

MAY 18, 2016

The regular meeting of the Village of Cassadaga was held on May 18, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Amanda Kalfas, and Bill Astry. Also in attendance were Supt. of Public Works; Tom Fetter and Attorney Mike Norris. Absent: Trustee Jeff Frick.

**RESOLUTION # 78
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of May 4, 2016. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 79
APPROVAL OF AGENDA**

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

Guests: Dave Wilson; CVCS Government Class members: Franchesca Coney, Alyssa Cassidy and Larissa Schauman.

ATTORNEY MIKE NORRIS' REPORT:

- He submitted an Agreement between the Cassadaga Cemetery Association to be adopted by village board.
- He will be sending us a new Stockton Fire Contract for them to sign.

MAYOR LAZARONY'S REPORT:

- She reported that the CVCS Forestry class planted the trees for the DEC mitigation for us.
- The beach and village looks good.
- Carol Baker agreed to do park if the CBC isn't able to.
- The Memorial Day parade is May 30th and line up is 10:45 at Ames Common.

CLERK-TREASURER ASTRY REPORT:

- She reported that she sent letter to Chautauqua Hilltop Organic that they were in violation of our Solid Waste Local Law 1-1990 and were not allowed to spread liquid manure on fields in village.
- A draft refinancing resolution has been prepared and wants everyone to review it and be ready to act on it at next board meeting. We need 4 affirmative votes in order to pass.
- She wants to transfer \$9,000 from Lake Shore Water Savings to the Reserve for Repairs and Depreciation that is required by USDA Rural Development as part of their requirements.

RESOLUTION # 80

TRANSFER MONEY TO RESERVE ACCOUNT FOR REPAIRS AND DEPRECIATION.

Mayor Lazarony moved, second by Trustee Kalfas to have Clerk Treasurer Astry transfer money from Lake Shore Water Savings to Reserve for Repairs and Depreciation. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that the water leak at beach will be fixed tomorrow..
- The water tank is being inspected on May 26th at estimated cost of \$2000.

TRUSTEE FRICK'S REPORT: Absent

- He sent a letter reporting that he spoke with Chris Doyle from NOCO and he recommends that we chose the variable rate is the best overall cost. Trustee Frick stated he feels that we should go with fixed rate. Board discussion was held.

**RESOLUTION # 81
NOCO AGREEMENT**

Mayor Lazarony moved, second by Trustee Kalfas to choose the variable rate with NOCO. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT:

- She has 3 applications for beach and needs more. Waterfront lifeguard course needs to be completed and WSI also. She is very excited about the beach program and looking forward to having a good time. Will put posters up at school and contact Quest at SUNY Fredonia to advertise for lifeguards.
- She will fill out paper work for Chautauqua Works this weekend.

TRUSTEE ASTRY'S REPORT:

- He reported that he went to the CBC meeting and they will have Job Corp design and build a floating dock. They also plan on planting flowers at Ames Common and in barrels. They are also looking at applying for 501(3)c status. They will have their meetings on the second Thursday of each month.

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

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement of May 18, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$176,432.90
WATER FUND	\$194,072.23
RESERVE CVFD:	\$ 26,190.29
RESERVE DPW	\$ 25,500.62
RESERVE BLDG	\$ 30,507.44
RESERVE WATER REPAIRS	\$ 18,019.56

RESERVE FOR DEBT SERVICE \$393,583.23

RESOLUTION # 83

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Astry to pay bills as per the Abstract of May 18, 2016 and Payroll of May 20, 2016. VOTE: 3 AYES, 0 NAYS.

Abstract May 18, 2016 General cks.7279-7291	\$	12,568.19
Abstract May 18, 2016 Water cks. 7279-7291	\$	3,783.08
Payroll of May 20, 2016 General ck. 4934	\$	1,595.11
Payroll of May 20, 2016 Water- Direct Deposit	\$	1,552.02

Being no further business, Trustee Kalfas, moved to adjourn the meeting, second by Trustee Astry at 7:42 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

