

July 2, 2014

The regular meeting of the Village of Cassadaga was held on July 2, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present were Ron DeChard, Mike Lehen, Jeffrey Frick, and Joshua Slaven.

**RESOLUTION # 293
APPROVAL OF MINUTES**

Motion made by Trustee Lehen, second by Trustee Dechard to approve the minutes of June 18, 2014. VOTE: AYES 4, NAYS 0.

**RESOLUTION # 294
APPROVAL OF AGENDA**

A motion was made by Trustee Frick, second by Trustee Slaven to approve the Agenda. VOTE: AYES 4, NAYS 0.

GUESTS:

Maria Behrns, 40 Park Avenue. She addressed the board about her trailer being condemned by our Zoning Officer because of septic system. Her grandfather put the trailer on Park Avenue in 1958 and it was grandfathered in with new Zoning. At that time her grandfather and neighbor agreed to share septic system. Her neighbors now had septic problems and had to repair or replace and decided to cut her off. She has hired attorney who wrote letter to their attorney and have not received a response. She loves this area and would like to retire here but does not want to invest lots of money if she is not allowed to replace trailer or build a house if the lot is too small. Mayor Lazarony said that she would talk to Attorney Mike Norris and Zoning Officer Sam Mancuso and find out her options and will call her.

ENGINEER GREG MCCORKHILL REPORT: Absent

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- She received a quote from Christy Lawn Mowing who agreed to cut grass on properties that were neglected and had been given notice to cut lawn or village would. They gave quote of \$40 per hour.**
- She also has a candidate for part time lifeguard that can work on weekends.**

**RESOLUTION # 295
ACCEPT QUOTE FOR MOWING GRASS**

Trustee Lehen moved, second by Trustee Frick to accept quote from Christy Lawn Mowing at rate of \$40.00 per hour. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION #296
APPROVE APPOINTMENT OF NEW LIFEGUARD**

Trustee Slaven moved, second by Trustee Frick to hire Emily Pleszewski as part time lifeguard for the 2014 beach season. VOTE: 3 AYES, 0 NAYS, 1 ABSTAIN; DECHARD.

CLERK-TREASURER ASTRY REPORT:

- Reported that Time Warner is requesting tax abatement of \$58.69 for village tax according to Section 626 of NYS Real Property Tax Law.

RESOLUTION # 297

CANCEL TIME WARNER CABLE PROPERTY TAX

Motion made by Mayor Lazarony, second by Trustee Lehnen to cancel Time Warner Real Property Tax of \$58.69 pursuant to Section 626 of NYS Real Property Tax Law, special franchise taxes may be partially or wholly reduce taxes by cable television payments. Reduce Tax Revenue A250 by \$58.69 and reduce Franchise Fee A.1170 by \$58.69. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: ABSENT

- Trustee Frick reported that they had to replace catch basin on High Street in parking lot of Whiskey Hill.
- People are still dumping at Compost pile.

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT:

- Reported that it would cost approximately \$250 for paint for BBQ pit roof and Trustee Slaven, himself and fire department members will paint.

RESOLUTION # 298

PURCHASE PAINT FOR BBQ PIT ROOF

Trustee Lehnen moved, second by Trustee Frick to purchase paint for roof of BBQ pit and labor will be donated by Trustees Slaven and Lehnen and members of fire department. VOTE: 4 AYES, 0 NAYS

TRUSTEE SLAVEN'S REPORT:

- He reported that he would like to lower costs of admission to the beach. The past couple of years it has been \$60 per family pass for summer and \$6.00 per person daily. Discussion held; prices were raised in the past because kids would be dropped off by the car load for staff to baby sit all day. The beach is free to village residents and families in CVCS school district. Members of board thought our current rates kept many families from attending.

RESOLUTION # 299

SET BEACH RATES

Trustee Slaven moved, second by Trustee to set rates as follows: Family Pass would be \$35.00 per season, free for children 0-3 years, \$2.00 for children 4 – 17 years of age and adults \$5.00. VOTE: 4 AYES, 0 NAYS.

TRUSTEE FRICK'S REPORT:

- The landscaping of fence on village property at 22 Mill Street was discussed. It was decided to have our DPW haul top soil and mulch and get quotes for landscaping ideas and planting.

RESOLUTION # 300

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for July 2, 2014. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$240,940.58
WATER FUND:	\$299,715.15
RESERVE CVFD:	\$ 25,937.27
RESERVE DPW	\$ 25,216.18
RESERVE BLDG	\$ 30,185.89
RESERVE WATER REP.	\$ 9,002.30
RESERVE FOR DEBT SERVICE	\$375,550.23

RESOLUTION # 301

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: 4 AYES, 0 NAYS.

Abstract July 2, 2014 General cks.6594-66611	\$ 3,389.18
Abstract July 2, 2014 Water cks. 6594-6611	\$ 4,428.91
Payroll of July 3, 2014 General Fund ck. 4695-4701	\$ 2,280.29
Payroll of July 3, 2014 Water direct deposit	\$ 1,803.50

Being no further business, Trustee DeChard moved to adjourn the meeting, second by Trustee Frick at 7:43 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

