

October 21, 2015

The regular meeting of the Village of Cassadaga was held on October 21, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen. Also in attendance was Attorney Mike Norris. Absent: Trustee Amanda Kalfas.

Mayor Lazarony appointed Bill Astry as Village Trustee to fill the vacancy of Joshua Slaven who resigned October 7, 2015. Because Trustee Slaven's resignation occurred more than 75 days prior to the third Tuesday of the month preceding the end of the current official year, a village election will be held for the trustee position for the remainder of his term of 3 years. Bill Astry followed with the oath of office.

**RESOLUTION # 141
APPROVAL OF MINUTES**

A motion was made by Trustee Lehnen, second by Trustee Frick to approve the minutes of October 7, 2015. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 142
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: Chelsey Mosher and Ashley Repine,

ATTORNEY MIKE NORRIS' REPORT:

- **He reported that he spoke with David Clare, President of Zoladz Construction and Mr. Clare did not agree with previous Resolution #136 to settle the invoice of \$6000 for \$3755. After discussing this it is his recommendation to settle the dispute with a fair price of \$4500. David Clare signed a release that he would accept this amount and there would be no more claims of action to recover the balance from his or any successor.**

**RESOLUTION # 143
AMEND RESOLUTION # 136 APPROVAL OF PAYMENT TO ZOLADZ
CONSTRUCTION.**

Upon recommendation by Attorney Norris, Trustee Frick moved, second by Trustee Astry to amend previous Resolution #136 to reimbursing Zoladz Construction in the amount of \$4500 for the \$6000 invoice. No further claims will be made for the recovery of the total invoice. VOTE: 3 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- She reported that the specs for bid for Methane Removal from Chatfield Engineers are almost complete.

CLERK-TREASURER ASTRY REPORT:

- She reported that she spoke with Michael Montysko in regards to the NYS Water Grant. They are still reviewing and doing evaluations of previous grants submitted. He stated that hopefully they will know something in the next couple of weeks. We are still hoping we qualify for the Hardship loan. He appreciates that we continually reach out to him as a reminder. She had sent him Chatfield's proposal for the methane removal a month or more ago.
- She reported that she compiled an updated list of Village Mayors, Trustees and Clerks and posted it on website. It was discussed that it would be nice to put plaque up in Community Room lobby of past mayors.
- She reported that health insurance rates from Blue Cross will decrease slightly but will have higher deductible. Mayor Lazarony will reach out to Donna Thompson who just opened up office in Cassadaga Integrated Benefit Solutions for employee benefits.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

- Mayor Lazarony reported that the salt and sand have been delivered.
- Meter has been changed at Galbraith's
- The hydrants were flushed last week.

TRUSTEE LEHNEN'S REPORT:

- He stated that the fire hydrant near Country Club needs work done.

TRUSTEE FRICK'S REPORT:

- He will get proposal from Beichner Disposal for next meeting.

TRUSTEE KALFAS REPORT: Absent

RESOLUTION # 144

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Frick moved, second by Trustee Lehen to approve the Financial Statement of October 21, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$222,963.79
WATER FUND	\$153,953.60
RESERVE CVFD:	\$ 26,114.14
RESERVE DPW	\$ 25,414.74
RESERVE BLDG	\$ 30,412.88
RESERVE WATER REPAIRS	\$ 18,016.42
RESERVE FOR DEBT SERVICE	\$393,355.05

RESOLUTION # 145

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 October 21, 2015 and Payroll of October 23, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Oct. 21, 2015 General cks.7102-7113	\$	32,349.96
Abstract Oct. 21, 2015 Water cks. 7102-7113	\$	1,712.77
Payroll of Oct. 23, 2015 General Fund ck. 4873-4874	\$	1,882.63
Payroll of Oct. 23, 2015 Water Fund-direct deposit	\$	1,815.30

Being no further business, Trustee Lehnen, moved to adjourn the meeting, second by Trustee Frick at 7:30 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

