

FEBRUARY 17, 2016

The regular meeting of the Village of Cassadaga was held on February 17, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnen, Amanda Kalfas and Bill Astry. Also in attendance was Attorney Mike Norris.

RESOLUTION # 21

APPROVAL OF MINUTES

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

RESOLUTION # 22

APPROVAL OF AGENDA

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

Guests:

ATTORNEY MIKE NORRIS' REPORT:

- The D.O.H. has the updated specs for the Methane Removal Project. As soon as they approve we can put out to bid.
- He is reviewing annual contracts we have with local organizations.
- Sent us the specs for trees that need to be replanted according to D.E.C. specifications for wetland mitigation.

MAYOR LAZARONY'S REPORT:

- She reported that wrote a grant for Arbor Day asking for trees. If we receive grant we will need to have an Arbor Day Celebration.
- The County has and addendum to Shared Highway Services - C&D Waste Addendum that needs board approval to continue with the agreement. The agreement is to allow us to dispose of 80 tons of C&D waste at the County Landfill at no cost.
- Mayor recognized Roxanne for 25 years of dedicated service to the village and the residents with a plaque. Without her dedication, hard work and knowledge of our finances she would not have been able to be Mayor without her.

RESOLUTION # 23

APPROVAL OF SHARED HIGHWAY SERVICES –C&D WASTER ADDENDUM

Trustee Kalfas moved, second by Trustee Astry to authorize the Mayor to enter into Shared Highway Services – C&D Waste Addendum for derelict homes allowing us an annual credit of 80 tons on C&D waster for derelict homes. VOTE 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She stated that Election Inspectors need to be appointed and that Regina Burlingame and Priscilla Newell are willing to do it. Trudy Coulcher will be out of town.
- She reported that while doing the annual D.E.C Water Withdrawal Report it shows that we have over 9 million gallons of water unaccounted for. Her and Tom have gone over the numbers and New York Rural Water has been contacted and soon as the weather breaks that they will come down and do a leak detection study on our water lines. It is a lot of water to lose and not know where it is going. She distributed a report from NY Rural Water that shows meters gradually decrease in amounts of water metered according to age of meter. The report shows that meters 30 years and older could lose as much as 1,656 gallons of water not registering. Many of our meters are old; if we calculate 250 meters out of 375 meters that may fall into this category we could have close to 5 million gallons unaccounted for. Tom was going to check with Job Corp if their student population has decreased as their annual usage has declined or we may need to install a new meter there.
- She went over the guidelines and what needs to be done for NYS Environmental Facilities refinancing of our USDA Rural Development loan. She stated that most likely we will need to have Hodgson & Russ involved and Fiscal Advisors as we did before to make sure that all resolutions and financing terms are met. She wants permission to ask them for their assistance and will get retainer agreement and have Attorney Norris review. She will contact EFC on Friday for more information.

RESOLUTION # 24

APPROVE ENGAGING FISCAL ADVISORS AND HODGSON & RUSS FOR ASSISTANCE

Mayor Lazarony moved, second by Trustee Astry to allow Clerk Astry to contact Fiscal Advisors and Hodgson & Russ for their assistance in refinancing our loan with USDA Rural Development to Environmental Facilities 0% loan. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 25

APPOINT ELECTION INSPECTORS

Mayor Lazarony moved, second by Trustee Astry to appoint Election Inspectors Regina Burlingame and Priscilla Newell for Election March 15, 2016. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

- Trustee Astry reported that the sidewalk plow frame was bent and broke some welds and straps and that is why they are unable to plow sidewalks.

TRUSTEE LEHNEN'S REPORT:

- He reported that KCR will be checking and doing maintenance on the generator for Fire Hall/Community Room.

TRUSTEE FRICK'S REPORT: Absent

TRUSTEE KALFAS REPORT:

- She asked what wording needs to be done for sign at beach if we will be leaving gate open after lifeguards will no longer be on duty.

TRUSTEE ASTRY'S REPORT

- He reported that the guy from County Landfill was a day late getting to compost pile before the snow fell. He will be getting there when snow melts.

RESOLUTION # 26

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement of February 17, 2016. **VOTE: 3 AYES, 0 NAYS.**

GENERAL FUND:	\$187,102.37
WATER FUND	\$172,222.57
RESERVE CVFD:	\$ 26,158.12
RESERVE DPW	\$ 25,464.34
RESERVE BLDG	\$ 30,479.49
RESERVE WATER REPAIRS	\$ 18,018.21
RESERVE FOR DEBT SERVICE	\$393,485.39

RESOLUTION # 27

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Kalfas to pay bills as per the Abstract of February 17, 2016 and Payroll of February 12, 2016.

VOTE: 3 AYES, 0 NAYS.

Abstract Feb. 17, 2016 General cks.7206-7212	\$	186.37
Abstract Feb. 17, 2016 Water cks. 7206-7212	\$	7,648.01
Payroll of Feb.12, 2016 General Fund ck: 4903	\$	1,921.59
Payroll of Feb.12, 2016 Water Fund-direct deposit	\$	1,815.38

A budget meeting will be held following the meeting.

Being no further business, Trustee Kalfas, moved to adjourn the meeting, second by Trustee Astry at 7:42 PM. **VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

