

September 17, 2014

The regular meeting of the Village of Cassadaga was held on September 17, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen, Ron DeChard, and Jeff Frick. Also in attendance was Public Works Supt. Tom Fetter and Deputy Clerk Angel Martin. Absent: Joshua Slaven

**RESOLUTION # 327
APPROVAL OF MINUTES**

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

**RESOLUTION # 328
APPROVAL OF AGENDA**

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

GUESTS:

Paula Pattison, 60 Park Avenue and Kathy Zarczynski, 23 Dale Drive. They want it known that they oppose putting a pond in their backyards.

ENGINEER GREG MCCORKHILL REPORT: Absent

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- **She reported that she spoke to another Engineer regarding suggestions on Mill Street water problem and what could be done about the cloudy water. He will be sending a proposal.**
- **The CAPS organization will be having a Run Around the Lake on September 27th beginning at the "Red House".**
- **She will not be here at the November 5, 2014 meeting.**
- **She read thank you notes from the Sinclairville 76'ers and the Stockton Cassadaga Lily Dale Senior Citizens regarding the money received.**

CLERK-TREASURER ASTRY REPORT:

- **Reported that Lime Energy researched how much we saved by putting new lighting in the Community Building/Fire Hall a few years ago. It was reported that we saved 4000 KWH for the same time period. This was about 3 months KHW usage so we did realize a savings.**

**RESOLUTION # 329
APPROVE LIME ENERGY CONTRACT**

Trustee Dechard moved, second by Trustee Frick to approve contract for installation of new lighting at the DPW Building at 288 Maple Avenue. They opted for the lump sum payment of \$1,817.08 for our share of cost which is an additional 15% discount. The estimated annual savings for the new lights is \$1,422.20. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He is waiting to hear from Tim Ode on what to get for the septic system replacement.
- Will contact Zoladz regarding removing the composted chips from our Compost Pile area. They chipped them but have not removed them.

TRUSTEE DECHARD'S REPORT:

- Reported that he is getting responses for the VIS system that he set up.

TRUSTEE LEHNEN'S REPORT:

- Reported that the Fire Department made 23 Fire Calls for August.

TRUSTEE SLAVEN'S REPORT: Absent

TRUSTEE FRICK'S REPORT:

- He will try to get ball field done before winter.
- Gave work order request to Tom Fetter to complete.

RESOLUTION # 330

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for September 17, 2014. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$220,298.84
WATER FUND:	\$216,504.77
RESERVE CVFD:	\$ 25,971.44
RESERVE DPW	\$ 25,254.32
RESERVE BLDG	\$ 30,231.55
RESERVE WATER REP.	\$ 9,004.55
RESERVE FOR DEBT SERVICE	\$375,776.00

RESOLUTION # 331

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Lehnen to pay bills as per the Abstract of September 17, 2014 and Payroll of September 12, 2014. VOTE: 3 AYES, 0 NAYS.

Abstract Sept. 17, 2014 General cks.6692-6705	\$ 5,292.92
Abstract Sept. 17, 2014 Water cks.6692-6705	\$ 829.29
Payroll of Sept. 12, 2014 General Fund ck. 4739-4744	\$ 5,925.41
Payroll of Sept. 12, 2014 Water direct deposit	\$ 1,803.50

RESOLUTION # 332

PURCHASE TIME CLOCK FOR DPW

Trustee Lehnert moved, second by Trustee Frick to purchase time clock for the DPW workers. VOTE: 3 AYES, 0 NAYS.

Being no further business, Mayor Lazarony moved to adjourn the meeting, second by Trustee DeChard at 7:25 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

