

DECEMBER 2, 2015

The regular meeting of the Village of Cassadaga was held on December 2, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen, Amanda Kalfas and Bill Astry. Absent: Trustee Jeff Frick. Also in attendance was Supt. of Public Works Tom Fetter.

**RESOLUTION # 159
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of November 18, 2015. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 160
APPROVAL OF AGENDA**

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

Guests: Randy Graham from Mayville Tremaine.

Randy Graham presented proposal from Trident Insurance for 2015-2016 year at cost of \$26,065. This is an increase of \$1762 from last year. He offered us a waiver for Terrorism acts but after discussion the board decided the cost of \$400 was worth having it in the policy.

**RESOLUTION #161
ACCEPT PROPOSAL FROM TRIDENT**

Mayor Lazarony moved, second by Trustee Astry to accept proposal from Trident Insurance in the amount of \$26,065 for General Liability and auto coverage. VOTE: 3 AYES, 0 NAYS.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She stated that she found a bike rack that can be mounted at the Library and have a plaque made in honor of Joan Josephson. Tom Fetter stated that he has a bike rack in stock.
- She thanked the DPW department for putting up decorations at Ames Common. We need to take inventory of decorations that we have in stock.
- Chatfield Engineers are almost ready with Bid Specs.
- She reported that we need to find someone who will be the Disaster Coordinator because Allen Parker does not wish to continue. Trustee Lehnen will bring up at next Fire Department meeting.

**RESOLUTION # 162
APPROVE BIKE RACK**

Trustee Astry moved, second by Trustee Lehnen to place bike rack at Cassadaga Library in honor of Joan Josephson. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that she prepared a Capital Water Project timeline per request of Michael Montysko from NYS Environmental Facilities Corporation in regards of our loan with Rural Development and funding for Methane Removal. Gave copy to board for their reference. Discussion held on combining loans but no decision made until we find out if we will get 0% interest or lower rate.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that he came back to work on Monday with light duty restrictions until after next doctor appointment. He has arranged coverage for snow plowing with Shared Services if needed.

TRUSTEE LEHNEN’S REPORT:

- Santa in the Park will be December 13th from 1 PM to 3PM.

TRUSTEE FRICK’S REPORT: Absent

- Mayor reported that the sidewalk was replace by Tabone Paving in front of Integrated benefit Solutions where it was torn up.

TRUSTEE KALFAS REPORT:

- We still need to follow up on smoke alarm systems with DFT. Mayor said she would call them.

TRUSTEE ASTRY’S REPORT

- He reported that he has a contact who will be getting a quote together for compost pile.

RESOLUTION # 163

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Lehnen to approve the Financial Statement of December 2, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$212,151.43
WATER FUND	\$169,180.33
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 # 164

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Kalfas to pay bills as per the Abstract of December 2, 2015 and Payroll of December 4, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Dec. 2, 2015 General cks.7138-7150 \$ 9,308.27

Abstract Dec. 2, 2015 Water cks. 7138-7150	\$	9,206.07
Payroll of Dec. 4, 2015 General Fund ck. 4887	\$	1,882.63
Payroll of Dec. 4, 2015 Water Fund-direct deposit	\$	1,815.30

It was decided that we would have a Holiday Celebration after our December 16th meeting. Mayor Lazarony invited the Planning Board members also.

Being no further business, Trustee Astry, moved to adjourn the meeting, second by Trustee Lehn at 7:47 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

