

August 6, 2014

The regular meeting of the Village of Cassadaga was held on August 6, 2014 at 7:00 PM with Deputy Mayor Jeff Frick presiding. Trustees present included, Mike Lehnen, Ron DeChard, and Joshua Slaven. Absent: Mayor Lazarony. Also in attendance was Deputy Clerk Angel Martin.

RESOLUTION # 309

APPROVAL OF MINUTES

Motion made by Trustee Lehnen, second by Trustee Slaven to approve the minutes of July 16, 2014. VOTE: AYES 3, NAYS 0.

RESOLUTION # 310

APPROVAL OF AGENDA

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

GUESTS:

Bill Astry, Bob Reuther and John and Susan Sipos and Tammi Wichlacz.

John Sipos: Village Historian addressed the board about the Labor Day Parade and activities over the Labor Day Weekend. He first wanted to know if we were still planning on doing the parade and the board responded yes. Schedule would be; August 30th Parade at 4:00 PM beginning at Frisbee, hot dogs at fire hall following parade and Ducky Derby at 4:30PM. Legion will have clams and corn on Saturday also. Sunday will be the Boat Parade at 3:30 and Steel Drum Band to follow.

RESOLUTION # 311

BOARD TO PURCHASE HOT DOGS

Trustee Lehnen moved, second by Trustee Dechard that the village buy the hot dogs that will be served after the parade. VOTE: 3 AYES, 0 NAYS.

Bob Reuther asked what the schedule is for the ball fields and when work will be done by our landscaper. This needs to be done this season so it will be ready next year. It was noted that the Job Corp will be using the field on Monday August 18th.

Bob Reuther also discussed the drainage problem on Dale Drive and Park Avenue and when it rains hard foreign material flows into the lake and the Lakes Association is concerned about this. Route 60 is draining into the ditch and with heavy rain it over flows.

Tammi Wichlacz; Beach Director. She reported that we had inspection done by Chautauqua County Health Department and had on minor violations that have been taken care of. The water tests have come back fine.

She is getting things ready for the Beach Carnival and will have Smokey the Clown, Carnival Games, dump tank, bounce house or slide. The kids are excited about it and everyone is having good time at beach.

She also thanked Tom and Garrett for grading the sand the following day after the last meeting.

ENGINEER GREG MCCORKHILL REPORT: Absent

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT: Absent

- Deputy Mayor Frick reported that the Mayor would like us to advertise for bids for septic system. The County prepared the specs and design.

RESOLUTION #312

ADVERTISE FOR BIDS FOR SEPTIC SYSTEM

Trustee DeChard moved, second by Trustee Lehnen to advertise for bids for installation of the septic system for the Community Building/Fire Hall with the bid specs and plans that the County Health Department completed.

VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that she completed the Audit Report for the State Comptroller's office and offered her books for audit to the board. She stated that Bahgat & Laurito will be doing the audit for the last two years as is required for our Capital Project.
- Reported that Notice of Petition of Samuel Violanti and Judith Violanti versus Town of Stockton and Assessor was received in the matter of the application under Article 7 of the Real Property Tax Law.
- Reported that payment was made to USDA Rural Development in the amount of \$109,850.68 for first principal and interest payment for our loan. Another interest payment of \$46,237.50 will be paid Feb. 1, 2015.
- The Standard Work Day Resolution has to be made for Joshua Slaven. It was determined after submission of reported 3 month Record of Activities hours worked to amount to an average of .95 per month will be calculated for time.
- Lime Energy on behalf of National Grid did audit of our lights at the DPW building. It was determined that estimated annual savings would be \$1,422.30 if we replaced the lights that they suggest. Estimated Job Cost is \$5,035.23 with National Grid contribution of \$2,941.61 and our cost \$2,093.62. This could be paid in lump sum of \$1,817.08 (15% savings), \$174.47 12 month payment, or \$87.23 over

24 months. A discussion was held and it was decided to research further before decision made.

- Reported that we received one quote for compost pile and that we should see if we can get another one.
- Septic System was discussed.

RESOLUTION #313

STANDARD WORK DAY

Trustee Frick moved, second by Trustee DeChard to establish work day for elected official Trustee Joshua Slaven to be .95 per month based on Record of Activities. VOTE: AYES; DEHARD, FRICK, LEHNEN. ABSTAIN: SLAVEN.

RESOLUTION #314

AMEND RESOLUTION #312

Trustee Slaven moved, second by Trustee Lehnem to put deadline for bids to be September 3, 2014 at 7:00 PM. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE DECHARD'S REPORT: No Report

TRUSTEE LEHNEN'S REPORT:

- Would like to have gate open at end of beach for kayaking. It was decided against it because it give access to our beach after hours.

TRUSTEE SLAVEN'S REPORT:

- Thanked Tammi Wichlacz, Beach Director for the great job that she is doing.

TRUSTEE FRICK'S REPORT:

- He reported that a request has been made to have a sign put up on Putnam Road for "Visually Impaired" and "Speed Limit Ahead". We would confer with attorney about sign for Visually impaired.

RESOLUTION # 315

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Lehnem moved, second by Trustee Slaven to approve the Financial Statement for August 6, 2014. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$235,382.25
WATER FUND:	\$312,657.12
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 # 316

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee DeChard to pay bills as per the Abstract of August 6, 2014 and Payroll of August 1, 2014.

VOTE: 3 AYES, 0 NAYS.

Abstract Aug. 6, 2014 General cks.6638-6658	\$ 15,444.28
Abstract Aug 6, 2014 Water cks. 6538-6658	\$ 1,971.48
Payroll of Aug 1, 2014 General Fund ck. 4713-4720	\$ 6,546.60
Payroll of Aug 1, 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

