

MAY 6, 2015

The regular meeting of the Village of Cassadaga was held on May 6, 2015 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Jeff Frick, Joshua Slaven, and Amanda Kalfas. Absent: Trustee Mike Lehnen. Also in attendance was Supt. of Public Works Tom Fetter.

RESOLUTION # 59

APPROVAL OF MINUTES

A motion was made by Trustee Frick, second by Trustee Kalfas to approve the minutes of April 15, 2015. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 60

APPROVAL OF AGENDA

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

GUESTS:

Bill Astry and Jim Holton; Planning Board.

ATTORNEY MIKE NORRIS' REPORT: Absent

- Mayor Lazarony reported that Attorney Norris said it would be ok for residents to take compost chips but we could not deliver them.
- She has the Policy for Time Clocks and wants everyone to review it and call her with any suggested exceptions.

MAYOR LAZARONY'S REPORT:

- She reported that she met with Economic Development on possible funding for the water problems. She and Clerk Astry will meet and fill out the form.
- Chatfield Engineers has started taking samples of water to remedy our problem.
- Tom Fetter reported that Bill Boria from the County Health Department came and took water samples which will save us a lot of money.
- She reported that Tom Tobin from Aquarius Water Delivery still wants to purchase water from village. Discussion held and board is in favor of selling water but would need to look how other municipalities do it.

CLERK-TREASURER ASTRY REPORT:

- Reported that the Tax Warrant needs to be adopted/issued.

RESOLUTION # 61

ISSUE TAX WARRANT

Mayor Lazarony moved, second by Trustee Slaven to issue Tax Warrant to Roxanne Astry, Clerk Treasurer of the Village of Cassadaga to collect taxes on Tuesdays and Fridays from 8:30 AM to 4:00 PM and Saturdays 9:00 AM to noon from June 1st to July 1st. On all such taxes remaining unpaid after July 1st a 5% shall be added for first month and 1% per month thereafter. Delinquency notices for unpaid taxes shall be sent to each taxpayer on or after 31 day after interest free and shall be paid by September 30th. All unpaid taxes will be forwarded to County of Chautauqua for collection and enforcement. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported he received 3 quotes for a new hydrant at fire hall. Ferguson Enterprises for \$3400, Vellano Brothers for \$3476.13 and Lock City Supply for \$3,606.72. He reported that he ordered hydrant from Ferguson Enterprises
- He would like to put blacktop in front of Post Office instead of cement because it will can be laid over existing and not cause stress on waterlines going into the building.
- The trees that were planted by contractor for tree line at wetlands all died. This was required by the DEC. Mayor Lazarony will see if they need to be replanted when she contact DEC.
- Town of Ellicott's street sweeper is broken and will not be able to sweep our streets before Memorial Day. Tom said he will call Dunkirk or Fredonia to see if they will do it.
- He reported that it takes 2 ½ days to mow each week and would like to consider purchasing a 15 foot swath in the next couple of years.
- He reported that Tim Ode will be repairing lawn at Community Building where the septic system was installed.

RESOLUTION # 62

BLACKTOP IN FRONT OF POST OFFICE

Trustee Slaven moved, second by Trustee Kalfas to allow Streets Department to put blacktop down instead of sidewalk blocks in front of Post Office. VOTE: 3 AYES, 0 NAYS.

TRUSTEE LEHNEN'S REPORT: Absent

TRUSTEE SLAVEN'S REPORT:

- He reported that the diamond dirt was delivered and thanked Tom and Garrett and Cassadaga Job Corp for their help. Job Corp did a lot of work and he really appreciated their efforts and they would like to adopt the ball fields as a project.
- He wants to set aside area for Community Garden behind the school, he will set the stakes and offer spots for residents.
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TRUSTEE FRICK'S REPORT:

- He reported that curb boxes on Putnam Road need to have fill put in.

- Would like to see the picnic pavilion painted near ball fields. Trustee Slaven stated they need shoring up first.
- Deferred compensation information was given to employees if they are interested.

TRUSTEE KALFAS REPORT:

- She was given the Beach Applications and will review them.
- Mayor stated that she has received calls about swimming lessons and explained that budget was cut to keep taxes low.

Jim Holton, Planning Board Chairman reported that Charles Battaglia had to resign his position as Planning Board member. He stated that both Winston Woodard and Peter George are interested. A decision will be made by village board at next meeting.

RESOLUTION # 63

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Slaven moved, second by Trustee Frick to approve the Financial Statement for May 6, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$164,321.28
WATER FUND:	\$236,667.98
RESERVE CVFD:	\$ 26,059.51
RESERVE DPW	\$ 25,353.13
RESERVE BLDG	\$ 30,345.03
RESERVE WATER REP.	\$ 9,010.02
RESERVE FOR DEBT SERVICE	\$393,038.34

RESOLUTION # 64

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 May 6, 2015 and Payroll of April 24, 2015 and May 8, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract May 6, 2015 General cks.6911-6927	\$	7,267.46
Abstract May 6, 2015 Water cks.6811-6927	\$	3,442.61
Payroll of April 24, 2015 General Fund ck. 4793	\$	1,968.97
Payroll of April 24, 2015 Water direct deposit	\$	1,792.68
Payroll of May 8, 2015 General Fund ck. 4802	\$	1,846.56
Payroll of May 8, 2015 Water direct deposit	\$	1,798.08

Being no further business, Trustee Frick moved to adjourn the meeting, second by Trustee Slaven at 7:53 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

