

February 15, 2017

The regular meeting of the Village of Cassadaga was held on February 15, 2017 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas and Bill Astry. Absent: Trustee Amber Hilliker and Deputy Mayor Jeff Frick.

**RESOLUTION # 22
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of February 1, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 23
APPROVAL OF AGENDA**

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

PUBLIC MEETING HELD on Arkwright Fire Contract. No comments from Public were made.

**RESOLUTION # 24
CLOSE PUBLIC HEARING**

Mayor Lazarony moved, second by Trustee Kalfas to close Public Hearing with no comments heard at 7:02. VOTE: 3 AYES, 0 NAYS.

GUESTS: CVCS Government class students; Brandon Purdy and Doryan Burlison. Mary Jo Bauer, 21 North Main.

ATTORNEY'S REPORT: Absent

MAYOR LAZARONY'S REPORT:

- **Reported that she will be on vacation the week of March 6th**
- **Thanked CBC for successful Winter Festival in Cassadaga.**
- **Requested that Clerk Astry call Verizon to have the villages cell phone removed from her phone for forwarding calls effective April 1st.**

CLERK-TREASURER ASTRY REPORT:

- **Reported that Asset Control Solutions will be doing inventory week of April 24th.**
- **Would like to have Bonita Mazzone appointed as Deputy Clerk. She has Associates degree in Finance and Applied Science and feels she will be able to take over as Clerk when she retires.**
- **Reported that Mark Burr, P.E. should have specs ready for Mill Street within a couple of weeks.**

- Reported that she received Independent Nomination Petitions as follows: Taxpayer Party nominated Mary Joanne Bauer for Mayor and Cynthia Flaherty as Trustee, Progressive Party nominated Theresa Seibert as Trustee for Election to be held on March 21st.
- Reserve for Building Fund was discussed and decided to split in half and be put into CVFD Equipment and DPW Equipment. A resolution will be ready for next meeting.
- She reported that someone had put a copy of Snowmobile law in someone's mailbox illegally. Postmaster wanted me to remind everyone that this is illegal, it must be in envelope with postage. No one from board did this. The board encouraged everyone to obey the snowmobile laws.

RESOLUTION # 25

APPOINT DEPUTY CLERK

Mayor Lazarony appointed Bonita Mazzone as Deputy Clerk effective immediately, second by Trustee Astry. VOTE; 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent

- Trustee Astry reported the following: Tom is getting quotes on maintenance of generators, bids on truck and cost to push waterline under Frisbee for Job Corp.
- The door on Pump House #2 needs replacing and it estimated to cost \$1500 for new door and installation.

RESOLUTION # 26

Mayor Lazarony moved, second by Trustee Kalfas to have door replaced on Pump House #2. VOTE: 3 AYES, 0 NAYS.

TRUSTEE FRICK'S REPORT: Absent

TRUSTEE KALFAS REPORT: No report

TRUSTEE ASTRY'S REPORT:

- Reported that he spoke with Town Supervisor Dave Wilson on what they do with their compost pile. They only dispose of their own compost that the town DPW accumulates. Everyone else in township disposes of their own. Discussion held on different options for compost pile but no decisions made at this time.
- Received quote from Overhead Door on maintenance of \$90.00 per door at total cost of \$630. It was decided that our DPW could grease rollers every 3 months.
- Attended the CBC meeting and our applying for grants for different things

TRUSTEE HILLIKER'S REPORT: Absent

RESOLUTION # 27

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for February 15, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$236,428.91
WATER FUND	\$190,701.57
RESERVE CVFD	\$ 26,289.17
RESERVE DPW	\$ 25,612.24
RESERVE BLDG	\$ 30,630.89
RESERVE WATER REPAIRS	\$ 27,031.79
RESERVE FOR DEBT SERVICE	\$150,132.34

RESOLUTION # 28

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Astry to pay bills as per the Abstract of February 15, 2017 and Payroll of February 10, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Feb. 15, 2017 General cks: 7589-7597	\$ 4,682.07
Abstract Feb. 15, 2017 Water cks: 7579-7588	\$ 1,148.84
Payroll of Feb. 10, 2017 General ck: 5033	\$ 2,285.82
Payroll of Feb. 10, 2017 Water-Direct Deposit	\$ 1,873.38

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:35 PM. VOTE: 3 AYES, 0 NAYS.

Budget Workshop to follow.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

