

JULY 19, 2016

The regular meeting of the Village of Cassadaga was held on July 19, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amber Hilliker and Bill Astry. Absent: Trustee Amanda Kalfas. Also in attendance was Attorney David Haylett.

**RESOLUTION # 116
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Frick to approve the minutes of July 6, 2016. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 117
APPROVAL OF AGENDA**

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

Guests:

ATTORNEY DAVID HAYLETT JR. REPORT:

- He asked about the Town of Stockton Fire Contracts. Clerk Astry stated that they still need President of Fire Departments signature.

MAYOR LAZARONY'S REPORT:

- Reported that she received letter from Sam Mancuso, Village Code Enforcement Officer. The letter states that based on the fact that the Cassadaga Valley Central School was never decertified as a school that he has determined that a Variance or Special Use Permit is not needed. Mayor Lazarony further stated that the language in the lease that says only BOCES can use building. Trustee Astry stated that he feels that our Zoning Laws were circumvented and is irritated on how the whole process was handled. Discussion held and Trustee's Frick and Hilliker do not want to challenge the decision. Trustee Astry moved to Table the Discussion, second by Frick. Carried.
- Mayor wants to know if we should close the beach before 9:00 PM. Discussion held and it was decided that the Mayor, and Trustees Frick and Astry will lock up at night and DPW employees will unlock in the morning on their rounds.
- She reported that she attended the CBC meeting and they have some good ideas. She will be promoting the Spirit Art Gallery on Thursday for anyone wishing to attend.

CLERK-TREASURER ASTRY REPORT:

- She reported that she needs a resolution for our budget tax collection because the rounding off factor decreased the total by \$.07.

- Clerk Astry reported that Bard Road resident Ernest Baker is requesting water hook up. Tom Fetter is getting prices to give to Mr. Baker on his costs. The board made Resolution #106 IN August 8, 2010 for hookup but then he decided he did not want it.
- She requested permission to abate water penalty on Judy Denison's water bill. The payment was postmarked on June 28th but was put in Fire departments mail box instead of village. She received after the penalties were posted.
- She reported that H&K Services began the Methane Removal system today. Tom Fetter will over see it.
- She reported that she has furnished EFC the requested documents for the grant and will be contacting them on Friday for any further requests.
- Showed the board the article in paper regarding tax chart and pointed out that as a village we had the highest percentage of decrease in the county since 2011. We have lowered the village tax 19.38% since 2011.
- She reported that the interest and principal payment to USDA Rural Development will be made on August 1st in the amount of \$133,150.

RESOLUTION # 118

RESOLUTION TO ADJUST TAX AMOUNT IN BUDGET

Trustee Frick moved, second by Mayor Lazarony to allow \$.07 adjustment on tax collections due to rounding off factor. Reduce A1001 by \$.07 and reduce appropriations A.1325.4 Treasurer Contractual by \$.07. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 119

WATER ADJUSTMENT FOR JUDY DENISON

Trustee Astry moved, second by Trustee Frick to adjust water penalty of \$12.30 from Judy Denison water bill because post office put in wrong mailbox. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE FRICK'S REPORT:

- He received request from John Sipos to request that we pay the Drum and Bugle Corporation \$ 300 out of our budget. They are the only Drum and Bugle Corp in the county and the Labor Day Committee agreed to pay \$300 towards the band.
- He reported that he contacted National Grid on their tree grant. It is only for short plants that are under power lines.

RESOLUTION #120

DRUM AND BUGLE CORP FUNDING

Mayor Lazarony moved, second by Trustee Frick to pay \$ 300 for the Senior Drum and Bugle Corp \$300 to play during the Labor Day Parade. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE HILLIKER'S REPORT- No report

RESOLUTION # 121

APPROVAL OF THE FINANCIAL STATEMENTS

Mayor Lazarony moved, second by Trustee Frick to approve the Financial Statement for July 19, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$271,127.74
WATER FUND	\$233,950.83
RESERVE CVFD:	\$ 26,212.10
RESERVE DPW	\$ 25,525.23
RESERVE BLDG	\$ 30,534.54
RESERVE WATER REPAIRS	\$ 27,021.65
RESERVE FOR DEBT SERVICE	\$393,649.91

RESOLUTION # 122

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Hilliker, second by Trustee Frick to pay bills as per the Abstract of July 19, 2016, and Payroll of July 15, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract July 19, 2016 General cks: 7360-7369	\$ 3,895.73
Abstract July 19, 2016 Water cks: 7360-7369	\$ 971.89
Payroll of July 15, 2016 General cks: 4954-4960	\$ 4,792.86
Payroll of July 15, 2016 Water- Direct Deposit	\$ 1,808.79

Being no further business, Mayor Lazarony, moved to adjourn the meeting, second by Trustee Frick at 8:05 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

