

April 5, 2017

The regular meeting of the Village of Cassadaga was held on April 5, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Amanda Kalfas, Bill Astry Cindy Flaherty, Theresa Seibert. Also in attendance was Deputy Clerk Bonita Mazzone, Supt. of Public Works Tom Fetter.

**RESOLUTION # 45
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas, second by Trustee Astry to approve the minutes of March 15, 2017. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 46
APPROVAL OF AGENDA**

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

GUESTS: Historian John Sipos, Susan Sipos, District 7 County Legislature Mark O'Dell, Bob Reuther from the Cassadaga Lakes Association asked about the status of Local Law/Zoning for wetlands, Peggy Heath Class of 2019 class advisor, Steve Bauer here in support of Mayor.

Bob Reuther asked status of the Zoning Wetlands, Clerk Astry reported that we did not get final draft from attorney. Peggy Heath asked permission to hold a 5K Run as fundraiser for the Class of 2019 on May 19th at 6:00 PM. They would like to begin at Fire Hall and go around the lake. The Sheriff's department and fire Department have been contacted for Fire Police.

**RESOLUTION #47
APPROVE 5K RUN FOR CLASS OF 2019**

Trustee Kalfas moved, second by Trustee Astry to approve the 5K Run for the Class of 2019 on May 19th. VOTE: 4 AYES, 0 NAYS.

ATTORNEY'S REPORT: No final report

MAYOR BAUER'S REPORT:

- She reported that she is excited to become the Mayor again and happy to see new faces on the board and feels they can achieve great things.
- She is in the process of interviewing two attorneys and should have appointment by next meeting.

CLERK-TREASURER ASTRY REPORT:

- Reported that she received application to forward on the Liquor Board for a Beer and Wine License for the Art Studio, Color Me Topsy, located at 11 Maple Avenue. Would like board approval.
- Announced that Intergrated Benefit Solutions has invited us to a Wine Tasting with proceeds of wine sales to Hospice and Palliative Care on April 27th.
- Appointment of Registrar of Vital Statistics and Deputy Registrar needs approving.
- Nocco rates are in and need approval.
- Have past due water bills to be added on to the Tax Levy in the amount of \$6,783.65 that need board approval.
- Prepared the Constitutional Tax Limit that needs board approval. Our maximum possible tax limit is \$651,482, and the proposed tax for 2017-2018 is \$124,612.
- Reported the Official Election Results; 58 Ballots for Mayor: Mary Jo Bauer 28 votes, 3 absentee, total 31, Write in Votes: Mike Lehnen 22 votes, Steve Lehnen 1 vote, Lee Ann Lazarony 1 vote; 2 Trustee positions: Theresa Seibert 45 votes, 3 absentee, total 48, Cynthia Flaherty 31 votes, 3 Absentee, total 36, Write In Votes: Steve Lehnen 1, Jeff Frick 1, Roger Salhoff 1 and Peter George 1.
- We received the last payment of \$219,741 from EFC for the Methane Removal System.

RESOLUTION # 48

APPROVE APPLICATION FOR LIQUOR LICENSE

Trustee Astry moved, second by Trustee Kalfas to approve waiving the 30 day wait period for the Art Studio, Color Me Topsy. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 49

APPROVE REGISTRAR AND DEPUTY REGISTRAR OF VITAL STATISTICS

Upon request by Clerk Astry to accept her appoint of Deputy Registrar of Vital Statistics Bonita Mazzone, Trustee Seibert moved, second by Trustee Kalfas.

VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 50

APPROVE VARIABLE RATES FOR NOCCO

Trustee Astry moved, second by Trustee to approve the variable rate for electric and gas utilities. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 51

APPROVE RELEVY OF WATER BILLS ON TAXES

Trustee Kalfas moved, second by Trustee Flaherty to approve the Relevy of Water bills past due for 2 cycles to the taxes for total of \$6,783.65.

VOTE: 4 AYES, 0 NAYS,

RESOLUTION # 52

APPROVE CONSTITUTIONAL TAX LIMIT

Trustee Astry moved, second by Trustee Kalfas to approve the Constitutional Tax Limit Margin of \$630,490. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 53

APPROVE ELECTION RESULTS

Trustee Astry moved, second by Trustee Flaherty to accept the Official Ballot count as stated above. VOTE: 4 AYES, 0 NAYS.

PUBLIC HEARING HELD AT 7:30 PM FOR BUDGET

Clerk Astry read the Impact Statement for the 2017-2018 budget and went over items in the budget. No comments were heard from the public.

CLOSE PUBLIC HEARING

Trustee Astry moved, second by Trustee Kalfas to close the Public Hearing on the Budget at 7:48 PM. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 54

ADOPT PROPOSED BUDGET

Trustee Astry moved, second by Trustee to adopt the proposed budget. Tax Levy of \$124,611.51 at rate of 3.62 per 1000. Total General Revenue; \$306,201.51, Total General Appropriations \$402,687.00 Appropriated Surplus \$96,485.49. Water Budget Revenue \$409,300, Total Water Appropriation \$ 486,399. Appropriated Surplus: \$77,099. VOTE: 4 AYES, 0 NAYS.

OLD BUSINESS: COMPOST PILE

Mayor Bauer brought compost pile and discussion held on what we want to do with it. Close it? Gate It? Set times? We have 5000 cubic yards of compost and no where to put it. No decisions were made. Tom Fetter stated that we need to hire someone to mash it down and push it back.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- The telephone pole snapped at the beach and waiting for DFT to install a new one. The gate will stay locked until this is complete.
- Plan on Hydrant Flushing on April 11th at 8:00 PM.
- Welcomed the new board.
- Reported on the aeration tank at Methane Removal System. The new pump was installed and it blew up after about 17 hours. The President of the manufacturer of pump came down and looked at the system. They have never had a problem before and new one was installed.

TRUSTEE KALFAS REPORT:

- She turned over LeeAnn's keys.
- She reported that Mayor Lazarony had received letter from Trish Timko and would like to donate to black swans because her and her

husband always enjoyed our lake and knew that we no longer have any swans. It will be discussed further after we find out more about them.

- Gave letter to Mayor Bauer about County Board of Elections taking over village election. No action taken.
- Happy to work with new board and welcomed them.

TRUSTEE ASTRY'S REPORT:

- The door for the pump house has been ordered.
- The roof on storage barn on Maple Avenue needs a new roof.
- Have bids for replacement of lawn mower and 1 ton dump truck.

TRUSTEE FLAHERTY'S REPORT:

- Banners at 4 corners were discussed, brackets need to be lowered so our workers can replace when needed.
- Would like to open the beach for playground when telephone pole is replaced. Both Mayor Bauer and Trustee Kalfas are concerned about the liability of leaving gate open without personnel at beach. Gate fees will be discussed in the future. Trustee Flaherty will lock and unlock the gate daily.
- Complete Streets Initiative was discussed briefly. Will have Peter George come to next meeting.
- CBC group has applied for different grants for different areas.

TRUSTEE SEIBERT'S REPORT: NO REPORT

County Legislature Mark O'dell gave a brief update. The Sheriff's department was charging the Cassadaga Lakes Association \$3000 to patrol the lake. He had this charge abated so they will not be receiving anymore bills. SUNY Fredonia along with Water Shed Management and Soil & Water District will be doing study this summer of lakes and wetlands. He is available to assist us in any way we need him.

RESOLUTION # 55

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for April 5, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$209,282.08
WATER FUND	\$207,565.68
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 # 56

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Astry to pay bills as per the Abstract of April 5, 2017 and Payroll of March 7, 2017. VOTE: 4 AYES, 0 NAYS.

Abstract April 5, 2017 General cks: 7627-7643	\$ 6,972.48
Abstract April 5, 2017 Water cks: 7627-7643	\$ 3,418.99
Payroll of April 7, 2017 General ck: 5052-5053	\$ 2,126.87
Payroll of April 7, 2017 Water-Direct Deposit	\$ 2,083.80

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:36 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

