

JANUARY 4, 2017

The regular meeting of the Village of Cassadaga was held on January 4, 2017 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Amber Hilliker, and Bill Astry. Absent: Jeff Frick.

RESOLUTION # 1

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Hilliker to approve the minutes of December 21, 2016. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #2

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. Peter and Kathy George from CBC and Bob Reuther.

Bob Reuther attended to find out status of Local Law regarding wetlands. Mayor Lazarony reported that Attorney Haylett will be at next meeting and we will be ready to introduce Local Law.

Peter and Kathy George reported on the upcoming Winter Festival and gave board a tentative schedule of events; Cassadaga Library; Children's Crafts and Birds of Prey program, Cassadaga Fire Department Chicken BBQ, Cassadaga American Legion; Corn Hole Tournament and Winter Fest Dance and Super Bowl Chili Cook off. Also there will be wagon rides beginning at Cassadaga Country Club and sledding if weather permits and Kiwanis Groundhog Pancake Breakfast.

Peter also handed out brochures for the Village of Cassadaga Walking Tour. The printing and artwork was funded through the Complete Streets program. The brochures include historical buildings and descriptions while walking around the lake.

ATTORNEY'S REPORT-Absent

MAYOR LAZARONY'S REPORT:

- She congratulated Attorney Mike Norris on his election as Assemblyman for Niagara County. She was able to attend his inauguration.**
- She announced that Dustin Slavey received his Class C Water License. Clerk Astry reported that the \$1.00 per hour increase in pay will be in next pay check.**
- She will be attending the State of State on January 9th.**

CLERK-TREASURER ASTRY REPORT:

- Reported that Party Caucus' need to be set.
- Reported that we need resolution designating time and place of election
- We need to start working on budget- It was decided to start after next meeting and another one on January 25th. The Mayor will work on a beach budget in the meantime.
- Reported that Tom and Kathy Lancaster is requesting that the board approve only 1 debt service for 1 Frisbee Road as they are converting house into a one family home.
- Reported that she met with Bond Council John Alessi on Friday and signed all the paper work for the Refinancing of loan and Methane Removal. Everything went as planned on closing date of January 5th.

RESOLUTION # 3

CASSADAGA VILLAGE CAUCUS

Mayor Lazarony moved, second by Trustee Kalfas to set the Independent Party meetings for the purpose of nominating a candidates for village office for:

1-Mayor for 4 year term and 2 Trustee for 4-year term in the Village Office, 22 Mill Street, Cassadaga, New York.

The Progressive Party shall meet on Tuesday, January 24, 2017 with Amanda Kalfas, Chairman at 7:00 PM.

Taxpayer Party shall meet on Tuesday, January 24, 2017 at 7:30 PM with Chairman, Regina Burlingame. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 4

DESIGNATE TIME AND PLACE FOR NEXT VILLAGE ELECTION

Mayor Lazarony moved, second by Trustee Kalfas to set the next Village Election on March 21, 2017 at 22 Mill Street from Noon until 9:00 P.M.

For the purpose of electing 1 Mayor and 2 Trustees for 4 year term. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 5

APPROVAL OF 1 DEBT SERVICE AT 1 FRISBEE ROAD

Upon request by Tom and Kathy Lancaster of 1 Frisbee Road to be billed only 1 Debt Service as they are converting 2 apartments to a 1 family home, Mayor Lazarony moved, second by Trustee Astry to instruct Clerk Astry to change billing to 1 Debt Service. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 6

APPOINT NANCY WICKMARK TO PLANNING BOARD

Mayor Lazarony moved to appoint Nancy Wickmark to the Planning Board to fill the vacancy of Dave Abram. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent

TRUSTEE FRICK'S REPORT: Absent

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.

TRUSTEE HILLIKER'S REPORT: No report

RESOLUTION # 7

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Hilliker to approve the Financial Statement for January 4, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$224,286.75
WATER FUND	\$192,350.74
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 # 8

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Hilliker to pay bills as per the Abstract of January 4, 2017 and Payroll of December 31, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 4, 2017 General cks: 7555-7565	\$ 3,094.65
Abstract Jan. 4, 2017 Water cks: 7555-7565	\$ 1,163.73
Payroll of Dec. 30, 2016 General ck: 5019	\$ 2,130.52
Payroll of Dec. 30, 2016 Water-Direct Deposit	\$ 2,087.48

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Hilliker at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

