

September 7, 2016

The regular meeting of the Village of Cassadaga was held on September 7, 2016 at 7:00 PM with Mayor LeeAnn Lazarony presiding. Trustees present included Jeff Frick, Amanda Kalfas, Amber Hilliker and Bill Astry.

**RESOLUTION # 137
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of August 17, 2016. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 138
APPROVAL OF AGENDA**

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

Guests: Cindy Flaherty from C.B.C, Chris Wichlacz from CVFD and Mark Odell; County Legislature.

Cindy reported on the Labor Day Festivities and thanked everyone for helping. The village looked great as well as Parks and beach. We had approximately 100 people for each concert and the dice run was accepted well with good attendance. She reported a few items that need repaired at beach and stated the article in the newspaper was misleading as there is about 30 people a day during the week. She also suggested that we should consider not charging outside residents to use the beach to bring more people into the village.

Chris Wichlacz stated the CVFD will have siren refurbished if the village will pay for installation.

County Legislature Mark Odell reported that the state is offering \$250,000 grant funding from Clean Energy Fund to municipalities who complete 4 out of 10 impact actions to improve or initiate clean energy programs.

MAYOR LAZARONY'S REPORT:

- She thanked everyone for their work on the Labor Day Festivities and it was a great weekend.**

**RESOLUTION # 139
APPROVE SIREN INSTALLATION**

Mayor Lazarony moved, second by Trustee Astry to pay up to \$2500 on siren installation. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 140
APPROVE FUNDING FOR FLOATING DOCK**

Mayor Lazarony moved, second by Trustee Hilliker to pay \$400 towards cost of floating dock to the C.B.C. The floating dock was used for the first

time for the Kokomo Band Concert and it is being used by village residents to fish from. VOTE: 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that she has a meeting in Buffalo on Tuesday afternoon and will close village office for the afternoon and have hours Wednesday afternoon.

TRUSTEE FRICK'S REPORT:

- He thanked John Sipos and Amber Hilliker for the work they did Labor Day Weekend and also thanked Cindy Flaherty for all the work she did.
- He reported that there has been some problems with new system being put on line and they will get problems resolved as soon as possible.
- Trustee Astry will take care of broken window at the beach gazebo.

TRUSTEE KALFAS REPORT:

- She reported that we received a Certificate of Appreciation from Chautauqua Works for having staff at the beach.
- She reported that the attendance at the beach totaled 1897 people which averages 36 people a day. We will look at different ways to save money for next year.

TRUSTEE ASTRY'S REPORT:

- The fire hydrant on Frisbee is on the schedule with Shared Services to be fixed in the next couple of weeks. The fire hydrant on Alden Road just needs fixed not replaced.

TRUSTEE HILLIKER'S REPORT:

- She reported that she heard a lot of positive comments on the parade and Labor Day Festivities.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

- Mayor Lazarony reported that Dustin Slavey passed his road test for CDL license.
- Dustin Slavey will also be doing the 3 day Water License class and is willing to pay for the class and get reimbursed if he passes.
- Mayor also reported that Dustin will be out of town a few days in November for a wedding.

RESOLUTION # 141

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Frick moved, second by Trustee Kalfas to approve the Financial Statement for September 7, 2016. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$282,864.31
WATER FUND	\$147,854.77

RESERVE CVFD	\$ 26,234.30
RESERVE DPW	\$ 25,550.29
RESERVE BLDG	\$ 30,562.11
RESERVE WATER REPAIRS	\$ 27,025.09
RESERVE FOR DEBT SERVICE	\$208,313.30

RESOLUTION # 142

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Frick to pay bills as per the Abstract of September 7, 2016, and Payroll of August 26, 2016 and September 9, 2016. VOTE: 4 AYES, 0 NAYS.

Abstract September 7, 2016 General cks: 7419-7440	\$ 6,352.32
Abstract September 7, 2016 Water cks: 7419-7440	\$ 3,338.40
Payroll of Aug. 26, 2016 General cks: 4983-4989	\$ 5,182.02
Payroll of Aug. 26, 2016 Water- Direct Deposit	\$ 1,808.79
Payroll of Sept. 9, 2016 General cks: 4994	\$ 1,851.85
Payroll of Sept. 9, 2016 Water-Direct Deposit	\$ 1,808.79

Being no further business, Trustee Astry, moved to adjourn the meeting, second by Trustee Frick at 7:32 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

