

JULY 15, 2015

The regular meeting of the Village of Cassadaga was held on July 15, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen, Joshua Slaven and Amanda Kalfas. Also in attendance was Supt. of Public Works Thomas Fetter and Deputy Clerk Mary Slaven.

**RESOLUTION # 104
APPROVAL OF MINUTES**

A motion was made by Trustee Slaven, second by Trustee Kalfas to approve the minutes of July 15, 2015. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 105
APPROVAL OF AGENDA**

A motion was made after adding Zoning Law Violation by Trustee Frick, second by Trustee Kalfas to approve the agenda VOTE: AYES 4 NAYS 0.

Guests: Job Corp attendees; Adam Dolce, Tim Parker, Vicki Yonkers, Calie Morrella, Alvin Cumberbatch, Akeem Reid, Alex Hamm, Austin Eimers, Dah Dah, Greileen Brito Rodriguez. John and Susan Sipos of Pennington Place, Bill Astry, 178 Maple Ave., Chuck Battaglia, 125 Maple Avenue and Town of Stockton Supervisor Dave Wilson. Zoning Code Enforcement Officer Jim DeJoe and Doug Rector, 334 Maple Avenue.

Zoning Code Enforcement Officer Jim DeJoe reported that Doug Rector is now compliant regarding tall grass and weeds on his property. Mr. Rector stated that he will be having tree removed also. Mayor Lazarony thanked them both.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She reported that the Agreement for Well No. 5 Methane Removal System from Chatfield Engineers has been received and will need to be approved.
- She reported that the Stockton Fire Department donated an AED defibulator for the beach. They would like to have members and families of Fire Department be able to use beach free of charge.
- Evergreen Outfitters will be having a kayak demo on July 27th at 7:00 PM at beach.
- She thanked the Cassadaga Job Corp and students who helped at ball fields and worked on dug outs. They are welcome to use the ball fields anytime. She presented each student with a Certificate of Appreciation and asked them to stay for a pizza party in their honor following the meeting.

RESOLUTION # 106

APPROVE AGREEMENT BETWEEN CHATFIELD ENGINEERS AND THE VILLAGE FOR WELL #5 METHANE REMOVAL SYSTEM

Mayor Lazarony moved, second by Trustee Frick to approve the Agreement with Chatfield Engineers and Village for Well No. 5 Methane Removal System with an option to hire our own Resident Inspector at total cost of \$22,020. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 107

APPROVE STOCKTON FIRE DEPARTMENT MEMBERS FREE ACCESS TO BEACH.

Whereas the Stockton Fire Department donated a AED defibulator this year for the beach, and

Whereas the Stockton Fire Department works closely with Mutual Aid to our Fire Department, and

Therefore be it Resolved that the Stockton Fire Department members and families will be allowed to attend beach free of charge for the 2015 season.

VOTE: 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that a resolution will have to be made to abate the property tax for 36 N. Main Street, owned by Chautauqua County Land Bank and should have been changed by Town Assessor for tax exemption.
- There is a Webinar Thursday at 10:00 AM that she will be attending on the NYS Environmental Facilities Corporation that will be offering grant money for water infrastructure. There will be a question and answer period and will find out if we qualify for grant for methane removal.
- She reported that she will have to switch work days next week. Office will be closed Tuesday and opened on Wednesday.
- She spoke with Kelly Lathan from Fiscal Advisors and she will have recommendations on what we should do regarding financing for methane removal.

RESOLUTION #108

ABATE TAX ON CHAUTAUQUA COUNTY LAND BANK PROPERTY

Mayor Lazarony moved, second by Trustee Kalfas to remove tax from tax roll on 36 North Main that belongs to Chautauqua County Land Bank and reduce A.1001 Tax Receivables by \$251.55 and reduce A.1325.2 Treasurer equipment by \$251.55. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported that the village was lucky compared to other areas regarding flooding. They have been helping Brocton with flooding.
- He was advised to put up smoke alarms in DPW building. Trustee Kalfas contacted DFT for proposal for alarm system.

TRUSTEE LEHNEN'S REPORT:

- He reported that he spoke with County Representative about a Veteran's Memorial Bridge on Maple Avenue. He recommended that the Mayor send a letter to the County Executive asking permission.
- He also wanted to thank the Fire Department for their quick response and assistance in directing traffic yesterday when flooding was happening on Route 60.

TRUSTEE SLAVEN'S REPORT:

- He thanked the Job Corp for all their hard work on ball fields.

TRUSTEE FRICK'S REPORT:

- He reported that he asked the County for assistance in removing some of the debris at compost pile. They said to close it or pay to get it removed.
- He wants the gate unlocked for boat or kayak access at water front where Lakes Association keeps weed cutter.

TRUSTEE KALFAS REPORT:

- She reported that the weather has been awful for the beach. She thanked the Slavens for donating a rake and swings for the beach. More sand is needed and asked DPW to use yard rake and level sand out from beach shore to fence. It has helped with raking the sand and getting all the stones and sticks removed and not have the sand packed down.

RESOLUTION # 109

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Lehnen moved, second by Trustee Slaven to approve the Financial Statement of July 15, 2015. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$248,375.32
WATER FUND	\$279,274.18
RESERVE CVFD:	\$ 26,081.28
RESERVE DPW	\$ 25,377.68
RESERVE BLDG	\$ 30,372.07
RESERVE WATER REP.	\$ 18,012.29
RESERVE FOR DEBT SERVICE	\$393,169.73

RESOLUTION # 110

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Frick to pay bills as per the Abstract of July 15, 2015 and Payroll of July 17, 2015. VOTE: 4 AYES, 0 NAYS.

Abstract July 15, 2015 General cks.6999-7014	\$ 7,158.33
Abstract July 15, 2015 Water cks. 6999-7014	\$ 2,079.95
Payroll of July 17, 2015 General Fund ck. 4820-4825	\$ 4,666.21

