

**NOVEMBER 16, 2016**

The regular meeting of the Village of Cassadaga was held on November 16, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick Amanda Kalfas, and Bill Astry. Absent: Trustee Amber Hilliker. Also in attendance was Attorney David Haylett.

**RESOLUTION # 170  
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas, second by Trustee Frick to approve the minutes of November 2, 2016. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 171  
APPROVAL OF AGENDA**

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

**Guests: Chief Terry Penhollow and Tim Cobb from the Fire Department and Bob Reuther from Cassadaga Lakes Association.**

**Chief Penhollow thanked the board for getting siren up and running. Tim Cobb gave specs to Attorney Haylett for the upgrades on Engine 101 so we can put out to bid.**

**Bob Reuther asked on progress of Local Law concerning wetlands. Attorney Haylett presented board with a draft of proposed Local Law to assure that our wetlands are protected against clear cutting and major disturbance of our wetlands.**

**ATTORNEY'S REPORT**

- He prepared draft of Local Law protecting our wetlands.

**MAYOR LAZARONY'S REPORT:**

- She reported that with board approval she lent the City of Jamestown our demolition credits for the year 2016 and they will replenish them in 2017.
- Reported that the Cassadaga Job Corp will be holding a Community Event on December 17<sup>th</sup> and hopes we all offer our support.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Mike Livermore from Sinclairville and Mike Riforgiat from Lily Dale have been doing the daily readings at the pump houses in the absence of Tom Fetter and Dustin Slavey.
- Reported that she spoke with Randy Graham about our insurance and he is working on application and Trident said to expect a 1-2 % increase from last year. Working on updating inventory with Fire Department and Drivers list.

- Asked about a Local Law for residents outside village limits being able to be appointed to positions. Attorney Haylett will research and draw up draft.
- Reported that our loan applications to EFC have been approved and will close on January 5, 2017. Mayor and board thanked Roxanne for all her hard work submitting it.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent**

**TRUSTEE FRICK'S REPORT:**

- Reported that Mike Lehnen would like to have tree cut down and thinks it may be in village right of way.
- Reported that he has not been able to make contact with Energy Providers that wanted us to switch.

**TRUSTEE KALFAS REPORT: No Report**

**TRUSTEE ASTRY'S REPORT:**

- Reported that the infrared heaters have all been serviced.
- Reported that he hired two independent electricians to install the siren and Great Lakes Tree furnished the crane. Each of them donated \$500 worth of time to the Cassadaga Fire Department; saving us \$1500.
- Reported that he went to the CBC meeting and they will be putting the 20 foot tree up on November 28<sup>th</sup>.

**TRUSTEE HILLIKER'S REPORT: Absent**

**RESOLUTION # 172**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement for November 6, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$237,806.84
WATER FUND	\$155,486.66
RESERVE CVFD	\$ 26,256.16
RESERVE DPW	\$ 25,574.96
RESERVE BLDG	\$ 30,589.26
RESERVE WATER REPAIRS	\$ 27,028.47
RESERVE FOR DEBT SERVICE	\$158,662.21

**RESOLUTION # 173**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Frick, second by Trustee Kalfas to pay bills as per the Abstract of November 16, 2016 and Payroll of November 18, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract Nov. 16, 2016 General cks: 7506-7521	\$ 8,295.10
Abstract Nov. 16, 2016 Water cks: 7506-7521	\$ 23,360.98

<b>Payroll of Nov. 18, 2016 General ck: 5012</b>	<b>\$ 1,756.59</b>
<b>Payroll of Nov. 18 ,2016 Water-Direct Deposit</b>	<b>\$ 1,713.51</b>

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:51 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





