

**JANUARY 6, 2016**

**The regular meeting of the Village of Cassadaga was held on January 6, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnen and Bill Astry. Also in attendance was Superintendent of Public Works Tom Fetter and Deputy Clerk Mary Slaven.**

**RESOLUTION # 1**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Lehnen to approve the minutes of December 16, 2015. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 2**

**APPROVAL OF AGENDA**

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

**Guests: County Legislator for District 7 Mark O'Dell, also in attendance were CVFD Member Chris Wichlacz and Historian John Sipos and Susan Sipos.**

**County Legislator Mark O'Dell stated he was excited to start his term as Legislator and expressed his desire to maintain a high level of communication and cooperation with the Village of Cassadaga during his term.**

**CVFD Member Chris Wichlacz brought to the board's attention that the fire department will be applying for a grant for under \$25,000.00 to pay for air monitors, also a regional grant to help pay for portable radios.**

**In regards to the CVFD meeting the Mayor requested that Chris Wichlacz mention that we are looking for a new Disaster Coordinator as the current coordinator, Allen Parker, no longer wishes to do it. In addition she will contact the school district to find out if the old school building is still our Disaster Area/ Emergency Shelter.**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**MAYOR LAZARONY'S REPORT:**

- She reported that Kandy Company responded to Attorney Mike Norris's letter pertaining to the mitigation and they are not willing to do anything in regards to the trees that died. Attorney Mike Norris will review the contract to determine who has legal responsibility in this matter.**
- She addressed the Village's purchase of Terrorist Insurance clarifying that it is for Domestic Terrorism, not global. She does not think that we are a soft target for ISIS but rather that insurance policies have a lot of exclusions and this was a cost effective way to ensure full coverage. She supports the board's decision to buy the**

insurance particularly since we have had an incident in the past where someone did try to cause damage to our water system.

- She thanked Tom, Garrett and all involved with fixing the broken water line on Frisbee.
- She stated that she received an e-mail with an article pertaining to the mute swan. The article claims that the DEC may have exaggerated the issue and that mute swans may in fact be native to New York State and not an invasive species.

#### **CLERK-TREASURER ASTRY REPORT:**

- She reported that we will wait to make any decisions regarding bids until we hear back from Michael Montysko at NYS Environmental Facilities Corporation in regards to our loan with Rural Development and funding for Methane Removal.
- She reported that there was an accident involving a CVFD ambulance hitting a CVFD member's vehicle. Estimate of repairs came to \$537.38. After conferring with our insurance agent we were advised to pay the claim directly since we have a \$500.00 deductible.

#### **RESOLUTION # 3**

##### **APPROVE PAYMENT OF CLAIM**

A motion was made by Mayor Lazarony, Second by Trustee Astry to pay the claim. VOTE: 3 AYES, 0 NAYES.

#### **SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- He brought to the board's attention that after 41 years Tim Kelly is retiring from Stockton; making note that Tim has always been helpful to him and the Village.
- He reported that Cassadaga, Stockton and Sinclairville all worked on the water line that broke on Frisbee from 9:30 PM until 4:00 AM on Monday, January 4<sup>th</sup>.

#### **TRUSTEE LEHNEN'S REPORT:**

- He reported that there is a street light out on Maple Avenue; Tom is aware and will fix the light.

**TRUSTEE FRICK'S REPORT:** Absent

**TRUSTEE KALFAS REPORT:** Absent.

#### **TRUSTEE ASTRY'S REPORT**

- He reported that he received a complaint about tires being piled up next to a fire hydrant. He gave the resident in question Sam Mancuso's number so that if any codes are being violated it can be addressed.
- He reported that the banners are up and we may even have more seasonal options for banners.

**RESOLUTION # 4**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Lehen to approve the Financial Statement of January 6, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$209,835.56
WATER FUND	\$206,073.22
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 # 5**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Mayor Lazarony, second by Trustee Lehen to pay bills as per the Abstract of January 6, 2016 and Payroll of January 1, 2016.

VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 6, 2016 General cks.7161-7180	\$	33,521.44
Abstract Jan. 6, 2016 Water cks. 7161-7180	\$	2,442.97
Payroll of Jan. 1, 2016 General Fund ck: 4898	\$	1,858.40
Payroll of Jan. 1, 2016 Water Fund-direct deposit	\$	1,815.30

Our first Budget meeting will be held following the meeting on January 20<sup>th</sup>.

Being no further business, Trustee Lehen, moved to adjourn the meeting, second by Trustee Astry at 7:30 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Mary Slaven  
Deputy Clerk





