

August 2, 2017

The regular meeting of the Village of Cassadaga was held on August 2, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Cindy Flaherty and Bill Astry. Absent: Trustee Amanda Kalfas, Theresa Seibert. Also in attendance Deputy Clerk Bonita Mazzone and Public Works Supt. Tom Fetter.

**RESOLUTION # 109
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Flaherty to approve the minutes of July 5, 2017. VOTE: 3 AYES, 0 NAYS. (The July 19, 2017 was cancelled due to lack of quorum)

**RESOLUTION # 110
APPROVAL OF AGENDA**

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

GUESTS:

Our Observer reporter Amanda Dedie announced that this will be her last meeting with us and enjoyed covering Cassadaga. She took another job in Canandaigua, NY. The board will miss her and wished her well.

ATTORNEY'S REPORT: Absent

- **Clerk Treasurer Astry reported that she spoke to him and he did receive records from Seaman & Norris and dropped them off at Village Office.**
- **He has prepared a Local Law to supersede the state law on the wetlands. Copies of proposed Local Law was distributed to board to review and discuss at next meeting. Trustee Astry stated that after glancing at the proposed Local Law he would like to see Sheriff's Department be the enforcement, not our Zoning Officer because he is not always available.**

MAYOR BAUER'S REPORT:

- **Received DEC Permit for Mill Street and signed it.**
- **Correspondence from:**
 1. **Cassadaga Wind Farm**
 2. **Niagara Mohawk rate increase**
 3. **Copies of letters from Zoning Enforcement Officer Jim Dejoie on residents with tall grass**
 4. **Letter from Jim and Linda Bailey commending Tami Wichlacz on job she did as Beach Director in the past.**
 5. **Received invitation to meet Governor Cuomo tomorrow in Jamestown at the Comedy Central.**

CLERK-TREASURER ASTRY REPORT:

- We need to amend our existing Third Party Custody Agreement with Community Bank which is changing language in regards of collateral provided and the amount of Uninsured deposits.
- Attorney Duncanson asked if village would be willing to pay the transfer cost of property being donated to village by the Nichols at approximate cost of \$300-\$500.
- Read letter from Southern Tier Triathlon Club organizers Mark and Tonia Wilson asking permission to hold events in 2018 with list of events.
- A new vendor for the Farmers Market who sells alpaca items will be bringing a couple alpaca's to the market.
- Reported that she sent in the Audit report to the State Comptroller's office yesterday and needed assistance from Louann Bahgat to complete. Bahgat & Laurito Bahgat will be doing audit this year of books.
- Reported that has had problems with new copier printing checks. She has had to type checks because the copier and KVS software is not compatible. Eagle Systems is looking into a solution to resolve this issue.
- Has been in contact with Engineer Mark Burr in regards to Mill Street waterline replacement. We have not received permit from County but should be getting it shortly. He suggests that we move to have project go out to bid as soon as received so project can be done this fall.

RESOLUTION # 111

AMENDMENT NO. 1 TO THIRD PARTY CUSTODY AGREEMENT

Trustee Flaherty moved, second by Trustee Astry to adopt the Amendment No. 1 to Third Party Custody Agreement with Community Bank. (copy attached)

VOTE: 3A YES, 0 NAYS.

RESOLUTION # 112

APPROVE CLOSING COSTS FOR PROPRTY ON DALE DRIVE

Trustee Astry moved to cover the cost of parcel of land on Dale Drive being donated by Mr. and Mrs. David Nichols, second by Trustee Flaherty. **VOTE: 3 AYES, 0 NAYS.**

RESOLUTION #113

APPROVE TRIATHLON SCHEDULE FOR 2018

Trustee Flaherty moved, second by Trustee Astry to allow Southern Tier Triathlon to hold events in 2018. **VOTE; 3 AYES, 0 NAYS.**

RESOLUTION # 114

PUT BIDS OUT FOR MILL STREET

Trustee Astry moved, second by Trustee Flaherty to move ahead with putting bids out for Mill Street contingent on permit from Chautauqua County. Time is running out to have Mill Street completed this fall so we do not want to wait until next meeting, and Clerk Astry and Engineer Mark Burr will co-ordinate. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported that Frisbee Road will be blacked topped 2000 feet and remainder done next year. Not enough CHIPS funds to complete the entire road this year.
- Reported that Dustin cut wires by accident when cutting weeds by generator.
- Would like to know if he can buy new mower this year. Trustee Astry stated that he is still looking into this.
- Questioned if the ball teams are done with ball fields. Mayor Bauer will find out and let him know.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT:

- Has 3 quotes for new roof for storage barn on Maple Avenue and waiting for 1 more.
- The electrical problem for generator was repaired same day they were ripped out.

TRUSTEE FLAHERTY'S REPORT

- Reported that we have had approximately 2000 people attend beach so far this year.
- Reported the personnel problems are improving and have had complaints from village residents.
- There has been a lot of geese again this year on beach and has been a problem getting it cleaned up.
- The concerts at the beach have been well attended and a Worship at the beach was held with over 200 people.
- The Waldameer trip is being planned for August 16th and has bus reserved. Would like to use the Fern Derby Memorial money to cover the cost of Waldameer trip for the kids.
- We will be having a Community Picnic at the beach on closing day, August 18th at 6:00 PM.
- The signs for the beach, Ames Common and South side of Cassadaga have all be placed. This was a result from grant for Cassadaga Lakes Association.
- She reported that Chautauqua Sign would paint the Cassadaga Sign and posts at Ames Common for \$800. She will get quote from South Paw also.
- She would like to have the Fire Department portable sign removed and they can use the event sign. Trustee Astry said that the County

donated the sign and wants it left there for their use and Cassadaga Fire Department use. Discussion held and was decided to see if it could be moved somewhere else in park.

**RESOLUTION # 115
FERN DERBY MEMORIAL**

Trustee Flaherty moved, second by Trustee Astry to use the Fern Derby Memorial Fund of \$600 held in the Trust and Agency for cost of Waldameer trip. VOTE: 3 AYES, 0 NAYS.

APPROVE KEEPING GATE OPENED DAWN UNTIL DUSK

Trustee Flaherty moved, second by Trustee Seibert to keep gates opened from Dawn until Dusk. Trustee Flaherty will lock at night and the DPW will open in the morning. VOTE: AYES; FLAHERTY, SEIBERT, ASTRY. ABSTAIN; KALFAS

TRUSTEE SEIBERT'S REPORT: Absent

**RESOLUTION # 116
APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Flaherty to approve the Financial Statement for August 2, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$316,584.53
WATER FUND	\$133,179.28
RESERVE DPW	\$ 41,043.09
RESERVE WATER REPAIRS	\$ 36,044.78
RESERVE FOR DEBT SERVICE	\$370,026.58

**RESOLUTION # 117
APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Flaherty, second by Trustee Astry to pay bills as per the Abstract of July 19, 2017 and Abstract of August 2, and Payroll of July 14, 2017 and July 28, 2017 VOTE: 3 AYES, 0 NAYS.

Abstract July 19, 2017 General ck: 7724-7739	\$ 3,124.02
Abstract July 19, 2017 Water cks: 7724-7739	\$124,777.89
Abstract Aug. 2, 2017 General ck; 7741-7754	\$ 5,699.87
Abstract Aug. 2, 2017 Water cks: 7741-7754	\$ 2,255.37
Payroll of July 14, 2017 General ck: 5079-5086	\$ 4,077.17
Payroll of July 14, 2017 Water-Direct dep. Ck 5084	\$ 2,024.53
Payroll of July 28, 2017 General ck: 5087-5094	\$ 6,115.43
Payroll of July 28, 2017 Water-Direct Dep, ck 5092	\$ 2,057.85

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 8:14 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry

Clerk Treasurer

