

FEBRUARY 21, 2018

The regular meeting of the Village of Cassadaga was held on February 21, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Theresa Seibert, Cindy Flaherty, Bill Astry and Amanda Kalfas. Also in attendance was Deputy Clerk Bonita Mazzone and Attorney Bill Duncanson Jr.

**RESOLUTION # 196
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Astry to approve the minutes of February 7, 2018. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 197
APPROVAL OF AGENDA**

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

GUESTS: Jim Holton, President of CBC and Dustin Slavey, Utility worker. Jim Holton wanted the board to know that the CBC (Citizens for a Better Cassadaga) is there to serve the board and the Citizens of Cassadaga. He went over a brief history and accomplishments of the organization. The Board thanked him for all the work he does.

Dustin Slavey was there to observe the meeting and give his application for Supt. of Public Works.

PUBLIC HEARING HELD ON LOCAL LAW 1 OF 2018-BEST VALUE CONTACTS at 7:12 PM. This law allows us to use other local governments, municipalities established bids that they have received instead of the Village going through the bid process. Also allows village to award the good of services to other than the lowest responsible bidder if factors such as lower cost of maintenance, durability, higher quality and longer product life. No comments were heard from the public.

**RESOLUTION # 198
CLOSE PUBLIC HEARING**

Hearing no comments from Public, Trustee Astry moved, second by Trustee Kalfas to Close the Public Hearing at 7:14 PM. VOTE; 4 AYES, 0 NAYS.

**RESOLUTION # 199
REMOVE LOCAL LAW 1 of 2018 FROM TABLE**

Trustee Seibert moved to Remove Local Law 1 of 2018 Best Value Contracts, second by Trustee Astry. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 200

ENACT LOCAL LAW 1 OF 2018 BEST VALUE CONTRACTS

Trustee Astry moved, second by Trustee Seibert to enact proposed Local Law 1 of 2018 Best Value Contracts. ROLL CALL VOTE; AYES; MAYOR BAUER, TRUSTEE ASTRY, TRUSTEE SEIBERT, TRUSTEE KALFAS, TRUSTEE FLAHERTY.

ATTORNEY DUNCANSON'S REPORT: No report

MAYOR BAUER'S REPORT:

- She reported that Kevin Peebles had to resign as Village Disaster Coordinator. She would like to appoint Joshua Newark as Village Disaster Coordinator.
- Received thank you from Kiwanis for being the greeter for the Pancake Breakfast.
- Read letter of Resignation from Supt. of Public Works Thomas Fetter effective April 10, 2018. He thanked the board for their support the last 24 years. He also offered to be a Consultant when needed.

RESOLUTION # 201

APPROVE APPOINTMENT OF JOSHUA NEWARK AS DISASTER COORDINATOR.

Trustee Astry moved, second by Trustee Seibert to approve the Mayor's appointment of Joshua Newark as Village Disaster Coordinator. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 202

ACCEPT RESIGNATION OF THOMAS FETTER, SUPT. OF PUBLIC WORKS

Trustee Flaherty moved to accept Thomas Fetter's resignation as Supt. of Public Works with regret and sadness, second by Trustee Kalfas. VOTE; 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that she completed the DEC Annual Water Withdrawal and our percentage of water loss has went down. It has been determined that there are no leaks and old water meters can run slow and not all water recorded that is used. We try to replace some each year.
- We received the Audit Report back from Bahgat & Laurito-Bahgat for Fiscal Year ending May 31, 2017. There were no discrepancies and overall a clean audit. They suggest that the board continues to approve and review journal entries.
- Suggested that the board review the description of Public Works Superintendent and revise it to meet the village's needs.
- Suggested that the board determine at tonight's budget meeting what they will be offering applicants for Supt. of Public Works and Utility Worker.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent.

TRUSTEE KALFAS REPORT:

- **Reported that the County Board of Elections would not charge extra to Village if we held our elections the same time in a November Election. We would have to change our election from March to November either by Resolution or Local Law. If we went to November Election new officers would start in January.**

TRUSTEE ASTRY'S REPORT:

- **Reported that the siren is not working on the Fire Hall. He had Dennis Pastor take a look at it. The motor burnt out because it does not have an automatic shut off and manually needs to be shut off inside firehall. If it is not shut off after 2 to 3 cycles the wires and motor get very hot and can burn out. The motor has to come down and be disassembled to take a look at it.**

TRUSTEE FLAHERTY'S REPORT:

- **She reported that she researched and found a 4 seater See-Saw for playground at total cost of \$1,153.00 including shipping. Her budget for equipment is only \$1000 and would like to move \$153 from Contractual to cover this.**
- **She reported that Lily Dale is not going to have any concerts this coming summer on their floating dock. She is going to try to get grants for more concerts in the village.**
- **She is also going to try to get grants to make beach handicap accessible and to have Picnic Pavilion at beach.**

RESOLUTION # 203

PURCHASE SEE-SAW FOR BEACH

Trustee Kalfas moved, second by Trustee Seibert to purchase 4 seater see-saw for beach at total cost of \$1,153.00 and to move increase budget line A.7310.2 Beach equipment by \$153.00 and decrease A.7310.4 Beach contractual by \$153.00. VOTE; 4 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- **She reported that she researched lights for Ames Common and compared prices between Rileigh and Holiday Designs and the best deal is with Holiday Designs for 6' lights compared to 5' lights for less money. Holiday Designs is the manufacture of the lights so they can sell for less money. She would like to get 6 lights for total of \$2,650 and have them facing on the inside of Ames Common. The LED lights are \$380 each and shipping is \$370.00. Discussion held that if we purchased 6 now that we would be over budget and not**

have money in budget for flowers for Memorial Day. Clerk Astry suggested that we purchase 4 now and 2 after June 1st with new budget.

RESOLUTION # 204

PURCHASE HOLIDAY SNOWFLAKES FOR AMES COMMON POLES

Trustee Seibert moved, second by Trustee Kalfas to purchase four 6' Mountain design LED snowflakes for Ames Common at cost of \$380 each plus shipping. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 205

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for February 21, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$282,174.17
WATER FUND	\$198,990.72
RESERVE CVFD EQUIPMENT	148.58
RESERVE DPW	\$ 41,193.63
RESERVE WATER REPAIRS	\$ 36,058.41
RESERVE FOR DEBT SERVICE	\$370,213.16

RESOLUTION # 206

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Seibert to pay bills as per the Abstract of February 21, 2018 and Payroll of February 23, 2018. VOTE: 4 AYES, 0 NAYS.

Abstract Feb.21, 2018 General ck; 7945-7957	\$ 3,350.03
Abstract Feb.21, 2018 Water cks: 7945-7957	\$ 4,013.55
Payroll of Feb. 23, 2018 General cks: 5175-5176	\$ 2,397.66
Payroll of Feb. 23, 2018 Water-Direct Dep. ck 5176	\$ 1,995.58

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:55 PM. VOTE: 4 AYES, 0 NAYS.

Budget meeting held after meeting.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

