

**JULY 1, 2015**

**The regular meeting of the Village of Cassadaga was held on July 1, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehnen, Joshua Slaven and Amanda Kalfas. Also in attendance was Attorney Dan Seaman.**

**RESOLUTION # 95  
APPROVAL OF MINUTES**

**A motion was made by Trustee Lehnen, second by Trustee Slaven to approve the minutes of June 17, 2015. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 96  
APPROVAL OF AGENDA**

**A motion was made by Trustee Kalfas, second by Trustee Lehnen to approve the agenda. VOTE: AYES 4 NAYS 0.**

**Guests: Paul Moore and Dick Moore; Putnam Road. Paul attended meeting as he is working on Boy Scout badge. John Paul Schepp from Chatfield Engineers, P.C.**

**Engineer John Paul Schepp discussed the remedy of the methane in our well and sediment in water. He recommends a Diffused Aeration Tank 6-foot wide, 12 feet long and 7-feet deep precast aeration tank. The tank will be buried except the top slab which will be about 6-inch above grade. He recommends reducing the pumping rate to about 150 gallon per minute to provide approximately 20 minutes of detention time to remove the methane. The tank will be equipped with 40 fine bubble air diffusers; each delivers approximately 3.6 SCFM of air. A 10-horsepower transfer pump will transfer water from the aeration tank and pump it through the treatment plant to the water storage tank and distribution system. He also recommends a well pump variable speed drive which will provide optimal control of methane removal process and also reduce the drawing of silt into the well. A concrete building will be partially located over the diffused aeration tank and hold the transfer pump, controls and ultrasonic level sensor and a methane gas detector. He estimates total Construction Cost of \$183,000, 10% Contingency of \$18,350, Legal & Administration costs of \$14,680, Engineering costs of \$22,020 for total estimated cost of \$238,550.**

**Board discussed funding opportunities and will report at next meeting after contacting Fiscal Advisors and Rural Development and grant possibilities.**

**Engineer Schepp stated that it would take about 2 months to draw up plans and put out to bid. Mayor Lazarony asked him how long it would take to get proposal completed. He stated it could be done in a couple of weeks.**

**RESOLUTION # 97**

## **AUTHORIZE A PROPOSAL FROM CHATFIELD ENGINEERS**

Mayor Lazarony moved, second by Trustee Lehen to authorize Chatfield Engineers to give us a proposal for work on methane removal. VOTE: 4 AYES, 0 NAYS.

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

### **MAYOR LAZARONY'S REPORT:**

- She reported that she met with Fire Department Chiefs and Personnel from Cassadaga, Lily Dale, Gerry, Sinclairville and Stockton to see where we might be able to share equipment and cut costs for everyone. She said that there was a good exchange of ideas where large equipment could be shared as Mutual Aid is always called when there is a fire. She will continue the dialog with other municipalities to see where cost savings could be.
- Town Supervisor Aaron Burnett suggested that snow plowing could be shared more at the meeting. Discussion held at our meeting and some board members were against this.
- She reported that County hit water line on Dale Drive when they were brush hogging shoulders. We may file Notice of Claim if our repairs our substantial.

### **CLERK-TREASURER ASTRY REPORT:**

- She reported that we need to abate the Time Warner Cable property Tax.
- She reported that the Planning Board was wondering if sign at south end of Main Street could be removed as all advertisement of organizations and churches are no longer there. Trustee Slaven stated that it could be changed possibly by a Boy Scout who needs an Eagle Scout project.
- The Planning Board also would like to see repairs and improvements made of Bus Stop as this is what people driving through the village first notice. Mayor will talk to Job Corp as they are responsible for upkeep and repairs.
- She showed Certificate of Appreciation that could be given to Job Corp Students for work on Ball Fields. It was decided each student's would receive one with their name on it. We will be giving them recognition at next meeting with pizza to follow.
- A letter from George Ehmke, property owner of 25 North Shore Park was read. He is asking for full compensation of Cherry Tree that was cut down by the village on his property.

## **RESOLUTION # 98**

### **CANCEL TIME WARNER CABLE PROPERTY TAX**

Motion made by Trustee Frick,. Second by Trustee Lehen to cancel Time Warner Real Property Tax of \$58.78 pursuant to Section 626 of NYS Real Property Tax Law, special franchise taxes may be partially or wholly reduce

taxes by cable television payments. Reduce Tax Revenue A.250 by \$58.78 and reduce Franchise Fee A. 1170 by \$ 58.78. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 99**

**MOVE TO GO INTO EXECUTIVE SESSION**

Mayor Lazarony moved, second by Trustee Lehnen to Go Into Executive Session to confer with Attorney at 8:04 PM. VOTE: 4 AYES, 0 NAYS.

Letter from Ehmke was discussed and Attorney Seaman recommended that we send claim to Insurance Carrier.

**RESOLUTION # 100**

**COME OUT OF EXECUTIVE SESSION**

Trustee Lehnen moved, second by Trustee Lehnen to Come Out of Executive Session at 8:10 PM. VOTE: 4 AYES, 0 NAYS.

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

**TRUSTEE LEHNEN'S REPORT:**

- He reported that he had noticed a Veteran's Memorial Bridge in another community and was wondering if we could possibly do this on bridge on Maple Ave. He was advised to contact County as Maple Avenue is a County road.

**TRUSTEE SLAVEN'S REPORT:**

- He reported that he went over Time Clock Policy with Tom Fetter and Garrett Torrey. It was decided that only time they won't actually punch in and out is when they are working at another municipality and responding to Fire Call.
- He also reported that there are No Smoke Alarms at DPW building. He would like to see Fire detection system installed. Trustee Kalfas will contact DFT Security on cost.

**TRUSTEE FRICK'S REPORT:**

- He reported that he asked the County for assistance in removing some of the debris at compost pile. They said to close it or pay to get it removed.
- He wants the gate unlocked for boat or kayak access at water front where Lakes Association keeps weed cutter.

**TRUSTEE KALFAS REPORT:**

- She reported that the beach staff needs shirts. Clerk Astry will give her company we have used in the past.
- They found another lifeguard to hire and he was able to take Swimming Lesson course as well.

- The beach did not open on past weekend because of rainy weather. It opened on Monday June 29<sup>th</sup> and only 10 people used beach and 8 on Tuesday.
- She would like to get check for Walmart gift card for \$200 for supplies. Clerk Astry will do prepaid check.

**RESOLUTION # 101**

**APPOINT CHARLES ROTH AS LIFEGUARD**

Trustee Kalfas moved, second by Trustee Slaven to appoint Charles Roth as Life Guard at rate of \$ 9.50 hour. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 102**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Frick moved, second by Trustee Slaven to approve the Financial Statement of July 1, 2015. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$265,798.86
WATER FUND	\$284,074.02
RESERVE CVFD:	\$ 26,081.28
RESERVE DPW	\$ 25,377.68
RESERVE BLDG	\$ 30,372.07
RESERVE WATER REP.	\$ 18,012.29
RESERVE FOR DEBT SERVICE	\$393,169.73

**RESOLUTION # 103**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Mayor Lazarony, second by Trustee Slaven to pay bills as per the Abstract of July 1, 2015 and Payroll of July 3, 2015. VOTE: 4 AYES, 0 NAYS.

Abstract July 1, 2015 General cks.6985-6998	\$ 20,467.58
Abstract July 1, 2015 Water cks. 6985-6998	\$ 7,533.81
Payroll of July 3, 2015 General Fund ck. 4819	\$ 2,264.11
Payroll of July 3, 2015 Water direct deposit	\$ 1,815.30

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Mayor Lazarony at 8:56 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





