

April 19, 2017

The regular meeting of the Village of Cassadaga was held on April 19, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Amanda Kalfas, Bill Astry Cindy Flaherty, and Theresa Seibert. Also in attendance was Deputy Clerk Bonita Mazzone, Supt. of Public Works Tom Fetter.

**RESOLUTION # 57
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Seibert to approve the minutes of April 5, 2017 and the minutes of the Organizational Meeting. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 58
APPROVAL OF AGENDA**

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

GUESTS: Town Supervisor Dave Wilson, Engineer Mark Burr and Karen Burr, Mark and Tonia Wilson to speak to board about a Triathlon.

Mark Burr reported that the plans for Mill Street are 95% complete and have been sent to the County Department of Health for their approval. He hopes to have them back soon so they can be put out to bid and have project completed this summer.

Mark and Tonia Wilson explained their plans for having a Triathlon in the village 4 times this summer. They would begin with a 400 yard swim at the beach, 13 mile bike ride beginning at beach turning on to Maple, right on to Frisbee and continue on Glasgow to Fredonia Stockton Road, right on to Webster Road and proceed on Route 60 ending at beach; complete triathlon with a 2 mile run in the village. This is perfect for beginners; great speed workout for seasonal athletes and open for all age groups through the Southern Tier Triathlon Club.

**RESOLUTION # 59
APPROVE SOUTHERN TIER TRIATHLON**

Trustee Astry moved, second by Trustee Flaherty to approve STTC Summer Triathlon series for June 21, July 19, August 16, September 13. VOTE: 4 AYES, 0 NAYS.

ATTORNEY'S REPORT:

MAYOR BAUER'S REPORT:

- She reported that she received resignation from Cindy Flaherty for Planning Board because she can't be a Trustee and serve on Planning Board.
- She would like to appoint Rodney Waite to Planning Board.
- She has interviewed two local attorneys; John Gullo from Fredonia and Joe Calimari from Jamestown. Both want to be paid an hourly fee instead of a retainer fee. John Gullo's fee is \$185 per hour and Joe Calimari's fee is \$200 per hours. Discussion held and Mayor Bauer will call a few other attorneys.

RESOLUTION # 60

ACCEPT RESIGNATION OF CINDY FLAHERTY FROM PLANNING BOARD
Trustee Astry moved, second by Trustee Kalfas to accept the resignation of Cindy Flaherty from Planning Board. VOTE: 4 AYES, 0 NAYS

RESOLUTION # 61

APPOINT RODNEY WAITE AS PLANNING BOARD MEMBER
Trustee Astry moved to accept Mayor Bauer's appointment of Rodney Waite as Planning Board member to fill the term of Cindy Flaherty term of 2013-2018, second by Trustee Kalfas, VOTE: 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that Asset Control Solutions will be doing inventory starting Monday, April 24th. I will have them begin at the firehall because Chief Penhollow has Monday off.
- She reminded everyone about the Wine Tasting that we were invited to by Integrated Benefit Solutions, all proceeds to benefit Chautauqua Hospice & Palliative Care.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- The telephone pole at the beach will be replaced this week.
- They have started working on the shoulders but our tractor is being used by Town of Stockton right now.
- There will be a power outage tomorrow between 6AM and 7:30AM according to National Grid.
- He would like permission to attend Highway School in Ithaca June 11th-14th.
- He gave a list of ideas on how to handle the compost pile by having set hours and cost to contractors of \$200 per year for permit. No action taken at this time.
- He gave board a couple of quotes for a new lawn mower. He would like a 0 turn lawn mower with a 60" cutting edge. Money has been budgeted for new fiscal year.

RESOLUTION # 62

APPROVE ATTENDANCE AT HIGHWAY SCHOOL

Trustee Astry moved, second by Trustee Seibert to approve Highway School for Tom Fetter in Ithaca and advance of \$300 to cover travel and hotel. VOTE: 4 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT:

- She gave a packet from Chautauqua Works to Trustee's Seibert and Flaherty.

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT:

- She would like to have the gates opened beginning May 1st and asked if the DPW could open it up at 7AM and she would lock up at 9PM. Tom Fetter agreed to and would let her know if they would be working out of town so she could open it.

TRUSTEE SEIBERT'S REPORT:

- Discussion held on beach hours and opening up to everyone at no cost. No decision was made and Trustee's Flaherty and Seibert will meet and have plan by next meeting.
- She asked if village's liability covers the 5K Run. Mayor stated that the school's insurance would cover it because it is being run by Class of 2019.

Mike Lehnen arrived at meeting and said that the generator at the fire hall needs servicing and that the battery is not working. Something needs to be done by tomorrow morning at 6AM. Tom Fetter said he would come with new battery at 6 AM tomorrow.

RESOLUTION # 63

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for April 19, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$206,493.02
WATER FUND	\$202,062.89
RESERVE CVFD	\$ 26,312.69
RESERVE DPW	\$ 25,668.99
RESERVE BLDG	\$ 30,658.13
RESERVE WATER REPAIRS	\$ 27,037.01
RESERVE FOR DEBT SERVICE	\$369,902.91

RESOLUTION # 64

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Flaherty to pay bills as per the Abstract of April 18, 2017 and Payroll of March 21, 2017.

VOTE: 4 AYES, 0 NAYS.

Abstract April 18, 2017 General cks: 7644-7654 \$ 4,375.02

Abstract April 18, 2017 Water cks: 7644-7654 \$ 2,291.28

Payroll of April 21, 2017 General ck: 5054-5055	\$ 2,007.26
Payroll of April 21, 2017 Water-Direct Deposit	\$ 1,964.22

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Astry at 8:35 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

