

February 5, 2014

The regular meeting of the Village of Cassadaga was held on February 5, 2014 at 7:00PM with Mayor LeeAnn Lazarony presiding. Trustees present were Michael Lehen and Joshua Slaven. Also in attendance were Roxanne Astry and Angelica Martin.

RESOLUTION #201

APPROVAL OF MINUTES

Motion made by Trustee Slaven, second by Trustee Lehen to approve the minutes of January 15, 2014 minutes. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #202

ACCEPT AGENDA

A Motion was made, after a few removals of old business, by Trustee Lehen to approve the agenda, second by Trustee Slaven. VOTE: 3 AYES, 0 NAYS.

GUESTS:

No guests were present

ATTORNEY MIKE NORRIS REPORT: (absent/ no report)

STEARNS & WHELER REPORT: GREG MCCORKHILL (absent/ no report)

MAYOR LAZARONY'S REPORT:

- **She attended the Kiwanis Pancake Breakfast on Sunday. She had a wonderful time.**
- **While she was at the pancake breakfast, President Dave Rowley asked LeeAnn if she would speak at Kiwanis meeting on March 19, 2014. They would like to come up with some ideas on projects that the Kiwanis could do to help the village. Deputy Jeff Frick will run the Village Board meeting that night,**

CLERK ASTRY'S REPORT:

- **She has a list of what Rural Development needs to close the Capital Water Project. One of the needs is a rate structure.**
- **She suggest setting aside \$9,000 for debt reduction.**
- **She received a quote from Lake Erie Blind & Shade. The quote to clean and replace 2 broken brackets, along with delivery, comes to \$196.25.**
- **Grant Courson from Teft Glass is looking into options for the Community quilt. He feels that glass would be better than plexi-glass. However, if glass is decided, then the frame will need to be bigger and stronger to hold the weight.**

The board discussed having a budget meeting with all members present. Tentatively decided on Tuesday, February 11 at 6:30 – 8:30, depending on who is able to make the meeting.

RESOLUTION #203

ACCEPT THE LAKE ERIE BLIND AND SHADE QUOTE FOR CLEANING AND FIXING THE BLINDS.

Trustee Lehnen made a motion to accept, second by Mayor Lazarony the quote from Lake Erie Blind and Shade for \$196.25 to clean the blinds in the Community Room. VOTE: AYES 3, NAYS 0.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER (absent/ no report)

TRUSTEE DECHARD'S REPORT: (absent/ no report)

TRUSTEE LEHNEN'S REPORT: no report

TRUSTEE SLAVEN'S REPORT: no report

Trustee Slaven was given direction on what committees he will be a part of during his term. These included Recreational Chairmen (beach), to assist in Streets, and being a Chairman of the Village office.

TRUSTEE FRICK'S REPORT: (no report/ absent)

RESOLUTION # 204

APPROVAL OF FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Slaven for the approval of the Financial Statement for February 5, 2014. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$177,666.25
WATER FUND:	\$443,475.47
CAPITAL FUND:	\$216,463.78
RESERVE CVFD:	\$ 5,896.88
RESERVE DPW:	\$ 5,172.43
RESERVE BLDG:	\$ 20,120.47

RESOLUTION # 205

APPROVAL OF BILLS

A motion was made by Trustee Slaven, second by Trustee Lehnen to pay bills as per Abstract of February 5, 2014. VOTE: 3 AYES, 0 NAYS

Abstract Feb. 5, 2014 General ck.6441-6461	\$ 16,954.96
Abstract Feb. 5, 2014 Water ck. 6441-6461	\$ 4,688.24
Abstract Feb. 5, 2014 Capital ck. 255	\$ 800.00

Being no further business Trustee Lehnen moved to close the meeting, second by Trustee Slaven at 7:30 pm.

Respectfully submitted,

Angelica Martin, Deputy Clerk
Roxanne Astry Clerk Treasurer

