

APRIL 20, 2016

The regular meeting of the Village of Cassadaga was held on April 20, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amanda Kalfas, Mike Lehnem and Bill Astry. Also in attendance were Supt. of Public Works; Tom Fetter, and Attorney Mike Norris.

**RESOLUTION # 57
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Frick to approve the minutes of April 6, 2016. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 58
APPROVAL OF AGENDA**

A motion was made by Trustee Frick, second by Trustee Kalfas to approve the agenda after adding Attorney Contract and Resolution for Debt Service reserve. VOTE: 4 AYES, 0 NAYS.

Guests: None

ATTORNEY MIKE NORRIS' REPORT:

- Presented board with new Attorney Contract; hourly rate was raised to \$195 an hour and added David J. Haylett as lead attorney also. Clerk Astry stated that auditor recommended details as services provided on voucher for payment.
- Helped with DEC Mitigation for trees to be planted.

MAYOR LAZARONY'S REPORT:

- She stated that she received information on Fire Department grants and that she will forward on to Chris Wichlacz.
- She reported that Adam Dolce from Job Corp would like to have Job Corp students come and clean up beach on Saturday for Earth Day. They also can have students put in plumbing and water heater for bathrooms.
- Received thank you note from Intergrated Benefits for attending their sponsored event for Rural Ministry at 21 Brix.
- The trees for the DEC mitigation will be coming in soon and will contact CVCS School to coordinate them doing the planting.

CLERK-TREASURER ASTRY REPORT:

- Reported that the Bid Opening was yesterday and we had 4 bids; H&K Services for \$218,200, STC Construction for \$219,880, S. St. George Enterprises, Inc. for \$243,000 and Kandey Company for \$284,971. John Paul Schepp, P.E. from Chatfield Engineers

- recommends awarding the bid to H&K Service's contingent upon completion of the permissive referendum on the bond resolution.
- She has put together a resolution for use of the Reserve for Debt Service to be used for methane removal that would be reimbursed by short term financing.
 - The Constitutional Tax Limit has been completed and needs board approval.

RESOLUTION # 59

AWARD BID FOR METHANE REMOVAL

On recommendation by John Paul Shepp of Chatfield Engineers, Trustee Astry moved, second by Trustee Frick to award the contract to low bidder; H&K Service's for \$218,200, contingent upon completion of the permissive referendum on the bond resolution passed on April 6, 2016. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 60

USE OF RESERVE FOR DEBT SERVICE

Trustee Frick moved, second by Trustee Astry the following resolution; VOTE: 4 AYES, 0 NAYS.

WHEREAS, a Reserve for Debt Service was established on May 20, 2015 for our loan to USDA Rural Development and future improvements or remediation on our Capital Water Project, and

WHEREAS, there being a need to expend funds for remediation on our well for methane removal, and

WHEREAS, an application to NYS Environmental Services Corporation for the DWSRF is being submitted for short term financing with 0% interest to cover this cost, and

WHEREAS, the need to move forward with this project before financing is received from NYS EFC and because bids have been received and awarded, and

THEREFORE BE IT ESOLVED, that funds be withdrawn from our Cash, Reserve for Debt Service fund to later be reimbursed with short term financing.

RESOLUTION # 61

CONSTITUTIONAL TAX LIMIT

Mayor Lazarony moved, second by Trustee Frick to accept the Constitutional Tax Limit prepared by Clerk-Treasurer Astry in the amount of \$640,605 which is 0% of tax limit exhausted. VOTE; 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He needs help as soon as possible; Shared Services will not read meters or mow lawns because they are all working on paving roads at this time.

- Would like to go to Highway School in June.
- The state will be paving Route 60 from Bard Road to Jamestown.

TRUSTEE LEHNEN'S REPORT:

- The Fire Departments gun raffle is May 1st and gave permission to use picnic table from beach.
- The fire siren that Pine Bush Fire Department was going to donate is not big enough so department is looking to find another one.
- At this time he regretfully submitted his resignation verbally to the board, it has been an honor and privilege to serve the village and residents but have not agreed with board's decisions regarding spending. Clerk Astry stated that resignation can't be accepted unless it is in writing. He stated that he will give one as he was leaving.

TRUSTEE FRICK'S REPORT:

- He reported that the Town of Stockton would like to work with village on recreation program.
- He would like to see something done with glass on bus stop. Mayor will speak to Job Corp as it is their responsibility.

TRUSTEE KALFAS REPORT: No report

TRUSTEE ASTRY'S REPORT:

- He reported the deadline to purchase radios fire department is coming up. It was decided to invite Julius Leone from County Disaster coordinator to come and meet with village and fire department.
- Has not heard from County Landfill person to look at compost pile.

RESOLUTION # 62

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement of April 20, 2016. **VOTE: 3 AYES, 0 NAYS.**

GENERAL FUND:	\$170,418.67
WATER FUND	\$176,923.06
RESERVE CVFD:	\$ 26,179.57
RESERVE DPW	\$ 25,488.52
RESERVE BLDG	\$ 30,490.12
RESERVE WATER REPAIRS	\$ 18,019.13
RESERVE FOR DEBT SERVICE	\$393,552.05

RESOLUTION # 63

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Frick to pay bills as per the Abstract of April 20, 2016 and Payroll of April 22, 2016. **VOTE: 3 AYES, 0 NAYS.**

Abstract April 20, 2016 General cks.7256-7265	\$	1,184.25
Abstract April 20, 2016 Water cks. 7256-7265	\$	1,274.31
Payroll of April 22, 2016 General ck. 4926	\$	2,668.20
Payroll of April 22, 2016 Water- Direct Deposit	\$	2,625.10

RESOLUTION # 64

GO INTO EXECUTIVE SESSION

Mayor Lazarony moved, second by Trustee Frick to Go Into Executive Session to discuss applicants for Utility Worker position AT 7:42 PM.

VOTE: 3 AYES, 0 NAYS.

It was decided that applicants references would be contacted before any decision made on hiring utility worker. A Special Meeting will be called next week for the purpose of appointing someone.

RESOLUTION # 65

COME OUT OF EXECUTIVE SESSION

Trustee Kalfas moved, second by Trustee Frick to Come Out of Executive Session at 8:06 PM. **VOTE; 3 AYES, 0 NAYS.**

RESOLUTION # 66

APPROVE ATTORNEY CONTRACT

Trustee Kalfas moved, second by Trustee Frick to approve the Attorney Contract between Village and Seaman Norris LLP. **VOTE; 3 AYES, 0 NAYS.**

Mayor Lazarony appointed Ryan Burlingame to the Zoning Board of Appeals for 5 year term.

RESOLUTION # 67

APPROVE APPOINTMENT OF RYAN BURLINGAME TO ZBA

Trustee Astry moved, second by Trustee Kalfas to approve appointment of Ryan Burlingame to the ZBA. **VOTE: 3 AYES, 0 NAYS.**

Being no further business, Trustee Kalfas, moved to adjourn the meeting, second by Trustee Frick at 8:10 PM. **VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

