

**FEBRUARY 6, 2019**

The regular meeting of the Village of Cassadaga was held on February 6, 2019 at 7:00 PM with Mayor MaryJo Bauer presiding. Trustees present included Amanda Kalfas, Cynthia Flaherty and Bill Astry. Also in attendance were Supt. of Public Works Sam Alaimo, Deputy Clerk Bonita Mazzone and Attorney Joe Calimeri. Absent: Trustee Teri Seibert.

**RESOLUTION # 18**

**APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Kalfas to approve the minutes of January 16, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 19**

**APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Flaherty to approve the agenda. VOTE: 3 AYES, 0 NAYS.

**GUESTS:** Steve and Nancy Wickmark, 39 Pettit Place, Wally Thorp, 95 Frisbee Road, Tammy Denison, Brooke Woodard, 260 Dale Drive and Tom Beichner, ZBA Chairman.

Brooke Woodard and Tammy Denison expressed concern about the widening Dale Drive for paved shoulder. Brooke Woodard stated she is not against the project but is worried that cutting 3 trees on her lakeside property will cause erosion of her property at lakeside. National Grid will be cutting 3 to 5 trees and erecting an electric pole 8 feet into her lawn. She has been in contact with the County Engineers and National Grid about her concerns and wanted to make the board aware of this. Mayor Bauer will contact the county also.

**ATTORNEY JOE CALLIMERI'S REPORT**

- Will need to go into Executive Session to discuss Article 78 about ZBA.

**MAYOR BAUER'S REPORT:**

- Received letter from Wickmarks and will be forwarded onto Len Ensalaco, Zoning Officer.

**CLERK-TREASURER ASTRY REPORT:**

- Would like to submit grant application to NYS Urban Forestry Council for Arbor Day for funds to plant trees.
- Reported that Zoning Officer wants to hold training at end of February with date to be announced for ZBA members, Planning Board and Board members.

**RESOLUTION # 20**

**APPROVE APPLICATION TO NYS URBAN FORESTRY**

Trustee Flaherty, second by Trustee Astry approves of submitting grant for Arbor Day for possible funds up to \$1000.00. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE:** No report

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

- He reported that he has had 2 water line breaks in a week. Last Tuesday he noticed a leak at end of Miller Place in one of the cottages. The pit is under the deck and was not covered and water meter was damaged and water running into the lake. A water pit needs to be put in at curbside where the water line begins. He estimates 300,000 gallons could have been lost.
- The second water line break was on North Main Street of the 6 inch water line and was discovered Monday morning and was repaired that morning. Because of it being on Route 60 traffic control was needed.
- He suggests that we review our Local Law on water pits.

**TRUSTEE KALFAS REPORT:**

- The snowmobiles driving on High Street have become a nuisance and would like to change Local Law that they are not allowed to ride on the road and only the trail behind the homes. She is not the only High Street resident that has concerns of safety pulling out of driveways if snow mobiles are using road.

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

**TRUSTEE FLAHERTY'S REPORT:**

- The Winter Festival is February 8-10<sup>th</sup> and gave everyone copies of revised scheduled events. Due to lack of snow the sledding has been cancelled and they will be making snowmen of some kind inside the Country Club. Instead of cross country skiing and snow shoes we will be doing a hike.

**TRUSTEE SEIBERT'S REPORT:** Absent

**RESOLUTION # 21**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for February 6, 2019. VOTE: 3 AYES, 0 NAYS.

<b>GENERAL FUND:</b>	<b>\$ 203,954.53</b>	
<b>WATER FUND</b>		<b>\$ 197,112.59</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$ 10,201.85</b>	
<b>RESERVE DPW</b>	<b>\$ 9,930.23</b>	
<b>RESERVE WATER REPAIRS</b>	<b>\$ 45,089.99</b>	
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$ 182,463.14</b>	

**RESOLUTION # 22**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Feb. 8, 2019 General Cks: 5341-5342	\$ 2,187.44
Payroll of Feb. 8, 2019 Water Cks: 5341-5342	\$ 2,139.61
Abstract of Feb. 6, 2019 General Cks: 8321-8342	\$ 7,190.08
Abstract of Feb. 6, 2019 Water Cks: 8321-8342	\$ 3,022.87

**RESOLUTION # 23**

**MOVE INTO EXECUTIVE SESSION**

Trustee Kalfas moved, second by Trustee Astry to Move Into Executive Session to discuss litigation at 7:40 PM. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 24**

**COME OUT OF EXECUTIVE SESSION**

Trustee Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 8:23 PM. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 25**

**UPDATE ZONING LAW**

Trustee Astry moved, second by Trustee Flaherty to refer changes of Zoning Law to our Planning Board. VOTE: 3 AYES, 0 NAYS.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:28 PM. VOTE: 3 AYES, 0 NAYS.

Budget Meeting followed.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





