

**MARCH 16, 2016**

The regular meeting of the Village of Cassadaga was held on March 16, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Mike Lehen, Amanda Kalfas and Bill Astry. Also in attendance were Supt. of Public Works; Tom Fetter, Attorney Mike Norris and Attorney David Haylett.

**RESOLUTION # 35  
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas, second by Trustee Frick to approve the minutes of March 2, 2016. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 36  
APPROVAL OF AGENDA**

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

Guests: Village Historian John Sipos and Susan Sipos, 5 Pennington Place. John filed his yearly report with Clerk Astry and gave quick historical presentation about Termperance Hotel that stood at the 4 corners of Cassadaga and about Dale Drive history. Also announced that the Chautauqua County Historical Society will be having displays at the Chautauqua Suites on August 13<sup>th</sup> and 14<sup>th</sup>.

**ATTORNEY MIKE NORRIS' REPORT:**

- He gave board Resolutions for Standardization of turn out gear for the Cassadaga Fire Department. The Board members will review and act at next meeting.

**MAYOR LAZARONY'S REPORT:**

- She reported that Eco Strategies will be going out to bid for work to be done for better drainage on Park Avenue and Dale Drive.
- The DEC reminds everyone that there shall be No brush burning until 14<sup>th</sup> of May.
- Resolution is needed for agreement between American Legion and village in order to give them money for parade.
- The siren is not working on top of fire hall. The Pine Bush Fire Department is donating a siren but we will have to install. Trustee Lehen will get estimate of this cost for next meeting.

**RESOLUTION # 37  
AMERICAN LEGION AGREEMENT**

Mayor Lazarony moved, second by Trustee Astry the following resolution. VOTE: 4 AYES, 0 NAYS

**WHEREAS, the Cassadaga American Legion Post 1280 sponsors a Memorial Day Observance Parade in the Village; and  
WHEREAS, the Village board desires to reimburse the Cassadaga American Legion Post 1280 for the expenses of the parade up to \$200.00 per year; now therefore be it  
RESOLVED, that the Village Board accepts the agreement between the Village of Cassadaga and the Cassadaga American Legion Post 1280 to reimburse the American Legion up to \$200.00 per year for the expenses of the Memorial Day Observance Parade; and be it further  
RESOLVED, the Mayor is authorized to execute said agreement with the Cassadaga American Legion Post 1280 on behalf of the Village.**

**CLERK-TREASURER ASTRY REPORT:**

- The election was held yesterday and results are 15 votes for Trustee William Astry.
- Need to set Organizational Meeting time and date.
- Budget Hearing needs to be set.
- The specs and bid package has been approved by D.O.H and all other agencies so we are ready to put out to bid for Methane Removal. Clerk Astry explained that the bid specs will be available through Avalon Document Services instead of picking up bids at Village Office or Chatfield Engineering. She will put legal notice in the Observer and publish it on website.
- The tree order needs to be sent in for the D.E.C. Mitigation. She sent email to them asking if the trees had to be exactly like what was originally planted but have not received response. Mayor Lazarony took order forms and information.
- She reported that she needs Friday, March 18<sup>th</sup> off and will work on Good Friday (holiday). Deputy Clerk Slaven will work on April 1<sup>st</sup> in her place.
- Reported that she requested volunteer hours from our fire department to put on form that Chautauqua County Department of Insurance requested. She wanted to share this with board to show how amazing our Fire Department is. They had over 3,473 volunteer hours in 2015.

**RESOLUTION # 38**

**ACCEPT ELECTION RESULTS**

**Mayor Lazarony moved, second by Trustee Frick to accept the March 15, 2016 results: 15 votes for Trustee William Astry. VOTE; 4 AYES, 0 NAYS.**

**RESOLUTION # 39**

**SET ORGANIZATION MEETING**

**Mayor Lazarony moved, second by Trustee Astry to set Organizational Meeting at 6:30 PM on April 2, 2016. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 40  
SET BUDGET HEARING**

Mayor Lazarony moved, second by Trustee Frick to set Public Hearing on Budget for April 6, 2016 at 7:30 PM. The tax rate proposed will be \$3.856 per 1000 assessed value with total of \$124,818.87 to be raised by taxes. The water rates will remain the same. This is keeping within the Tax Cap of .12% VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 41  
PUT OUT TO BID FOR METHANE REMOVAL**

Trustee Astry moved, second by Trustee Frick to put the bids out for the Methane Removal System. The bids will be due by 11:00 AM on April 19, 2016 and will be opened and read. VOTE: 4 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- Reported that the new water tank will need to be inspected this year. Tanks have to be inspected every 5 years and it was installed in 2011.

**TRUSTEE LEHNEN'S REPORT:**

- Have had a request by residents to be allowed to ride Golf Carts in village. Attorney Norris will look into regulations.

**TRUSTEE FRICK'S REPORT:**

- Wanted to thank Tom and Garrett for doing a nice job this year with snow removal.

**TRUSTEE KALFAS REPORT:**

- Discussion held on beach staff and advertising. Because the cost of running ad in classified is so expensive now it was decided to advertise through the Department of Labor, social media, website, local schools and colleges. Applications will be accepted up until May 1<sup>st</sup>.

**TRUSTEE ASTRY'S REPORT:**

- The compost pile is 5000 cubic yards and waiting on someone from County Landfill to view the pile.

**RESOLUTION # 42  
APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Lehnen moved, second by Trustee Kalfas to approve the Financial Statement of March 16, 2016. VOTE: 4 AYES, 0 NAYS.

|               |              |
|---------------|--------------|
| GENERAL FUND: | \$176,226.63 |
| WATER FUND    | \$174,752.79 |
| RESERVE CVFD: | \$ 26,167.67 |
| RESERVE DPW   | \$ 25,476.03 |
| RESERVE BLDG  | \$ 30,480.36 |

**RESERVE WATER REPAIRS    \$ 18,018.67**  
**RESERVE FOR DEBT SERVICE \$393,518.72**

**RESOLUTION # 43**

**APPROVAL OF THE BILLS AND PAYROLL**

**A motion was made by Trustee Lehnen, second by Trustee Frick to pay bills as per the Abstract of March 16, 2016 and Payroll of March 11, 2016.**

**VOTE: 4 AYES, 0 NAYS.**

|  |           |                 |
|--|-----------|-----------------|
| <b>Abstract March 16, 2016 General cks.7224-7235</b>       | <b>\$</b> | <b>3,169.45</b> |
| <b>Abstract March 16, 2016 Water cks. 7224-7235</b>        | <b>\$</b> | <b>1,976.44</b> |
| <b>Payroll of March 11, 2016 General Fund ck: 4915</b>     | <b>\$</b> | <b>1,858.40</b> |
| <b>Payroll of March 11, 2016 Water Fund-direct deposit</b> | <b>\$</b> | <b>1,815.30</b> |

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

**Respectfully submitted,**

**Roxanne Astry**  
**Clerk Treasurer**





