

April 3, 2019

The regular meeting of the Village of Cassadaga was held on April 3, 2019 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Bill Astry, Amanda Kalfas and Cindy Flaherty. Also in attendance were Supt. of Public Works Sam Alaimo and Attorney Joe Calimeri. Absent: Trustee Teri Seibert.

**RESOLUTION # 45
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Flaherty to approve the minutes of March 20, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 46
APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Flaherty to approve the agenda. VOTE: 3 AYES, 0 NAYS.

GUESTS: CVFD Chief Chris Wichlacz reported that the ambulance is out of service for another week while getting repairs done from minor accident. He reported that the ambulance is getting painted and while they had truck apart they noticed rust on rear bumper end and cab running board and estimated cost of another \$2000. He was reminded that it will come out of his Chief's budget.

GUESTS: Steve Wickmark attended for Budget Hearing.

ZONING OFFICER LEN ENSALACO REPORT-Absent

- **Clerk Astry reported that he has issued demolition permits for 16 South Main and Burnham Machine shop where it caved in.**

ATTORNEY JOE CALIMERI'S REPORT-

- **He reported that he will not be at the second meeting this month.**

MAYOR BAUER'S REPORT:

- **Reported that the Census Bureau has construction website for anyone interested.**
- **Reported on highlights of NY Legislative action: Aim Funding will come from County Sales Tax, Internet purchases will be taxed, plastic bags will be illegal on March 1, 2020.**

CLERK-TREASURER ASTRY REPORT:

- **Announced that we received the joint grant for Arbor Day Community Grant. She reported that we applied for \$ 700.00 but because our application was outstanding they want to give us \$1,000.00. They will use our application as a model because we**

included many participants such as joint application from Cassadaga and Lily Dale and will get assistance from Cassadaga Job Corp, Cassadaga Valley High School Agricultural Forestry Class, the Cassadaga Library, the Cassadaga Lakes Association, Citizens for a Better Cassadaga, community volunteers, and Lori Brockelbank; project manager for Davey Resource group. The Arbor Day Celebration will be held on May 18, 2019 at 10:00 AM at the Cassadaga Library with guest speakers

- Deputy Clerk Bonita Mazzone would like to attend the 26th Annual Local Government Conference at Houghton College on May 9th.

RESOLUTION # 47

APPROVE ATTENDANCE AT ANNUAL CONFERENCE

Trustee Kalfas moved, second by Trustee Astry to approve the attendance of Deputy Clerk Bonita Mazzone to Annual Conference on May 9, 2019.

VOTE; 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE REPORT: Absent

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- He reported that the waterline at Job Corp will be replaced next week.
- Lily Dale formed Water District #8 in Town of Pomfret so they could get funding to replace waterlines.
- The DPW will begin picking up leaves and sticks on Mondays with weather permitting.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT:

- Reported that she has posted lifeguards needed on social media, deadline for applications is April 30, 2019 and interviews will be May 8th at 7:00 PM.
- Beach will open June 29th and close August 24th with picnic on August 23rd.
- The CBC will have meeting next Thursday, April 11th at 7 PM. Upcoming summer events to be discussed and Beth Burlingame will attend and discuss how we can get better attendance at Labor Day Parade.
- She requested permission to purchase playground equipment, Adirondack chairs, AED pads, rope and chain and fence posts for total of \$ 1,839.49.

RESOLUTION # 48

APPROVE PURCHASE OF PLAYGROUND AND BEACH EQUIPMENT

Trustee Flaherty moved, second by Trustee Kalfas to purchase playground and beach equipment at approximate cost of \$1,839.49.

PUBLIC MEETING HELD AT 7:30 PM

- Clerk Astry handed out the Impact Statement to everyone in attendance and had them review it and ask any questions. Steve Wickmark only Village resident in attendance. We did not go over our 2% tax cap but did raise the tax rate by \$.14.

RESOLUTION # 49

CLOSE PUBLIC HEARING

Trustee Flaherty moved, second by Trustee Astry to Close the Public Hearing at 7:38. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 50

ENACT BUDGET FOR FISCAL YEAR 2019-2020

Trustee Astry moved, second by Trustee Flaherty to enact the 2019-2020 budget with tax rate of \$3.72, with increase over last year's budget by \$5,248.93 and total taxes to be raised \$129,436.25. VOTE; 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT: Absent

- Mayor Bauer reported that the snowflakes came in and wondering when the snowflakes that are up will come down. Sam Alaimo stated as soon as possible and working on place to store them.

RESOLUTION # 51

APPROVAL OF THE FINANCIAL STATEMENTS

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

GENERAL FUND:	\$ 216,351.56
WATER FUND	\$ 209,052.67
RESERVE CVFD EQUIPMENT	\$ 10,209.95
RESERVE DPW	\$ 7,163.58
RESERVE WATER REPAIRS	\$ 45,095.27
RESERVE FOR DEBT SERVICE	\$ 182,491.64

RESOLUTION # 52

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of April 5, 2019 General Cks: 5361-5362	\$ 2,060.91
Payroll of April 5, 2019 Water Cks: direct dep.	\$ 2,012.58
Abstract of April 3, 2019 General Cks: 8390-8409	\$ 6,919.22
Abstract of April 3, 2019 Water Cks: 8390-8409	\$ 1,980.42

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:42 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

