

**August 7, 2019**

**The regular meeting of the Village of Cassadaga was held on August 7, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty, and William Dorman. Also in attendance was Deputy Clerk Bonita Mazzone, Supt. of Public Works Sam Alaimo, and Attorney Joe Calimeri. Absent were Trustees Kalfas and Seibert.**

**Pledge of Allegiance**

**RESOLUTION # 124**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Flaherty second by Trustee Dorman to approve the minutes of July 17, 2019 with addition under Trustee Dorman's report, last paragraph, add: If there is any new information worthy of pursuing. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 125**

**APPROVAL OF AGENDA**

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

**GUESTS: None**

**ATTORNEY JOE CALIMERI'S REPORT**

- **We should go into Executive Session at end of meeting to discuss litigation.**

**MAYOR ASTRY'S REPORT:**

- **He reported on Dale Drive shoulder project. The project is 99% done and they are waiting on completion of grates to finish up. They should be coming in next week and they will be back to install and then they will be back to have road striped.**
- **There was an incident yesterday with many Sheriff's responding and the DEC. There was a potential intruder at a residence on Mill Street and he fled down in the swamp and was apprehended by the Sheriff's Department and taken to hospital.**
- **National Night Out was held last night in the Community Room and Fire Hall with our Sheriff's Department with the K-9 unit with 3 dogs doing demonstration on what they are trained for. The fire department allowed the public to climb into the trucks to view. State Police were represented and explained their duties. The Job Corp students who are studying Security and Hazard materials were represented and offered free finger printing. There was a lot of positive feedback from the community.**

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Bahgat & Laurito will begin their audit of our finances next week.
- We are also being audited by the NYS Division of Code Enforcement and Administration. Our new Code Enforcement Officer Wendy Spinuzza is also being trained on what should be done and improving or record keeping and the NYS Uniform Fire Prevention and Building Code. A new Building Permit Application has been developed, a complaint form, and Permit form.
- The trainer from NYS Division of Code Enforcement Deborah Babbit-Henry also recommends that our Code Enforcement Officer keeps all files at village office and she should have a laptop that is kept here furnished by the village and a cell phone furnished by the village. We also have to update Local Laws to conform to administration and enforcement of NYS Uniform Fire Prevention and Building code. She will be at our next meeting with her recommendations.
- Reminding everyone that we need to have Sexual Harassment Training done by October.

**RESOLUTION # 126**

**PURCHASE LAPTOP AND CELL PHONE FOR CODE ENFORCEMENT OFFICER**

Trustee Flaherty moved, second by Trustee Dorman to purchase a laptop and cell phone for Code Enforcement Officer as recommended by Division of Code Enforcement and Administration. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE REPORT: No Report**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- Reported that the heavy rain from yesterday has washed the top soil and grass seed away in many areas on Dale Drive. Most everyone is very happy with the Dale Drive project. The contractor will have 2 stumps grinded at roadside.
- The wood chipper needs new pump and has ordered one. It will be ready by third week of August.
- Some minor repairs needed at beach and dock placed after the heavy wind and rainstorm yesterday.

**TRUSTEE KALFAS REPORT: ABSENT**

**TRUSTEE DORMAN'S REPORT:**

- He would like board to consider changing meeting date to the second and fourth Wednesday of the month in hopes that we would get better attendance of board members at meetings.

**TRUSTEE FLAHERTY'S REPORT:**

- Wanted to thank Sam and Rob on all there help at the beach.

- They have had 1,911 visitors at beach with average of 75 daily. There were 300 people in attendance at Worship on the Beach and 275 people in attendance at last concert.
- We may need a policy for use of beach for big parties. She will confer with Beach Director.
- We had a pickle ball net donated to the beach.
- CBC submitted 2 grants for sealing of basketball court and striping for pickle ball.
- Concert on Floating Stage Sunday-Dave Golondo Band.
- Kids Triathlon will be on August 17<sup>th</sup>.

**RESOLUTION # 127**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Dorman to approve the Financial Statement for July 19, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 271,043.39
WATER FUND	\$ 91,618.17
RESERVE CVFD EQUIPMENT	\$ 20,195.33
RESERVE DPW	\$ 27,329.49
RESERVE WATER REPAIRS	\$ 41,136.75
RESERVE FOR DEBT SERVICE	\$ 215,410.54

**RESOLUTION # 128**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Aug. 9, 2019 General Cks: 5404-5413	\$ 7,923.23
Payroll of Aug. 9, 2019 Water Cks: direct dep.	\$ 2,012.90
Abstract of Aug. 7, 2019 General Cks: 8552-8571	\$ 5,307.53
Abstract of Aug. 7, 2019 Water Cks: 8552-8571	\$ 2,627.04

**RESOLUTION # 129**

**MOVE INTO EXECUTIVE SESSION**

Mayor Astry moved, second by Trustee Flaherty to Move Into Executive Session to discuss litigation at 7:37 PM.

**RESOLUTION # 130**

**COME OUT OF EXECUTIVE SESSION**

Mayor Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 7:58 PM. VOTE: 3 AYS, 0 NAYS.

Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Dorman at 7:58 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry**  
**Clerk Treasurer**



