

**August 16, 2017**

**The regular meeting of the Village of Cassadaga was held on August 16, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Cindy Flaherty, Amanda Kalfas, Theresa Seibert and Bill Astry. Absent: Also in attendance was Attorney Bill Duncanson.**

**RESOLUTION # 118  
APPROVAL OF MINUTES**

**A motion was made by Trustee Kalfas, second by Trustee Seibert to approve the minutes of August 2, 2017. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 119  
APPROVAL OF AGENDA**

**A motion was made by Trustee Astry, second by Trustee Kalfas to approve the agenda after adding Frisbee Road and Dale Drive Lot. VOTE: 4 AYES, 0 NAYS.**

**GUESTS:**

**Bob Reuther and Peter George from Cassadaga Lakes Association and Kathy George from Cassadaga Branch Library. Both Bob and Peter were there to see where we stood on the Wetlands Local Law. Kathy George announced that the Cassadaga Library and the Sinclairville Library are coordinating an Eclipse Viewing event from 2:00PM-3:00PM on August 21<sup>st</sup> at the Cassadaga Valley high school.**

**ATTORNEY'S REPORT:**

- He had prepared a Local Law to supersede the state law on the wetlands. Copies of proposed Local Law were previously distributed to board to review and discuss at this meeting. Attorney Duncanson stated that he feels that the DEC will not be too interested in enforcing the wetland if they know we have a Local Law to do so. Trustee Astry is concerned that the Local Law has the Code Enforcement Officer as the one to issue a Stop Order if needed because our Zoning Officer is not available most of the time. Attorney Duncanson stated that local police would not enforce this law and the Zoning Officer would be the one to do so. Discussion held on the Local Law and both Bob Reuther and Peter George had questions and recommendations. They are to email them to Clerk Astry and she will send to attorney and rest of the board. Further discussion will be held at next meeting.**
- Discussion held on the Dale Drive property that the Village decided to accept from the Nichols at cost of \$1.00. Trustee Seibert stated that she is concerned about us accepting the closing costs and would like to know how much that will be. Clerk Astry will contact Attorney Hope Fredrickson to get a more accurate number.**

**MAYOR BAUER'S REPORT:**

- Correspondence from:
  1. Received Letter from Parade Chairman Beth Burlingame asking board to be in Labor Day Parade. No decision made at this time.
  2. CASAC-Overdose Prevention flyers.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that she received Fire Department call reports of January through July.
- Mill Street water replacement went out to bid with bid opening of September 8<sup>th</sup> at 4:00 PM.
- Requested permission to attend an Educational Program my NYS Racing and Wagering at the Clarion Hotel and Conference on Sept. 18<sup>th</sup> at cost of \$35.00

**RESOLUTION # 120**

**APPROVE SEMINAR FOR CLERK ASTRY ON NYS RACING AND WAGERING**

Trustee Flaherty moved, second by Trustee Astry to allow Clerk Treasurer Astry to attend seminar at cost of \$35.00 on NYS Racing and Wagering on September 18<sup>th</sup> at cost of \$35.00. VOTE: 4A YES, 0 NAYS.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: ABSENT**

**TRUSTEE KALFAS REPORT:**

- Reported that she spoke to representative of the County Landfill and they are willing to allow us to dispose of the compost pile at a cost of \$15.00 per ton. Her estimate of moving 5 cubic feet of compost would cost \$24,300. We would need to haul it there. Will check with Tom Fetter to see if we can get assistance through Shared Services.

**TRUSTEE ASTRY'S REPORT:**

- Has 3 quotes for new roof for storage barn on Maple Avenue and waiting for 1 more.
- Working on getting quotes for truck and lawn mower.

**TRUSTEE FLAHERTY'S REPORT**

- Waldameer trip was today with 32 attending.
- The beach picnic is this Friday and advertising as a Community Picnic.
- The picnic tables are being painted by someone doing Community Service.
- The Village had agreed to pay \$250 for the Drum and Bugle Corp for the Labor Day Parade, CBC is paying \$100 but we still need \$75.00 to cover the cost. Is hoping that the Village will pay the extra \$75.00

- The Bicycle Dice Run over Labor Day is requesting the Mayor to check off the participants.
- She contacted South Paws about painting the sign at the Park and they would do it if we took it down. They said the quote from Chautauqua Signs of \$800 is a good price.

**RESOLUTION # 121**

**APPROVE PAINTING OF VILLAGE SIGN IN AMES COMMON**

Trustee Flaherty moved, second by Trustee Seibert to have the sign at Ames Common painted by Chautauqua Signs at cost of \$800. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 122**

**PURCHASE SPRUCE TREE FOR AMES COMMON**

Trustee Seibert moved, second by Trustee Kalfas to purchase a dwarf spruce tree to be planted at Ames Common. VOTE: 4 AYES, 0 NAYS.

**TRUSTEE SEIBERT'S REPORT:**

- She reported that many residents have contacted her in regards width of Frisbee Road since it has been paved. The width of the walking shoulder should be 4 feet wide. Clerk Astry stated that she believes that it is because she compared the width of what was paved last year to where white line was this year before paving and it was same width. It also needs to have fill in shoulders because of drop off. Trustee Astry will verify with Tom Fetter.

**RESOLUTION # 123**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Kalfas to approve the Financial Statement for August 16, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$338,146.46
WATER FUND	\$130,545.09
RESERVE DPW	\$ 41,043.09
RESERVE WATER REPAIRS	\$ 36,044.78
RESERVE FOR DEBT SERVICE	\$370,026.58

**RESOLUTION # 124**

**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 August 16, 2017 and Payroll of August 11, 2017.

VOTE: 4 AYES, 0 NAYS.

Abstract Aug. 16, 2017 General ck; 7755-7772	\$ 10,391.10
Abstract Aug. 16, 2017 Water cks: 7755-7772	\$ 1,380.49
Payroll of Aug. 11, 2017 General ck: 5099-5106	\$ 6,114.75
Payroll of Aug. 11, 2017 Water-Direct dep. Ck 5104	\$ 1,971.55

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:26 PM. VOTE: 4 AYES, 0 NAYS.

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





