

MARCH 2, 2016

The regular meeting of the Village of Cassadaga was held on March 2, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehen, Amanda Kalfas and Bill Astry. Absent: Trustee Jeff Frick.

**RESOLUTION # 28
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas, second by Trustee Astry to approve the minutes of February 17, 2016. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 29
APPROVAL OF AGENDA**

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

Guests:

ATTORNEY MIKE NORRIS' REPORT: Absent

- He sent information that we able to give monetary and in kind service to a Public Cemetery.

MAYOR LAZARONY'S REPORT:

- She stated that it would be a good idea to have a Representative attend the Chautauqua County Quality Water Board and report back to us. If no one from the board is interested Chuck Battaglia would be willing to attend meetings and report back to board any pertinent information.

**RESOLUTION # 30
APPOINT REPRESENTATIVE CHECK BATTAGLIA TO THE CHAUTAUQUA COUNTY QUALITY WATER BOARD**

Mayor Lazarony moved to appoint Chuck Battaglia as our Representative to the Chautauqua County Quality Water board, second by Trustee Astry. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that she has begun application for 0% loan to Environmental Facilities and one question was in regards to a SEQR for our Methane Removal Project. She contacted Chatfield Engineers and John Paul Schepp sent his opinion on a SEQR which we will need to make a resolution stating the findings.
- She requested permission to carry one vacation day over that was not used in 2015 for herself.

- She reported that we received report from State Comptroller on village's fiscal stress. The Village of Cassadaga only scored 11.3% on fiscal stress and 25.4% on Environmental Stress. We received the determination that "No Designation" in both categories. A designation is given for anyone who scores above 40%.
- She reported in the absence of Tom Fetter that Fred Holley-Circuit Rider from NY Rural Water Association did a leak detection yesterday on our system. All village streets were tested and all fire hydrants. There were 2 minor leaks on fire hydrants and no leaks in our waterlines. His determination is that our old water meters are not registering all the water usage to our customers. As meters age and the iron and hardness in the water can result in meters slowing down and not calculating all the water used. He recommends a meter change out program. Mayor Lazarony stated that she will look into any grant opportunities.
- She stated that she has to switch Tuesday for Wednesday next week.
- We should be able to finish up budget after meeting and determine tax rate.

RESOLUTION # 31

CARRY OVER VACATION DAY

Mayor moved, second by Trustee Lehnem to allow Clerk Astry to carry over one day vacation from 2015 not used. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 32

SEQR

Mayor Lazarony moved, second by Trustee Astry that Based upon my review the proposed project does not exceed any threshold under 617.4 of the SEQR regulations. I believe it meets 617.5(c)(7), which states "construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities" is a Type II Action. Type II Actions are not subject to SEQR Review.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE FRICK'S REPORT: Absent

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT: No Report

RESOLUTION # 33

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Lehnen moved, second by Trustee Kalfas to approve the Financial Statement of March 2, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$182,240.06
WATER FUND	\$176,548.42
RESERVE CVFD:	\$ 26,167.67
RESERVE DPW	\$ 25,476.03
RESERVE BLDG	\$ 30,480.36
RESERVE WATER REPAIRS	\$ 18,018.67
RESERVE FOR DEBT SERVICE	\$393,518.72

RESOLUTION # 34

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Kalfas to pay bills as per the Abstract of March 2, 2016 and Payroll of February 26, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract March 2, 2016 General cks.7213-7223	\$	4,155.03
Abstract March 2, 2016 Water cks. 7212-7223	\$	2,386.32
Payroll of Feb.26, 2016 General Fund ck: 4904-4909	\$	6,103.72
Payroll of Feb.26, 2016 Water Fund-direct deposit	\$	1,830.69

A budget meeting will be held following the meeting.

Being no further business, Trustee Kalfas, moved to adjourn the meeting, second by Trustee Astry at 7:16 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

