

June 18, 2014

The regular meeting of the Village of Cassadaga was held on June 18, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present were Ron DeChard, Mike Lehnem, Jeffrey Frick, and Joshua Slaven. Also in attendance were Deputy Clerk Angelica Martin, Attorney Mike Norris and Supt. of Public Works Tom Fetter.

RESOLUTION # 287

APPROVAL OF MINUTES

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

RESOLUTION # 288

APPROVAL OF AGENDA

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

GUESTS:

Susan Sipos, Pennington Place, Diane Shaw, North Shore Park and Historian John Sipos.

Susan Sipos stated that she is happy to hear that the board is still working on cloudy water.

Diane Shaw said that her grass did not grow where we put new top soil and grass seed down. Mayor stated that we will make sure it is taken care of.

Historian John Sipos gave us a brief history lesson on the Cassadaga Temperance Hotel that sat where Ames Common is now. It was built in the mid 1800's and burned down 1895. It was owned by the Phillips family who was a very prominent family in Cassadaga and served the area with family members with a doctor, dentist and attorney. They take up a large area of space in the Cassadaga Cemetery.

ENGINEER GREG MCCORKHILL REPORT:

- Reported Watson Marlow will be sending a refund of around \$16,000 for the pumps that we replaced. Kandy Co. will be sending us an invoice for \$ 5,373 for the 2 pumps they replaced and shelving and recommends that we pay the invoice.**
- Mayor thanked him and GHD for the wonderful reception that they held after the dedication of the Water Treatment Building. It was very nice and was happy that Bob Armstrong's family was there.**
- The Record Drawings are 95% complete of water valves and hook ups and will get them to Tom as soon as they are complete.**
- Will be meeting with Tom about Fire Hydrants on High Street.**
- The cloudy water is a natural phenomenon because it is being pumped from so far in the ground. Chemicals can be added to fix**

problem but is costly. He was advised to check out what the cost would be.

- He thanked the board for all their help in the project and their understanding.

ATTORNEY MIKE NORRIS' REPORT:

- He completed the easement for the cement pad and Mike and Donna Kelly signed it tonight and will be filed in the county.

RESOLUTION # 289

APPROVE EASEMENT FOR CEMENT PAD

Mayor Lazarony moved for approval to sign the easement and have it filed at the County, second by Trustee Dechard. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- She reported that Sam Mancuso and Jim DeJoe are working on getting properties cleaned up and grass mowed.
- Discussion held on who would mow lawns that are neglected by owners. It was decided that we would get quotes.
- She thanked everyone who came to the Dedication and it was very nice to have the Armstrong family there.

CLERK-TREASURER ASTRY REPORT:

- She asked permission to make a water adjustment in the amount of \$903.75 on Maria Behrns of 40 Park Place. There was a problem with the meter reading because the pit meter was read and it was determined faulty. The remote was the reading normally taken, thus resulted in a reading of 243,000 gallons. It was reported since the reading she did have a water leak and water was shut off.
- The defective water meter list was distributed and Tom will review them and get meters replaced or remotes.
- She reported that the fiscal year 2014 is closed and stated that her estimate of March 1st and actual ending balance was only off \$284.

RESOLUTION # 290

APPROVE WATER ADJUSTMENTS

Trustee Frick moved, second by Trustee Slaven to adjust Maria Behrns water bill with a credit of \$903.75. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported that the tree next to BBQ pit is dead and wondered if it belonged to village or homeowner. This will have to be checked out.
- Would like to remind village residents that who walk their dogs that owners need to clean up after them.
- Reported that Garrett has been off because of dad's illness. Mayor advised him to see if shared services could help out.

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT: No Report

TRUSTEE SLAVEN'S REPORT:

- He reported on who was hired for beach staff; Recreation Attendants (Gatekeepers) are: Peggy Heath and Megan Nickerson with Joey Horton and Alicia Guichard who will be employed by Chautauqua Works. Tammi Wichlacz will be Beach Director. Lifeguards will be Taylor Gugino, Tyson Gugino and Matthew Woodard. They are working on getting at least one more lifeguard.
- He has been working on the ball fields also.
- Clerk Astry reminded him to turn in time record keeping so a resolution can be made to determine monthly credit for Retirement System.

TRUSTEE FRICK'S REPORT:

- He may need help getting rescue board when it arrives.

RESOLUTION # 291

APPROVAL OF THE FINANCIAL STATEMENT FISCAL YR END

Mayor Lazarony moved, second by Trustee DeChard to approve the Financial Statement for Fiscal Year End 2014. VOTE: AYES 4, NAYS 0.

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|--------------------------|--------------|
| GENERAL FUND: | \$142,395.12 |
| WATER FUND: | \$257,901.03 |
| 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 # 292

APPROVAL OF THE FINANCIAL STATEMENT

Mayor Lazarony moved, second by Trustee DeChard to approve the Financial Statement for June 18. VOTE: AYES 4, NAYS 0.

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|--------------------------|--------------|
| GENERAL FUND: | \$186,874.55 |
| WATER FUND: | \$276,534.70 |
| 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 |

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Frick to pay bills as per the Abstract of May 31, 2014 and Payroll of June 20, 2014, Trustee Lehnen moved, second by Trustee Frick to approve the Abstract of June 18, 2014. Results for both. VOTE: AYES 4, NAYS 0.

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| Abstract May 31, 2014 General cks.6556-6570 | \$ 5,464.54) |
| Abstract May 31, 2014 Water cks.6556-6570 | \$ 569.65 |
| Abstract June 18, 2014 General cks.6571-6593 | \$ 7,606.40 |
| Abstract June 18, 2014 Water cks. 6571-6593 | \$ 7,156.50 |
| Payroll of June 20, 2014 General Fund ck. 4694 | \$ 2,053.14 |
| Payroll of June 20, 2014 Water direct deposit | \$ 1,846.56 |

Being no further business, Trustee DeChard moved to adjourn the meeting, second by Trustee Frick at 7:49 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

