

**September 21, 2016**

**The regular meeting of the Village of Cassadaga was held on September 21, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amanda Kalfas, and Bill Astry. Absent: Trustee Amber Hilliker. Also in attendance was Dave Haylett, Attorney.**

**RESOLUTION # 143  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Frick to approve the minutes of September 7, 2016. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 144  
APPROVAL OF AGENDA**

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

**Guests: Peter George from C.B.C addressed the board on “Complete Streets” concept. He explained that a committee met with Shelly Wells from Chautauqua Health Network and explained what Complete Streets is and he passed out an Excerpt from NY State Complete Street which states it is an Act to amend the highway law, in relation to enabling safe access to public roads for all users by utilizing complete street design procedures. At this point he is asking the board for a nod to continue looking into and bringing back suggestions to the board that they may implement. The village has already done some things such as putting speed bumps and cross walk on Park Avenue. A suggestion would be to put sharrows on Frisbee Road when it is lined and striped. Mayor Lazarony stated that she would like to see anything that would improve roads for motorists, pedestrians and bicyclist alike.**

**Chuck Battaglia reported that he had located 7 sirens but none of them will work. He has asked for a possible donation from a contractor and will know in the next couple of weeks. He will let Chief Penhollow know what he found out.**

**He also recommended that if we are considering selling property to Jo Jo’s that we might consider leasing instead of selling so the board would have more control if property was sold.**

**He also reminded the board that property owners around the lake will have septic systems inspected that are within 250 feet of water edge.**

**He requested that the school signs for speed limit be put back up on Maple Avenue. Cars are going down Maple over the speed limit and there are many busses turning into the school again.**

**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. It was stated that our Local Zoning prohibits**

any construction without a Special Use because it is designated Conservation District. Our attorney will look to see what village can do about clear cutting because it falls under the jurisdiction of the D.E.C.

Dustin Slavey; Utility worker. Was there to observe. Mayor and board congratulated him on passing his Class C Water Course that he took last week.

**MAYOR LAZARONY'S REPORT:**

- She read Thank You notes from John Sipos and Cindy Flaherty about the Labor Day Festivities and floating dock.
- Read letter from CBC asking for assistance or sending a representative to a meeting October 20<sup>th</sup> to discuss a Winter Festival.
- The Annual Child Advocacy 5K Run will be held this Saturday in Cassadaga and would like everyone's assistance in helping out. Park Avenue will be blocked off for local traffic only.

**CLERK-TREASURER ASTRY REPORT:**

- Asked for permission to attend a NYS Retirement Seminar at BOCES on Friday. Permission granted.
- Announced ZBA Hearing on October 11<sup>th</sup> to hear the request for a Use Variance for Dan Balling to convert bus garage at former CVCS Elementary School for commercial storage.
- Read email correspondence that was sent to JP at Chatfield Engineers regarding status of Methane Removal and why it had went past the contract dates and if a penalty would be assessed. She reported that she has not received a response from a week ago and asked if he had contacted anyone else on her concerns. She spoke with H&K Services and they stated that they had asked for an extension a few weeks ago. She stated that EFC will not release our funds for refinancing until the project is done and final payments made. We are losing approximately \$250 per day in interest that we will be paying USDA Rural Development for each day that goes by. Mayor Lazarony and Attorney Haylett will have conference call with JP tomorrow.

**TRUSTEE FRICK'S REPORT:**

- He reported that a few street lights are out and the Village of Cassadaga sign needs replacing on Putnam Road.

**TRUSTEE KALFAS REPORT:** No Report

**TRUSTEE ASTRY'S REPORT:**

- He reported that he made repairs at beach that were brought to our attention at last meeting.
- He reported that the contractor and engineer will be back tomorrow to fire up the new pump for methane removal.

**TRUSTEE HILLIKER'S REPORT: Absent**

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent**

**RESOLUTION # 145**

**APPROVAL OF THE FINANCIAL STATEMENTS**

**Trustee Kalfas moved, second by Trustee Frick to approve the Financial Statement for September 21, 2016. VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND:</b>	<b>\$275,181.49</b>
<b>WATER FUND</b>	<b>\$144,222.98</b>
<b>RESERVE CVFD</b>	<b>\$ 26,234.30</b>
<b>RESERVE DPW</b>	<b>\$ 25,550.29</b>
<b>RESERVE BLDG</b>	<b>\$ 30,562.11</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 27,025.09</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$208,313.30</b>

**RESOLUTION # 146**

**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 September 21, 2016, and Payroll of September 23, 2016 VOTE: 3 AYES, 0 NAYS.**

<b>Abstract September 21, 2016 General cks: 7441-7461</b>	<b>\$ 46,594.22</b>
<b>Abstract September 21, 2016 Water cks: 7419-7440</b>	<b>\$ 2,699.29</b>
<b>Payroll of Sept. 23, 2016 General cks: 4995-5000</b>	<b>\$ 5,506.57</b>
<b>Payroll of Sept. 23, 2016 Water-Direct Deposit</b>	<b>\$ 1,808.79</b>

**Being no further business, Trustee Kalfas, moved to adjourn the meeting, second by Trustee Astry at 8:00 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





