

October 7, 2015

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

**RESOLUTION # 134
APPROVAL OF MINUTES**

A motion was made by Trustee Lehnen, second by Trustee Frick to approve the minutes of September 16, 2015. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 135
APPROVAL OF AGENDA**

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

Guests: Bill Astry, 178 Maple Avenue and Dave Wilkinson, candidate for County Legislature.

Dave Wilkenson introduced himself to the board as candidate for Chautauqua County Legislature District 7. He would like to be the voice of workers in the County and will be our voice for village needs.

ATTORNEY MIKE NORRIS' REPORT: Absent

- **He sent copy of itemized bill from Zoladz Construction and recommends paying \$3,755 of the \$6,000 invoice.**

**RESOLUTION # 136
APPROVE PAYMENT FOR ZOLADZ CONSTRUCTION**

Upon recommendation by Attorney Norris, Trustee Frick moved, second by Trustee Lehnen to pay Zoladz Construction for work at compost pile in the amount of \$3,755, a reduction of \$2,455 of the \$6,000 previously billed. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- **CAPS Run was a success on September 27th with over 100 participants. She would like to thank the Cassadaga Fire Departments Emergency Squad and Fire Police for their assistance that day.**
- **She read letter from George Ehmke regarding his cherry tree and the way it was handled. The letter will be referred to our attorney.**

CLERK-TREASURER ASTRY REPORT:

- **No report was given, but reminded board Halloween Hours need to be decided.**

**RESOLUTION # 137
HALLOWEEN HOURS**

Trustee Lehnen moved, second by Trustee Frick to establish Halloween Hours for October 31, 2015 from 4 PM to 7 pm. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He announced that they will be flushing fire hydrants on Wednesday, October 14th. It will be posted on facebook and website.
- They finished blacktopping Park Avenue and did shoulder work and most everyone is happy with their driveways.
- The road salt will be delivered tomorrow.

TRUSTEE LEHNEN'S REPORT: -

- He stated that the fire hydrant near Country Club needs work done.

TRUSTEE SLAVEN'S REPORT:

- He thanked the board and everyone for their hard work they do for the village but his life circumstances have changed and he no longer lives in the village and regretfully has to resign effective immediately. A letter was filed with the Village clerk.

**RESOLUTION # 138
ACCEPT RESIGNATION OF JOSHUA SLAVEN**

Trustee Frick moved to regretfully accept the resignation effective immediately of Joshua Slaven as Village Trustee, second by Trustee Lehnen. VOTE: 3 AYES, 0 NAYS.

TRUSTEE FRICK'S REPORT:

- He reported that Beichner Disposal contacted him and would like the opportunity to dispose of the village's trash. Mayor Lazarony asked him to get a proposal.

TRUSTEE KALFAS REPORT:

- She gave report on beach attendance with average of 217 people each week with total attendance of 1,734. She would like to see more people attend next year,

**RESOLUTION # 139
APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement of October 7, 2015. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$229,737.24
WATER FUND	\$158,254.25
RESERVE CVFD:	\$ 26,114.14
RESERVE DPW	\$ 25,414.74
RESERVE BLDG	\$ 30,412.88

RESERVE WATER REPAIRS \$ 18,016.42
RESERVE FOR DEBT SERVICE \$393,355.05

RESOLUTION # 140

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Frick, second by Trustee Kalfas to pay bills as per the Abstract of October 7, 2015 and Payroll of September 25, 2015 and Payroll of October 9, 2015. VOTE: 3 AYES, 0 NAYS.

Abstract Oct. 7, 2015 General cks.7081-7101	\$	4,889.36
Abstract Oct. 7, 2015 Water cks. 7081-7101	\$	2,955.35
Payroll of Sept. 25, 2015 General Fund ck. 4863-4864	\$	1,897.76
Payroll of Sept. 25, 2015 Water direct deposit	\$	1,815.30
Payroll of Oct. 9, 2015 General Fund ck. 4871-4872	\$	1,934.09
Payroll of Oct. 9, 2015 Water Fund-direct deposit	\$	1,815.30

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Frick at 7:20 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

