

DECEMBER 20, 2017

The regular meeting of the Village of Cassadaga was held on December 20, 2017 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included, Cindy Flaherty, Theresa Seibert, Amanda Kalfas. Absent: Mayor Bauer. Also in attendance were Deputy Clerk Bonita Mazzone and Attorney Bill Duncanson.

**RESOLUTION # 176
APPROVAL OF MINUTES**

A motion was made by Trustee Seibert, second by Trustee Kalfas to approve the minutes of December 6, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 177
APPROVAL OF AGENDA**

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

GUESTS:

Mike Lehnen, Government class members Savannah Nickerson and Nolan Carpenter.

Mike Lehnen asked the board why the POW flag was taken down at Ames Common and replaced by a New York State flag. Deputy Mayor Astry said he will find out and have one put back up.

ATTORNEY DUNCANSON'S REPORT:

- He stated that he had sent a Local Law on "Best Value Contract" and recommends that it be passed. Trustee Seibert asked if he would be charging an extra fee for this service and said he would not because it is revised from other municipalities that he has worked with. Board will introduce it when Mayor is able to attend meeting.

MAYOR BAUER'S REPORT: Absent

CLERK-TREASURER ASTRY REPORT:

- She recommended that we start our budget workshop after the second meeting in January.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT:

- Reported that the DPW worked many hours last weekend with the heavy snowfall.

TRUSTEE FLAHERTY'S REPORT

- She reported that the deer at park need to have extra stakes in ground to keep them standing.
- The CBC will be hosting a Winter Festival February 9th-11th. The Villages share of the band will be \$200 for the band "Bid Tone" who will be playing at Legion from 7 to 10 PM that Saturday.

TRUSTEE SEIBERT'S REPORT:

- She reported that she will make sure the deer get fixed at the park.

RESOLUTION # 178

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Flaherty to approve the Financial Statement for December 15, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$267,114.19
WATER FUND	\$168,349.01
RESERVE CVFD EQUIPMENT	110.94
RESERVE DPW	\$ 41,147.82
RESERVE WATER REPAIRS	\$ 36,053.82
RESERVE FOR DEBT SERVICE	\$370,150.28

RESOLUTION # 179

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Flaherty to pay bills as per the Abstract of December 6, 2017 and Payroll of December 15, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Dec. 20, 2017 General ck; 7893-7903	\$ 1,523.87
Abstract Dec. 20, 2017 Water cks: 7893-7903	\$ 1,539.59
Payroll of Dec. 15, 2017 General cks: 5155-5156	\$ 2,146.15
Payroll of Dec. 15, 2017 Water-Direct Dep. Ck 5156	\$ 2,000.12

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Seibert at 7:14 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

