

JUNE 15, 2016

The regular meeting of the Village of Cassadaga was held on June 15, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Jeff Frick and Bill Astry. Also in attendance were Supt. of Public Works; Tom Fetter and Attorney Mike Norris.

RESOLUTION # 93

APPROVAL OF MINUTES

A motion was made by Trustee Kalfas, second by Trustee Astry to approve the minutes of June 1, 2016. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 94

APPROVAL OF AGENDA

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

Guests:

ATTORNEY MIKE NORRIS' REPORT:

- He reported that he completed the Stockton Fire Contract and forwarded on to Clerk Astry.

MAYOR LAZARONY'S REPORT:

- Reported that Stockton Fire Department will loan their AED again this year for beach program. A new AED will cost \$518 with a 5 year warranty and suggested we purchase our own.
- She reported that there will be an Open House Friday for the Spirit Gallery at 7:00 PM.
- She reported that the Observer took picture of Color Me Tipsy the new business in town. There also is a new photography studio and a new construction company that have opened businesses in Cassadaga. The old Cassadaga Elementary School was purchased and BOCES has a 17 year lease to use the building.
- Interviews were held and right now we have only 2 lifeguards and a possible part time lifeguard. We are still in need of 2 more lifeguards.
- The inmates went to beach on Saturday to paint picnic tables. The paint we left for them was stolen over the weekend and house on Dale Drive was vandalized with the stolen paint.

RESOLUTION # 95

PURCHASE AED FOR BEACH

Mayor Lazarony moved, second by Trustee Astry to purchase an AED for beach as it is a required piece of equipment. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 96

APPOINT BEACH STAFF

Trustee Kalfas moved, second by Trustee Astry to appoint the following for the 2016 beach program: Lifeguards; Abigail Bailey and Joshua Atwell.
Director/Gatekeeper: Tammi Wichlacz. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that there is a Class C Water Course that is going to be held September 14-16th at cost of \$450.00. The study course that has been done in the past is around \$125.00. She is wondering which course Dustin Slavey should do.
- Year end budget adjustments need to be made for line items that were overdrawn.
- The water grants were completed and mailed on June 8th to Environmental Facilities. The refunding grant was close to 1000 pages and the Methane Removal System was 250 pages. The Mayor and board thanked Clerk Astry for all the hard work she put into the grants.
- She reported that she has received complaints from Dale Drive residents on dirty water this past week. Discussion held on pool fillings.
- She will be on vacation beginning on Saturday June 18th and will be off until June 25th. Deputy Mary Slaven will be covering.

RESOLUTION # 97

CLASS C WATER LICENSE COURSE

Mayor Lazarony moved, second by Trustee Kalfas to have Dustin Slaven take the 3 Day Water Course at cost of \$450.00. Discussion held regarding the course and probation period. Mayor Lazarony withdrew her motion and Trustee Kalfas withdrew her second.

RESOLUTION # 98

BUDGET ADJUSTMENTS

Mayor Lazarony moved, second by Trustee Astry to approve the following budget adjustments requested by Clerk Treasurer Astry. VOTE: 3 AYES, 0 NAYS.

Increase A.1325.100 Treasurer Personal by \$.04

Decrease A.1325.2 Treasurer Equipment by \$.04

Increase A.3410.2 Fire Department Equipment by \$ 3,611.79

Decrease Fire Department Contractual by \$ 3,611.79

Increase A.3410.21 Fire Department Turn out Gear by \$ 38.72

Decrease Fire Department Fire Contractual by \$38.72

Increase F.8310.1 Administration Personal by \$.04

Decrease Administration Equipment by \$.04

F.8340.410 Engineer Transmission and Distribution by \$ 22.92

F.8320.4 Decrease Source of Supply by \$ 22.92

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: No report

TRUSTEE FRICK'S REPORT:

- He was wondering when the siren will be replaced. Mayor Lazarony stated she is still waiting on quotes.
- He has received 4 responses for Labor Day Parade.
- He is wondering about the high grass in some area and what is being done.

TRUSTEE KALFAS REPORT:

- She wanted to thank Dustin Slavey on the quick action he took when the Sinclairville kindergarten class showed up unexpected on June 6th and opened up bathrooms at the beach. Mayor Lazarony stated that she called the Superintendent and said that classes are not allowed to come without prior approval. She did receive a thank you note from the teachers and they stated that Dustin should be commended.
- She also asked if she could have a Dollar General Credit card. Discussion held.

RESOLUTION # 99

PURCHASE \$ 300 CARD FOR BEACH

Mayor Lazarony moved, second by Trustee Frick to get a credit card for beach purposes in the amount of \$ 300. VOTE: 3 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT:

- He reported that he and Mayor met with coaches regarding a girl's soft ball tournament that will be held this weekend at our ball fields. We agreed to purchase new bases. Tom Fetter got Beichner Disposal to donate a dumpster for weekend and Roger Glass to donate hand washing station. He also reported that Youth Sports have some great ideas. They would like to put a flag pole up and dedicate the ball fields to John Fessenden who influenced so many young children over the years in baseball. They also want to raise money my selling bricks with sponsors names on them to put around the flag pole. Mayor Lazarony stated that she has contacted Job Corp to do some more work there in regards to enclosing pavilion for concession stand and other work.

Mayor Lazarony stated that she should have someone by next meeting to appoint as Trustee to fill the vacancy.

Correspondence from Peter George; Cassadaga Lakes Association Lakes manager sent reminder about keeping goose dropping cleaned up at our beach to prevent E.coli and having to close beach.

RESOLUTION # 100

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Frick to approve the Financial Statement for Fiscal Year End May 31, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$177,011.82
WATER FUND	\$192,584.15
RESERVE CVFD:	\$ 26,201.37
RESERVE DPW	\$ 25,513.12
RESERVE BLDG	\$ 30,521.21
RESERVE WATER REPAIRS	\$ 27,020.03
RESERVE FOR DEBT SERVICE	\$393,617.64

RESOLUTION # 101

APPROVAL OF THE FINANCIAL STATEMENTS

Mayor Lazarony moved, second by Trustee Kalfas to approve the Financial Statement for June 15, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$205,229.80
WATER FUND	\$207,795.94
RESERVE CVFD:	\$ 26,201.37
RESERVE DPW	\$ 25,513.12
RESERVE BLDG	\$ 30,521.21
RESERVE WATER REPAIRS	\$ 27,020.03
RESERVE FOR DEBT SERVICE	\$393,617.64

RESOLUTION # 102

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Kalfas to pay bills as per the Abstract of May 29, 2016, May 30, 2016, June 15, 2015 and Payroll of June 17, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract May 29, 2016 General ck. 7320	\$	2,000.00
Abstract May 30, 2016 General cks: 7314-7319	\$	3,817.18
Abstract May 30, 2016 Water cks. 7314-7319	\$	204.90
Abstract June 15, 2016 General cks: 7321-7328	\$	3,697.21
Abstract June 15, 2016 Water cks: 7321-7328	\$	3,216.22
Payroll of June 10, 2016 General ck. 4940	\$	1,851.85
Payroll of June 10, 2016 Water- Direct Deposit	\$	1,808.79

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

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

