

**June 4, 2014**

**The regular meeting of the Village of Cassadaga was held on June 4, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnen, Jeffrey Frick, and Joshua Slaven. Also in attendance was Deputy Clerk Angelica Martin. Absent: Trustee Ronald DeChard**

**RESOLUTION # 280  
APPROVAL OF MINUTES**

**Motion made by Trustee Frick, second by Trustee Slaven to approve the minutes of May 21, 2014. VOTE: AYES 3, NAYS 0.**

**RESOLUTION # 281  
APPROVAL OF AGENDA**

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

**GUESTS: Marie Martin, 7 Frisbee Road. Marie stated that she was reviewing old minutes from 1921 and later to help the Mayor put a history together about the water system. She stated that the books are old and fragile and that we should look at the cost of restoration. Clerk Astry stated that the minutes from 1921 through 1980's are on microfilm and it is recommended that is how they should be reviewed in the future to save the integrity of the books. We will check the cost of restoring the older books that are kept in the Village safe.**

**ENGINEER GREG MCCORKHILL REPORT:**

- **Reported that he set up the Water Treatment Dedication and Ribbon Cutting for June 7<sup>th</sup> at 3:30 PM. We will be dedicating building to Bob Armstrong our engineer who was working on project when he died. Invited guests will attend reception at the Cassadaga Country Club from 4:00PM to 6:00PM. He asked how many would be attending as he has not received many responses. Bob Armstrong's family will be in attendance as well as GHD Personnel. Greg showed the plaque that will be mounted on the new Water Treatment Building in memory of Bob Armstrong.**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**MAYOR LAZARONY'S REPORT:**

- **She is waiting for estimate on the ball fields so we can proceed with fixing different areas. She reported that the Babe Ruth team is playing on the middle field and they have done some work. They were playing at the old Stockton Firemen grounds but the back stop and field were taken out.**

- They will be completing interviews for the beach staff tomorrow and would like board approval to offer the positions because the time is running out. We will be able to get two employees from Chautauqua Works to help defray the cost.
- She reported that Mr. Pulci from Fredonia would like to purchase bulk water to fill swimming pools. Discussion held.
- Reported that James DeJoe, Zoning Enforcement officer sent letters to residents at 40 Park Avenue and 45 S. Main Street for tall grass.

**RESOLUTION #282**

**APPROVE BEACH STAFF**

Trustee Frick moved, second by Trustee Lehnen to allow Mayor Lazarony and Trustee Slaven to offer the positions for the beach staff after they complete the interviews. The beach will be opening up soon and paper work has to be completed for the County Civil Service. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 283**

**SELL BULK WATER**

Mayor Lazarony moved, second by Trustee Frick to sell bulk water at a rate of \$10.00 per thousand. The water should be drawn from the pump house so it does not disturb the lines. VOTE: 3 AYES, 0 NAYS.

**CLERK-TREASURER ASTRY REPORT:**

- She reported that she heard from Brian Mentley from the Health Department regarding our septic system. The Engineer would like to meet with the Village on Monday or Tuesday of next week to go over the options. Mayor stated Tuesday is best for her, either at noon or 2:30 PM. Clerk will call and find out which is better.
- Reported that we received notice from Chautauqua County Office of Probation. Mark Banse-Fay was ordered to pay restitution/reparation in the amount of \$3,487.61 for hitting fire hydrant on Dale Drive. It will be paid through the Chautauqua County Probation Department by 10/25/15.
- Reminded board that fiscal year ends May 31<sup>st</sup> and all purchases must be received by then to be in current budget. She will have one more abstract for bills that are coming in for the fiscal year ending 2014.
- Have list of budget adjustments that need to be made for over drawn items.

**RESOLUTION # 284**

**APPROVE BUDGET ADJUSTMENTS**

Mayor Lazarony moved, second by Trustee Slaven to approve the following budget adjustments. VOTE: 3 AYES, 0 NAYS.

**GENERAL**

**INCREASE A.1010.100 TRUSTEE PERSONAL           \$ .01**

DECREASE A.1010.400 TRUSTEE CONTRACTUAL		\$ .01
INCREASE A.1325.400 TREAS. CONT.	\$ 379.00	
DECREASE A.1325.20 TREAS. EQUIP.		\$ 379.00
INCREASE A.1420.100 LAW. PERSONAL	\$ 3867.50	
DECREASE A.1620.40 BLD. CONT.		\$ 3867.50
INCREASE A.1910.4 UNALLOCATED INS.	\$ 4.00	
DECREASE A.1920.4 MUNICIPAL DUES		\$ 4.00
INCREASE A.5110.4 ST. MAINT. CONT.	\$ 366.00	
DECREASE A.5110.2 ST. MAINT. EQ.		\$ 366.00
INCREASE A.5110.42 DPW FUEL	\$ 1200.00	
DECREASE A.5110.20 ST. MAINT. EQ.		\$ 1200.00
INCREASE A.5132.410 DPW UTILITIES	\$ 270.00	
DECREASE A.5410.400 SIDEWALKS		\$ 270.00
INCREASE A.5132.400 DPW CONT.	\$ 338.00	
DECREASE A.5410.400 SIDWALKS		\$ 338.00
INCREASE A.9035.800 MEDICARE	\$ 85.00	
DECREASE A.9030.8 SOCIAL SECURITY		\$ 85.00

**WATER**

INCREASE F.8310.400 ADM. CONT.	\$ 559.00	
DECREASE F.8310.200 ADM. EQUIP.		\$ 559.00
INCREASE F.8340.400 TRANS & DIST. CONT.	\$ 328.00	
DECREASE F.8340.420 TRANS. & DIST. VEHICLE MAINT.		\$ 328.00
INCREASE F.9030.800 SOCIAL SECURITY	\$ 102.00	
DECREASE F.9010.8 STATE RETIREMENT		\$ 102.00
INCREASE F.9035.800 MEDICARE	\$ 27.00	
DECREASE F.9010.800 STATE RETIREMENT		\$ 27.00

**CAPITAL**

INCREASE HW.831.110 CLERK OF THE WORKS	\$ 220.00	
DECREASE HW.8320.420 PUMP HOUSE		\$ 220.00
INCREASE HW.9030.800 SOCIAL SECURITY	\$ 10.00	
DECREASE HW.9035.800 MEDICARE		\$ 10.00
INCREASE HW.9950.900 TRANFER TO RESERVE	\$173,000.00	
DECREASE HW.8340.440 TRANSMISSION FROM WELL		\$173,000.00

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent**

**TRUSTEE DECHARD'S REPORT: Absent**

**TRUSTEE LEHNEN'S REPORT: No report**

**TRUSTEE SLAVEN'S REPORT:**

- He has been working on the ball fields and stated that the pavilion should needs to have work done on it.

- They will be doing interviews tomorrow for the beach staff. He feels that all applicants should be interviewed. Mayor thanked him for the extra work he is doing for the village as well as other members.
- There have been complaints from North Shore Park about lawn restoration.

**TRUSTEE FRICK'S REPORT: No report**

**RESOLUTION # 285**

**APPROVAL OF THE FINANCIAL STATEMENT**

Mayor Lazarony moved, second by Trustee Lehnen to approve the Financial Statement of June 4, 2014. **VOTE: AYES 3, NAYS 0.**

<b>GENERAL FUND:</b>	<b>\$150,632.64</b>
<b>WATER FUND:</b>	<b>\$463,171.57</b>
<b>CAPITAL FUND:</b>	<b>\$172,934.33</b>
<b>RESERVE CVFD:</b>	<b>\$ 25,937.27</b>
<b>RESERVE DPW</b>	<b>\$ 25,216.18</b>
<b>RESERVE BLDG</b>	<b>\$ 30,185.89</b>
<b>RESERVE WATER REP.</b>	<b>\$ 9,002.30</b>

**RESOLUTION # 286**

**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 30, 2014 and Payroll of June 6, 2014. **VOTE: AYES 3, NAYS 0.**

<b>Abstract May 30, 2014 General cks.6556-6570</b>	<b>\$ 4,592.93</b>
<b>Abstract May 30, 2014 Water cks.6556-6570</b>	<b>\$ 2,084.99</b>
<b>Payroll of June 6, 2014 General Fund ck. 4693</b>	<b>\$ 1,963.98</b>
<b>Payroll of June 6, 2014 Water direct deposit</b>	<b>\$ 1,760.44</b>

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:50 PM. **VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

**Roxanne Astry**  
**Clerk Treasurer**





