

**November 19, 2014**

The regular meeting of the Village of Cassadaga was held on November 6, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnem, Joshua Slaven, and Ron DeChard.vAbsent: Trustee Jeff Frick.

**RESOLUTION #356  
APPROVAL OF MINUTES**

A motion was made by Trustee Lehnem, second by Trustee Slaven to approve the minutes of October 15, 2014. VOTE: 3 AYES, 0 NAYS.  
A motion was made by Trustee Slaven, second by Trustee Dechard to approve the minutes of November 6, 2014. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 357  
APPROVAL OF AGENDA**

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

**GUESTS:**

Bob Reuther from Cassadaga Lakes Association reported that the Engineer is ready to move forward and would like to have a Public Meeting to be held no later than December 15<sup>th</sup>. They are writing a grant and a Public Meeting is encouraged.

**RESOLUTION #358  
HOLD PUBLIC MEETING FOR LAKES ASSOCIATION**

Trustee Slaven moved, second by Mayor Lazarony to host a Lakes Association meeting for the public to Review the Proposal to alleviate problems with drainage into lake from Park Avenue on December 10, 2014 at 7:00 PM. VOTE: 3 AYES, 0 NAYS, ABSTAIN; LEHNEN

Guests: Chris Wichlacz and Chief Tim Cobb addressed the board about grant and funds. The grant that was submitted for turn out gear was denied and they would like to put in another grant for turn of gear. Chief Cobb asked if he could order 8 sets of interior fire fighter gear. The board has \$28,000 in line budget for turn out gear so permission was granted. Discussion held on replacing the 1987 tanker. Clerk Astry reported money is being put in reserve for this type of purchase.

**RESOLUTION #359  
APPROVE SUBMISSION OF GRANT**

Mayor Lazarony moved, second by Trustee Lehnem to allow the Fire Department to submit grant in Villages name.

Guests: CVCS Government class students; Heather Dorler, Kayla Faulkner, Jeremy Warsitz, Justin Little, Anthony Mangine and Matthew Odell.

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**MAYOR LAZARONY'S REPORT:**

- She reported that she has talked to different engineers regarding our methane problem. She is going to meet with Hill Engineering from Erie, Pa. on December 10<sup>th</sup> at 3:30PM. They have vast experience with dealing with methane gas, both extracting it and treatment options.
- She has been in contact with Bill Boria from Health Department and keeping him informed and contacting engineers that he suggested.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that employees would like to keep their same Blue Cross Aqua plan and it will need to be approved.
- Reported that our total expenses thus far for Septic System problems and installation totaled \$15,854.84 and we have gone over budget for our line item for buildings and suggest budget transfer of \$12,000 from contingency. This is the first time in 25 years that we have had to use this account.
- Discussion on septic system grade of lawn. They are not happy with the grading of the lawn and would like to have Tim Ode come back in spring and smooth it out.
- Discussion held on Municipal Insurance. Joseph Niezgoda III from WNY Insurance Agency presented insurance coverage from Glatfelter Public Practice on November 12<sup>th</sup> and explained everything in detail. His quote was \$25,229. Randy Graham from Mayville Tremaine presented his insurance package from Trident (current carrier) at workshop prior to meeting. His quote was \$23,682.
- She reported that the Cassadaga Library is willing to have refreshments in library if we are going to have Santa in the Park. Trustee Lehnen said he did not know and we could ask fire department. Mayor Lazarony will call Tammi Wichlacz.

**RESOLUTION #360**

**APPROVE HEALTH INSURANCE**

Mayor Lazarony moved, second by Trustee Slaven to approve the Blue Cross Aqua plan for village employees. The premiums are \$929.92 for 2 person plan and \$464.96 for single plan. They employees will pay 10%.  
VOTE: 3 ayes, 0 nays.

**RESOLUTION #361**

**ADJUST BUDGET**

Mayor Lazarony moved, second by Trustee Slaven to Increase A.1620.4 Shared Buildings by \$12,000 and decrease A.1990.4 Contingency by \$12,000. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION #362**

**APPROVE MUNICIPAL INSURANCE PLAN**

Mayor Lazarony moved, second by Trustee Lehen to continue with Mayville Tremaine and Trident Insurance of low quote of \$23,682. We will add terrorism coverage for approximately \$300. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent**

**TRUSTEE DECHARD'S REPORT: No report**

**TRUSTEE LEHNEN'S REPORT:**

- He stated that he would like to see our guys doing the landscaping around the building instead of paying Carol Baker extra.

**TRUSTEE SLAVEN'S REPORT:**

- He wants to wait on doing anything with ball fields until we see what needs to be done with well.
- He asked if there is a law prohibiting having farm animals in village. Clerk Astry reported that there is a Local Law for domestic animals.

**TRUSTEE FRICK'S REPORT: Absent**

**RESOLUTION # 363**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Slaven moved, second by Trustee DeChard to approve the Financial Statement for November 19, 2014. VOTE: 3 AYES, 0 NAYS.

<b>GENERAL FUND:</b>	<b>\$201,489.26</b>
<b>WATER FUND:</b>	<b>\$229,052.15</b>
<b>RESERVE CVFD:</b>	<b>\$ 25,994.13</b>
<b>RESERVE DPW</b>	<b>\$ 25,279.64</b>
<b>RESERVE BLDG</b>	<b>\$ 30,261.86</b>
<b>RESERVE WATER REP.</b>	<b>\$ 9,006.05</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$375,933.03</b>

**RESOLUTION # 364**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee DeChard, second by Trustee Slaven to pay bills as per the Abstract of November 19, 2014 and Payroll of November 21, 2014. VOTE: 3 AYES, 0 NAYS.

<b>Abstract Nov. 19, 2014 General cks.6759-6775</b>	<b>\$ 9,791.80</b>
<b>Abstract Nov. 19, 2014 Water cks.6759-6775</b>	<b>\$ 2,875.52</b>
<b>Payroll of Nov. 21, 2014 General Fund ck. 4754</b>	<b>\$ 1,903.10</b>
<b>Payroll of Nov. 21, 2014 Water direct deposit</b>	<b>\$ 1,803.50</b>

Being no further business, Trustee DeChard moved to adjourn the meeting, second by Trustee Slaven at 7:52 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

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



