

January 7, 2015

The regular meeting of the Village of Cassadaga was held on January 7, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen and Joshua Slaven. Absent: Trustee Ron Dechard and Trustee Jeff Frick.

RESOLUTION # 1

APPROVAL OF MINUTES

A motion was made by Trustee Slaven, second by Trustee Lehnen to approve the minutes of December 17, 2014. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 2

APPROVAL OF AGENDA

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

GUESTS: Jim Holton, 182 Dale Drive. He gave the board a Progress Report on Planning Committee. It is very important to let local businesses know they are welcome He gave updated report to the board. Discussion was held on appointing Planning Board Members. It was decided to contact current members and ask if they would like to continue on board and appointments will be made next meeting. All Planning Board members must be residents of the village. Mr. Holton was given permission to hold brain storming sessions with interested people in community.

Steve Wintersteen, 11 Frisbee Road asked the board to expedite his request for water. He was told by Tom Fetter that they could not do it until March. He has radiant heat in his new home that he is building and will have damage to walls if he does not get water hooked up. The waterline and electric line will be placed in same trench. Mayor Lazarony assured him that it would be soon and she would let him know when it will be done. The Water Agreement was signed by both Mayor Lazarony and Steve Wintersteen.

RESOLUTION # 3

APPROVE NEW WATER CUSTOMER

Trustee Lehnen moved, second by Trustee Slaven to allow new water customer "Outside the Village Limits" to Steve Wintersteen, 11 Frisbee Road. VOTE: 3 AYES, 0 NAYS.

Bill Astry explained to the board why water was dripping from radiant heaters. Condensation was coming from chimney and will be putting guard over thermostat so no one will be able to adjust the heater.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- Reported that she received letter from Chatfield Engineers and a proposal for solution to our new well problems. They propose to complete the Preliminary Engineering Report for a lump sum of \$3,250. The report will include: Review existing well water quality data. Review of existing water treatment processes. Analysis of alternatives for treatment. Preparation Cost Estimates. Recommended Improvements.
- We did not receive proposal from Hill Engineering yet, so no action was taken.

CLERK-TREASURER ASTRY REPORT:

- Resolutions will need to be made on Village Caucus and time and place of next election.
- Reported that Brooke Woodard, 360 Dale Drive questioned why she is being billed for two services. I explained to her is because there are two apartments in the house. She said that she uses the entire house for her own use. Clerk Astry asked board if they want to make Resolution charging her moving forward to one minimum. Clerk Astry stated that a precedent has been established a few years ago when the board excused to other 2 family residents to one minimum. It was recommended that our attorney draws up an agreement that if a two family residents is no longer being used as two dwellings that water customer signs agreement that they testify that it isn't being used as two. If it reverts back to two dwellings that they notify the board and two debt services will be billed.
- Clerk Astry asked when they want to start working on budget. It was decided that we would work on it for an hour after next meeting.

RESOLUTION # 4

SET TIME AND PLACE FOR VILLAGE CAUCUS

Mayor Lazarony moved, second by Trustee Lehnen that Village Caucus be held on January 20, 2015 at Village Office, 22 Mill Street. The Progressive Party will meet at 7:00 PM with Chairman Marie Martin. The Taxpayer Party will meet at 7:30 PM with Chairman Regina Burlingame. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 5

DESIGNATING TIME AND PLACE OF ANNUAL ELECTION FOR VILLAGE OF CASSADAGA.

Mayor Lazarony moved, second by Trustee Lehnen that the next Annual General Village Election will be held on Wednesday March 18, 2015 at the Community Building, 22 Mill Street, Cassadaga, New York; between the hours on 12 noon and 9:00 PM of that day. Pursuant to Election Law § 15-104 (1) (a), if the third Tuesday in March falls on the 17th (St. Patrick's Day)

the board of trustees must pass a resolution setting forth that the election will be held on the 18th. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE DECHARD'S REPORT: Absent

TRUSTEE LEHNEN'S REPORT:

- What is going on about time clocks?
- Sidewalk needs to be replaced in front of Post Office. Each block is charged to the owner of the property at \$20 per block. A request should be made by home owner.

TRUSTEE SLAVEN'S REPORT: No report

TRUSTEE FRICK'S REPORT: Absent

RESOLUTION # 6

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Slaven moved, second by Trustee Lehen to approve the Financial Statement for January 7, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$195,517.53
WATER FUND:	\$276,604.06
RESERVE CVFD:	\$ 26,016.34
RESERVE DPW	\$ 25,305.56
RESERVE BLDG	\$ 30,290.54
RESERVE WATER REP.	\$ 9,007.55
RESERVE FOR DEBT SERVICE	\$376,090.12

RESOLUTION # 7

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehen, second by Trustee Slaven to pay bills as per the Abstract of January 7, 2015 with exception of holding Zoladz Construction check # 6812 in the amount of \$6,000 and Payroll of January 2, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 7, 2015 General cks.6800-6812	\$ 36,142.10
Abstract Jan. 7, 2015 Water cks.6800-6812	\$ 1,866.55
Payroll of Jan. 2, 2015 General Fund ck. 4762	\$ 1,846.58
Payroll of Jan. 2, 2015 Water direct deposit	\$ 1,803.50

Being no further business, Trustee Slaven moved to adjourn the meeting, second by Trustee Lehen at 7:52 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

