

**October 1, 2014**

**The regular meeting of the Village of Cassadaga was held on October 1, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehen, Joshua Slaven, and Jeff Frick. Also in attendance was Public Works Supt. Tom Fetter. Absent: Trustee Ron Dechard.**

**RESOLUTION # 333  
APPROVAL OF MINUTES**

**Motion made by Trustee Lehen, second by Trustee Frick to approve the minutes of September 17, 2014. VOTE: AYES 3, NAYS 0.**

**RESOLUTION # 334  
APPROVAL OF AGENDA**

**A motion was made by Trustee Lehen, second by Trustee Frick to approve the Agenda. VOTE: AYES 3, NAYS 0.**

**GUESTS:**

**Mike Kelley, 32 Mill Street, CVCS Students Joe Scinta and Angel Nickerson.**

**Mike Kelley addressed the board about cutting trees on his property line. He wanted to make sure they are not on village property near Community Building/Fire Hall.**

**RESOLUTION # 335  
ALLOW TREES TO BE CUT DOWN**

**Mayor Lazarony moved, second by Trustee Lehen to allow Mike Kelley to cut trees near village's property line. VOTE: 3 AYES, NAYS.**

**ENGINEER GREG MCCORKHILL REPORT: Absent**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**MAYOR LAZARONY'S REPORT:**

- She reported that she received a proposal from Tolman Engineering for engineering services for water line replacement on Mill Street at cost of \$39,800 which includes Residential Inspector cost. He will be sending suggestions on what could be done about the cloudy water. He will be sending a proposal.**
- Tom Fetter stated that Plant IQ will be sending quote to ramp up initial pump start up to help alleviate the air in lines.**
- Mayor Lazarony stated that the air in the lines need to be addressed and that is why she is getting second opinion on what can be done. As a board we did the best we could to complete the project in the deadline given. This board will continue to address the problems within the water system.**

- Stated that she would like the employees to choose the health insurance plan that best suits their needs. A presentation was given by Louis Croce from Colonial Voluntary Benefits explaining different plans on the NYS Health Insurance Exchange Marketplace.
- She will not be here at the November 5, 2014 meeting.

**CLERK-TREASURER ASTRY REPORT:**

- Asked the board if she should process the invoice for Zoladz for grinding up compost pile even though the chips were not hauled away. Trustee Frick stated that they did not take the chips because they were contaminated with dirt. Board does not feel we should pay the full amount of \$6000. A letter will be sent by our Attorney.
- R.N. Construction wants to know if we want them to service the infrared heaters.

**RESOLUTION # 336**

**SERVICE INFRARED HEATERS**

Mayor Lazarony moved, second by Trustee Frick to have R.N. Construction service the heaters. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- He reported that they have been paving with Stockton and Pomfret and will be helping in Ellery Center next week. They paved Alden Road in the village and will be finishing the shoulders in the next week.
- The septic system will be started next week or the following.
- Asked if a letter could be sent to the owner of the white SUV that has been parked at Ames Common for the last month. It will create a problem when they start plowing. Mayor Lazarony stated that it is a public parking lot and is there for everyone's use and one person should not be allowed to park permanently. Clerk Astry will send a letter.

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT:**

- Thanked Trustee Slaven for painting the BBQ pit roof.
- Light bulb needs to be changed on outside of building and weeds trimmed around flag pole and fence.

**TRUSTEE SLAVEN'S REPORT:**

- He received a quote from Lakeside Sod Supply for baseball diamond clay for \$3214.75. Another quote is needed and Trustee Lehen will get one. Board feels that the ball teams should volunteer labor to spread the clay.
- The property at 28 Maple Avenue has continued to deteriorate and feels it is unsafe and wants something done. Mayor will contact Jim DeJoe and Sam Mancuso.

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

**RESOLUTION # 337**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for October 1, 2014. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$225,418.21
WATER FUND:	\$227,859.28
RESERVE CVFD:	\$ 25,982.60
RESERVE DPW	\$ 25,266.77
RESERVE BLDG	\$ 30,246.45
RESERVE WATER REP.	\$ 9,005.29
RESERVE FOR DEBT SERVICE	\$375,853.22

**RESOLUTION # 338**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Slaven, second by Trustee Frick to pay bills as per the Abstract of October 1, 2014 and Payroll of September 26, 2014.

VOTE: 3 AYES, 0 NAYS.

Abstract Oct. 1, 2014 General cks.6706-6718	\$ 4,431.42
Abstract Oct. 1, 2014 Water cks.6709-6718	\$ 1,375.49
Payroll of Sept. 26, 2014 General Fund ck. 4745	\$ 2,004.02
Payroll of Sept. 26, 2014 Water direct deposit	\$ 1,803.50

**WORKSHOPS at 6:30PM**

October 15, Brian Janak to cover Employee Health Ins.

November 5, Joseph Niezgoda III, WNY Insurance Agency- Municipal Insurance

November 19, Randy Graham, Mayville Tremaine- Municipal Insurance

Mayor Lazarony will be attending the Chautauqua Leadership Network on October 7, 2014.

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Slaven at 8:05 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





