

SEPTEMBER 2, 2015

The regular meeting of the Village of Cassadaga was held on September 2, 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 was Supt. of Public Works Tom Fetter.

**RESOLUTION # 126
APPROVAL OF MINUTES**

A motion was made by Trustee Lehnen, second by Trustee Kalfas to approve the minutes of August 19, 2015. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 127
APPROVAL OF AGENDA**

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

Guests: Cynthia Flaherty from Planning Board. She thanked board for opening beach and she has noticed someone there every day.

ATTORNEY MIKE NORRIS' REPORT: No Report

MAYOR LAZARONY'S REPORT:

- Thanked Planning Board member Cindy Flaherty for hosting the Paddle Across the Lake again.
- There will be a Grand Opening at Savvy Salon on Tuesday, September 15th at 6:00 PM.

CLERK-TREASURER ASTRY REPORT:

- She gave report on Beach finances. We were under budget by \$3,000 on payroll alone and \$6,000 overall. We received \$932 in gate fees.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported that Garrett Torrey was injured at work on Monday. He will be off until next week.

TRUSTEE LEHNEN'S REPORT: - No Report

TRUSTEE SLAVEN'S REPORT: No Report

TRUSTEE FRICK'S REPORT:

- He was wondering if he needs to keep locking beach gate. Board agreed it is not necessary as we do have law enforcement patrolling the area.

- **Reminder that Labor Day Festivities is this weekend; Parade on Saturday at 4 PM, Ducky Derby at 5:00 PM, Sunday is boat parade at 3:30 and Steel Drum Band on Floating stage at 4:00 PM.**

TRUSTEE KALFAS REPORT:

- **She reported that she will have a report for next meeting on beach attendance.**

RESOLUTION # 128

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Lehnen moved, second by Trustee Frick to approve the Financial Statement of September 2, 2015. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$243,927.77
WATER FUND	\$156,383.95
RESERVE CVFD:	\$ 26,103.42
RESERVE DPW	\$ 25,402.65
RESERVE BLDG	\$ 30,399.57
RESERVE WATER REP.	\$ 18,015.35
RESERVE FOR DEBT SERVICE	\$393,303.32

RESOLUTION # 129

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Slaven to pay bills as per the Abstract of September 2, 2015 and Payroll of August 28, 2015. VOTE: 4 AYES, 0 NAYS.

Abstract Sept. 2, 2015 General cks.7052-7067	\$	4,718.18
Abstract Sept. 2, 2015 Water cks. 7052-7067	\$	2,352.07
Payroll of August 28, 2015 General Fund ck. 4846-4850	\$	4,561.70
Payroll of August 28, 2015 Water direct deposit	\$	1,815.30

Being no further business, Mayor Lazarony moved to adjourn the meeting, second by Trustee Frick at 7:24 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

