

March 15, 2017

The regular meeting of the Village of Cassadaga was held on March 15, 2017 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, Amber Hilliker, and Bill Astry. Also in attendance was Deputy Clerk Bonita Mazzone, Clerk Roxanne Astry. Absent: Trustee Jeff Frick

**RESOLUTION # 34
APPROVAL OF MINUTES**

A motion was made by Trustee Hilliker, second by Trustee Kalfas to approve the minutes of March 1, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 35
APPROVAL OF AGENDA**

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

GUESTS: Jim Holton with CBC, thank you to LeeAnn for all that she has done in the last few years to help better the community. Brought letter from CBC to LeeAnn. Jim came to a meeting 3 years ago and she appointed him as the Planning board Chairman.

John Sipos and Susan Sipos, historians report. Mayor Lazarony thanked him for the last 12 years as historian. Mr. Sipos has had his picture between the Observer and the Post Journal, 21 times in the last year. Mr. Sipos received a letter from NYS Historian, Devin R. Lander, thanking him for all of the work that he has done and Congratulations on the DAR award. As Village Historian he also contributed to the Observer for their section on Glory Days and also set up booth at the Chautauqua County History Fair. He brought with him one of his 8 notebooks.

ATTORNEY'S REPORT: Absent

MAYOR LAZARONY'S REPORT:

- Attorney will forward wetlands report to Clerk Astry.**
- There will be a smooth transition to the new attorney**
- Thanked the DPW workers Dustin and Tom for taking care of the village, no calls were reported due to bad weather during last snow storm. Our roads are always well kept.**
- Thanked Clerk Astry for all of the things that you have done over the last 8 years and could not have been Mayor without her.**
- Thank you to the CBC for everything that was accomplished in the last 2 years.**

- Many family members have served on Village board; her mom, uncle and daughter and very grateful to be part of this by being mayor. Her grandfather had also served as Town Supervisor for many years.

CLERK-TREASURER ASTRY REPORT:

- Reported that an amendment for Fire contract for Arkwright needs to be made. They had completed budget for 2016, when contract was received the dollar amount was more than in the budget. The 2016 payment shall be \$23,011.04 from \$23,354.15 and the escalator clause language has changed.
- Reported that Matt Slaven with the Park United Church of Sinclairville requested to have a Sunday service on the new floating stage on July 30, 2017
- Tonia and Mark Wilson of Randolph were inquiring if the village would be interested in a Sprint Triathlon using the lake and roads around the village.
- Requesting that Budget adjustments on line items that had went over and to decrease others be made.
- Request permission to Transfer for Reserve for Repairs and Depreciation that was put in budget for \$9000.00. This was a requirement of USDA Rural Development and we no longer have loan with them. Discussion held and still feel this is a good practice.
- Presented Mayor Lazarony with a plaque for her tenure as Mayor and also showed plaque for Trustee Frick, absent for his tenure on the village board. She also presented her with a painting of the Cassadaga Swans.

RESOLUTION # 36

AMENDMENT FOR TOWN OF ARKWRIGHT FIRE CONTACT

Trustee Astry moved, second by Trustee Kalfas, VOTE; 3 AYES, 0 NAYS.

WHEREAS, the Village previously authorized the Mayor to sign a contract with the Town of Arkwright to provide fire protection services, and

WHEREAS, the contract has since been amended to correct the 2017 contract price and escalator language,

WHEREAS, the Village Board has determined that is still in the public interest to provide fire protection and emergency services to the Town of Arkwright Fire District Number 1,

NOW THEREFORE, BE IT RESOLVED, that the Mayor is authorized to sign the amended Fire Protection Contract with the Town of Arkwright for the years 2017 through 2021.

RESOLUTION # 37:

APPROVE PARK UNITED CHURCH TO USE FLOATING STAGE.

Trustee Astry moved, second by Trustee Hilliker to approve the Park United Church to use the floating stage for Sunday worship on July 30th. VOTE; 3 AYES, 0 NAYS.

RESOLUTION # 38:
APPROVE TRIATHOLON CLUB REQUEST
 Mayor Lazarony moved, second by Trustee Astry to allow the Triathlon Club to have the race in the village. **VOTE: 3 AYES, 0 NAYS.**

RESOLUTION # 39:
APPROVEAL OF BUDGET ADJUSTMENTS.
 Mayor Lazarony moved, second by Trustee Hilliker to allow for line items to be adjusted for the budget. **VOTE: 3 AYES, 0 NAYS**

BUDGET ADJUSTMENTS DECREASE	INCREASE
FOR OVER EXPENDING LINE ITEMS	
A.1450.400 ELECTIONS CONTRACTUAL	\$40.00
DECREASE: A.1325.420 LEGAL NOTICES	
\$40.00	
A.3410.200 FIRE EQUIPMENT	\$930.00
A.3410.400 CVFD CONT.	\$930.00
A.5132.400 DPW GARAGE CONTRACTUAL	\$1,400.00
A.5132.410 GARAGE UTILITIES	\$1,400.00
A.4020.100 REGISTRAR EXP	\$20.00
A.1603 VITAL STATISTICS REV	\$20.00
A.5112.00 CHIPS EXP	\$297.00
A.3501 CHIPS REVENUE	\$297.00
F.8320.400 SOURCE OF SUPPLY	\$3,000.00
F.8320.410 SOURCE OF SUP. UTILITIES	
\$3,000.00	
TO SHOW METHANE REMOVAL EXPENSES IN CAPITAL PROJECT JOURNAL ENTRIES	
F.391 DUE FROM	\$236,925.40
F.8320.120 ENGINEER SOURCE OF SUPPLY	
\$5,520.40	
F.8320.460 METHANE REMOVAL	
\$230,941.00	
F.8340.410 ENGINEER	\$784.00
F.391 DUE FROM	\$18,727.60
F.5031 INTERFUND TRANSFERS	
\$18,727.60	
HW.8320.460 METHANE REMOVAL	\$230,941.00

HW.1420.220 ENGINEERING	\$5,520.40
HW.1420.220 ENGINEERING	\$784.00
HW.630	\$236,925.40
HW. 1440.210 ENGINEERING DESIGN	\$18,727.60
HW.630	\$18,727.60
HW.200 CASH, CAPITAL	\$35,096.00
HW.1380 WIRE TRANSFER FEE	\$15.00
HW.5710	\$35,111.00

RESOLUTION # 40:

APPROVE TO TRANFER TO CAPITAL RESERVE FOR REPAIRS AND DEPRECIATION:

Mayor Lazarony moved, second by Trustee Kalfas to allow for \$9000 to be moved to Capital Reserve for Repairs and Depreciation. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT: Absent

- Reported by Trustee Astry: The brand new aeration water pump is not working, was rebuilt 7 months ago and broke down for a second time. We have been using pumps 1 and 4 since Monday. A representative from the manufacturer came out on Wednesday, March 15, 2017 to check to make sure the pump was not working. We do not want a to have it rebuilt again or any used pump, a new one is ordered and should be to the village in the next few days.
- Reported also that, Tom will also attend the class at the Dunkirk DPW to learn more about the leak detection.

TRUSTEE FRICK'S REPORT: Absent

- Reported by Mayor Lazarony: Jeff will miss everyone but is excited to move on
- Presented a quote for a new backpack blower for the DPW

RESOLUTION # 41

PURCHASE BACK PACK LEAF BLOWER

Mayor Lazarony moved, second by Trustee Astry to purchase a back pack leaf blower at cost of \$419. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT:

- Thank you for LeeAnn for what you have done as Mayor and giving her the opportunity to also join in on the legacy as a family member of LeeAnn's that is also on the village board.

TRUSTEE ASTRY'S REPORT:

- Reported that he talked to Trustee Fetter about the water leak detector in Dunkirk.

- Thank you LeeAnn for what you have done while mayor of the village.

TRUSTEE HILLIKER'S REPORT:

- Thank you and that she learned so much while she has served on the village board.

RESOLUTION # 42

APPROVAL OF THE FINANCIAL STATEMENTS

Mayor Lazarony moved, second by Trustee Astry to approve the Financial Statement for March 15, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$216,158.91
WATER FUND	\$201,967.25
RESERVE CVFD	\$ 26,299.24
RESERVE DPW	\$ 25,622.95
RESERVE BLDG	\$ 30,642.48
RESERVE WATER REPAIRS	\$ 27,031.79
RESERVE FOR DEBT SERVICE	\$150,132.34

RESOLUTION # 43

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Lazarony, second by Trustee Astry to pay bills as per the Abstract of March 15, 2017 and Payroll of March 10, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Mar. 15, 2017 General cks: 7614-7626	\$ 6,000.24
Abstract Mar. 15, 2017 Water cks: 7614-7626	\$ 985.76
Payroll of Mar. 10, 2017 General ck: 5037-5043	\$ 6,011.54
Payroll of Mar. 10, 2017 Water-Direct Deposit	\$ 1,985.40

RESOLUTION # 44

SET BUDGET HEARING

Trustee Kalfas motioned, Trustee Hilliker seconded to set the budget hearing for April 5, 2017 at 7:30pm VOTE: 3 AYES, NAYS

Being no further business, Mayor Lazarony moved to adjourn the meeting, second by Trustee Astry at 7:52 PM. VOTE: 3 AYES, 0 NAYS.

Budget Workshop to follow.

Respectfully submitted,

Bonita Mazzone
Deputy Clerk

