

**April 17, 2019**

**The regular meeting of the Village of Cassadaga was held on April 17, 2019 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Bill Astry and Amanda Kalfas. Also in attendance were Supt. of Public Works Sam Alaimo and Attorney Joe Calimeri. Absent: Trustee Teri Seibert, Trustee Cindy Flaherty**

**RESOLUTION # 53  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Kalfas to approve the minutes of April 3, 2019. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 54  
APPROVAL OF AGENDA**

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

**GUESTS: Chuck and Lori Grisanti of Youth Sports stated they were told to attend by Deputy Clerk to discuss ballfields. They filled out appropriate forms and will get insurance to us. Steve and Nancy Wickmark attended and stated the allegations made at ZBA meeting Monday were unfounded about certain ZBA members. Mason Riggle, 31 N. Main.**

**ZONING OFFICER LEN ENSALACO REPORT**

- **He reported that he has issued 5 permits thus far.**

**ATTORNEY JOE CALIMERI'S REPORT-**

- **He reported that a lawsuit by the Wilcox's on Special Use permit will be served on the Village.**

**MAYOR BAUER'S REPORT:**

- **Reported that Chris Mackrell is resigning from the ZBA and Mason Riggle has agreed to serve on the ZBA. Clerk Astry asked if we have the letter of resignation and cannot move forward without the letter. Trustee Astry asked why she would not have our alternate Bill Dorman appointed to fill a vacancy. She stated that she does not feel he is open minded and he is partial to the matter before the ZBA. Trustee Astry voiced his objection and stated Bill Dorman served as a judge for 20 plus years and is well respected and was impartial in matters while he served.**
- **The Best Tasting Water in county will be held May 5<sup>th</sup> at the Chautauqua Mall.**
- **Discussion held on Mayor not living in village.**

**CLERK-TREASURER ASTRY REPORT:**

- Reported that she has Water Relevy on taxes prepared with total of 25 customers with \$9,051.30 outstanding. These represent non payment for June and December billings.
- The Constitutional Tax Limit has been prepared showing Percentage of tax limit exhausted of 3.73% and Constitutional Tax Margin of \$648,670. Our Tax levy for 2019-2020 is \$129,436.
- She called for interest rates at local banks; Community Bank C.D.s were .25%, and .03% on Money Market Savings, M&T's rates were not available for 1 year C.D.'S under \$75,000 and Savings was .75%, Lake Shore Savings C.D.'s at 2.25% and Money Market Savings at 2%. She reported that she opened a Reserve Savings account for both DPW equipment at \$27,163.58 and CVFD for \$10,075.35 at rate of 2%. She recommended that we move our Debt Service checking account that is at .10% to the 2.00% Savings.
- She reported that she has checked with our insurance agent Randy Graham and Attorney Calimeri and recommends that we put Len Ensalaco on our payroll instead of voucher for liability reasons.
- We received invitation from Intergrated Benefit Solutions Wine Tasting Charity Event at Liberty Vineyards on May, 21<sup>st</sup> to benefit Chautauqua Hospice and Palliative Care.

**RESOLUTION # 55**

**APPROVE WATER RELEVY**

Trustee Kalfas moved, second by Trustee Astry to approve the water relevy of \$9,051.30 on tax roll for 2019-2020. VOTE; 3 AYES, 0 NAYS.

**RESOLUTION # 56**

**APPROVE CONSTITUTIONAL TAX LIMIT**

Trustee Astry moved, second by Trustee Kalfas to approve the Constitutional Tax Limit of 3.73% as prepared by Clerk Treasurer Astry. VOTE: 3 AYES, NAYS.

**RESOLUTION # 57**

**APPROVE TRANSFER TO SAVINGS ACCOUNT**

Trustee Kalfas moved, second by Trustee Astry to transfer the Debt Service Reserve of \$ 214,291.48 to a Money Market Savings at 2%. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 58**

**APPROVE PUTTING LEN ENSALACO ON PAYROLL**

Trustee Astry moved, second by Trustee Kalfas to put Code Enforcement Office Len Ensalaco on payroll. VOTE: 3 AYES. 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE REPORT: Absent**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported that the CHIPS funding for the next fiscal year is \$29,000.

- NY Rural Water is requesting letter of support of Safe Water Infrastructure Action Program (SWAP) Bill S3292/A3907A, Sponsored by NYS Senator James Tedisco and Assemblyman Phillip Steck.
- Leaves were picked up this week and planning on picking up limbs next week.
- Hydrant Flushing will be Tuesday, April 23<sup>rd</sup>.

**TRUSTEE KALFAS REPORT: No Report**

**TRUSTEE ASTRY'S REPORT: No Report**

**TRUSTEE FLAHERTY'S REPORT: Absent**

**TRUSTEE SEIBERT'S REPORT: Absent**

**RESOLUTION # 59**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for April 17, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 185,244.57
WATER FUND	\$ 155,219.13
RESERVE CVFD EQUIPMENT	\$ 20,117.02
RESERVE DPW	\$ 27,163.58
RESERVE WATER REPAIRS	\$ 54,095.27
RESERVE FOR DEBT SERVICE	\$ 214,291.48

**RESOLUTION # 60**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Kalfas, second by Trustee Astry to pay the following; VOTE: 3 AYES, 0 NAYS.

Payroll of April 18, 2019 General Cks: 5363-5364	\$ 2,045.98
Payroll of April 18, 2019 Water Cks: direct dep.	\$ 1,998.17
Abstract of April 17, 2019 General Cks: 8410-8433	\$ 18,716.26
Abstract of April 17, 2019 Water Cks: 8410-8433	\$ 2,098.16

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





