

December 17, 2014

The regular meeting of the Village of Cassadaga was held on December 17, 2014 at 7:00 PM with Trustee Ron DeChard presiding. Trustees present included, Mike Lehnen, Joshua Slaven. Absent: Mayor Lazarony and Jeff Frick.

**RESOLUTION #369
APPROVAL OF MINUTES**

A motion was made by Trustee Slaven, second by Trustee Lehnen to approve the minutes of December 4, 2014. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 370
APPROVAL OF AGENDA**

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

GUESTS: Jim Holton, 182 Dale Drive. He gave the board a Progress Report on Planning Committee. He met with Dave Abram and Eric and Sheila Kroon regarding the history of the Planning Board. He has spoken with area residents who would like to serve on the Board and would like to see a Committee consisting of 13 members including 5 Board members. The Board members would need to be Village Residents but the Committee could be area residents that live outside the village limits. No action was taken on his request and will be presented to full board and also given to Attorney for review.

John and Susan Sipos also attended the meeting and CVCS Government Class student Joe Scinta.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT: Absent-Report given by Trustee DeChard

- **She has asked two Engineers to give us a quote for solutions to our water issues.**

CLERK-TREASURER ASTRY REPORT:

- **She reported that she had a few topics to discuss but will wait until full board.**
- **Reported that Brooke Woodard, 360 Dale Drive questioned why she is being billed for two services. I explained to her is because there are two apartments in the house. She said that she uses the entire house for her own use. Clerk Astry asked board if they want to make Resolution charging her moving forward to one minimum. Clerk Astry stated that a precedent has been established a few years ago when the board excused to other 2 family residents to one minimum. The board took no action, waiting for full board to decide.**

RESERVE BLDG	\$ 30,276.78
RESERVE WATER REP.	\$ 9,006.79
RESERVE FOR DEBT SERVICE	\$376,010.28

RESOLUTION # 373

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee DeChard, second by Trustee Slaven to pay bills as per the Abstract of December 17, 2014 and Payroll of December 19, 2014. VOTE: 3 AYES, 0 NAYS.

Abstract Dec. 17, 2014 General cks.6789-6799	\$ 1,922.44
Abstract Dec. 17, 2014 Water cks.6789-6799	\$ 1,298.01
Payroll of Dec. 19, 2014 General Fund ck. 4757	\$ 1,937.82
Payroll of Dec. 19, 2014 Water direct deposit	\$ 1,803.50

Trustee Mike Lehnen commended the Fire Department and mutual aid companies: Lily Dale, Stockton and Fredonia for putting out house fire at 7 Frisbee Road so quickly.

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Slaven at 7:40 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

