

JULY 06, 2016

The regular meeting of the Village of Cassadaga was held on July 6, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Jeff Frick and Bill Astry. Also in attendance was Supt. of Public Works; Tom Fetter

Mayor Lazarony appointed Amber Hilliker as Trustee to fill the position of Mike Lehnen who resigned. She was sworn in by Clerk Roxanne Astry.

RESOLUTION # 103

APPROVE APPOINTMENT OF AMBER HILLIKER AS TRUSTEE

Trustee Astry moved to approve the appointment of Amber Hilliker to fill the unexpired term of Mike Lehnen until March 30 2017, second by Trustee Frick. VOTE 3 AYES, 0 NAYS.

RESOLUTION # 104

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of June 16, 2016. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 105

APPROVAL OF AGENDA

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

Guests: Chuck Battaglia, Representative to Chautauqua County Quality Water Board reported that he attended the meeting and was able to communicate with a lot of important people that may be able to help us with funding for the lake. He also reported that he contacted the D.E.C. in regards to overgrown foliage next to the marina on Maple Ave. It has caused a few minor accidents and wanted to get permission to be able to trim it because right now it is designated as wetlands. The Wetlands biologist is going to remove classification so that foliage can be cut back. He also reported that they will be oiling gees eggs to help with geese population.

Guest Cindy Flaherty from CBC asked why gate has been locked at beach. It was being locked because of vandalism but it was decided to lock it at 9PM and also open up in morning. She also reported that the Job Corp will be completing the floating dock by end of July.

ATTORNEY MIKE NORRIS' REPORT: Absent

MAYOR LAZARONY'S REPORT:

- Reported that we received bids for siren, repairs were \$5,340 and replace motor at \$2,229. A new siren will cost \$22,255. She wants to talk to Chief Penhollow before any decision made.
- She received notification from Jim DeJoe that he sent letter to resident of 6 Pennington to remove rabbits by July 14th deadline.
- We received certificate from Southern Tier West Center for Local Government & Community Service Program.
- She asked Tom Fetter to remove pipe that is sticking up at beach from grill. He stated that he thought that we might replace it. Trustee Kalfas and Tom will discuss.

CLERK-TREASURER ASTRY REPORT:

- She reported that she received email from Dave Wilson on when Town of Stockton youth program can come to beach. Mayor will have Tammi call him.
- The Time Warner is asking us to abate tax bill as usual.
- She received resignation from Mary Slaven as she moved back to Albany.
- Reported that the County is doing grant and asking for Supt. of Public Works to send letter in support for hydro seeding with up to 50 hours of in kind service.
- She received 3 requests for water adjustments on water bills that were sent. All water bills were estimated this year because of shortage in staff. Denise Saxton sent in reading because she no longer has cows and we estimated her usual water usage. She was billed for 156,000 gallons and used only 56,000. Asking for adjustment of \$320.00. Jeanne Stewart is requesting adjustment on 202 Maple Avenue because she has not had a tenant in apartment and they only used 15,000 instead of estimated 26,000 and asking for water adjustment of \$44.00. Steve Wintersteen only paid for debt Service because his water meter has not moved since it was installed. Clerk Astry estimated his reading from previous usage at 20,000 for family of 3. He is asking for water adjustment of \$ 80.00.
- She reported that Cassadaga Librarian director requested that the Mayor make a challenge to kids to read this summer. Mayor Lazarony said she would challenge them to read 15 minutes a day, 5 days a week for 5 weeks. Children who meet this challenge will be rewarded with ice cream sundaes at the Library. The top reader will receive a gift card to King Cone.
- Clerk Astry reported that EFC acknowledged receipt of applications for funding but are asking for some more items.
- Clerk Astry reported that she will be out of town from July 7th through July 11th. The Village Office will be closed on July 8th.
- The Standard work day resolution needs to be adopted for Amanda Kalfas for 2.20 days credit per month.

RESOLUTION TO CANCEL TIME WARNER CABLE PROPERTY TAX
Motion made by Mayor Lazarony, second by Trustee Kalfas to cancel Time Warner Real Property Tax of \$59.17 pursuant to section 626 of Real Property Tax Law, special franchise taxes may be partially or wholly reduce taxes by cable television payments. Reduce Tax Revenue A1001 by \$59.17 and reduce Appropriations by \$59.17 and Subsidiary Account Treasurer's Contractual A.1325.4 by \$59.17. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 107
ACCEPT RESIGNATION OF MARY SLAVEN
Mayor Lazarony moved to regretfully accept the resignation of Mary Slaven as Deputy Clerk, second by Trustee Astry. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 108
APPROVE SUPPORT OF GRANT FOR HYDRO SEEDING
Mayor moved, second by Trustee Frick to support the grant application and letter of support for hydro seeding. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 109
WATER ADJUSTMENT FOR DENISE SAXTON
Trustee Astry moved, second by Mayor Lazarony to adjust water bill by \$ 320.00 due to over estimating as she no longer has cows. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 110
WATER ADJUSTMENT FOR JEANNE STEWART
Trustee Astry moved, second by Mayor Lazarony to adjust water bill by \$ 44.00 as water was over estimated because tenant had moved out. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 111
DECLINE WATER ADJUSTMENT FOR STEVE WINTERSTEEN
Mayor Lazarony moved, second by Trustee Astry to decline the request of Steve Wintersteen for "0" usage of water. The water bill was an average of past usage when residing at another address and normal usage for a family of 3. A letter will be sent requesting full payment. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 112
ADOPT STANDARD WORK DAY FOR TRUSTEE KALFAS
Based on a 3 month record keeping of time spent on village business as required by the New York State Employee Retirement system for work day credit, Mayor Lazarony moved, second by Trustee Hilliker to adopt a monthly credit of 2.20 work days per month. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that he received an inspection report from Aquastore Tank. Our tank is in excellent condition.

TRUSTEE FRICK'S REPORT:

- He was wondering when the Methane Removal system will begin construction. Mayor Lazarony stated that it will begin on July 18th.
- He will be meeting with John Sipos next week regarding Labor Day parade.

TRUSTEE KALFAS REPORT:

- It was reported that a Visa credit card was charged to the Cassadaga Shurefine account to buy beach supplies wherever needed.
- She reported that she has 2 applications turned in for lifeguard; Hannah Gullo and Olivia Gullo. She is also expecting another application tomorrow and would like to have them approved as lifeguards.

RESOLUTION # 113

APPOINT BEACH STAFF

Trustee Kalfas moved, second by Trustee Frick to appoint the following for the 2016 beach program as lifeguards; Hannah Gullo and Olivia Gullo and pending application for Robert Johnston. VOTE: 4 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT:

- He reported that he found out who owns a compost pile out side of the village and will ask them if we can move some of ours to their location.
- He asked about the status of the Special Use permit for the school property. Mayor Lazarony stated that she has spoken to Zoning Officer Sam Mancuso and has not made a determination at this point. Trustee Astry stated that since it has been vacant for over a year it is nonconforming in a residential district and it is now considered a commercial building because the owner will be receiving rental income even though it would be for educational purposes. The Zoning Officer needs to give an opinion and would like him to attend the next meeting.

TRUSTEE HILLIKER'S REPORT- No report

RESOLUTION # 114

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Frick moved, second by Trustee Astry to approve the Financial Statement for July 6, 2016. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$286,710.93
WATER FUND	\$242,245.85
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 # 115

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Frick to pay bills as per the Abstract of July 6, 2016, and Payroll of July 1, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract July 6, 2016 General cks: 7329-7358	\$	18,440.80
Abstract July 6, 2016 Water cks: 7329-7358	\$	8,402.37
Payroll of July 1, 2016 General cks: 4941-4942	\$	1,980.53
Payroll of July 1, 2016 Water- Direct Deposit	\$	1,937.46

Being no further business, Trustee Frick, moved to adjourn the meeting, second by Trustee Hilliker at 8:05 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

