

October 15, 2014

The regular meeting of the Village of Cassadaga was held on October 15, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehnert, Joshua Slaven, Ron Dechard and Jeff Frick. Also in attendance were Public Works Supt. Tom Fetter, Utility Worker Garret Torrey, Attorney Mike Norris.

**RESOLUTION # 339
APPROVAL OF MINUTES**

Motion made by Trustee Dechard, second by Trustee Frick to approve the minutes of October 1, 2014. VOTE: AYES 4, NAYS 0.

**RESOLUTION # 340
APPROVAL OF AGENDA**

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

GUESTS:

Chuck Battaglia; 125 Maple Avenue, Rudy Abersold; 43 Putnam, Raeann Crandall; 16 Maple Avenue, John and Susan Sipos; 5 Pennington, Bob Reuther; Lily Dale, David Hallett, Attorney, Brennan Penhollow; CVCS Government Class.

Chuck Battaglia of the Cassadaga Lakes Association and Wildlife Service Representative addressed the board about the geese problem. There was an incident in June where a resident called the D.E.C. about someone killing geese. He is requesting that the Village file a Permit as where the Lakes Association is granted permission to put oil on eggs in the geese nests to help cut down on the geese population in the village. This method prevents the eggs from hatching. Mayor Lazarony asked him to send her information.

Rudy Abersold; 46 Putnam addressed the board about the amount of chlorine in the water, village maintenance on our old wells and pumps, brush pile is rotting away and concerned about effect on old water wells, are we compliant with the County Health Department, speed zone sign purchased but not put up yet on Putnam, and curb box locator at neighbors in not below surface and has to be mowed around. On May 15th he emailed a letter to the board asking several questions and still have not received a response.

Raeann Crandall; 16 Maple Avenue addressed the board about receiving a letter about her SUV being parked at Ames Common. She would have appreciated being contacted in person or by phone since it has been parked there for over a year and not one person asked her to move it. She

has moved it since receiving the letter and would have moved it earlier if had been asked prior to receiving letter.

Steve Wintersteen; 146 Maple Avenue asked for village water hookup at 11 Frisbee Road where he is building a new house. Mayor Lazarony asked him to talk to Tom after meeting and fill out paper work.

Bob Reuther addressed the board about Park Avenue project. He is in contact with Eco Strategies about solutions to the flooding. He wants the village to hold a Public Hearing to have residents talk about what they would like done. We are eligible for a grant to receive the 2% bed tax from County. He will also send letters to residents on Park Avenue.

John Sipos; Village Historian presented the board with a picture board of the Labor Day Festivities.

ATTORNEY MIKE NORRIS' REPORT:

- Introduced David Hallett from his firm that may at times fill in for him.

MAYOR LAZARONY'S REPORT:

- Mayor Lazarony stated that the air in the lines need to be addressed and she said the County is willing to insert a camera down in the well to see what is causing the air in the lines at no cost to the Village
- Stated that she would like the employees to choose the health insurance plan that best suits their needs. A presentation was given by Brian Janak our current broker from Walsh Group at the workshop.
- Waiting to hear from Jim DeJoe about what can be done at 28 Maple Avenue.

CLERK-TREASURER ASTRY REPORT:

- Reported that she sent the Unpaid Taxes to the Village for collection totaling \$7,079.92, 22 homeowners, 31 parcels.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that Lime Energy installed the new lights at the DPW building and it is much brighter now.
- They are planning on finishing up shoulder work and driveways on Burnham and Alden this week.
- He will have leaf pick up on Mondays that are bagged. Residents are allowed to take leaves to the compost pile,

TRUSTEE DECHARD'S REPORT: No report

TRUSTEE LEHNEN'S REPORT: No report

TRUSTEE SLAVEN'S REPORT:

- He spoke with gentleman from Falconer who is willing to do work at ball field free of charge. Trustee Slaven wants to get quote from Gernatt on diamond dirt.
- He would like to look at wells and pump houses sometime with Tom.

TRUSTEE FRICK'S REPORT:

- The tall grass needs to be cut on Commercial Street.
- The stakes in front of DPW need to be picked up.
- Wants the dock taken out of lake and work to be finished at beach.
- He wants to drive around and check on reflectors on signs.

RESOLUTION # 341

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Frick moved, second by Trustee DeChard to approve the Financial Statement for October 15, 2014. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$218,985.58
WATER FUND:	\$225,024.15
RESERVE CVFD:	\$ 25,982.60
RESERVE DPW	\$ 25,266.77
RESERVE BLDG	\$ 30,246.45
RESERVE WATER REP.	\$ 9,005.29
RESERVE FOR DEBT SERVICE	\$375,853.22

RESOLUTION # 342

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee Slaven to pay bills as per the Abstract of October 15, 2014 and Payroll of October 10, 2014. VOTE: 4 AYES, 0 NAYS.

Abstract Oct. 15, 2014 General cks.6719-6738	\$ 26,377.20
Abstract Oct. 15, 2014 Water cks.6719-6738	\$ 885.38
Payroll of Oct. 10, 2014 General Fund ck. 4748	\$ 2,004.02
Payroll of Oct 10, 2014 Water direct deposit	\$ 1,803.50

HALLOWEEN HOURS will be October 31st from 5:00 PM to 7:00 PM with Halloween Party at Fire Hall sponsored by firemen at 7:00PM

WORKSHOPS at 6:30PM

November 5, Joseph Niezgoda III, WNY Insurance Agency- Municipal Insurance

November 19, Randy Graham, Mayville Tremaine- Municipal Insurance

John Sipos thanked the board on the money for the Sinclairville 76'ers Meals on Wheels program. He delivers the meals to 23 village residents and many more in the county.

Being no further business, Trustee DeChard moved to adjourn the meeting, second by Trustee Slaven at 7:38 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

