

April 4, 2018

The regular meeting of the Village of Cassadaga was held on April 4, at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Amanda Kalfas and Bill Astry, Theresa Seibert and Cindy Flaherty. Also in attendance were Clerk Roxanne Astry, Retiring Supt. of Public Works Tom Fetter, and Supt. of Public Works Samuel Alaimo.

**RESOLUTION # 222
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Seibert to approve the minutes of March 21, 2018. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 223
APPROVAL OF AGENDA**

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

GUESTS: Mark O'Dell, Chautauqua County Legislator, the county has submitted the preliminary designs and would like to schedule a meeting with the village officials and also a public meeting to go over the Dale Drive project. He will have someone contact Roxanne.

John and Susan Sipos, thank you again for the opportunity to be the village historian, this will be my 14th year.

Chris Wichlacz, CFD Fire chief, purchased 3 sets of gear for \$1,500 this is \$700 less than 1 set of gear would cost. The supplier had ones on hand that he could sell to him for a good cost. He would also like to transfer monies from line budget Turnout gear to Equipment. There are 20 bottles that need to be inspected at a cost of \$30.00 each. The DHS will find out if we do need a siren in the village or not.

ATTORNEY DUNCANSON'S REPORT: absent

MAYOR BAUER'S REPORT:

- We need to set up a meeting with Jeff Passafaro to discuss the water project in Lily Dale.**
- Peter Baynes sent correspondence concerning the upcoming census.**
- William Duncanson, Village Attorney sent updated compensation agreement.**

**RESOLUTION #224
ATTORNEY WILLIAM DUNCANSON JR, COMPENSATION AGREEMENT**

A motion was made by Trustee Astry and second by Trustee Kalfas to accept the compensation agreement for the term commencing on May 1, 2018 and ending on April 30, 2018. VOTE: 4 AYES, 0 NAYS

CLERK-TREASURER ASTRY REPORT:

- NOCO Sale and purchase agreement, to stay with the variable rate or change it.

RESOLUTION # 225

NOCO SALE AND PURCHASE AGREEMENT, GAS AND ELECTRIC VARIABLE RATE

A motion was made by Trustee Astry and second by Trustee Kalfas to not change the gas and electric rate and to keep it at the variable rate. VOTE: 4 AYES, 0 NAYS

- We at the budget meeting set the tax rate to \$3.62 from last year to \$3.58. We will also not need to increase the water rates.

RESOLUTION# 226

SET TAX RATE AT \$3.58

A motion was made by Trustee Flaherty and second by Trustee Seibert to set the tax rate at \$3.58. VOTE: 4 AYES, 0 NAYS

- To look over the public works superintendent job requirements in the employee handbook. Tom always did these things but now they just need to be written out. Trustee Kalfas stated that she would like the wording changed on the qualifications section of the Superintendent requirements.

RESOLUTION # 227

CHANGE WORDING ON PUBLIC WORKS SUPERINTENDENT REQUIREMENTS

A motion was made by Trustee Astry and second was made by Trustee Flaherty to change the wording from "minimum qualifications" to only "qualification". VOTE: 4 AYES, 0 NAYS

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Mark Burr has scheduled a meeting with the contractors for the Mill Street project on, Friday, April 13th.
- The hydrants have not been flushed yet because of the weather but they will be done soon by Sam.

SUPERINTENDENT OF PUBLIC WORKS SAM ALAIMO:

- St. George's can grind up the compost pile with the help of shared services to haul away the debris in it to the local landfill, if the landfill

it still an option. The cost of the manpower, hour and equipment that is will take is \$14,190.00. This will in turn be more manageable for the village to handle and much smaller than it is now.

RESOLUTION # 228:

ST GEORGE TO GRIND UP THE COMPOST PILE

A motion was moved by Trustee Astry and second by Trustee Kalfas, to hire St. George to grind up wood and debris at the compost pile for a cost of \$14,190.00 and to have it hauled away using shared services to the landfill if the landfill is still an option. VOTE: 4 AYES, 0 NAYS

- Would like to purchase the John Deere Commercial Z915E-Track lawnmower from LandPro at a cost of \$7,088.00 with a 3 year/1200 hour warranty. The old lawnmower can be sold at price between \$4788.-\$4988. Bill will contact the lawyer in regards to the dollar amount as to how we can go about selling the old mower.

RESOLUTION # 229:

PURCHASE OF JOHN DEERE LAWNMOWER

A motion was made by Trustee Astry and second by Trustee Kalfas to purchase the John Deere lawnmower in replacement of the old one. VOTE: 4 AYES, 0 NAYS

- Would like to purchase 2018 1 Ton Dodge pickup truck, to replace the 94 dump truck, for a price of \$46,244.00. Also to include with it a Fisher plow at a cost of \$300, which is a very versatile plow.

RESOLUTION #230:

PURCHASE OF 2018 1 TON DODGE PICKUP TRUCK

A motion was made by Trustee Astry and second by Trustee Flaherty to purchase the 2018 1 ton pickup truck at a cost of \$46,244.00 and to include with it the fisher plow at a cost of \$300. VOTE: 4 AYES, 0 NAYS

TRUSTEE KALFAS REPORT:

- Since the landfill issue is being taken care of she will not contact Mr. Gagino.
- She is excited about the new assignments that she is now going to work on.

TRUSTEE ASTRY'S REPORT: Nothing to report

TRUSTEE FLAHERTY'S REPORT:

- Sent in applications to Chautauqua County public works for gate keepers.

- Saturday is all set for the triathlon, the fire police are all set but will there be any of the fire department there if any of the kayakers overturn.
- We need to advertise for the lifeguards and beach director.

TRUSTEE SEIBERT'S REPORT: nothing to report

RESOLUTION # 231

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Kalfas to approve the Financial Statement for April 4, 2018. **VOTE: 4 AYES, 0 NAYS.**

GENERAL FUND:	\$60,946.19
WATER FUND	\$213,952.52
RESERVE CVFD EQUIPMENT	175.22
RESERVE DPW	\$ 41,237.28
RESERVE WATER REPAIRS	\$ 36,062.70
RESERVE FOR DEBT SERVICE	\$370,271.99

RESOLUTION # 232

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Kalfas to pay bills as per the Abstract of April 4, 2018 and Payroll of April 6, 2018. **VOTE: 4 AYES, 0 NAYS.**

Abstract April 4, 2018 General Cks; 7984-7991	\$ 2555.35
Abstract April 4, 2018 Water cks: 7968-7983	\$ 369.71
Payroll of April 6, 2018 General Cks: 5183-5189	\$ 2404.32
Payroll of April 6, 2018 Water-Direct Dep. cks 5194	\$ 2359.52

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:08PM. **VOTE: 4 AYES, 0 NAYS.**

Mayor Bauer presented Tom Fetter with a plaque for 25 years of service with the village.

Respectfully submitted,

Bonita Mazzone
Deputy Clerk

