

**August 1, 2018**

The regular meeting of the Village of Cassadaga was held on August 1, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry, and Amanda Kalfas. Also in attendance was Supt. of Public Works Sam Alaimo. Absent: Trustee Teri Seibert and Deputy Clerk Bonita Mazzone.

**RESOLUTION # 291  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Kalfas to approve the minutes of July 18, 2018. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 292  
APPROVAL OF AGENDA**

A motion was made by Trustee Flaherty, second by Trustee Astry 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.

Bob Reuther is curious on what is going on with zoning.

Bill Dorman was there to observe meeting.

Mark Odell, District 7 County Legislature was there to answer any questions regarding the Dale Drive shoulder project

**ATTORNEY DUNCANSON'S REPORT: Absent**

**MAYOR BAUER'S REPORT:**

- We received Certificate of Appreciation from So. Tier West.
- May attend the Notary school be offered.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Emily Scott who has been doing Pound Classes at the beach was wondering if she can hold classes in Community Room on Monday's beginning in September.

**RESOLUTION # 293  
APPROVE POUND CLASS IN COMMUNITY ROOM**

Trustee Flaherty moved, second by Trustee Kalfas to allow Emily Scott to teach Pound Classes on Monday evenings from September to April at cost of \$200 for use of the Community Room. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE: Absent**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported that the cameras for the Compost Pile have been ordered.
- Our new dump truck was shipped on July 31<sup>st</sup> from Mexico.
- Received quote of \$ 800 from Warren Fence Company to repair the basketball court fence at the beach and a new gate for court would cost \$1,125. Discussion held and Trustee's Astry and Kalfas felt that gate cost is too much to spend at this time of year.
- They will be oiling and stoning Lakeview, Pettit and upper Pennington and North Shore Park August 9<sup>th</sup> and 10<sup>th</sup>.
- JMI will let us use paver at no charge for week of August 13<sup>th</sup> to do Mill Street and end of Frisbee Road to do paving. He reported that D&H Excavating milled Mill Street at cost of only \$3500.
- They did some patching of Village roads yesterday.

#### **RESOLUTION # 294**

#### **REPAIR FENCE AT BEACH**

Trustee Astry moved, second by Trustee Kalfas to repair fence at beach at cost of \$800 by Warren Fence. VOTE: 3 AYES, 0 NAYS.

**TRUSTEE KALFAS REPORT:** No report

#### **TRUSTEE ASTRY'S REPORT:**

- Reported that the siren has been repaired and installed. Great Lakes Tree donated use of crane.

#### **TRUSTEE FLAHERTY'S REPORT:**

- The beach program is doing well with a total of 3,574 people attending since we opened. Would suggest for next year that we send letters to recreation departments from other municipalities that they notify us when they are coming so we have enough lifeguards on duty and should consider charging.
- We had approximately 100 people attend the Rustic Rambler's concert on the Floating Stage Sunday evening.
- On July 29<sup>th</sup> there was a 10:30 AM Worship at the beach with approximately 200 attending.
- The Cassadaga Lakes Association donated a fishing sign for floating stage.
- Cassadaga Lakes Association is holding Barn Dance on August 5<sup>th</sup> from 7 to 9 at Red House.
- National Night Out will be held at beach on August 7<sup>th</sup>.
- The Kokomo Band will be playing on floating stage August 12<sup>th</sup> that the village is sponsoring at cost of \$325.
- She contacted Christopher Eastman who works for NYS Government planning and he stated that zoning could be changed and name it as a Historic Site venue, has historic significance, must benefit the community and a Special Use Permit would be required. Would like to have a committee meeting after this meeting to work on it.

- **Would like to see Local Law 2 of 1995 on Noise be amended as intended for noise between hours of 11PM to 7AM.**

**TRUSTEE SEIBERT'S REPORT: Absent**

**RESOLUTION # 295**

**APPROVAL OF THE FINANCIAL STATEMENTS**

**Trustee Astry moved, second by Trustee Kalfas to approve the Financial Statement for August 1, 2018. VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND:</b>	<b>\$ 291,566.65</b>
<b>WATER FUND</b>	<b>\$ 127,285.98</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$ 10,209.26</b>
<b>RESERVE DPW</b>	<b>\$ 61,304.68</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 45,069.99</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$ 182,355.20</b>

**RESOLUTION # 296**

**APPROVAL OF THE BILLS AND PAYROLL**

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

<b>Payroll of July 27, 2018 General Cks: 5248-5257</b>	<b>\$ 7,089.58</b>
<b>Payroll of July 27, 2018 Water-Direct Dep.</b>	<b>\$ 2,180.31</b>
<b>Abstract of Aug. 1, 2018 General Cks: 8120-8131</b>	<b>\$ 7,803.69</b>
<b>Abstract of Aug, 1, 2018 Water cks: 8120-8131</b>	<b>\$ 1,131.87</b>

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:40 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





