

DECEMBER 5, 2018

The regular meeting of the Village of Cassadaga was held on December 5, 2018 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Cynthia Flaherty, Amanda Kalfas and Teri Seibert. Also in attendance was Supt. of Public Works Sam Alaimo. Absent: Mayor Mary Jo Bauer.

**RESOLUTION # 334
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Seibert to approve the minutes of November 7, 2018. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 335
APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Flaherty to approve the agenda after deleting Guest: Randy Graham and Approval of Liability Insurance. VOTE: 3 AYES, 0 NAYS.

GUESTS:

Steve Wickmark, 39 Pettit Place there to observe.

Supervisor of Town of Stockton Dave Wilson gave flyer for Christmas Lighting Contest for Town of Stockton and wished everyone a Merry Christmas.

Peter and Kathy George, 209 Dale Drive reported that the “Light Up Cassadaga” was very successful and thanked Trustees Seibert and Trustee Flaherty for all they did. A special thank you to Sam Alaimo for clearing snow and help with electric for lights.

Attorney Joe Calimeri from Wright, Wright and Hampton Law firm. He has worked for 5 different municipalities including Jamestown Public Utilities. He has also worked with District Attorney’s office. He knows zoning and code enforcement, especially Article 78, litigation. He will come to one meeting a month and be available by phone for questions. He gave his contract for review. No action taken at this time for his services as the Mayor was absent.

Bob Reuther, Lily Dale addressed the board about a joint application grant for NYSDEC Urban Forestry. There is grant available to help with tree inventory, maintenance, and replacement. They like to see more joint grants and is proposing that the Village, Lily Dale and Cassadaga Lakes Association submit a grant. Discussion held and being recognized as a Tree City USA and holding Arbor Day celebrations are also helpful.

RESOLUTION # 336

TREE CITY USA

Trustee Flaherty moved, second by Trustee Seibert to move forward with Tree City USA and submit grant to NYSDEC Urban Forestry. VOTE: 3 AYES, 0 NAYS.

MAYOR BAUER'S REPORT: Absent

- Deputy Mayor Astry in her absence shared correspondence: Sheila Kroon regarding sidewalks.
Robert Bykowski if reference to property at 13 No. Shore Park.
Letter from both Zoning Officer Jim DeJoe and Code Enforcement Officer Sam Mancuso to David Wilson Stockton Supervisor stating they do not want to continue Shared Service Agreement with Village of Cassadaga.
National Grid offering program to replace all street lights in the Village of Cassadaga to LED lights on all of our 73 street lights.

RESOLUTION # 337

ACCEPT NATIONAL GRID OFFER TO CONVERT TO LED STREET LIGHTS

Trustee Kalfas moved, second by Trustee Seibert to accept National Grid's proposal to replace 73 street lights to LED lights at no cost to village. VOTE 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that the Village received proposal from Mayville Tremaine to purchase New York State Volunteers Firefighters Cancer Benefit Program. The carrier would be VFIS and cost is approximately \$137. Chief Wichlacz had reported that coverage would be needed for 9 interior fire fighters.
- Reported that she helped submit grant for CBC to seal the basketball court, stencils and pickle ball net, paddles and balls.

DEPUTY CLERK BONITA MAZZONE: No Report.

NEW BUSINESS:

RESOLUTION # 338

HIRE ROBERT DEGOLIER AS UTILITY WORKER

Trustee Kalfas moved, second by Trustee Seibert to hire Robert DeGolier as Utility Worker effective December 3, 2018 at rate of \$14.00 per hours, increase to \$14.50 with CDL license and increase to \$15.00 with Water License. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 339

HIRE LEONARD ENSALACO AS CODE ENFORCEMENT/ZONING OFFICER

Trustee Flaherty moved, second by Trustee Seibert to hire Leonard Ensalaco as our Code Enforcement/Zoning Officer at rate of \$24.00 per hour. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-

- He reported that he is happy with Rob DeGolier and he cleaned the sidewalks the first day.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT:

- The gates for the basketball court have been installed.

TRUSTEE SEIBERT'S REPORT: No report

RESOLUTION # 340

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for December 5, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 241,600.49
WATER FUND	\$ 150,922.79
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 # 341

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Nov. 16, 2018 General Cks: 5320-5321	\$ 1,572.65
Payroll of Nov. 16, 2018 Water-Direct Dep.	\$ 1,526.60
Payroll of Nov. 30, 2018 General Cks: 5322-5323	\$ 1,453.70
Payroll of Nov. 30, 2018 Water-Direct Dep.	\$ 1,407.59
Abstract of Dec. 5, 2018 General Cks: 8239-8271	\$31,411.19
Abstract of Dec. 5, 2018 Water Cks: 8239-8271	\$11,673.27

A Christmas Party will be held after the meeting of December 19th, everyone is welcome to celebrate, bring snack and drinks.

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 7:52 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

