

DECEMBER 16, 2015

The regular meeting of the Village of Cassadaga was held on December 16, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehen, Amanda Kalfas and Bill Astry. Also in attendance was Deputy Clerk Mary Slaven.

**RESOLUTION # 165
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas, second by Trustee Frick to approve the minutes of December 2, 2015. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 166
APPROVAL OF AGENDA**

A motion was made by Trustee Frick, second by Trustee Astry to approve the agenda. VOTE: AYES 4, NAYS 0.

Guests: CVCS Government class members; Robert Carlson, Kenny Killburg and Hunter Thorp, also in attendance were Town of Stockton Supervisor Dave Wilson and Historian John Sipos and Susan Sipos. Historian Sipos reported that he sent pictures of Santa in the Park and it was in both the Dunkirk and Post Journal and also Chautauqua Star. He also presented a small display board of the event.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She reported that we received letter from NYS Department of Environmental Conservation stating that we were not in compliant with all the conditions specified in our permit. Natural Resource Condition #9: Wetland Mitigation Plantings-Long Term Plant Survival. We must ensure an 85% survival of the mitigation planting by the end of five growing seasons. Only 55 visible plantings survived of the 140 plants. Additional planting need to be established by May 31st 2016 to achieve compliance. Attorney Norris sent letter to Kandy Company the contractor who was responsible for the plantings. It was noted that we paid \$16,023 for mitigation in their contract.
- She thanked the Fire Department and Library for Santa coming to the park and refreshments served at Cassadaga Library.
- She stated that she would like to have Job Corp build a Santa House in the park for next year with Candy Canes lining the entrance. There has been a couple of complaints about the park and the consensus was that we would not change anything this year. The holiday banners were given to Cindy Flaherty.

CLERK-TREASURER ASTRY REPORT:

- She reported that she found reference to us using the Davis Bacon Wage Rates in our Capital project and sent copy to Michael Montysko at NYS Environmental Facilities Corporation in regards of our loan with Rural Development and funding for Methane Removal. Discussion held on combining loans but no decision made until we find out if we will get 0% interest or lower rate. If we do receive “0” interest loan we would have enough money to do Mill Street, South Main, North Main and methane removal.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE LEHNEN’S REPORT:

- He reported that he found 3 street lights out and gave numbers to Tom.

TRUSTEE FRICK’S REPORT: Absent

- He would like to see the DPW Department replacing water meters when we are not plowing. Mayor will remind them.

TRUSTEE KALFAS REPORT: No report.

TRUSTEE ASTRY’S REPORT

- He reported that he has a contact who will be getting a quote together for compost pile.
- He reported that he gave holiday banners to the “Banner Lady”.

RESOLUTION # 167

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement of December 16, 2015. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$201,913.28
WATER FUND	\$180,078.61
RESERVE CVFD:	\$ 26,135.94
RESERVE DPW	\$ 25,439.34
RESERVE BLDG	\$ 30,439.97
RESERVE WATER REPAIRS	\$ 18,017.32
RESERVE FOR DEBT SERVICE	\$393,420.79

RESOLUTION # 168

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Frick, second by Trustee Astry to pay bills as per the Abstract of December 16, 2015 and Payroll of December 18, 2015. VOTE: 4 AYES, 0 NAYS.

Abstract Dec. 16, 2015 General cks.7151-7161	\$	7,982.06
Abstract Dec. 16, 2015 Water cks. 7151-7161	\$	1,372.38
Payroll of Dec.18, 2015 General Fund ck. 4888-4889	\$	1,925.02
Payroll of Dec. 18, 2015 Water Fund-direct deposit	\$	1,815.30

Our first Budget meeting will be held following the meeting on January 20th.

Being no further business, Trustee Lehnen, moved to adjourn the meeting, second by Trustee Frick at 7:30 PM. VOTE: 4 AYES, 0 NAYS.

A Holiday Celebration followed the meeting.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

