

**JANUARY 16, 2019**

**The regular meeting of the Village of Cassadaga was held on January 16, 2019 at 7:00 PM with Mayor MaryJo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry. Also in attendance were Supt. of Public Works Sam Alaimo, Deputy Clerk Bonita Mazzone, Attorney Joe Calimeri and Zoning Officer Len Ensalaco. Absent: Trustee Teri Seibert AND Amanda Kalfas.**

**RESOLUTION # 10  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of January 2, 2019. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 11  
APPROVAL OF AGENDA**

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

**GUESTS: Steve and Nancy Wickmark, 39 Pettit Place.**

**ATTORNEY JOE CALLIMERI'S REPORT-No report**

**MAYOR BAUER'S REPORT:**

- Letter from NYS Code Enforcement
- Firemen's Banquet is Saturday

**CLERK-TREASURER ASTRY REPORT:**

- Board of Elections is requesting use of Community Room on June 25, 2019 and November 5, 2019. She also reported that since we changed our Village Elections to be taken over by County at a General Election Trustee's Astry and Kalfas will be up for election on November 5, 2019.
- Since Mayor needs to go to work and there will be only 2 Trustees to work on budget we will start after next meeting.

**RESOLUTION # 12**

**APPROVE COUNTY POLL SITE LICENSE AGREEMENT WITH COUNTY  
Trustee Flaherty moved, second by Trustee Astry to approve the license agreement with the County to hold elections here on June 25<sup>th</sup> and Nov. 5<sup>th</sup> 2019. VOTE: 3 AYES 0 NAYS.**

**DEPUTY CLERK BONITA MAZZONE: No report**

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

- He reported that he changed all the lights in the Community room, lobby, and outside to LED lights. He is also in process of changing them in Fire Hall. He also fixed Exit lights that had not been working.

**TRUSTEE KALFAS REPORT: Absent**

**TRUSTEE ASTRY'S REPORT:**

- He reported that he purchased fan for Community Room and it is up and working.

**TRUSTEE FLAHERTY'S REPORT:**

- The Winter Festival is February 8-10<sup>th</sup> and gave everyone copies of scheduled events.
- All the concerts have been scheduled for the summer and looking for sponsors.
- Wilson Endurance donated \$200 for our beach program.

**TRUSTEE SEIBERT'S REPORT: Absent**

**NEW BUSINESS: APPROVE ZBA AND PLANNING BOARD TRAINING**

**RESOLUTION # 13**

**APPROVE ZBA TRAINING AND PLANNING BOARD TRAINING**

Trustee Astry moved, second by Trustee Flaherty to have Len Ensalaco do required 4 hour training for the Zoning Board of Appeals and Planning Board as required by Article 7-12 of the NYS Consolidated Laws. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 14**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for January 16, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 218,673.99
WATER FUND	\$ 190,955.11
RESERVE CVFD EQUIPMENT	\$ 10,197.60
RESERVE DPW	\$ 9,930.23
RESERVE WATER REPAIRS	\$ 45,087.12
RESERVE FOR DEBT SERVICE	\$ 182,447.64

**RESOLUTION # 15**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Jan. 11, 2019 General Cks: 5336-5337	\$ 1,987.54
Payroll of Jan. 11, 2019 Water Cks: 5336-5337	\$ 1,939.71
Abstract of Jan. 16, 2019 General Cks: 8296-8320	\$ 10,896.07
Abstract of Jan. 16, 2019 Water Cks: 8296-8320	\$ 2,917.19

**RESOLUTION # 16**

**MOVE INTO EXECUTIVE SESSION**

**Trustee Astry moved, second by Trustee Flaherty to Move Into Executive Session to discuss litigation at 7:15 PM. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 17**

**COME OUT OF EXECUTIVE SESSION**

**Trustee Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 7:33 PM. VOTE: 3 AYES, 0 NAYS.**

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:33 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





