

NOVEMBER 4, 2015

The regular meeting of the Village of Cassadaga was held on November 4, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen and Bill Astry. Absent: Trustee Amanda Kalfas.

**RESOLUTION # 146
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Frick to approve the minutes of October 21, 2015. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 147
APPROVAL OF AGENDA**

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

Guests: CVCS Government class students: Robert Carlson and Janice Samuelson. Planning Board Member Cindy Flaherty.

Cindy asked the board if she could plant a flowering tree at Ames Common free of charge. Board granted permission.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She reported that the specs for bid for Methane Removal from Chatfield Engineers are almost complete and will talk to JP when we can expect them to go out to bid.
- She talked to Tom Fetter about hydrant on Frisbee Road and will get one ordered.
- Thanked the CVFD for hosting Halloween Party for area children.
- Discussion held on what to do about the compost pile. Trustee Lehnen will ask Chief Cobb about getting burning permit.

CLERK-TREASURER ASTRY REPORT:

- She reported that she received health insurance quotes from Brian Janak and asked Mayor is she contacted Integrated Benefit Solutions. Clerk Astry stated that a decision needs to be made at next meeting as current policy expires in December.
- Randy Graham from Mayville Tremaine will be meeting with her on Friday to finalize insurance application.
- She reported that the Cassadaga Lakes Association received grant to remedy the Park Avenue flooding and water discharge into the lake.
- She reported that the CVFD did not get grant for turn out gear.

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 # 150

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Frick, second by Trustee Lehnen to pay bills as per the Abstract of November 4, 2015 and Payroll of November 6, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Nov. 4, 2015 General cks.7114-7125	\$	4,760.06
Abstract Nov 4, 2015 Water cks. 7114-7125	\$	482.40
Payroll of Nov 6, 2015 General Fund ck. 4881	\$	1,858.40
Payroll of Nov. 6, 2015 Water Fund-direct deposit	\$	1,815.30

Being no further business, Trustee Astry, moved to adjourn the meeting, second by Trustee Frick at 7:32 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

