

March 1, 2017

The regular meeting of the Village of Cassadaga was held on March 1, 2017 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Amber Hilliker, Jeff Frick and Bill Astry. Also in attendance was Deputy Clerk Bonita Mazzone.

RESOLUTION # 29

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Hilliker to approve the minutes of February 15, 2017. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 30

APPROVAL OF AGENDA

A motion was made by Trustee Kalfas, second by Trustee Frick to approve the agenda. VOTE: 4 AYES, 0 NAYS.

GUESTS: Cindy Flaherty from CBC requested that the board put money in budget for band concert, money for flowers and mulch and Christmas decorations for Ames Common. Members from the 16, 12, 10 year old softball program; Kody Hoyt, Erica Alaimo. They requested funds for equipment for softball. Bob Reuther from the Cassadaga Lakes Association asked about the status of Local Law/Zoning for wetlands.

ATTORNEY'S REPORT: Absent

MAYOR LAZARONY'S REPORT:

- **Read letter from Cassadaga Library asking for funding of \$5,000.**
- **The radios are being programmed for the Fire department.**

CLERK-TREASURER ASTRY REPORT:

- **The resolution to move funds from Reserve for Buildings to Reserve for CVFD equipment and Reserve for DPW equipment needs to be made.**
- **Completed the DEC annual report and this year it shows that we only lost 4 million gallons, versus 9 million the year before.**

RESOLUTION # 31

TRANSFER RESERVE FOR BUILDING FUND TO RESERVE FOR CVFD EQUIPMENT AND RESERVE FOR DPW EQUIPMENT

Mayor Lazarony amended the original resolution stating that the funds will be transferred when the Reserve fund for Building CD is up for renewal, second by Trustee Frick. VOTE: 4 AYES, 0 NAYS. Mayor Lazarony moved, second by Trustee Kalfas to adopt the Resolution as amended. VOTE: 4 AYES.

WHEREAS, the Village established a Capital Reserve Building Fund in 2012 for the construction of an addition to the Village Office, located at 22 Mill Street, Cassadaga, New York, and

WHEREAS, the Village Board has determined that the construction of the addition to Village Hall is no longer viable due to the costs, and

WHEREAS, New York State General Municipal Law Section 6-c permits the transfer of unexpended capital reserve funds to another reserve fund of the Village, and

WHEREAS, the Village desires to transfer one-half of the unexpended Capital Reserve Building Fund to the Capital Reserve DPW fund, and

WHEREAS, the Village desires to transfer the remaining one-half of the unexpended Capital Reserve Building Fund to the Capital Reserve CVFD fund,

NOW THEREFORE, BE IT RESOLVED, that one-half of the unexpended Capital Reserve Building Fund established in 2012 for the construction of an addition to Village shall be transferred to the Capital Reserve DPQ Fund, and be it further

RESOLVED, that the remaining one-half of the unexpended Capital Reserve Building Fund be transferred to the Capital Reserve CVFD Fund, and be it further

RESOLVED, that pursuant to General Municipal Law Section 6-c, the authorization of said transfer of funds is subject to permissive referendum.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent

TRUSTEE FRICK'S REPORT:

- Reported that a street light is out and will let Tom know.

TRUSTEE KALFAS REPORT:

- She was excited to see information on Fitness equipment that could possibly be placed on land that will be donated to village. Clerk Astry will send letter to the Nichols stating the village is interested in acquiring the land.
- She will contact the lifeguards from last year to see if they are interested in coming back.

TRUSTEE ASTRY'S REPORT:

- Reported that the trees are down on Mill Street that were in the Right of Way.
- The village truck was serviced but cost more than what we anticipated.
- The door for the pump house has been ordered.
- The Arkwright contract has been signed by Fire Department. Arkwright has to have Public Hearing before they can approve.

TRUSTEE HILLIKER'S REPORT: No report

RESOLUTION # 32

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Hilliker to approve the Financial Statement for March 1, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$229,686.38
WATER FUND	\$201,967.25
RESERVE CVFD	\$ 26,299.24
RESERVE DPW	\$ 25,622.95
RESERVE BLDG	\$ 30,642.48
RESERVE WATER REPAIRS	\$ 27,031.79
RESERVE FOR DEBT SERVICE	\$150,132.34

RESOLUTION # 33

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Astry to pay bills as per the Abstract of March 1, 2017 and Payroll of February 24, 2017.

VOTE: 4 AYES, 0 NAYS.

Abstract Mar. 1, 2017 General cks: 7598-7613	\$ 7,515.93
Abstract Mar. 1, 2017 Water cks: 7598-7613	\$ 4,502.65
Payroll of Feb. 24, 2017 General ck: 5034	\$ 2,067.83
Payroll of Feb. 24, 2017 Water-Direct Deposit	\$ 1,873.38

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Astry at 7:35 PM. VOTE: 4 AYES, 0 NAYS.

Budget Workshop to follow.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

