

JANUARY 18, 2017

The regular meeting of the Village of Cassadaga was held on January 18, 2017 at 7:00 PM with Deputy Mayor Jeff Frick presiding. Trustees present included Amanda Kalfas, Amber Hilliker, and Bill Astry. Absent: Mayor LeeAnn Lazarony.

**RESOLUTION # 9
APPROVAL OF MINUTES**

A motion was made by Trustee Hilliker, second by Trustee Kalfas to approve the minutes of January 4, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #10
APPROVAL OF AGENDA**

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

Guests: John Sipos, Historian, David and Donna Nichols and David Wilson; Town Supervisor.

David and Donna Nichols owners of property of vacant land on Dale Drive (181.20-2-30) offered their property to the Village for \$1.00. This is the property that work had been done by EcoStrategies to alleviate flooding to residents on Dale Drive and Park Avenue. The property could be used as a Fitness Park or anything the Village would like it to be used for. Deputy Mayor Frick stated that it would be discussed further when full board is here.

Historian John Sipos gave us a short history lesson on the Cassadaga Lake Ice Company in which he bought a certificate for 1 share in the company.

Town Supervisor Dave Wilson brought the Shared Service Agreement between the town and village for Code Enforcement and Zoning Enforcement that was signed by Deputy Mayor Jeff Frick. He also stated that the Soil and Water Conservation awarded the Cassadaga Lakes Association with a grant for the lake; \$50,000 will be used to form a Management Plan for Cassadaga Lakes and \$50,000 to dredge the lake.

ATTORNEY'S REPORT-Absent

MAYOR LAZARONY'S REPORT: Absent

CLERK-TREASURER ASTRY REPORT:

- Reported that the Town of Arkwright Fire Contract needs to be renewed. Trustee Astry will talk to fire department.**
- Election Inspectors need to be appointed and Trudy Coulcher and Regina Burlingame agreed to be inspectors.**

- She has 2 resumes from interested persons for Deputy Clerk. She will call and set up interviews.
- Budget is ready to begin after meeting.

RESOLUTION # 11

APPOINT ELECTION INSPECTORS

Deputy Mayor Jeff Frick moved, second by Trustee Kalfas to appoint Elections Inspectors Trudy Coulcher and Regina Burlingame for Election March 21, 2017.

VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent- Report given by Trustee Astry

- Reported that there was an incident with the first bay door at DPW building. After Dustin pulled in and closed the door it buckled and broke. Overhead door came within a couple of hours and fixed it at cost of \$781. These type of doors need to be serviced annually to insure that they are greased and oiled so this type of thing does not happen.

TRUSTEE FRICK'S REPORT:

- He reported that a street light is out on Maple and Pettit Place.
- Great Lakes was going to look at tree on Mill Street in front of Mike Lehnen's.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT:

- Reported that DFT will be installing CO2 detectors and fire alarms in building on January 23rd.
- Reported that he helped with bay door when it broke and put up tarp until it could be repaired.
- He measured the barn at 195 Maple Avenue for a new roof.
- Went over budget requests with Tom Fetter that he will discuss during budget meeting.

TRUSTEE HILLIKER'S REPORT: No report

RESOLUTION # 12

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Hilliker to approve the Financial Statement for January 21 2017. **VOTE: 3 AYES, 0 NAYS.**

GENERAL FUND:	\$218,784.12
WATER FUND	\$190,416.65
RESERVE CVFD	\$ 26,277.61
RESERVE DPW	\$ 25,599.29
RESERVE BLDG	\$ 30,615.03

RESERVE WATER REPAIRS \$ 27,031.79
RESERVE FOR DEBT SERVICE \$115,036.34

RESOLUTION # 13

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 January 18, 2017 and Payroll of January 13, 2017.

VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 18, 2017 General cks: 7566-7578	\$ 3,582.13
Abstract Jan. 18, 2017 Water cks: 7566-7578	\$ 8,879.24
Payroll of Jan. 13, 2017 General ck: 5027	\$ 2,412.98
Payroll of Jan. 13, 2017 Water-Direct Deposit	\$ 1,873.38

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Hilliker at 7:32 PM. VOTE: 3 AYES, 0 NAYS.

Budget Workshop to follow.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

