

February 18, 2015

The regular meeting of the Village of Cassadaga was held on February 18, 2015 at 7:00 PM with Deputy Mayor Jeff Frick presiding. Trustees present included, Mike Lehnen and Joshua Slaven. Also in attendance was Mayor LeeAnn Lazarony. Absent: Trustee Ron Dechard.

RESOLUTION # 25

APPROVAL OF MINUTES

A motion was made by Trustee Lehnen, second by Mayor Lazarony to approve the minutes of February 5, 2015. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 26

APPROVAL OF AGENDA

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

GUESTS:

Carl Perry, CVCS School Board President gave an update on the Cassadaga Elementary School Property. The board has hired ERA Real Estate to market the property and have signed a 9 month contract. The committee has met a few times concerning the sale of the school and new Supt. of School Chuck Leichner has been very open to suggestions. He thanked Jim Holton for giving them the Planning Board update and it gave them a Bullesye on what they are looking for.

Planning Board chairman Jim Holton gave the board an update on Planning Board and reported that they plan on meeting once a month in Community Room at 6:00 PM prior to Village board meetings on first Wednesday of each month.

Cassadaga Government Class students: Amanda Keech and Emily Welch. Also in attendance were CVFD members Tim Cobb, Kyle Bologna and Chris Wichlacz.

Fire Chief Tim Cobb was concerned about the turn out gear. After the last meeting Attorney Mike Norris notified clerk that it had to go out to bid because it was over \$20,000. Notification was sent to the 3 companies that gave quotes with the bid package and notice put in the paper. Only one bid was received by 4:00PM on February 18th and Clerk Astry opened bid from RC Fire Equipment in the amount of \$24,295.50.

Chief Cobb also reported that Chautauqua County is converting to a new emergency radio system. All police departments and fire departments will have to purchase new Motorola Radios. Our department will need to purchase 11 radios at cost of \$4500 each. The board needs to start planning for this in near future. Grants will be submitted to cover this but

no guarantee if we will receive one. Motorola is offering a 30% discount the first year from date of acceptance.

RESOLUTION # 27

ACCEPT BID FOR TURN OUT GEAR

Whereas, the bid for Fire Department turn out gear was put in the newspaper and bid documents were sent to AAA Emergency Supply Co., Hudson Valley Fire Eq. and RC Fire Equipment for their bids, and Whereas, only one bid from RC Fire Equipment was received by 4:00 PM on February 18th and opened by Clerk Astry and announced in the amount of \$24, 205.50,

Therefore, Trustee Lehnlen moved, second by Trustee Slaven to accept the bid from RC Fire Equipment in the amount of \$24,295.50 for 10 sets of turn out gear. VOTE: 3 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS' REPORT: No report

MAYOR LAZARONY'S REPORT:

- Reported that contracts from Chatfield Engineers for Preliminary Engineering Report for a lump sum of \$3,250 were signed after a few revisions made by Attorney Norris.

CLERK-TREASURER ASTRY REPORT:

- Reported that attended Park Avenue meeting regarding drainage problems. Andrew Johnson from Eco Strategies went over different options with all but one resident who it affects and will have a couple options to choose at meeting on Feb. 25th. The drainage under Park Avenue to the lake is 80 plugged or broken and Tom Fetter stated that CHIPS funding could be used to replace culvert.
- Reported that George Ehmke from North Shore Park called and complained about the snow plow is plowing twice the width of the road. The wing is ripping up his trees and taking bark off. He also stated that the trench for waterline from road to house has slumped down and landscaping needs to be done. Also the water valve is protruding above the ground by 3 inches.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT:

- Gave report of Fire department calls for January; 2 fires, 9 emergencies.

TRUSTEE SLAVEN'S REPORT:

- He received information from Attorney Norris regarding snowmobile's in the village. We currently have a Local Law that

allows snowmobiles on High Street, Alden and Burnham place. He would like to see all village streets opened or have law enforced. Discussion held and it was agreed to look into it further on a trial basis for next winter.

TRUSTEE FRICK'S REPORT:

- He wants Tom and Garrett to focus on getting defective meters changed when there is a break in the weather.
- The inmates cleared the fire hydrants in the village and it is really appreciated.

RESOLUTION # 28

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Slaven moved, second by Trustee Lehnen to approve the Financial Statement for February 18, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$175,094.08
WATER FUND:	\$218,834.35
RESERVE CVFD:	\$ 26,027.79
RESERVE DPW	\$ 25,317.36
RESERVE BLDG	\$ 30,305.64
RESERVE WATER REP.	\$ 9,008.31
RESERVE FOR DEBT SERVICE	\$392,820.39

RESOLUTION # 29

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Slaven to pay bills as per the Abstract of February 18, 2015 and Payroll of February 13, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Feb. 18, 2015 General cks.6835-6845	\$ 3,108.71
Abstract Feb. 18, 2015 Water cks.6835-6845	\$ 1,471.86
Payroll of Feb. 13, 2015 General Fund ck. 4771	\$ 2,078.30
Payroll of Feb. 13, 2015 Water direct deposit	\$ 1,798.33

Being no further business, Trustee Slaven moved to adjourn the meeting, second by Trustee Lehnen at 7:50 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

