

**April 1, 2015**

**The regular meeting of the Village of Cassadaga was held on April 1, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick and Mike Lehnen. Absent: Trustee Ron Dechard and Joshua Slaven. Also in attendance were Supt. of Public Works Tom Fetter and Deputy Clerk Mary Slaven.**

**RESOLUTION # 44  
APPROVAL OF MINUTES**

**A motion was made by Trustee Lehnen, second by Trustee Frick to approve the minutes of March 18, 2015. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 45  
APPROVAL OF AGENDA**

**A motion was made by Trustee Frick, second by Trustee Lehnen to approve the agenda. VOTE: AYES 3, NAYS 0.**

**GUESTS:**

**Charles Fanara, Andrew Emmott, Joshua Scott; CVCS Government Class participants and Jeremy Izzio; Observer Reporter.**

**ATTORNEY MIKE NORRIS' REPORT: Mayor reported that Esq. Norris is researching regulations on compost pile.**

**MAYOR LAZARONY'S REPORT:**

- **She along with Trustees Frick, Lehnen and Supt. Fetter met with Chatfield Engineer on March 26<sup>th</sup> at 4:30PM. They will collect water samples and review plans. Their estimate to take methane out of water at cost of \$250,000.00. We will be seeking grant money.**

**CLERK-TREASURER ASTRY REPORT:**

- **Reported that there will be a ZBA meeting on April 21, 2015 at 22 Mill St. for an area variance in regards to adding a building on a lot that is under 10,000 sq feet.**
- **We are seeking Beach Staff Applications, will post flyers in town and repost on Craigslist.**
- **The White Horse has defaulted on the water agreement of June 2014 stating that they will make biweekly payments of \$100. They made no payment in March 2015. Agreement states that if lack of payment occurs then the Village will turn off the water. After conferring with Attorney Norris it was suggested that we serve a 10 day notice of shut-off. Amount due is \$1567.40.**
- **The cost of repairing frozen lines and line breaks to the following locations are as listed below. Resulting in exceeding the budget for Repairs to Transmissions Lines by approx. \$10k:**

N. Main St. frozen line	\$1739.65
N. Main St. line break	\$2369.92
223 Dale frozen line	\$675.00
Post Office frozen line	\$1137.50
Corner of Frisbee and Dale	\$225.00

**RESOLUTION # 46**

**APPROVE SHUT OFF AT SANDY'S WHITE HORSE INN**

Trustee Frick moved, second by Trustee Lehnen to serve 10 day shut off notice per Attorney Norris' recommendation. Full payment required to avoid shut off. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- Still working on frozen lines. Researching possibility of making a piece of equipment that will thaw the lines.

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT:**

- Thanked Tom and Garrett for doing the frozen water lines.
- The sidewalk in front of the Post Office needs to be fixed. Tom Fetter stated he was aware of the problem and it will be taken care of.

**TRUSTEE SLAVEN'S REPORT: Absent**

**TRUSTEE FRICK'S REPORT:**

- Had a couple of calls asking permission to take chips from compost pile. We are waiting to hear from Attorney Norris regarding how to proceed.

**RESOLUTION # 47**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for April 1, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$158,939.73
WATER FUND:	\$236,050.77
RESERVE CVFD:	\$ 26,037.76
RESERVE DPW	\$ 25,328.60
RESERVE BLDG	\$ 30,318.02
RESERVE WATER REP.	\$ 9,009.54
RESERVE FOR DEBT SERVICE	\$392,954.36

**RESOLUTION # 48**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Lehnen, second by Trustee Frick to pay bills as per the Abstract of April 1, 2015 and Payroll of March 27, 2015. VOTE: 3 AYES, 0 NAYS.

<b>Abstract April 1, 2015 General cks.6873-6894</b>	<b>\$ 10,641.45</b>
<b>Abstract April 1, 2015 Water cks.6873-6894</b>	<b>\$ 9,617.72</b>
<b>Payroll of Mar. 27, 2015 General Fund ck. 4787</b>	<b>\$ 1,989.53</b>
<b>Payroll of Mar. 27, 2015 Water direct deposit</b>	<b>\$ 1,798.08</b>

**Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:32 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Mary Slaven  
Deputy Clerk  
Roxanne Astry  
Clerk Treasurer**





