

**February 5, 2015**

**The regular meeting of the Village of Cassadaga was held on February 5, 2015 at 7:00 PM with Deputy Mayor Jeff Frick presiding. Trustees present included, Mike Lehen and Joshua Slaven. Also in attendance was Mayor LeeAnn Lazarony. Absent: Trustee Ron Dechard.**

**RESOLUTION # 16  
APPROVAL OF MINUTES**

**A motion was made by Trustee Lehen, second by Trustee Slaven to approve the minutes of January 21, 2015. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 17  
APPROVAL OF AGENDA**

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

**GUESTS: Cassadaga Government Class students: Sara Ozga, Autum Howe, Hope Zielinski. Also in attendance were CVFD Tim Cobb, Sheila Kroon, Historian John Sipos and Bill Astry.**

**Fire Chief Tim Cobb presented the board with 3 different quotes for new Turn out Gear for Interior Fire Fighters; AAA Emergency Supply Co. for 8 sets at cost of \$27,475, Hudson Valley fire Eq. for 8 sets at cost of \$29,480 and RC Fire Equipment for 10 sets at total cost of \$26,614.55. The board gave approval for him to order 10 sets from RC Fire Equipment. The board had budgeted \$28,000 for this fiscal year.**

**Fire Chief Cobb also announced that there would be an Ice Water Rescue on our lake on February 28<sup>th</sup> at 9:00 AM.**

**Chief Cobb also discussed the possibility of having Pumper 101 refurbished instead of replaced to meet current safety codes. It would be cheaper to have it refurbished at cost between \$50,000 and \$100,000 than to replace it. The pumper is 30 years old but has only 13,000 miles.**

**Historian John Sipos reported that the Village Wide Lawn sale will be June 20<sup>th</sup>. The Labor Day Parade will be on September 5, 2015 and would like to get letters out in beginning of June. He and Trustee Frick will meet in May to compose letter.**

**John Sipos also reported that the Sinclairville 76'ers are in need of a new van and to consider this during budget. They service 11 Seniors in the village limits with meals 3 times a week and 6 in Lily Dale.**

**ATTORNEY MIKE NORRIS' REPORT: No report**

**MAYOR LAZARONY'S REPORT:**

- Reported that she received contracts from Chatfield Engineers for Preliminary Engineering Report for a lump sum of \$3,250. The report will include: Review existing well water quality data. Review of existing water treatment processes. Analysis of alternatives for treatment. Preparation Cost Estimates. Recommended Improvements. Our attorney has not had a chance to review at this time but suggests giving permission to sign after he reviews.
- Cassadaga Library is requesting \$6000 to cover increased costs. Referred to budget discussions.
- Received letter from Zoladz explaining their bill of \$6,000. Will send to our attorney for review.
- Received letter of Resignation from Deputy Clerk Angelica Martin.

**RESOLUTION # 18**

**APPROVE MAYOR TO SIGN CONTRACT FOR CHATFIELD ENGINEERS, P.C.**

Deputy Mayor Frick directed the Mayor to sign the contract for Chatfield Engineers after Attorney Mike Norris reviews and Oks contract, second by Trustee Lehen. VOTE: 3 AYES, 0 NAYES.

**RESOLUTION # 19**

**ACCEPT RESIGNATION OF ANGELICA MARTIN**

Trustee Lehen moved, second by Trustee Slaven to accept the Resignation of Deputy Clerk Angelica Martin with regrets. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 20**

**APPROVE APPOINTMENT OF MARY SLAVEN AS DEPUTY CLERK**

Deputy Mayor Jeff Frick moved, second by Trustee Mike Lehen to approve the Appointment of Mary Slaven as Deputy Clerk. VOTE: 3 AYES, 0 NAYS.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Regina Burlingame and Trudy Coulcher have agreed to be Election Inspectors for Village Election on March 18<sup>th</sup>.
- Reported that the revised Water Agreement is ready to be voted on. The Agreement is for property owners with more than one dwelling for them to attest that they are not using it as two separate apartments and have agreed to have an inspection of premises. This will allow the village to charge for only one debt service and not two as our Local Law states. They also will attest that if circumstances change and they use it as two separate dwellings they will notify the village.
- Reported that Tom Fetter is going over numbers on water usage versus water sold to see if we are losing millions of gallons.

**RESOLUTION # 21**

**APPOINT ELECTION INSPECTORS**

Trustee Lehnen moved, second by Trustee Slaven to appoint Regina Burlingame and Trudy Coulcher as Election Inspectors for the March 18, 2015 Village Election. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #22**

**APPROVE WATER AGREEMENT FOR LAND OWNERS WITH TWO OR MORE APARTMENTS.**

Trustee Slaven moved, second by Trustee Lehnen to accept the Water Agreement between the Village and Homeowners with two or more apartments. (See attached) VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- Mayor Lazarony reported that she is been in contact with him in regards to Wintersteen water on Frisbee.

**TRUSTEE DECHARD'S REPORT:** Absent

**TRUSTEE LEHNEN'S REPORT:** No report

**TRUSTEE SLAVEN'S REPORT:**

- He stated that Tom Fetter and Garrett Torrey have been doing a great job keeping roads cleared.

**TRUSTEE FRICK'S REPORT:**

- He stated that it is nice to see that Tom and Garrett are removing large piles of snow and hydrants are being cleared out. He is also thankful for residents who have also been helping with hydrants in front of their homes.
- He is going to contact Bob Stewart from NOCCO to discuss rates for our utilities.

**RESOLUTION # 23**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Slaven moved, second by Trustee Lehnen to approve the Financial Statement for February 5, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$151,257.43
WATER FUND:	\$283,736.16
RESERVE CVFD:	\$ 26,027.79
RESERVE DPW	\$ 25,317.36
RESERVE BLDG	\$ 30,305.64
RESERVE WATER REP.	\$ 9,008.31
RESERVE FOR DEBT SERVICE	\$376,169.98

**RESOLUTION # 24**

**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 February 5, 2015 and Payroll of January 30, 2015. VOTE: 3 AYES, 0 NAYS.**

<b>Abstract Feb. 5, 2015 General cks.6825-6834</b>	<b>\$ 2,836.02</b>
<b>Abstract Feb. 5, 2015 Water cks.6825-6834</b>	<b>\$ 1,977.55</b>
<b>Payroll of Jan. 30, 2015 General Fund ck. 4764</b>	<b>\$ 1,931.50</b>
<b>Payroll of Jan. 30, 2015 Water direct deposit</b>	<b>\$ 1,798.19</b>

**Clerk Treasurer Roxanne Astry reported that she went to a meeting at High School in regards to selling the Cassadaga Elementary School. They have hired a Real Estate agent for ERA and will be aggressively marketing the school for sale. The board will determine by the end of next week a price that they will accept. If anyone knows of any interest in prospective buyers Wayne Weaver from ERA should be contacted and he will show the school to them.**

**Being no further business, Trustee Slaven moved to adjourn the meeting, second by Trustee Lehnen at 7:58 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





