

December 3, 2014

The regular meeting of the Village of Cassadaga was held on December 3, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehen, Joshua Slaven, Ron DeChard and Jeff Frick. Also in attendance was Tom Fetter, Public Works Supt.

**RESOLUTION #365
APPROVAL OF MINUTES**

A motion was made by Trustee Lehen, second by Trustee DeChard to approve the minutes of November 16, 2014. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 366
APPROVAL OF AGENDA**

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

GUESTS: Jim Holton, 182 Dale Drive. He addressed the board about a Planning Board or Business Plan for the village. He stated that the village has many positive things about it. It has great eating places, small businesses, Lily Dale, lakes and snowmobile trails and a village board that looks after its residents. He is saddened to see that two churches have closed and the elementary school has closed. He wondered if we have a plan for the future business development and encouraged us to do so. We explained to him that we have a Planning Board but they have been inactive since redoing our zoning laws. He is interested in being on such a board. Mayor Lazarony will get in contact with the current chairman and encouraged him to call and talk to him.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She reported that she has talked to different engineers regarding our methane problem. She is going to meet with Hill Engineering from Erie, Pa. on December 10th at 3:30PM. They have vast experience with dealing with methane gas, both extracting it and treatment options.**
- She has been in contact with John Paul Shepp from Chattfield Engineering and will be meeting with him either on December 16th or 17th at 3:30 PM. He has experience with methane in water for the Town of Campbell and Village of Nundai.**
- She reported that "Santa in the Park" will be held on December 20th from 1-3 PM. The Cassadaga Library will serve cookies in the library and Firemen Auxiliary will serve hot chocolate.**
- The Public Meeting for the Lakes Association is moved to December 11, 2014 at 7:00 PM because Community Room had already been rented for December 10th.**

CLERK-TREASURER ASTRY REPORT: No Report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- The park has been decorated but need lights. Trustee Lehnen said that he will get lights.

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE SLAVEN'S REPORT: No Report

TRUSTEE FRICK'S REPORT: No Report

RESOLUTION # 367

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Slaven moved, second by Trustee Frick to approve the Financial Statement for December 3, 2014. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$191,201.94
WATER FUND:	\$236,077.54
RESERVE CVFD:	\$ 26,005.29
RESERVE DPW	\$ 25,292.10
RESERVE BLDG	\$ 30,276.78
RESERVE WATER REP.	\$ 9,006.79
RESERVE FOR DEBT SERVICE	\$376,010.28

RESOLUTION # 368

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Slaven to pay bills as per the Abstract of December 3, 2014 and Payroll of December 5, 2014. VOTE: 4 AYES, 0 NAYS.

Abstract Dec. 3, 2014 General cks.6776-6788	\$ 15,093.33
Abstract Dec. 3, 2014 Water cks.6776-6755	\$ 11,493.94
Payroll of Dec. 5, 2014 General Fund ck. 4756	\$ 1,903.10
Payroll of Dec. 5, 2014 Water direct deposit	\$ 1,803.50

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:22 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

