

DECEMBER 19, 2018

The regular meeting of the Village of Cassadaga was held on December 19, 2018 at 7:00 PM with Mayor MaryJo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry and Teri Seibert. Also in attendance were Supt. of Public Works Sam Alaimo and Deputy Clerk Bonita Mazzone. Absent: Trustee Amanda Kalfas

**RESOLUTION # 342
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of December 5, 2018. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 343
APPROVAL OF AGENDA**

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

GUESTS:

Nancy Wickmark, 39 Pettit Place commented that the Park looks great and it was nice to see community come together for the Light Up Cassadaga. She also reported that the Chautauqua County Watershed received a grant from New York State for \$90,000 for the Cassadaga Lakes Nature Preserve.

Len and Beth Ensalaco stated they are happy to be here. Len Ensalaco is our newly appointed Code and Zoning Officer.

Bill Dorman, 86 Frisbee Road was there to observe.

Randy Graham, insurance agent for Mayville Tremaine reviewed our Trident Insurance quote. He reported that they now carry liability for Cyber Security at additional cost of \$ 690 and continues having Terrorism coverage at additional cost of \$468. Total coverage with 4% increase for inflation would be \$ 27,620. He also went over the Cancer Benefit that we have to carry on our Interior Fire Fighters.

**RESOLUTION # 344
INSURANCE COVERAGE**

Trustee Astry moved, second by Trustee Flaherty to purchase the Trident Insurance with additional cost of \$690 for Cyber Liability and additional cost of \$468 for Terrorism coverage at total cost of \$27,620. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 345
CANCER BENEFIT COVERAGE**

Trustee Astry moved, second by Trustee Flaherty to purchase the mandatory coverage for Interior Fire Fighters through VFIS at rate of \$137

per member. Eligible fire fighters for Cassadaga Volunteer Fire Department would be 9 members. VOTE: 3 AYES, 0 NAYS.

MAYOR BAUER'S REPORT:

- In favor of hiring Attorney Joe Calimeri from Wright, Wright & Hampton. Trustee Astry stated that he would be here tonight but just got back into town and has previous commitment.

RESOLUTION # 346

HIRE ATTORNEY JOE CALIMERI

Trustee Astry moved, second by Trustee Flaherty to hire Attorney Joe Calimeri from Wright, Wright & Hampton to represent the village. VOTE 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that a representative from Southern Tier West for NYSEDA Clean Energy would like to speak to board on program and possible grant funding. It was decided to invite him to an upcoming meeting.

DEPUTY CLERK BONITA MAZZONE: No Report.

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-

- He reported that he has researched the replacement of our street lights with LED lighting as proposed by National Grid at no cost to the village. He recommends the Autobahn Series LED lights; replace 69 lights with LED unit "C" 48 watts and 4 lights with LED unit "F" with 210 watts that would be placed at center of village near park.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT:

- Reported that CBC received \$570 grant from Fine Arts Council for our concert series.

TRUSTEE SEIBERT'S REPORT: No report

RESOLUTION # 347

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Seibert to approve the Financial Statement for December 19, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 219,245.24
WATER FUND	\$ 157,771.79
RESERVE CVFD EQUIPMENT	\$ 10,193.35
RESERVE DPW	\$ 9,930.23
RESERVE WATER REPAIRS	\$ 45,084.25

RESERVE FOR DEBT SERVICE \$ 182,432.15

RESOLUTION # 348

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Dec. 14, 2018 General Cks: 5326-5328	\$ 1,737.63
Payroll of Dec. 14, 2018 Water Cks: 5326-5328	\$ 1,691.56
Abstract of Dec. 19, 2018 General Cks: 8272-8286	\$ 2,898.35
Abstract of Dec. 19, 2018 Water Cks: 8272-8286	\$ 2,687.34

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

A Christmas Party celebration was held in Community Room after the meeting.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

