

DECEMBER 7, 2016

The regular meeting of the Village of Cassadaga was held on December 7, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Amanda Hillier and Bill Astry. Absent; Jeff Frick.

RESOLUTION # 174

APPROVAL OF MINUTES

A motion was made by Trustee Hilliker, second by Trustee Astry to approve the minutes of November 16, 2016. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 175

APPROVAL OF AGENDA

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

Guests: Stockton Town Supervisor Dave Wilson was in attendance. He gave flyers for the Town of Stockton Christmas Lighting contest. Mayor Lazarony thanked him for all the help we receive from the Town DPW.

ATTORNEY'S REPORT-Absent

MAYOR LAZARONY'S REPORT:

- She reported that Attorney Haylett will have resolution for next meeting for accepting donations in the name of Fern Derby for beach program.
- Reported that she attended the Cassadaga Job Corp Tree Lighting and it was very nice. She spoke with director and asked if they would allow sledding at the Job Corp during the Winter Festival. She will send letter requesting this.
- She reported that received letter from Arthur Nist's wife to let us know that he passed away on November 23rd. He was a past Town of Stockton Supervisor and loved this area.
- She reported that she wrote letter to the US Post Office asking for longer hours to get pick up mail. They have asked the landlord to replace windows in front and make handicap accessible. They are also looking for other buildings to have Post Office.

CLERK-TREASURER ASTRY REPORT:

- Reported that she chose level debt for our DWSRF loan with a principal payment of \$126,100 for the next 30 years. The interest payments to USDA Rural Development have been around \$88,000 to \$92,000 annually the last couple of years which we will not have to pay any longer.
- There will be a CBC meeting tomorrow night at the Library at 7:00 PM. She and Bill plan on attending.

- Bill Boria from the Chautauqua County Department of Health has submitted paper work to NYS DOH for Dustin Slavey Class C Water License.
- Reported that she has meeting in Buffalo next Tuesday so office will be closed Tuesday morning and open Tuesday afternoon and Wednesday morning until noon.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent

TRUSTEE FRICK'S REPORT: Absent

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT:

- He received quote from DFT Security Services for CO detectors and smoke detectors for each of the buildings; Water Tank and Booster Station installation of \$299 and monthly monitoring of \$41.90, Water Treatment building and Methane Removal building installation of \$399 and monthly monitoring of \$41.90, DPW building and Pump House 1 and 2 installation of \$1,200 and monthly monitoring of \$25.95 and CO detectors at Fire Hall/Community Building installation of \$600 with monthly monitoring to be included in current fire monitoring. Currently we only have fire detector at fire hall and no CO detectors in any of the building that is required by state law.

RESOLUTION # 176

INSTALL CO DETECTORS AND SMOKE ALARMS IN ALL BUILDINGS

Trustee Astry moved, second by Mayor Lazarony to have CO detectors and smoke and fire detectors in all the buildings as quoted from DFT Security at total cost of installation of \$2,498 and monthly monitoring at cost of \$109.75. **VOTE: 3 AYES, 0 NAYS.**

TRUSTEE HILLIKER'S REPORT: No Report

RESOLUTION # 177

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Mayor Lazarony to approve the Financial Statement for December 7, 2016. **VOTE: 3 AYES, 0 NAYS.**

GENERAL FUND:	\$229,226.57
WATER FUND	\$135,390.83
RESERVE CVFD	\$ 26,266.91
RESERVE DPW	\$ 25,587.10
RESERVE BLDG	\$ 30,602.62
RESERVE WATER REPAIRS	\$ 27,030.13
RESERVE FOR DEBT SERVICE	\$158,675.22

RESOLUTION # 178

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Hilliker to pay bills as per the Abstract of December 7, 2016 and Payroll of December 2, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract Dec. 7, 2016 General cks: 7521-7539	\$ 31,682.82
Abstract Dec. 7, 2016 Water cks: 7521-7539	\$ 2,140.50
Payroll of Dec. 2, 2016 General ck: 5017	\$ 1,772.58
Payroll of Dec. 2, 2016 Water-Direct Deposit	\$ 1,729.54

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

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

