

**March 18, 2015**

**The regular meeting of the Village of Cassadaga was held on March 18, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen and Joshua Slaven. Absent: Trustee Ron Dechard. Also in attendance was Supt. of Public Works Tom Fetter, Attorney Mike Norris and Deputy Clerk Mary Slaven.**

**RESOLUTION # 35  
APPROVAL OF MINUTES**

**A motion was made by Trustee Frick, second by Trustee Slaven to approve the minutes of March 4, 2015. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 36  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Historian John Sipos, Susan Sipos, Engineer Andy Johnson from Eco Strategies, Cassadaga Lakes Association members; Nancy Wickmark, Peter George, Kathy George, Bob Reuther and Richard Koenig; 59 Park Ave., Bill Astry; 178 Maple Ave.. Jeremy Izzio; Observer Reporter.**

**Historian John Sipos gave a brief report and written report as historian covering the last year's events. He completed his 10<sup>th</sup> year as Village Historian.**

**Andy Johnson from Eco Strategies explained to the board the projected plans for Park Avenue drainage problem. They are seeking a grant from the county to cover the cost and they are asking that the village for in kind service to replace the culvert under Park Avenue. Their plans are to use green infrastructure to drain water from Route 60 and collect sediments before reaching the lake. Seven out of eight property owners are in favor of this project. They will not disturb the property of the land owner who opposes it.**

**RESOLUTION # 37  
APPROVE IN KIND SERVICE FOR PARK AVE. WATER DRAINAGE  
Mayor Lazarony moved, second by Trustee Frick to have Village Employees do In Kind Service on Public Roadway to lay pipe under the road and in the Village Right of Way. VOTE: AYES; MAYOR LAZARONY, TRUSTEE FRICK, TRUSTEE SLAVEN. ABSTAIN; TRUSTEE LEHNEN**

**ATTORNEY MIKE NORRIS' REPORT: No report**

**MAYOR LAZARONY'S REPORT:**

- Reported that Ever Power Wind Power will be having a Public Meeting on March 24, 2015 from 6PM – 8PM in Cherry Creek.
- Thanked village residents for being patient with problems of frozen water lines.
- They will be meeting with Chatfield Engineer on March 26<sup>th</sup> at 4:30PM to collect water samples, review plans and meet with board members and Tom Fetter.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Lake Shore Savings will be converting our Money Market Savings accounts to Business Money Market Checking accounts. Forms will need to be signed by Mayor, Deputy Mayor and Clerk Treasurer.
- We need to finish the budget tonight and set Public Hearing for Budget.
- Reported that Brian Janak from Walsh Group met with her and is asking that we name him Broker of Record for Sheridan Benefits as he changed jobs.
- The Organizational Meeting that we normally have before first meeting in April has to be later. According to Municipal Law newly elected officials can not take oath before the first Monday of April and we can't have Organizational Meeting until after they are sworn in.

**RESOLUTION # 38**

**APPROVE LAKE SHORE SAVINGS ACCOUNT TO CHECKING**

Trustee Frick moved, second by Trustee Slaven to switch our Money Market Savings accounts to Business Money Market Checking as they are no longer allowing municipalities to have Money Market Savings. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 39**

**SET PUBLIC HEARING ON BUDGET**

Mayor Lazarony moved, second by Trustee Frick to set Public Hearing for Budget on April 15, 2015 at 7:30 PM at 22 Mill Street. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 40**

**NAME BROKER OF RECORD FOR HEALTH BENEFITS**

Trustee Lehnen moved, second by Trustee Slaven to name Brian Janak Broker of Record from Sheridan Benefits for our health insurance. VOTE: 3AYES, 0 NAYS.

**RESOLUTION # 41**

**SET DATE OF ORGANIZATIONAL MEETING**

Mayor Lazarony moved, second by Trustee Lehnen to set Organizational Meeting on April 4, 2015 at 7:30PM. VOTES; 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- He reported that they had to thaw out lines at Post Office.
- Reminded board that he and Garrett will be attending Water School next Tuesday in Lancaster.
- They will be thawing frozen lines in front of Korwin's.

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT:**

- Thanked Tom and Garrett for doing the frozen water lines.

**TRUSTEE SLAVEN'S REPORT:**

- Asked if the meter was installed in Fire Hall. Tom Fetter stated that Emke has been thawing out frozen lines and we are on his schedule but not sure when.

**TRUSTEE FRICK'S REPORT:**

- He will be checking on street lighting.
- He is looking forward to meeting with engineer about well.

**RESOLUTION # 42**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Frick moved, second by Trustee Lehnen to approve the Financial Statement for March 18, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$160,093.44
WATER FUND:	\$229,178.79
RESERVE CVFD:	\$ 26,037.76
RESERVE DPW	\$ 25,328.60
RESERVE BLDG	\$ 30,318.02
RESERVE WATER REP.	\$ 9,009.00
RESERVE FOR DEBT SERVICE	\$392,895.16

**RESOLUTION # 43**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Lehnen, second by Trustee Frick to pay bills as per the Abstract of March 18, 2015 and Payroll of March 13, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract March 18, 2015 General cks.6859-6872	\$ 3,726.46
Abstract March 18, 2015 Water cks.6859-6872	\$ 7,159.39
Payroll of Mar. 13, 2015 General Fund ck. 4780-4786	\$ 5,957.97
Payroll of Mar. 13, 2015 Water direct deposit	\$ 1,886.38

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:46 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry**  
**Clerk Treasurer**



