

JANUARY 20, 2016

The regular meeting of the Village of Cassadaga was held on January 20, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnem and Bill Astry. Absent: Trustee Amanda Kalfas and Trustee Jeff Frick.

**RESOLUTION # 6
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Lehnem to approve the minutes of January 6, 2016. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 7
APPROVAL OF AGENDA**

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

Guests: CVCS Government Class: Joshua Burkhouse and Hunter Thorp.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She reported that Attorney Norris suggested that we hold off on putting bid out until next meeting until we hear about funding.
- She is going to contact Lori Cornell and Catherine Young to see if they can contact EFC for funding.
- She reported that we will have to fund the DEC Mitigation behind the school because there was only 1 year warranty on trees planted. Guests Josh Burkhouse and Hunter Thorp said that the CVCS FFA Conservation class may be interested in planting trees. He will ask his teacher.
- She thanked the Fire Department for all their hard work and hosting a wonderful banquet.
- She is unable to attend meeting for Emergency Management Meeting on Friday from 1-4PM. Trustee Astry volunteered to go.
- We still need to appoint a Fire Coordinator.
- She reported that she and Roxanne met with Planning Board and their roles as Planning Member and Advisory Committee were defined. They want to continue their focus groups and will come up with a name for their advisory committees. They are still able to be Planning Board members.
- She thanked Tom and Garrett for doing a great job plowing and moving snow where needed.
- She is going to contact Great Lakes about hanging banners for us.
- She left message with CVCS School Superintendent about using school for Emergency Shelter.

CLERK-TREASURER ASTRY REPORT:

- She reported that she spoke with Michael Montysko, P.E. from NYS DOH in regards to EFC funding. He said they could give us 0 percent loan on Methane Removal project but because of the Davis Bacon requirements on rest of project he didn't think so. Mayor Lazarony stated that Attorney Norris found that we did use Davis Bacon in last contracts. Clerk Astry stated he didn't let her know and had been waiting for his reply. The board reviewed contracts and found wording in contracts and Clerk Astry sent them to Michael Montysko immediately after the meeting.
- She reported that the interest on our USDA Rural Development Loan will automatically be deducted from our account in the amount of \$45,150 on February 1st.
- She reported that she met with a Representative from Verizon. Because we are a government we qualify for state contract pricing. We can reduce our monthly rate from \$83.38 to \$29.98.
- The Fire Contract with Stockton is time for renewal.
- We need Resolutions for Village caucus and Set Time and Place for next election. The election will be for the remainder of Trustee Joshua Slaven's term who resigned and Bill Astry was appointed to fill until next village election.
- She reported that Village Residents should be receiving checks from NYS for refunds on taxes paid because the village complied with 2% tax cap and did Efficiency Plan.

RESOLUTION # 8

APPROVE NEW CONTRACT WITH VERIZON

Mayor Lazarony moved, second by Trustee Astry to approve new contract with Verizon for reduced monthly rate to \$29.98. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 9

SET TIME AND PLACE FOR VILLAGE CAUCUS

Trustee Lehnem moved, second by Mayor Lazarony that the Village Caucus be held on January 26, 2016 at Village Office, 22 Mill Street. The Taxpayer Party will meet at 7:00 PM with Chairman Regina Burlingame. The Progressive Party will meet at 7:30 PM with Chairman Amanda Kalfas. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 10

DESIGNATING TIME AND PLACE OF ANNUAL ELECTION FOR VILLAGE OF CASSADAGA

Trustee Astry moved, second by Trustee Lehnem that the next Annual General Village Election will be held on Tuesday, March 15, 2016 at the Community Building, 22 Mill Street, Cassadaga, New York; between the hours of 12 noon and 9:00 PM of that day. VOTE: 3 AYES, 0 NAYS

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE FRICK'S REPORT: Absent

TRUSTEE KALFAS REPORT: Absent.

TRUSTEE ASTRY'S REPORT

- He reported that he discussed the compost pile with his contact and he suggested that we ask if we can have the compost moved to County Landfill. He will contact John Potter from County.

RESOLUTION # 11

APPROVAL OF THE FINANCIAL STATEMENTS

Mayor Lazarony moved, second by Trustee Astry to approve the Financial Statement of January 20, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$172,449.09
WATER FUND	\$210,260.97
RESERVE CVFD:	\$ 26,135.94
RESERVE DPW	\$ 25,439.34
RESERVE BLDG	\$ 30,439.97
RESERVE WATER REPAIRS	\$ 18,017.32
RESERVE FOR DEBT SERVICE	\$393,420.79

RESOLUTION # 12

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Lehnen to pay bills as per the Abstract of January 20, 2016 and Payroll of January 15, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 20, 2016 General cks.7182-7188	\$	1,296.00
Abstract Jan. 20, 2016 Water cks. 7182-7188	\$	1,815.32
Payroll of Jan. 15, 2016 General Fund ck: 4899	\$	2,030.86
Payroll of Jan. 15, 2016 Water Fund-direct deposit	\$	1,872.96

Our first budget meeting will be held after our next meeting, February 3rd.

Being no further business, Trustee Astry, moved to adjourn the meeting, second by Trustee Lehnen at 8:17 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

