

September 3, 2014

The regular meeting of the Village of Cassadaga was held on September 3, 2014 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included, Mike Lehen, Ron DeChard, Joshua Slaven and Jeff Frick. Also in attendance was Public Works Supt. Tom Fetter and Deputy Clerk Angel Martin.

**RESOLUTION # 321
APPROVAL OF MINUTES**

Motion made by Trustee Frick, second by Trustee Slaven to approve the minutes of August 20, 2014. VOTE: AYES 4, NAYS 0.

**RESOLUTION # 322
APPROVAL OF AGENDA**

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

GUESTS:

Dick Moore of Putnam Road said that his water has had a high chlorine content in water and feels it is unsafe to drink. He also uses a filter and it is black when he removes it.

Diane Shaw of North Shore Park said she had fun at the Parade and the hot dogs were good after the parade.

John Sipos; Village Historian stated the parade was nice and the boat parade for Sunday was cancelled due to rain. He wanted to thank Jeff Frick who did a great job as Master of Ceremony, Sally Lawson as Parade Marshall, Karl Lawson from the Legion, Fredrickson Builders for their flat bed truck and Dan Thorp for sound system. The Mayor echoed his sentiments and thanked him and Jeff Frick for putting it together in her absence.

Susan Sipos stated that she was proud of the way John and Jeff worked together to put the parade together.

Bob Reuther, Lily Dale wanted to have update on ball fields and wanted to be contacted when someone is going to do work. He is still in process of speaking to homeowners on Park Avenue regarding water run off.

ENGINEER GREG MCCORKHILL REPORT: Absent

ATTORNEY MIKE NORRIS' REPORT: Absent

OPENING OF SEPTIC SYSTEM QUOTES:

Mayor Lazarony opened the lone quote from Timothy Ode in the amount of \$8000.00.

RESOLUTION #323

ACCEPT QUOTE FOR SEPTIC SYSTEM

Trustee Slaven moved, second by Mayor Lazarony to accept quote from Timothy Ode in the amount of \$8000, pending approval from Attorney Norris. VOTE: 4 AYES, 0 NAYS.

MAYOR LAZARONY'S REPORT:

- She thanked everyone involved in the Labor Day Events.
- Chautauqua Works thanked us for allowing workers to come and work at the beach.
- She reported that we have 2 quotes for the compost pile grinding. S.St. George proposed grinding the compost pile at cost of \$11,050 and Zoladz Construction Co. proposed grinding and remove the wood debris at a cost of \$6000. This price includes the Village providing a loader to push the wood chips from the grinder and to load their trucks.
- The state is going to begin milling Route 60 between Fredonia and Cassadaga and local municipalities can have the millings if they haul them. Mayor instructed Tom to work out a schedule with Stockton so we can get some.

RESOLUTION # 324

ACCEPT PROPOSAL FROM ZOLADZ CONSTRUCTION CO. INC.

Mayor Lazarony moved, second by Trustee Lehnen to accept proposal from Zoladz Construction Co. in the amount of \$6000. VOTE: 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that current employee Health Insurance from Blue Cross has been cancelled for renewal. They have given us other plans to choose. She will contact the Walsh Group to get other quotes and have Brian Janak come to meeting in October.
- Reviewed funds in water department and believe that the excess funds from Capital Project could be used for Mill Street. Mayor stated that she will contact a couple of engineers for their costs and suggestions for Mill Street. Flushing of hydrants were discussed in regards to Mill Street. Tom wants to do a system wide flush first to see if that helps.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He will get quotes for meter for Fire Department so we can track usage better.
- Will be black topping Alden Road with CHIPS funds as soon as he can get it scheduled with Shared Services.

TRUSTEE DECHARD'S REPORT:

- Reported that he did some updates on the Village Website. He asked if we would like him to set up a Village Information System (VIS

system) that could be used to send text messages to village residents on emergencies, hydrant flushing, special meetings etc. He would put the form on the website for residents to fill out and return. Board thought it was a great idea.

TRUSTEE LEHNEN'S REPORT:

- Thanked Garrett for getting pole out of Ames Common.

TRUSTEE SLAVEN'S REPORT: No Report

TRUSTEE FRICK'S REPORT:

- He reported that sign was ordered for "Speed Limit Ahead" for Putnam Road.
- He wants to wait to have basketball court paved and striped in the spring. Tabone Paving said that their cost would be the same in the spring.

RESOLUTION # 325

APPROVAL OF THE FINANCIAL STATEMENT

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement for September 3, 2014. VOTE: 4 AYES, 0 NAYS.

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| GENERAL FUND: | \$223,911.02 |
| WATER FUND: | \$217,608.92 |
| RESERVE CVFD: | \$ 25,971.44 |
| RESERVE DPW | \$ 25,254.32 |
| RESERVE BLDG | \$ 30,231.55 |
| RESERVE WATER REP. | \$ 9,004.55 |
| RESERVE FOR DEBT SERVICE | \$375,776.00 |

RESOLUTION # 326

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Lehnen, second by Trustee DeChard to pay bills as per the Abstract of September 3, 2014 and Payroll of August 29, 2014. VOTE: 4 AYES, 0 NAYS.

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| Abstract Sept. 3, 2014 General cks.6678-6691 | \$ 2,638.43 |
| Abstract Sept. 3, 2014 Water cks.6578-6691 | \$ 1,009.72 |
| Payroll of Aug 29, 2014 General Fund ck. 4729-4736 | \$ 6,539.47 |
| Payroll of Aug 29, 2014 Water direct deposit | \$ 1,803.50 |

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

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

