

NOVEMBER 18, 2015

The regular meeting of the Village of Cassadaga was held on November 18, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, and Bill Astry. Absent: Trustee Amanda Kalfas and Trustee Mike Lehnen.

**RESOLUTION # 151
APPROVAL OF MINUTES**

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

**RESOLUTION # 152
APPROVAL OF AGENDA**

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

Guests: CVCS Government class students: Jenna Samuelson, Judith Bacon, Hunter Thorp, Josh Burkhouse. Resident Greg Bacon, North Main Street.

ATTORNEY MIKE NORRIS' REPORT:

- Reviewed our Employee Manual in regards to Vacation and sick time. He recommends that we allow Tom Fetter to use 7-10 days of accrued Vacation this year as he has used up available time for 2015. The days used will be deducted for next years allotted time.
- He is also reviewing new laws in regards to over time and time and half compensation.

**RESOLUTION # 153
APPROVE USING VACATIONS DAYS FOR 2016**

Trustee Astry moved, second by Trustee Frick to follow Attorney Norris's recommendation of allowing Tom Fetter to use up to 10 days accrued vacation in 2015 that would be awarded in 2016. Any time used will be deducted from his 3 weeks vacation for 2016. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- She announced that the No Parking in Village Streets is in effect from November 1st through April 1st from 2AM to 6AM.
- Santa in the Park will be at Ames Common December 13th, from 1 to 3 PM.
- The gate at beach where the Lakes Association is unlocked. Trustee Frick will make sure it is locked.
- There is a new owner at White Horse Inn.

CONFERENCE CALL was held with J.P. Schepp concerning funding for Methane removal and going out to bid.

RESOLUTION # 154

APPROVE GOING OUT TO BID

Mayor Lazarony moved, second by Trustee Astry to authorize clerk to publish bids for Methane Removal when documents are ready pending Attorney Norris approval. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- **She reported that she met with Donna Thompson of Integrated Benefits Solutions and went over policies. She recommends that we renew with Blue Cross Aqua for December 2015 and then change to Independent Health I Direct in January. Clerk Astry will go over plans with Tom and Garrett on Friday to go over options between Blue Cross and Independent Health.**
- **Randy Graham from Mayville Tremaine will be at December 2nd meeting to give us proposal.**

RESOLUTION # 155

EMPLOYEE INSURANCE

Mayor Lazarony moved, second by Trustee Frick to allow village employees to choose which plan they want and bring back for board approval. They will renew with Blue Cross Aqua for December 2015. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE LEHNEN'S REPORT: Absent

TRUSTEE FRICK'S REPORT:

- **He will have Garrett Torrey contact Deferred Compensation.**
- **Department of Public works is getting ready for winter and getting equipment ready.**
- **Submitted proposal from Beichner Waste Service for trash disposal of 2 – 3 yd containers serviced once per week at \$57.00 per month each. No Fuel charges will be added, No contract, locally owned and operated.**

RESOLUTION # 156

ACCEPT BEICHNER WASTE SERVICE

Trustee Frick moved, second by Trustee Astry to switch waste disposal service to Beichner Waster Service as it is locally owned and operated and Casella Waste Management is located in Vermont at a cost of \$57.00 per month per container. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT

- He reported that Tom Fetter ordered new fire hydrant to be replaced on Frisbee Road. The cost is \$4100 and will take up to 6 weeks to receive. Garrett dug around the hydrant to the road for easier access. It was decided that another hydrant will be ordered so we have a spare.
- Mayor stated that she has spoken with Garrett about changing meters.
- He reported that Tabone Paving will be doing the sidewalk in front of insurance office by Friday.
- He is making contacts for someone to come and look at compost pile.

Resignation from Zoning Board of Appeals was received from Bill Astry.

RESOLUTION # 157

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Frick moved, second by Trustee Astry to approve the Financial Statement of November 18, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$214,057.58
WATER FUND	\$161,331.56
RESERVE CVFD:	\$ 26,125.22
RESERVE DPW	\$ 25,427.24
RESERVE BLDG	\$ 30,426.64
RESERVE WATER REPAIRS	\$ 18,016.86
RESERVE FOR DEBT SERVICE	\$393,387.38

RESOLUTION # 158

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Frick, second by Trustee Astry to pay bills as per the Abstract of November 18, 2015 and Payroll of November 20, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Nov. 18, 2015 General cks.7126-7137	\$	1,418.48
Abstract Nov 18, 2015 Water cks. 7126-7137	\$	1,652.04
Payroll of Nov 20, 2015 General Fund ck. 4882,4884	\$	1,882.63
Payroll of Nov. 20, 2015 Water Fund-direct deposit	\$	1,815.30

It was decided that we would have a Holiday Celebration after our December 16th meeting.

Being no further business, Trustee Astry, moved to adjourn the meeting, second by Trustee Frick at 7:42 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry

Clerk Treasurer

