

**October 5, 2016**

**The regular meeting of the Village of Cassadaga was held on October 5, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amber Hilliker, and Bill Astry. Absent: Trustee Amanda Kalfas. Also in attendance was Tom Fetter, Supt. of Public Works.**

**RESOLUTION # 147  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Hilliker to approve the minutes of September 21, 2016. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 148  
APPROVAL OF AGENDA**

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

**Guests: Cindy Flaherty asked why the gates were closed again. Mayor stated they locked them because they were going to pull the docks out and did not want people in the way. She was given key so she could lock and unlock every day.**

**She also reported that Lakeview and Pettit Place road is eroding from rain forming a gully. Tom Fetter he plans on putting fill in the gully and grade it.**

**Bob Reuther, representative of the Cassadaga Lakes Association would like the village to enact law or change zoning to assure there would be no clear cutting of the wetlands and attended meeting to find out what our Attorney found out. Mayor Lazarony stated he will be at the next meeting. It was stated that our Local Zoning prohibits any construction without a Special Use because it is designated Conservation District. Clerk Astry gave Bob copies of our zoning map and matrix on what could possibly be built in the conservation district.**

**MAYOR LAZARONY'S REPORT:**

- **She stated that she will be out of town the week of November 7<sup>th</sup>.**

**CLERK-TREASURER ASTRY REPORT:**

- **Reported that Halloween hours need to be set. It was decided to have Trick or Treat hours from 5 PM to 7PM on Halloween day.**
- **Reported that there has been 2 Energy Providers that want to give us prices on our gas and electric bills. She gave the material to Trustee Frick to review.**
- **Reported that she printed out emails from JP from Chatfield in regards to Substantial Completion and Pay Application # 2 to H&K Services, Inc. and did not prepare check because was waiting to hear from Mayor on conference call with JP. Mayor Lazarony stated that she was unable to have conference call with him and our attorney**

- will be at next meeting. Clerk was instructed to prepare check for next meeting and Pay Application will be voted on at next meeting.
- Read email from EFC regarding loan. The loan committee and PACB approval boards next meeting is November 3<sup>rd</sup>. We need to have all paper work regarding the Methane Removal Project in by then. If we do not get required items in by then, the next financing board meeting is in January as they do not have one in December. We missed the October deadline because the Methane Removal Project was not completed at end of August. She stated that our next interest payment of \$44,050 is February 1<sup>st</sup> to USDA Rural Development and would like to avoid paying the full amount. It will still take time once they approve the loan before they release funds.

**RESOLUTION # 149**

**APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION**

Mayor Lazarony moved, second by Trustee Frick to approve Certificate of Substantial Completion for H&K Services, Inc. for Well #5 Methane Removal System

Dated September 28, 2016. VOTE: 3 AYES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER'S REPORT:**

- He reported that new well is up and running but there was a problem with the pump because it was not self priming. The pump was running and no water was getting to it to go through the lines to the Water Treatment Building. Right now the valve is being kept open by 2 X 4. Mayor will call Chatfield Engineers.
- Hydrant Flushing will happen on Monday October 10<sup>th</sup>
- Fire Hydrant on Frisbee has been replaced.
- Still need to get the dock out and close beach but everyone has been busy elsewhere with projects.
- He and Dustin will be attending a water school on October 18<sup>th</sup> in Mayville.
- He was asked to serve on the Executive Board for Highway School at Cornell in Ithaca. He said he declined because it would require a lot of travel. It was quite an honor to be asked.

**TRUSTEE FRICK'S REPORT:**

- He wants to wait on having the sharrows painted on Frisbee until spring because they will just fade away with all the salt in the winter.

**TRUSTEE KALFAS REPORT: Absent**

**TRUSTEE ASTRY'S REPORT: No Report**

**TRUSTEE HILLIKER'S REPORT: Absent**

**RESOLUTION # 150**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Mayor Lazarony moved, second by Trustee Astry to approve the Financial Statement for October 5, 2016. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$230,725.03
WATER FUND	\$153,493.04
RESERVE CVFD	\$ 26,245.05
RESERVE DPW	\$ 25,562.42
RESERVE BLDG	\$ 30,375.46
RESERVE WATER REPAIRS	\$ 27,026.75
RESERVE FOR DEBT SERVICE	\$208,330.38

**RESOLUTION # 151**

**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 October 5, 2016, and Payroll of October 7, 2016

VOTE: 3 AYES, 0 NAYS.

Abstract October 5, 2016 General cks: 7462-7470	\$ 2,999.57
Abstract October 5, 2016 Water cks: 7462-7470	\$ 1,082.36
Payroll of Oct. 7, 2016 General ck: 5005	\$ 1,851.85
Payroll of Oct. 7 , 2016 Water-Direct Deposit	\$ 1,808.79

Being no further business, Trustee Frick moved to adjourn the meeting, second by Trustee Astry at 7:48 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





