

**AUGUST 19, 2015**

**The regular meeting of the Village of Cassadaga was held on August 19, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen and Amanda Kalfas. Absent: Trustee Joshua Slaven. Also in attendance was Attorney Mike Norris.**

**RESOLUTION # 119  
APPROVAL OF MINUTES**

**A motion was made by Trustee Lehnen, second by Trustee Frick to approve the minutes of August 5, 2015. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 120  
APPROVAL OF AGENDA**

**A motion was made by Trustee Frick, second by Trustee Kalfas to approve the agenda after adding Beach Access to New Business. VOTE: AYES 3 NAYS 0.**

**Guests: Cynthia Flaherty from Planning Board. She attended to see if we were going to leave access to beach playground.  
Tim Cobb, Fire Chief.**

**Fire Chief Tim Cobb reported that Engine 101 needs to be refurbished because the supports for the tank have rusted out and we may lose the tank. He has been trying to get 3 quotes the last couple of months but was only able to get two. He received quote from E-One Factory Service Center in the amount of \$4,550 and Colden Enterprises for \$9,990.50. He stated that the department will take care a big part of the radios that are needed.**

**He said pump tests will be done on Saturday by Francen's Fire Truck Repair.**

**Tim Cobb also reported that when they ordered the Turn Out Gear there was a misunderstanding on the boot style they wanted and the boot style that was put in the quote resulting in a difference of over \$500. He feels that we should pay RC Fire Equipment because it was his mistake. Clerk Astry stated that the last invoice that she paid was for more than the accepted bid and she was not going to pay more than the bid amount.**

**RESOLUTION #121  
APPROVE REPAIRS ON ENGINE 101**

**Trustee Lehnen moved, second by Trustee Frick to approve quote for emergency repair on Engine 101 with E-One Factory Service center in the amount of \$4,550.00. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION #122  
APPROVE CHANGE ORDER**

**Mayor Lazarony moved for RC Fire Equipment to do change order for the increase in the original bid not to exceed \$600 for the boots, second by Trustee Frick. VOTE: 3 AYES. 0 NAYS.**

**ATTORNEY MIKE NORRIS' REPORT: No Report**

**MAYOR LAZARONY'S REPORT:**

- **Thanked Clerk Astry for sending thank you to YMCA for doing Waterfront Lifeguard training.**
- **Received information from CARTS transportation.**
- **CAPS Run is September 27<sup>th</sup> and will be challenging other Mayors in the County to run and raise funds.**
- **She announced that the Chautauqua County Soil and Water Conservation District received funding in the amount of \$200,000 from the Department of Environmental Conservation portion of the state budget. The funding grant provides for "invasive species control and water dredging projects at both Bear Lake and Cassadaga Lake.**

**Discussion held on keeping beach gate unlocked so residents have access to the playground. Since the playground at the school has been removed there is no longer a playground for area children. Clerk Astry reported that she contacted our insurance agent Randy Graham and he stated that he does not see a problem with keeping gate open. It is "Not an attractive nuisance". Everything a municipality does has a risk and our Risk Management is above average because we do have a fence. Attorney Norris stated that if it is decided to be left open we need to have signs stating No Swimming allowed and that Park will be open only from dusk to dawn. Trustee Kalfas stated that she doesn't feel it is a good idea to keep it open because vandalism may occur and will be an attractive place for teens to hang out at. Cindy Flaherty said she would make temporary sign for fence about Swimming Prohibited and Trustee Lehnen will have permanent sign made.**

**RESOLUTION #123**

**APPROVE ACCESS TO BEACH PLAYGROUND**

**Trustee Lehnen moved, second by Trustee Frick to keep beach gate unlocked and allow people access from dawn until dusk. All buildings will be locked and this will be on a trial basis until mid October 2015. VOTE: 3 AYES, 0 NAYS.**

**CLERK-TREASURER ASTRY REPORT:**

- **She reported that Kelly Lathan from Fiscal Advisors will have estimates on funding for our next meeting.**

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

**TRUSTEE LEHNEN'S REPORT: - No report**

**TRUSTEE SLAVEN'S REPORT: Absent**

**TRUSTEE FRICK'S REPORT:**

- He reported that he has tried contacting different vendors to see if they would be willing to rent kayaks during summer months but have not had any luck.
- He reported that he surveyed the village and all street lights are working.
- The Labor Day weekend is coming up and could use some assistance with parade line up and congestion by judging stand. He wants to make sure the beach is cleaned up and does not want any weeds there. He reported that the Steel Drum band will be playing on the Floating Stage by Leolyn Inn, Lily Dale.
- He received complaint from Putnam resident on weeds around fire hydrant. Attorney Norris stated that it is up to landowners to keep Right of Way mowed.

**TRUSTEE KALFAS REPORT:**

- She reported that this is last week of beach and that she will make sure the AED gets returned to Stockton Fire Department.

**RESOLUTION # 124**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Lehnen to approve the Financial Statement of August 19, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$247,775.29
WATER FUND	\$149,382.56
RESERVE CVFD:	\$ 26,092.35
RESERVE DPW	\$ 25,390.16
RESERVE BLDG	\$ 30,385.81
RESERVE WATER REP.	\$ 18,013.82
RESERVE FOR DEBT SERVICE	\$393,236.52

**RESOLUTION # 125**

**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 August 19, 2015 and Payroll of August 14, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract August 19, 2015 General cks.7040-7051	\$	1,612.57
Abstract August 5, 2015 Water cks. 7040-7051	\$	5,491.84
Payroll of August 14, 2015 General Fund ck. 4840-4845	\$	4,881.30
Payroll of August 14, 2015 Water direct deposit	\$	1,815.30

Being no further business, Mayor Lazarony moved to adjourn the meeting, second by Trustee Frick at 8:15 PM. VOTE: 3 AYES, 0 NAYS.

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





