

**FEBRUARY 20, 2019**

The regular meeting of the Village of Cassadaga was held on February 20, 2019 at 7:12 PM with Deputy Mayor Bill Astry presiding. Trustees present included Amanda Kalfas, Teri Seibert. Also in attendance were Zoning Officer Len Ensalaco, Deputy Clerk Bonita Mazzone. Absent: Trustee Cindy Flaherty and Mayor Mary Jo Bauer.

**RESOLUTION # 26  
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Seibert to approve the minutes of February 6, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 27  
APPROVAL OF AGENDA**

A motion was made by Trustee Seibert, second by Trustee Kalfas to approve the agenda after adding Budget Adjustments to New Business. VOTE: 3 AYES, 0 NAYS.

**GUESTS:** Historian John Sipos and Susan Sipos. John gave brief report and will have a full report in March. He shared the Glory Days that was published in the Observer that included pictures he submitted of Cassadaga.

**ZONING OFFICER LEN ENSALACO REPORT**

- He reported that he has been getting things updated and reviewing Zoning Laws.
- He will be holding a 2 hour training for ZBA members, Planning Board and Board members on required training for Zoning on Feb. 28th
- Thanked board for the opportunity to serve as Zoning Officer again. He had previously served for 19 years and wants to get Cassadaga back on track.

**ATTORNEY JOE CALLIMERI'S REPORT**

**MAYOR BAUER'S REPORT: Absent**

- Correspondence from Attorney Peter Larson willing to be available on short notice for preliminary hearings for court system. Will forward onto Town of Stockton.

**CLERK-TREASURER ASTRY REPORT:**

- Received Thank you from CBC chairman Cindy Flaherty.
- Has recommended budget adjustments that need to be made for over drawn line items.

**RESOLUTION # 28**

**APPROVE BUDGET ADJUSTMENTS**

Trustee Kalfas, second by Trustee Seibert moves to accept the following recommended budget adjustments to balance line items. VOTE: 3 AYES, 0 NAYS.

INCREASE	A.1420.100	LAW PERSONAL	\$ 5000.00	
DECREASE	A.1910.400	UNALLOCATED INS.		\$ 4000.00
DECREASE	A.5182.400	STREET LIGHTING		\$ 1000.00
INCREASE	A.3620.100	SAFETY INSPECTION	\$ 2000.00	
DECREASE	A.5010.110	CONSULTANT		\$ 2000.00
INCREASE	A.5110.410	ST. MAINT. VEHICLE	\$ 2000.00	
DECREASE	A.5110.420	DPW FUEL		\$ 1000.00
DECREASE	A.5132.410	DPW UTILITIES		\$ 1000.00
INCREASE	A.5112.200	CHIPS EXPENSE	\$ 308.03	
INCREASE	A.3501	CHIPS REVENUE	\$ 308.03	
INCREASE	A.7310.420	BEACH REPAIRS	\$ 523.00	
DECREASE	A.7310.400	BEACH CONT.		\$ 523.00
INCREASE	A.8010.400	ZONING CONT.	\$ 50.00	
DECREASE	A.8025	JOINT PLANNING BOARD		\$ 50.00
INCREASE	A.8160.400	COMPOST PILE	\$ 6800.00	
DECREASE	A.8560.400	SHADE TREES		\$ 2000.00
DECREASE	A.9050.800	UNEMPLOYMENT INS		\$ 1000.00
DECREASE	A.9060.800	HOSPITAL MED. INS.		\$ 3473.00
DECREASE	A.1620.400	BUILDING CONT		\$ 327.00
INCREASE	A.9055.800	DISABILITY INS.	\$ 81.00	
DECREASE	A.9040.800	WORKERS COMP.		\$ 81.00

**WATER**

INCREASE	F.8340.400	TRANSMISSION & DIST. CONT	\$ 2000.00	
DECREASE	F.8340.410	ENGINEER TRANS. & DIST.		\$ 2000.00

**DEPUTY CLERK BONITA MAZZONE: No report**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO- Absent**

- Deputy Mayor Astry reported that Sam has been working on a plan to take care of Meter Pits that need to be installed.
- Sam has also been working on budget recommendations for his departments.

**TRUSTEE KALFAS REPORT:**

- She contacted Board of Elections and candidates for the election of 2 Trustee seats up for election in November; Astry and Kalfas, need to file independent nomination forms to County. There will be no expense incurred by Village with our elections being same time as County elections. If we have a Special Election then we would be charged for that.

**TRUSTEE ASTRY'S REPORT: No report**

**TRUSTEE FLAHERTY'S REPORT: Absent**

**TRUSTEE SEIBERT'S REPORT:**

- She will research cost of new snowflakes for Main Street to be purchased out of current budget for next year.

**RESOLUTION # 29**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Seibert moved, second by Trustee Kalfas to approve the Financial Statement for February 20, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 227,117.92
WATER FUND	\$ 197,381.75
RESERVE CVFD EQUIPMENT	\$ 10,201.85
RESERVE DPW	\$ 7,163.58
RESERVE WATER REPAIRS	\$ 45,089.99
RESERVE FOR DEBT SERVICE	\$ 182,463.14

**RESOLUTION # 30**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Feb. 22, 2019 General Cks: 5343-5344	\$ 2,095.66
Payroll of Feb. 22, 2019 Water Cks: 5341-5342	\$ 2,047.85
Abstract of Feb.20, 2019 General Cks: 8343-8359	\$ 5,539.23
Abstract of Feb. 20, 2019 Water Cks: 8343-8359	\$ 9,400.79

Being no further business, Trustee Seibert moved to adjourn the meeting, second by Trustee Kalfas at 7:41 PM. VOTE: 3 AYES, 0 NAYS.

Budget Meeting followed.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





