

January 21, 2015

The regular meeting of the Village of Cassadaga was held on January 21, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen and Joshua Slaven. Absent: Trustee Ron Dechard and Trustee Jeff Frick. Also in attendance were Tom Fetter and Attorney Mike Norris.

**RESOLUTION # 8
APPROVAL OF MINUTES**

A motion was made by Trustee Slaven, second by Trustee Lehnen to approve the minutes of January 7, 2015. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 9
APPROVAL OF AGENDA**

A motion was made by Trustee Slaven, second by Trustee Lehnen to approve the agenda after adding Appointment of Planning Board. VOTE: AYES 3, NAYS 0.

GUESTS: Jim Holton, 182 Dale Drive. He gave the board a Progress Report on Planning Board and Committee and some of their goals for the future. Clerk Astry reported that she contacted current members and three of them no longer wish to continue serving; Marie Martin, Steve Bauer and Winston Woodard. Trustee Lehnen wants to make sure village residents have a chance to serve on committee if they want to. It will be posted on the website and Public Notice announcements will be put up. The Planning Board must follow Open Meeting Laws standards and minutes should be taken.

**RESOLUTION #10
APPOINTMENT OF PLANNING BOARD**

Mayor Lazarony moved, second by Trustee Slaven to appoint the following to the Planning Board with a 5 year term that staginates, new members will be replacing the terms of members who are resigning. VOTE: 3 AYES, 0 NAYS.

Dave Abram	2011-2016
Charles Battaglia	2012-2017
Cynthia Flagherty	2013-2018
Jim Holton, chairman	2014-2019
Sheila Kroon	2010-2015

ATTORNEY MIKE NORRIS' REPORT:

- Sent letter to Zoladz Construction disputing invoice for compost pile. Mayor has asked them for itemized invoice.
- He drew up Water Agreement for water customers who have a 2 family house and only one meter. They will attest that they are not

using extra apartment as a separate living quarters or renting it out. If they attest to this we will only bill them for one debt service. They are also obligated to contact the village if this changes or be subject to a fine.

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MAYOR LAZARONY'S REPORT:

- Reported that she received letter from Chatfield Engineers and a proposal for solution to our new well problems. They propose to complete the Preliminary Engineering Report for a lump sum of \$3,250. The report will include: Review existing well water quality data. Review of existing water treatment processes. Analysis of alternatives for treatment. Preparation Cost Estimates. Recommended Improvements.
- We received Hill Engineering proposal at estimated cost of \$5,000. They recommend we operate the well at reduced flow rates by throttling the valve on the well discharge and monitoring the water quality at the blow-off hydrant near the well. This test may indicated if excessive air can be eliminated through reduced well flow. If this test shows satisfactory water quality at reduced flow rates, installation of a variable frequency drive (VFD) should be considered.
- The contract with Town of Stockton needs to be renewed.

RESOLUTION # 11

APPROVE HIRING CHATFIELD ENGINEERS, P.C.

Mayor Lazarony moved, second by Trustee Slaven that we accept Chatfield Engineers CE Proposal 14-453 in the amount of \$3,250. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 12

APPROVE SHARED SERVICE AGREEMENT WITH TOWN OF STOCKTON

Mayor Lazarony moves, second by Trustee Slaven to approve Shared Service Agreement with Town of Stockton and Village of Cassadaga for Code Enforcement and Zoning Enforcement commencing on February 1, 2015 and terminating January 31, 2016. VOTE: 3 AYES, 0MNAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that there will be a meeting at the Cassadaga Library on February 11, 2015 at 6:00 PM concerning drainage on Park Ave.
- Reported that when she did a water usage report for USDS Rural Development it looks like we are losing over 6 million gallons of water. For the year 2014 we pumped 35,022,300 gallons, and sold \$28,365,200 gallons and estimated unmetered of 96,500 leaves a loss of 6,560,600 gallons lost. Tom will call Jamie Herman from Rural Water and ask him check for leaks in system.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He received a proposal from Ehmke Well Drillers to repair leak at contact time tank, install meter with valves in firehall for total labor and parts totaling \$895.00.

RESOLUTION # 13

ACCEPT EHMKE WELL DRILLERS PROPOSAL

Trustee Lehnen moved, second by Trustee Slaven to accept proposal from Ehmke Well Drillers for \$895.00 to repair leak at contact time tank and install meter at firehall. VOTE: 3 AYES, 0 NAYS.

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT:

- What is going on about time clocks?
- Thanks to Tom and Garret for fixing the flag at firehall.

TRUSTEE SLAVEN'S REPORT: No report

TRUSTEE FRICK'S REPORT: Absent

RESOLUTION # 14

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Slaven moved, second by Trustee Lehnen to approve the Financial Statement for January 21, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$155,381.98
WATER FUND:	\$274,112.52
RESERVE CVFD:	\$ 26,016.34
RESERVE DPW	\$ 25,305.56
RESERVE BLDG	\$ 30,290.54
RESERVE WATER REP.	\$ 9,007.55
RESERVE FOR DEBT SERVICE	\$376,090.12

RESOLUTION # 15

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Slaven to pay bills as per the Abstract of January 21, 2015 and Payroll of January 16, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 21, 2015 General cks.6800-6812	\$ 2,199.26
Abstract Jan. 21, 2015 Water cks.6800-6812	\$ 1,674.70
Payroll of Jan. 16, 2015 General Fund ck. 4763	\$ 2,146.87
Payroll of Jan. 16, 2015 Water direct deposit	\$ 1,798.38

Being no further business, Trustee Slaven moved to adjourn the meeting, second by Trustee Lehnen at 8:15 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

