

August 15, 2018

The regular meeting of the Village of Cassadaga was held on August 15, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry, and Teri Seibert. Also in attendance were Attorney William Duncanson, and Deputy Clerk Bonita Mazzone. Absent Trustee Amanda Kalfas and Supt. of Public Works Sam Alaimo.

RESOLUTION # 297

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Seibert to approve the minutes of August 1, 2018. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 298

APPROVAL OF AGENDA

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

GUESTS:

Guests Steve and Nancy Wickmark, 39 Pettit Place attended to observe meeting for any updates.

Bill Dorman asked the board for guidance on an application for a gazebo. He had torn down a cottage by the lake and wanted to put up a gazebo. He sent application to Code Enforcement Office Rodney Lind and he sent it back and said that he needs to contact Zoning Officer Jim DeJoe. He is confused on what to do because he is applying for a building permit. Attorney Duncanson advised him to contact Jim DeJoe to see if a gazebo is allowed according to zoning.

ATTORNEY DUNCANSON'S REPORT: No report

MAYOR BAUER'S REPORT: No report

CLERK-TREASURER ASTRY REPORT:

- If board wants to change the Employee Counseling Notice, the Employee Handbook needs to be amended.**
- She had been asked by a few community members if the village was going to give out hot dogs after Labor Day Parade. In the past the village has purchased the hot dogs and the firemen have cooked them. Chief Wichlacz reported before the meeting that no one would be available to cook them. Trustee Flaherty stated that the Cassadaga Food Pantry may be interested in setting up their stand.**
- Asked if the board is going to be in Labor Day Parade. Mayor has to work and will let members know if she will be able to.**
- Trustee Flaherty had asked if there was enough money in budget for weekend beach hours through Labor Day. Clerk Astry reported that**

they have stayed under budget thus far and there was no cost to the village for the Waldameer trip so there should be enough funds.

- Reported that she is still working on State comptroller annual report and has had a few problems, has worked that past 2 Sunday's on it and should be able to complete on Friday.

RESOLUTION # 299

AMEND EMPLOYEE HANDBOOK

Trustee Astry moved, second by Trustee Flaherty to replace old Notice of Disciplinary Action with new Employee Counseling Notice page 63. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 300

EXTEND BEACH HOURS

Trustee Flaherty moved, second by Trustee Astry to extend beach hours starting with August 18th on Saturday and Sundays from Noon until 4:00 PM through Labor Day weekend by having 2 lifeguards on duty. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO- Absent

- Trustee Astry reported that Mill Street and Frisbee road have been black topped and repaired apron at Library.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT:

- The beach Waldamere trip was today with 59 people attending.
- The end of year beach picnic is Friday night, hope board members will attend.
- National Night Out was a success and Sally Lawson did a great job. There were 80 people in attendance in our first "National Night Out".
- We had approximately 150-175 people attend the Kokomo Band concert on the Floating Stage Sunday evening.
- Cassadaga Lakes Association is holding Barn Dance on August 5th from 7 to 9 at Red House.
- Kid's triathlon will be held, Saturday at 9:00 AM at beach.
- Would like to see Local Law 2 of 1995 on Noise be amended as intended for noise between hours of 11PM to 7AM. After discussion it was decided to leave the Local Law as is.
- She had a draft of an amendment to Local Law 1 of 2002 to add Historical Site Event Venue that would be allowed by Special Use Permit in residential, business and industrial districts in the community. It also has provisions that must be adhered to in regards

of noise, traffic control and closing time. Mayor Bauer stated she doesn't feel zoning should be changed and this was supposed to go to committee. Trustee Flaherty stated that it did go to committee and her and Trustee Astry put the amendment together after researching different possibilities. Discussion held on how the historical significance" is determined. We need to find out the definition of historic event or building. Attorney Duncanson stated that a full SEQRA Type II review would have to be completed for environmental significance. Trustee Flaherty will continue to review.

TRUSTEE SEIBERT'S REPORT:

- CVCS Building and Grounds Supt. Tom Zanghi was wondering if the village would paint a cross walk at end of Dale Drive.
- She reported that National Grid will put electric at each pole at Ames Common so we can put the snowflakes that we purchased up for "Light up Cassadaga". The cost would be a \$54.00 charge per pole per year as a convenience fee plus electric cost. She will check out if this fee would stop if we did not put snowflakes up.

RESOLUTION # 301

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for August 15, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 313,676.97
WATER FUND	\$ 124,387.49
RESERVE CVFD EQUIPMENT	\$ 10,223.75
RESERVE DPW	\$ 61,327.72
RESERVE WATER REPAIRS	\$ 45,072.95
RESERVE FOR DEBT SERVICE	\$ 182,371.19

RESOLUTION # 302

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Aug. 10, 2018 General Cks: 5264-5271	\$ 7,089.58
Payroll of Aug. 10, 2018 Water-Direct Dep.	\$ 2,081.59
Abstract of Aug. 15, 2018 General Cks: 8133-8152	\$ 11,675.88
Abstract of Aug, 15, 2018 Water cks: 8133-8152	\$ 797.95

Steve Wickmark addressed the board at the end of meeting about the process of getting answers from the board. Bill Dorman should not have to get the run around when trying to get a building permit. They had sent letter to the board and ZBA about holding another public hearing because the circumstances have changed since the Use Variance request. We have not received written response. Attorney Duncanson stated that you were given oral response to your request on June 20th that you would have to apply for an Article 78 at the Chautauqua County Supreme Court. He also stated that he had invited Code Enforcement Officer Rodney Lind to

inspect his property which he did, and has not received a response from him either and it has been a few weeks.

RESOLUTION # 303

MOVE INTO EXECUTIVE SESSION

Mayor Bauer moved to go into Executive Session to discuss a Personnel matter, second by Trustee Flaherty at 8:01 PM. VOTE: 3 AYES, 0 NAYS.

Discussion held on Civil Service descriptions.

RESOLUTION # 304

COME OUT OF EXECUTIVE SESSION

Trustee Astry moved, second by Trustee Seibert to Come out of Executive Session at 8:10 PM. VOTE: 3 AYES, 0 NAYS.

Discussion held on zoning officers and confusion on who does what. Teri Seibert will talk to Dave Wilson about division of responsibilities.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:27 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

