

**April 15, 2015**

**The regular meeting of the Village of Cassadaga was held on April 15, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Joshua Slaven, Amanda Kalfas and Mike Lehnen. Also in attendance was Supt. of Public Works Tom Fetter.**

**RESOLUTION # 49  
APPROVAL OF MINUTES**

**A motion was made by Trustee Lehnen, second by Trustee Frick to approve the minutes of April 1, 2015. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 50  
APPROVAL OF AGENDA**

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

**GUESTS:**

**CVCS Government Class participants; Ariel Slaven, Emily Welch, Cheyenne Fabrizo and Jeremy Izzio; Observer Reporter.**

**ATTORNEY MIKE NORRIS' REPORT: Absent**

**MAYOR LAZARONY'S REPORT:**

- **She reported that Job Corp will be doing projects in the village next week for Earth Day. They will be concentrating on the ball fields and will ask them to do bus stop.**
- **She is having Attorney Norris do a Time Clock Policy.**
- **Still waiting to hear from Attorney Norris regarding giving away chips at compost pile. Tom will contact St. George and get quote to clean up compost pile.**
- **White Horse did pay their water bill in full.**
- **She was interviewed by Chanel 2 News last week about the methane in the water.**
- **She talked to Dunkirk's Public Works Supervisor and they would be willing to do Shared Services to help us with our water problem.**

**CLERK-TREASURER ASTRY REPORT:**

- **Reported that the Constitutional Tax Limit is ready to be adopted. Our tax margin is \$637,717 and this year's tax levy is \$124,682.**
- **I have a list of past due water bills that will go on tax levy. These are customers that have outstanding bills for June and December. The total is \$7,612.24 that will be relieved.**
- **There is one customer outside the village limit that has a past due water bill and should have water shut off according to our Local Law 1 of 2011.**

- Tom Becker from USDA Rural Water called and asked if we need to borrow money for our methane remediation.
- Reported that she will be doing the Annual Water Report and asked board what they want in the closing in regards to methane.

**RESOLUTION # 51**

**APPROVE CONSTITUTIONAL TAX LIMIT**

Mayor Lazarony moved, second by Trustee Frick to approve the Constitutional Tax Limit as prepared by Clerk-Treasurer Astry. The Constitutional Tax Margin is \$637,747 which is 0.00% of Tax limit exhausted. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 52**

**WATER SHUT OFF**

Trustee Lehnen moved, second by Trustee Lehnen to turn water off at 8023 Glasgow Road for non-payment. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- Reported that they have begun winter restoration, they are rolling parks and ball fields.
- Reported that new water service was put in at 7 Frisbee Road and old service lines were abandoned. They should only get one debt service now.
- He went to meeting in Mayville that the NYS DOT held and they will be doing Route 60 from Main Street to High School next year.
- They repaired water leak in front of 17 South Main Street on Tuesday.
- There is a leak on corner of Dale Drive and Main Street and will have to dig road up to repair.
- He asked permission to go to Highway School in Ithaca this year June 1-3, 2015. This will be his 20<sup>th</sup> year and there will not be a charge for the class only hotel and mileage.

**RESOLUTION # 53**

**ADVANCE FOR HIGHWAY SCHOOL**

Mayor Lazarony moved second by Trustee Slaven to advance Tom Fetter \$300 to cover expenses for Highway School. VOTE: 4 AYES, 0 NAYS.

**TRUSTEE LEHNEN'S REPORT:**

- He reported that the fire hydrant across from Country Club needs raising.
- He would like to see at least 1/3 of compost pile cleared so residents can drop off sticks and leaves.

**RESOLUTION # 54**

**RESUME COMPOST PILE**

Trustee Lehnen moved, second by Trustee Slaven to open up compost pile to at least 1/3 of area and resume Monday pick up as soon as possible.  
**VOTE: 4 AYES, 0 NAYS.**

**TRUSTEE SLAVEN'S REPORT:**

- He will be having diamond dirt delivered to the ball fields and have it yorck raked. He would like to see the ball teams that use the fields maintain them.
- He wants to establish a Community Garden near the ball fields where community residents can plant vegetables and be able to garden there.
- He would like to amend the Local Law regarding snowmobiles and have all roads opened in the village.
- He would like to amend the Local Law in regards of allowing small farm animals in the village limits. He will contact Attorney Norris about this.

**TRUSTEE FRICK'S REPORT:**

- He asked when the Walk Around the Lake is. Clerk Astry reported that it is May 23<sup>rd</sup>.

**TRUSTEE KALFAS REPORT:**

- She will meet with clerk and get familiar with village office.

**PUBLIC MEETING WAS HELD AT 7:30 FOR BUDGET HEARING**

- Clerk Treasurer Astry distributed the budget impact statement, budget summary and explained to the Government class the budget process and highlights of revenues and expenditures.
- No one from the community attended the hearing with the exception of the Government Class students.

**RESOLUTION # 55**

**CLOSE PUBLIC HEARING**

Trustee Frick moved, second by Trustee Lehnen to close the Public Hearing at 7:45 PM. **VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 56**

**ADOPT BUDGET FOR 2015-2016**

Trustee Slaven moved, second by Trustee Kalfas to adopt the Budget for 2015-2016. The Total Appropriations of \$357,389 and Total Revenues of \$183,820 with an appropriated Cash Surplus of \$48,886.81 and taxes to be raised \$124,682.19 with a tax rate of \$3.87 per thousand. **VOTE; 3 AYES, ONE NAY-LEHNEN.**

**RESOLUTION # 57**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for April 15, 2015. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$153,401.22
WATER FUND:	\$224,636.84
RESERVE CVFD:	\$ 26,048.81
RESERVE DPW	\$ 25,341.06
RESERVE BLDG	\$ 30,331.74
RESERVE WATER REP.	\$ 9,009.65
RESERVE FOR DEBT SERVICE	\$392,973.74

**RESOLUTION # 58**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Mayor Lazarony, second by Trustee Slaven to pay bills as per the Abstract of April 15, 2015 and Payroll of April 10, 2015.

VOTE: 4 AYES, 0 NAYS.

Abstract April 15, 2015 General cks.6895-6909	\$	9,733.05
Abstract April 15, 2015 Water cks.6895-6909	\$	1,781.77
Payroll of April 10, 2015 General Fund ck. 4792	\$	1,980.46
Payroll of April 10, 2015 Water direct deposit	\$	1,798.08

Being no further business, Trustee Frick moved to adjourn the meeting, second by Trustee Slaven at 7:50 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





