

**May 21, 2014**

**The regular meeting of the Village of Cassadaga was held on May 21, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Mike Lehnen, Jeffrey Frick, and Ron Dechard. Also in attendance were Superintendent Tom Fetter, Attorney Mike Norris and Deputy Clerk Angelica Martin. Absent: Trustee Joshua Slaven.**

**RESOLUTION # 273**

**APPROVAL OF MINUTES**

**Motion made by Trustee Dechard, second by Trustee Lehnen to approve the minutes of May 7, 2014. VOTE: AYES 3, NAYS 0.**

**RESOLUTION #274**

**APPROVAL OF AGENDA**

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

**GUESTS:**

**CVCS Government Class Students; Ariel Slaven, Shae Czettlowskin, Jordan Crabtree, Mike Lancaster, Eben Torres, Cody Johnson, Zach Scott, and Thomas Lazarony.**

**Bob Reuther; girls softball coach and village resident Sheila Kroon.**

**Bob Reuther thanked Tom and Garrett for the work they have done on the ball fields but stated that they still need work done. The fields are a muddy mess now with all the rain. He asked if we could have work done on the base lines. Trustee Frick stated that we are waiting for quotes. Bob stated that the Cassadaga Job Corp wants to adopt the girl's softball field and take care of up keep and build benches etc. The board thought that was a great idea.**

**ENGINEER GREG MCCORKHILL REPORT:**

- **Reported that he set up the Water Treatment Dedication and Ribbon Cutting for June 7<sup>th</sup> at 3:00 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.**

**ATTORNEY MIKE NORRIS' REPORT:**

- **He reported that the letter Clerk Astry sent to the White Horse was fine but suggests that in the future a letter or notice should be served if water is to be shut off. The owner contacted the Mayor and asked for more time and is willing to pay \$100 bi-weekly until balance is paid. He will write up agreement between the White Horse and village which will state if they default on payment that water will be shut off.**

- He will write up agreement between Kelly's and village because cement pad extends on their property.
- He will look into whether or not our Fire Department can allow firemen from other departments to answer call before they are called out for mutual aid. There are a few firemen that work in the area that could respond to such calls.

#### **RESOLUTION # 275**

##### **APPROVE AGREEMENT WITH WHITE HORSE**

Trustee Frick moved, second by Trustee Dechard to approve agreement with White Horse to have them make Bi-weekly payment of \$100 on their past due balance until paid up; if they default water would be shut off.

**VOTE: 3 AYES, 1 NAY; LEHNEN.**

#### **MAYOR LAZARONY'S REPORT:**

- Memorial Day Parade was discussed and she is only one that agreed to be in parade. She will also do welcome at Cemetery.
- The Walk Around the Lake to benefit Cassadaga Library will be May 24<sup>th</sup> at 10:00 A.M.

#### **CLERK-TREASURER ASTRY REPORT:**

- She reported that a letter was sent to Jane Babinsky of 230 Dale Drive notifying her that her water reading was enormous and that she has a leak and should investigate. The reading shows that she has used over one million gallons. It is a summer residence. Tom Fetter stated that she called him and water is shut off now.
- Reported that Ray Haines wondered if we are going to be buying trees and that they would take 4 because 2 died that were planted last year. Clerk reported that we have \$4000 left in budget for trees. The board declined to buy any this year.
- Reported that we are still having problems with bathrooms in Community Building with water leaking either from broken pipes or seals around toilets. Board advised Tom to call a plumber.
- Reminded board that fiscal year ends May 31<sup>st</sup> and all purchases must be received by then to be in current budget.
- Reported that we will be receiving a refund from Dell Computer that we purchased in 2007 for \$253 from credit that we have.
- Asked permission to transfer money from Capital Water balance to our Debt Reserve account.
- Reported that the tax warrant needs to be signed.

#### **RESOLUTION # 276**

##### **ISSUE TAX WARRANT**

Mayor Lazarony moved, second by Trustee Frick to issue tax warrant to Clerk Astry to collect village taxes in the amount of \$123,687.28 and unpaid water \$11,002.10 being a total of \$134,689.38 from June 1<sup>st</sup> to July 1<sup>st</sup>. After July 1<sup>st</sup> a 5% penalty will be added for first month and 1% additional for

each fraction thereof unpaid. Unpaid taxes after September 30<sup>th</sup> is be forwarded to County of Chautauqua. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 277**

**TRANSFER BALANCE OF CAPITAL**

Trustee Frick moved, second by Trustee Lehnen to transfer balance of Capital Water fund of \$172,904.78 to Reserve for Debt Service. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- The compost pile was discussed and it was decided because of the size of it that it will be closed down on June 1<sup>st</sup> until further notice. We will still accept leaves and grass. They will not be doing brush pick up after June 1<sup>st</sup>.
- He is leaving June 1<sup>st</sup> for Highway School.
- All streets have been swept in the village.
- He will be hydro seeding next week where needed.

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

**TRUSTEE LEHNEN'S REPORT:**

- He was wondering about \$16,000 refund for pumps.

**TRUSTEE SLAVEN'S REPORT:** Absent

**TRUSTEE FRICK'S REPORT:**

- He found a rescue board for \$529 that can be ordered locally. He was instructed to do so.
- He reported that a local landscaper will put shrubs, flowers and mulch in Ames Common for \$1000.00. He was told to go ahead and call him to have it done before Memorial Day.

**RESOLUTION #278**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Frick moved, second by Trustee Dechard to approve the Financial Statement of May 21, 2014. VOTE: AYES 3, NAYS 0.

GENERAL FUND:	\$158,095.18
WATER FUND:	\$453,572.88
CAPITAL FUND:	\$172,904.78
RESERVE CVFD:	\$ 25,925.76
RESERVE DPW	\$ 25,203.34
RESERVE BLDG	\$ 30,170.52
RESERVE WATER REP.	\$ 9,001.54

**RESOLUTION #279**

**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 May 21, 2014 and Payroll of May 23, 2014. VOTE: AYES 3, NAYS 0.**

<b>Abstract May 21, 2014 General cks.6542-6555</b>	<b>\$ 5,201.34</b>
<b>Abstract May 21, 2014 Water cks.6542-6555</b>	<b>\$ 804.12</b>
<b>Payroll of May 23, 2014 General Fund ck. 4390</b>	<b>\$ 1,877.41</b>
<b>Payroll of May 23, 2014 Water direct deposit</b>	<b>\$ 1,674.32</b>

**Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 7:45 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





