

JUNE 3, 2015

The regular meeting of the Village of Cassadaga was held on June 3, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Mike Lehen and Amanda Kalfas. Absent: Trustee Joshua Slaven.

**RESOLUTION # 75
APPROVAL OF MINUTES**

A motion was made by Trustee Frick, second by Trustee Lehen to approve the minutes of May 20, 2015. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 76
APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Lehen to approve the agenda after deleting Time Clock Policy and Beach Staff Appointments from agenda. VOTE: AYES 3 NAYS 0.

Guests: Nicholas Guimond from Government class. Jim DeJoe arrived during meeting.

ATTORNEY MIKE NORRIS' REPORT: No Report

MAYOR LAZARONY'S REPORT:

- **She reported that she received water sample report from Chatfield Engineers and give us recommendations within a month.**
- **The CAPS Run Around the Lake is September 27th beginning at the "Red House". We need to have our ambulance and fire police available.**
- **She asked Trustee Lehen to have the Cassadaga Lawn Sales put on the CVFD sign and he told her to contact Russell Bly.**
- **She reported that Zoning Enforcement Office Jim DeJoe has written letters to homeowners who have tall grass and asked them to mow it.**
- **She reported that the dock is in at the beach and the lifeguard seat can be moved.**
- **She reported that she donated the flowers and planted them at Ames Common.**

CLERK-TREASURER ASTRY REPORT:

- **She asked board if they wanted her to void check to Zoladz that she has been holding because she wants to close out fiscal year.**
- **Would like permission to make Budget Adjustments for items that have gone over budget.**
- **A resolution for Deferred Compensation needs to be made.**

- Received letter from Chautauqua County Office of the county Executive for 100 Days of Summer Safety Initiative challenge to avoid any Workers Compensation claims.
- The Tax Warrant issued and the actual amount printed for taxes had an increase of \$.14 because of rounding factor so a resolution needs to be made to increase the warrant amount.

RESOLUTION # 77

VOID CHECK FOR ZOLADZ

Mayor Lazarony moved, second by Trustee Lehnen to void check # 6812 because they never gave us the break down that Mayor requested nor removed chips from the compost pile. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 78

BUDGET ADJUSTMENTS

Mayor Lazarony moved, second by Trustee Frick to make the following budget adjustments to balance line items. VOTE: 3 AYES, 0 NAYS.

A.1325. Treasurers Personal increase	\$.04	
A.1325.4 Treasurer's Equipment decrease		\$.04
A.5112.2 CHIPS increase Exp.	\$9,079.92	
A.3501 CHIPS revenue increase		\$9,079.62
A.5132.4 garage contractual increase	\$ 77.26	
A.5132.41 garage utilities increase	\$742.62	
A.5110.2 Street Eq. decrease		\$ 819.88
A.9035.8 medicare increase	\$ 37.07	
A.9030.8 Social Security decrease		\$ 37.07
F.8310.1 Ad. Personal service	\$.04	
F.8310.4 Admin. Cont.		\$.04
F.8340.2 Trans. Dist. Eq. increase	\$ 620.74	
F.8340.4 Trans. Dist. Cont. increase	\$ 10498.01	
F.8320.410 Utilities decrease		\$ 11,118.75

RESOLUTION # 79

APPROVE DEFERRED COMPENSATION

The following Resolution was moved by Trustee Frick and seconded by Trustee Kalfas. VOTE: 3 AYES, 0 NAYS.

WHEREAS, the Village of Cassadaga wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions for voluntary participation of all eligible employees; and

WHEREAS, the Village of Cassadaga is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law, and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Cassadaga by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Cassadaga hereby adopts the Plan for the voluntary participation of all eligible, and it is further

RESOLVED, that the appropriate officials of the Village of Cassadaga are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

RESOLUTION # 80

TAX WARRANT ADJUSTMENT

Trustee Frick moved, second by Trustee Lehnen to increase the tax warrant previously adopted because of rounding off factor in calculating tax roll at an increase of \$.14. Tax Receivables A.1001 shall increase by \$.14 and Expenditures for Streets Contractual A.5110.4 by \$.14. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE LEHNEN'S REPORT:

- **He questioned on when Tim Ode is coming back to complete the lawn repair from septic system installation.**
- **He questioned when the trench in fire men's parking lot will be repaired.**
- **The park bench at Ames Common needs to be repaired or removed.**

TRUSTEE SLAVEN'S REPORT: Absent

TRUSTEE FRICK'S REPORT:

- **He wants to have top soil put down where we plow snow and dig into the property at Baptist Church.**
- **He stated that the Library Walk went well and appreciates the help of the fire police.**
- **He is going to meet with John Sipos and Sally Lawson in regards to the Labor Day weekend.**
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TRUSTEE KALFAS REPORT:

- **She reported that they did interviews for beach last and yesterday. We had 5 applicants for lifeguard and 2 for gatekeeper. They will meet next week and have list for approval for next meeting. They want to hire full time applicants.**
- **Our lifeguards will be trained on July 26th so they can teach lessons.**
- **Beach will open July 27 and hours will be noon till 6:00 PM.**
- **Mayor Lazarony reported that the Sinclairville Recreation group would like to use the beach on Wednesday mornings. They would**

have their own staff and water would be off limits. They would pay \$2.00 per child. The board needs to think about this before decision made.

**RESOLUTION # 81
ADOPT RATES FOR BEACH**

Trustee Kalfas moved, second by Trustee Frick to adopt the following rates for beach; Outside village limits; Children 1-16 years of age \$3.00, 17-years and older \$5.00, Family Pass \$60.00 per year. Village residents and guests and Cassadaga Fire Department will be free of charge. VOTE: 3 AYES, 0 NAYS.

Jim DeJoe; Code Enforcement Officer arrived and had questions regarding our Local Law on tall grass and vegetation. It is not clear to him the steps to be taken. He was advised to talk to Attorney Mike Norris.

**RESOLUTION # 82
APPROVAL OF THE FINANCIAL STATEMENT**

Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement for June 3, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$176,029.02
WATER FUND:	\$231,977.51
RESERVE CVFD:	\$ 26,070.57
RESERVE DPW	\$ 25,365.60
RESERVE BLDG	\$ 30,358.77
RESERVE WATER REP.	\$ 18,010.71
RESERVE FOR DEBT SERVICE	\$393,100.80

**RESOLUTION # 83
APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Kalfas, second by Trustee Frick to pay bills as per the Abstract of June 3, 2015 and Payroll of June 5, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract June 3, 2015 General cks.6957-6963	\$	2,025.43
Abstract June 3, 2015 Water cks.6957-6963	\$	5,581.56
Payroll of June 5, 2015 General Fund ck. 4804	\$	1,997.68
Payroll of June 5, 2015 Water direct deposit	\$	1,815.30

Being no further business, Trustee Lehnen moved to adjourn the meeting, second by Trustee Frick at 8:03 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

