

**July 18, 2014**

**The regular meeting of the Village of Cassadaga was held on July 16, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen, Jeffrey Frick, and Joshua Slaven. Absent: Trustee Ron DeChard. Also in attendance were Attorney Mike Norris and Deputy Clerk Angel Martin.**

**RESOLUTION # 304  
APPROVAL OF MINUTES**

**Motion made by Trustee Lehnen, second by Trustee Frick to approve the minutes of July 2, 2014. VOTE: AYES 3, NAYS 0.**

**RESOLUTION # 305  
APPROVAL OF MINUTES OF SPECIAL MEETING**

**Motion made by Trustee Frick, second by Trustee Slaven to approve the minutes of July 9, 2014. VOTE:3 AYES, 0 NAYS.**

**RESOLUTION # 306  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Laurie Haggstrom, 18 Frisbee Road addressed the board about flooding on her property. Since the woods across the road has been cleared for driveway the water runs off the hill and the drain in the ditch is not big enough to handle the over flow. Tom Fetter said the County is going to dig ditch deeper and hopefully this will take care of problem.**

**Maria Behrns, 40 Park Avenue. She asked the Mayor if she found out anything yet. Mayor Lazarony told her that she can still use the property as long as you can use public bathrooms and not use toilets or showers because there is no septic system. Maria said that attorneys are communicating on what can be done.**

**Sheila Kroon, 239 Maple asked board about the compost pile. She also was concerned about the tenants not having electricity in apartment at 17 Maple Ave. Mayor Lazarony stated that it is being addressed with Zoning Officer.**

**ENGINEER GREG MCCORKHILL REPORT: Absent**

**ATTORNEY MIKE NORRIS' REPORT:**

- **Easement was filed with County for property next to Community Building where a cement pad was placed.**

- He drafted a revised letter to be used by Zoning Enforcement concerning tall weeds or grass.

**MAYOR LAZARONY'S REPORT: No Report**

**CLERK-TREASURER ASTRY REPORT:**

- Reported that we received notice from Town of Pomfret concerning changing the Local Laws and ordinances to "Code".

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: No report**

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT:**

- Reported that he bought 2 gallons of paint for BBQ pit roof.
- Working with Mike Norris on Fire Department members being used who work in Cassadaga area.
- Gave Fire Department Report for June.

**TRUSTEE SLAVEN'S REPORT:**

- Tammi Wichlacz, Beach Director gave report on beach. The beach is going great and they have 40 to 50 kids signed up for lessons. She contacted the College Lodge for the field trip and received email from them that it isn't appropriate for our age group. It is more of a team building facility.

They are going to have sleep over on August 1<sup>st</sup> and Carnival will be August 15<sup>th</sup> and will have beach open the last week for swimming only.

She received quotes for t-shirts and sweat shirts and was instructed to buy sizes that are needed for the staff this year. They are to be returned at end of season.

We need more sand because it has been washed away with all the rain and rocks are cutting peoples feet. Tom Fetter said he would get some delivered.

**TRUSTEE FRICK'S REPORT:**

- There has been fireworks being shot off in the Village. He would like the paper to remind people that this is illegal.

**RESOLUTION # 307**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Slaven moved, second by Trustee Frick to approve the Financial Statement for July 16, 2014. VOTE: 3 AYES, 0 NAYS.

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|----------------------|---------------------|
| <b>GENERAL FUND:</b> | <b>\$246,120.44</b> |
| <b>WATER FUND:</b>   | <b>\$301,435.00</b> |
| <b>RESERVE CVFD:</b> | <b>\$ 25,937.27</b> |

|                          |              |
|--------------------------|--------------|
| RESERVE DPW              | \$ 25,216.18 |
| RESERVE BLDG             | \$ 30,185.89 |
| RESERVE WATER REP.       | \$ 9,002.30  |
| RESERVE FOR DEBT SERVICE | \$375,550.23 |

**RESOLUTION # 308**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Frick, second by Trustee Slaven to pay bills as per the Abstract of July 2, 2014 and Payroll of July 3, 2014. VOTE: 3 AYES, 0 NAYS.

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|---|-------------|
| Abstract July 16, 2014 General cks.6625-6637        | \$ 3,389.18 |
| Abstract July 16, 2014 Water cks. 6525-6637         | \$ 4,428.91 |
| Payroll of July 18, 2014 General Fund ck. 4702-4710 | \$ 6,074.25 |
| Payroll of July 18, 2014 Water direct deposit       | \$ 1,803.50 |

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:35 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





