

**DECEMBER 6, 2017**

The regular meeting of the Village of Cassadaga was held on December 6, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Cindy Flaherty, Theresa Seibert, Amanda Kalfas and Bill Astry. Also in attendance was Deputy Clerk Bonita Mazzone.

**RESOLUTION # 169  
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty, second by Trustee Kalfas to approve the minutes of November 15, 2017. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 170  
APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Flaherty to approve the agenda. VOTE: 4 AYES, 0 NAYS.

**GUESTS:** Randy Graham from Mayville Tremaine reviewed our coverage and explained that Trident will be offering Cyber Liability in the first quarter of 2018 if we want to purchase it at that time. They are trying to put coverage together at an affordable price. Total assets were discussed and reviewed against Asset Control Solutions update. This year's rate coverage increased 2% with cost of \$26,406.

**ATTORNEY DUNCANSON'S REPORT: Absent**

- Clerk Astry stated that Attorney Duncanson sent a Local Law covering Best Value Contracts. The board reviewed and discussed but no action taken.

**MAYOR BAUER'S REPORT: No report**

**CLERK-TREASURER ASTRY REPORT:**

- Reported that Staci and Joshua Horton came to office and asked if something could be done with the sink hole at the mail box. This is caused with recent flooding. They stated that since the house that was built above their property and tree clearing the water runs off the hill plus the work that the County did on Stockton Hill runs down the hill and sometimes over flows the ditch. They would like something done. Trustee Astry will speak with Tom Fetter and report back at next meeting.
- Read email asking to have link on our website for addiction problems, wanted to make sure this is Ok before I do it.
- There are 2 residents who have been overbilled because of over estimating water usage and asked permission to give them credit. Cathy Farrell, 15 North Shore had a Final Reading that showed we over estimated by 26,000 gallons and Travis Moore, 27 North Main Street had been over estimated by 43,000 gallons.

- Jack Silliman, 4 Miller Place brought water filter showing a brown filter after 2 months. Trustee Astry will discuss with Tom Fetter.
- Reported that the board usually has a Christmas Celebration after the second meeting in December, it was decided to continue this custom and will have a White Elephant gift exchange for those who want to participate. They will also invite the CBC. Mayor Bauer thought it would be fun to have Historian John Sipos do a 10 question trivia about Cassadaga.

**RESOLUTION # 171**

**APPROVE LINK FOR DRUG ADDICTION ON VILLAGE WEBISTE**

Trustee Seibert moved, second by Trustee Flaherty to put link on website for anyone looking for help related to addiction. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 172**

**APPROVE WATER ADJUSTMENT 15 NORTH SHORE**

Trustee Astry moved, second by Trustee Seibert to approve the adjustment for over estimating water usage on 15 North Shore Park by 36,000 gallons on her Final Reading for Cathy Farrell. A credit of \$104.00 will be issued. VOTE: 4 AYES 0 NAYS.

**RESOLUTION # 173**

**APPROVE WATER ADJUSTMENT 27 NORTH MAIN**

Trustee Astry moved, second by Trustee Seibert to approve the adjustment for over estimating water usage on 27 North Main Street, by 43,000 gallons on current reading of Travis and Amber Moore. A credit of \$172.00 will be issued. VOTE: 4 AYES 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE: No report**

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

**TRUSTEE KALFAS REPORT: No Report**

**TRUSTEE ASTRY'S REPORT:**

- Reported that Tom ordered 12 new water meters and remotes.
- Wants to put in paper as a reminder to Village residents there is no on street parking between 1:00 AM and 7:00 AM.
- The Septic system had to be repaired because the pipe from building to septic system came apart from vehicles driving over it. A new clamp had to be put on where they connect. Trustee Astry stated that he will have posts with chain put in lawn so this does not happen again in the spring.
- Reported that the DPW has been working on fabricating a V plow on the snow blower for sidewalks.

**TRUSTEE FLAHERTY'S REPORT**

- She reported that there are still 2 garbage cans at beach that need to be removed.
- The CBC will be hosting a Winter Festival February 9<sup>th</sup>-11<sup>th</sup> and will be holding a meeting for all interested parties on Wednesday, December 13<sup>th</sup> at 7 PM at Library. She would like to have the Village Co-sponsor a band at the Legion for our participation in event.
- She reported that she sent a letter to the editor of the Observer because he gave the Village a “C” grade. He called her and said that he is for government consolidation and shared services. Clerk Astry took offense to the grade also and does not feel we should only be graded on an 8 week beach program.

**TRUSTEE SEIBERT’S REPORT:**

- She reported that has received positive comments on Ames Common Christmas decorations.

**RESOLUTION # 174**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for December 6, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$274,917.23
WATER FUND	\$147,422.43
RESERVE CVFD EQUIPMENT	110.94
RESERVE DPW	\$ 41,147.82
RESERVE WATER REPAIRS	\$ 36,053.82
RESERVE FOR DEBT SERVICE	\$370,150.28

**RESOLUTION # 175**

**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 1, 2017. VOTE: 4 AYES, 0 NAYS.

Abstract Dec. 6, 2017 General ck; 7869-7892	\$ 6,610.48
Abstract Dec. 6, 2017 Water cks: 7869-7892	\$ 1,625.09
Payroll of Dec. 1, 2017 General cks: 5153-5154	\$ 2,053.81
Payroll of Dec. 1, 2017 Water-Direct Dep. Ck 5154	\$ 2,010.71

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:13 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





