

**August 20, 2014**

**The regular meeting of the Village of Cassadaga was held on August 20, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnen, Ron DeChard, and Jeff Frick. Absent: Trustee Joshua Slaven. Also in attendance was Attorney Mike Norris.**

**RESOLUTION # 316**

**APPROVAL OF MINUTES**

**Motion made by Trustee Frick, second by Trustee DeChard to approve the minutes of August 6, 2014. VOTE: AYES 3, NAYS 0.**

**RESOLUTION # 317**

**APPROVAL OF AGENDA**

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

**GUESTS:**

**Bob Reuther, Lily Dale. Mill Street residents; Don and Karen Waite, Cheryl Rosenquest, Melissa and Erica Carpenter, Paula Groesch.**

**Bob Reuther addressed the board about the hot spots affecting the lake. There is a minor issue by the outlet and major issue over on Park Avenue. He met with Dave Span from Soil and Conservation and a representative from Forcon. He suggests a pond in the back yards to collect excess rain drainage. Bob stated that the 2% Bed Tax collected by County could be used for cost and is hoping that the village would supply equipment and manpower.**

**Karen Waite of Mill Street represented the residents of Mill Street with their complaints. Samples of water were given to the board to see the color of the water that comes out of their faucets. Between August 9<sup>th</sup> and August 20<sup>th</sup> they had 5 days out of 11 that were not satisfactory. The samples given to the board were all rust color with heavy sediment at the bottom of containers. They also showed the board what their white laundry comes out looking like. They have been given excuses for the last two years and they want action, not excuses. They want to know when it is going to be fixed.**

**They also asked what they should be doing with their brush and leaves.**

**Mayor explained board policy of listening to resident's concerns but would not be participating in a back and forth dialog. Your questions will be answered by letter or direct dialog once an appropriate action is determined.**

**ENGINEER GREG MCCORKHILL REPORT: Absent**

**ATTORNEY MIKE NORRIS' REPORT:**

- He wrote up proposals for the Septic System.

**MAYOR LAZARONY'S REPORT:**

- She gave condolences to the Torrey family and Garrett Torrey our Utility worker whose father passed away.
- She read an email from Beverly Kozak of Maple Avenue in regards to fire siren. She suggests a cell signal repeater instead of siren.

**CLERK-TREASURER ASTRY REPORT: No report**

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

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

**TRUSTEE LEHNEN'S REPORT:**

- Getting quotes for compost pile.
- Firemen's report was read and filed.

**TRUSTEE SLAVEN'S REPORT: Absent**

**TRUSTEE FRICK'S REPORT:**

- He reported that Attorney Norris said we can put signs up Putnam Road for "Visually Impaired" and "Speed Limit Ahead".
- Has received complaints about not having weeds cut at beach.
- Letters for the Labor Day parade went out last Friday. Sally Lawson will be the Parade Marshall.
- He received quotes from Tabone Paving in the amount of \$1,800 and Olsen Paving in the amount of \$4,400 to seal and stripe the basketball court.

**RESOLUTION # 318**

**ACCEPT QUOTE FOR SEALING AND STRIPING BASKETBALL COURT**

Mayor Lazarony moved, second by Trustee Lehen to accept quote from Tabone Paving in the amount of \$1,800 to seal and stripe the basketball court at the beach. VOTE: AYES; LAZARONY, DECHARD, FRICK. NAY; LEHNEN.

**RESOLUTION # 319**

**APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Dechard moved, second by Trustee Lehen to approve the Financial Statement for August 20, 2014. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$236,213.44
WATER FUND:	\$323,904.23
RESERVE CVFD:	\$ 25,959.92
RESERVE DPW	\$ 25,241.46

RESERVE BLDG	\$ 30,216.15
RESERVE WATER REP.	\$ 9,003.79
RESERVE FOR DEBT SERVICE	\$375,696.23

**RESOLUTION # 320**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Frick, second by Trustee DeChard to pay bills as per the Abstract of August 20, 2014 and Payroll of August 15, 2014.

**VOTE: 3 AYES, 0 NAYS.**

Abstract Aug. 20, 2014 General cks.6659-6677	\$ 9,898.71
Abstract Aug 20, 2014 Water cks. 6559-6677	\$ 8,916.06
Payroll of Aug 15, 2014 General Fund ck. 4721-4728	\$ 6,546.60
Payroll of Aug 15, 2014 Water direct deposit	\$ 1,803.50

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee DeChard at 7:48 PM. **VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





