting perennials such as tulips and crocus in the park.

TRUSTEE DECHARD'S REPORT

- He stated that he felt that there should be better communications between board and discussion held about ways to accomplish this.
- Text messaging will be added to Tom Fetter's cell phone.

TRUSTEE LEHNEN'S REPORT- No Report

TRUSTEE CULVERWELL'S REPORT

- She said that the Beach program went well and has received many positive compliments and many passed the swimming lessons.
- She would like to have the dock left in the water until after the Annual Boat Parade over Labor Day weekend.

RESOLUTION # 136

APPROVAL OF FINANCIAL STATEMENT

Trustee Waite moved second by Trustee Dechard to approve the Financial Statement of September 7, 2011. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 159,086.86
WATER FUND:	\$ 278,458.50
CAPITAL FUND:	\$1,746,913.08
RESERVE CVFD	\$ 60,618.66
RESERVE DPW	\$ 20,055.76

RESOLUTION # 137

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Culverwell second by Trustee Waite to pay bills as per Abstract of September 7, 2011 and Payroll of September 2, 2011. VOTE: 4 AYES, 0 NAYS

General Abstract Sept. 7, 2011 checks 5516-5528	\$ 1,835.06
Water Abstract Sept. 7, 2011 check 5516-5528	\$ 298.47
Capital Water Abstract Aug. 3, 2011 ch. 166-168	\$ 199,432.19
Payroll Sept. 2, 2011 General, checks 4339-435	\$ 5,643.90
Payroll Sept. 2, 2011 Water, check 4339-4356	\$ 1,605.00
Payroll Sept. 2, 2011 Capital check 4339-4356	\$ 1,313.33

RESOLUTION # 138

ALLOCATE FUNDS FOR RAISE FOR UTILITY WORKER

Mayor Lazarony stated, because it is my understanding that there are funds in the budget for our Utility Worker that I move to allocate funds for a raise for our Utility Worker, second by Trustee Culverwell. Mayor Lazarony moved to Table the motion for further review to discuss in and Executive Session at a further date, second by Trustee Culverwell. VOTE: 3 AYES, LEHNEN NAY.

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

Respectfully submitted,

Roxanne Astry