

FEBRUARY 7, 2018

The regular meeting of the Village of Cassadaga was held on February 7, 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.

**RESOLUTION # 191
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Seibert to approve the minutes of January 17, 2018. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 192
APPROVAL OF AGENDA**

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

GUESTS: None

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT:

- **She read proposal from the County Board of Elections offering to take over Village Elections. It would cost \$200 more for County versus village. Proposal was for a Village Election in March. Decided to see what cost would be if we held Village Election in November.**
- **She reported that she spoke to Dustin Slavey about opening of Highway Superintendent. He was advised to fill out application and would be interviewed as anyone else who applied. Discussion held on job descriptions.**

CLERK-TREASURER ASTRY REPORT:

- **She reported that CD for Reserve for Cassadaga Fire Department is maturing at end of month and wants permission to cash out and put in Lake Shore Savings. Cash value is around \$20,387.92. This has already been spent for the refurbishing of Engine 101 Pumper done last year. Cost was paid out of General Fund until CD's mature.**

**RESOLUTION # 193
CASH OUT MATURE CD FOR CVFD EQUIPMENT**

Trustee Astry moved, second by Trustee Kalfas to cash out CD for CVFD Special Reserve Fire Eq. for approximately \$ 20,387.92 and put in General Savings in Lake Shore savings account.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent.

TRUSTEE KALFAS REPORT:

- Reported that she will check on cost of election held in November for village.

TRUSTEE ASTRY'S REPORT:

- Reported that the ZBA held for the Red House Special Use Permit. Because no paper work was filed, or fee collected the meeting was adjourned. According to attorney and Zoning Officer a Use Variance should be applied for.

TRUSTEE FLAHERTY'S REPORT:

- The Winter Fest is coming up from February 9 thru 11, Posters have been put up. Trustee Seibert was upset that the specials for area businesses were not advertised as promised. Trustee Flaherty stated that one of businesses did not get back to her until after posters were printed.
- She will need the check for Big Tone Band for Winter Festival. Check should be made out to Kevin Way for \$200.00.
- Discussion held on when concerts for floating stage should be during summer. It was decided to have them on Sundays at 5:00 PM.

TRUSTEE SEIBERT'S REPORT: No report

RESOLUTION # 194

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for February 7, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$256,688.34
WATER FUND	\$201,180.28
RESERVE CVFD EQUIPMENT	148.58
RESERVE DPW	\$ 41,193.63
RESERVE WATER REPAIRS	\$ 36,058.41
RESERVE FOR DEBT SERVICE	\$370,213.16

RESOLUTION # 195

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 February 7, 2018 and Payroll of February 9, 2018. VOTE: 4 AYES, 0 NAYS.

Abstract Feb. 7, 2018 General ck; 7930-7943	\$ 4,817.73
Abstract Feb. 7, 2018 Water cks: 7930-7943	\$ 4,133.18
Payroll of Feb. 9, 2018 General cks: 5173-5174	\$ 2,205.41
Payroll of Feb. 9, 2018 Water-Direct Dep. ck 5174	\$ 1,972.86

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Astry at 7:38 PM. VOTE: 4 AYES, 0 NAYS.

Budget meeting held after meeting.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

