

**August 17, 2016**

**The regular meeting of the Village of Cassadaga was held on August 17, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amanda Kalfas, and Bill Astry. Also in attendance was Attorney David Haylett. Absent: Trustee Amber Hilliker.**

**RESOLUTION # 133  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Frick to approve the minutes of August 3, 2016. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 134  
APPROVAL OF AGENDA**

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

**Guests: Chuck Battaglia; Representative to the Chautauqua County Water Quality Task Force. He reported that at the July meeting the Chautauqua County Board of Health passed a policy to implement a program to inspect all unpermitted or older than 30 years private sewage disposal systems for any properties located within 250 feet of the lakeshores of Bear Lake, Cassadaga, Chautauqua, Erie and Findley Lakes. Cassadaga Lake will begin inspections in 2018. They are doing Bear Lake now and of 60 owners, 30 had septic systems that were either unpermitted or over 30 years old.**

**Chuck also stated that we are very lucky to have Clerk Astry. He has submitted many grant applications and never has seen a submission for funding like she did. They are normally a maximum of 25 pages, never thousands.**

**Mike Lehnen attended meeting and asked when fire hydrant will be installed on Frisbee Road. Mayor stated she will make it a priority. Also open burning in the Village was discussed. The Chautauqua County has a Sanitary Code that prohibits open fires in the county.**

**Former Chief Tim Cobb reported that the Fire Department voted to purchase the required radios that is needed to be in compliance with the County's new system at an approximate cost of \$62,000. The Mayor thanked them for their commitment and covering this expense.**

**Chief Terry Penhollow stressed the importance of replacing the siren at the Fire Hall. Mayor Lazarony is waiting to see total cost and Chuck Battaglia will check to see if he can get one donated. We should have answer in the next week or two and find out prices for installation.**

Discussion held on Engine 101 and getting it refurbished and was wondering if this was something they could start doing if the village had the funds. Clerk Astry stated that we have \$50,000 in reserve funds that we could use.

**MAYOR LAZARONY'S REPORT:**

- Reported that Sam Mancuso will begin working on some issues in the village and will get his report in for 2015 and updates for 2016.
- She thanked the beach staff on keeping the beach clean because it looks great. She wants to review numbers for people attending and money spent for budget for next year. We only had 6-12 children for lessons.
- She reported that the Methane Removal Project is moving a long and they are working on the electronics part now, should be completed mid September.

**CLERK-TREASURER ASTRY REPORT:**

- She would like permission to transfer \$ 157,605 from Reserve for Debt Service to pay for invoice from H&K that is being presented today.
- She reported that she continues to furnish EFC requested documents for the grant. She read email from contact Sean Spath that stated that odds are very likely, if everything is in order we will get approved. It goes to a committee and board for approval next. Both the application for refinancing the USDA Rural Development loan and the application for Methane Removal would be a long term loan at 0% combined. The Methane Removal for \$250,000 will be added on to the refinancing loan. This is fantastic news because this loan will be 0% interest compared to 2.5% saving the village and water customers over 1.5 million dollars over the 35 years in interest payments. Clerk Astry stated that we should consider hiring an Engineer to do plans or cost estimate of replacing Mill Street water lines. The board thanked Clerk Astry for her hard work on submitting this. A copy of the submission is in office for anyone who wants to review it.

**RESOLUTION # 135**

**TRANSFER FUNDS FROM DEBT SERVICE**

Mayor Lazarony moved, second by Trustee Frick to transfer \$157,605 from Reserve for Debt Service to water checking to pay for H&K Service invoice.

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

**TRUSTEE FRICK'S REPORT:**

- Labor Day Weekend was discussed and all the activities. Observer reporter Amanda Dedie volunteered to cook hotdogs.

**TRUSTEE KALFAS REPORT:**

- She stated that she feels that some changes need to be made on beach program with the number of patrons attending.

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

**TRUSTEE HILLIKER'S REPORT: Absent**

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

**RESOLUTION # 136**

**APPROVAL OF THE FINANCIAL STATEMENTS**

**Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement for August 17, 2016. VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND:</b>	<b>\$285,820.19</b>
<b>WATER FUND</b>	<b>\$137,953.04</b>
<b>RESERVE CVFD</b>	<b>\$ 26,223.20</b>
<b>RESERVE DPW</b>	<b>\$ 25,537.76</b>
<b>RESERVE BLDG</b>	<b>\$ 30,548.32</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 27,023.26</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$390,901.93</b>

**RESOLUTION # 137**

**APPROVAL OF THE BILLS AND PAYROLL**

**A motion was made by Trustee Frick, second by Trustee Kalfas to pay bills as per the Abstract of August 17, 2016, and Payroll of August 12, 2016.**

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

<b>Abstract August 17, 2016 General cks: 7385-7395</b>	<b>\$ 913.21</b>
<b>Abstract August 17, 2016 Water cks: 7385-7395</b>	<b>\$ 160,030.24</b>
<b>Payroll of Aug. 12, 2016 General cks: 4975-4981</b>	<b>\$ 5,159.96</b>
<b>Payroll of Aug. 12, 2016 Water- Direct Deposit</b>	<b>\$ 1,808.79</b>

**Being no further business, Trustee Frick, moved to adjourn the meeting, second by Trustee Kalfas at 7:57 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





