

**JANUARY 2, 2019**

The regular meeting of the Village of Cassadaga was held on January 2, 2019 at 7:00 PM with Mayor MaryJo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry and Amanda Kalfas. Also in attendance were Supt. of Public Works Sam Alaimo and Deputy Clerk Bonita Mazzone. Absent: Trustee Teri Seibert.

**RESOLUTION # 1  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of December 19, 2018. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 2  
APPROVAL OF AGENDA**

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

**ATTORNEY JOE CALLIMERI'S REPORT**

- Requested the board to call him if there was going to be something brought up at board meeting prior to meeting so he would be able to counsel them.

**MAYOR BAUER'S REPORT:**

- Shared a couple Xmas cards that were sent.
- There is a Archives webinar on Wednesday January 9<sup>th</sup> if anyone is interested.

**CLERK-TREASURER ASTRY REPORT:**

- She asked permission to adjust water bill for water service at 256 Maple Avenue, Sylvia Liliberg for \$33.50 as she forgot to change the previous reading to correspond from correction.
- She asked permission to cancel water bill for 13 North Shore Park for Cathleen Farrell as house was torn down and water line severed.
- She stated that we will begin Budget preparation after meeting January 16<sup>th</sup>.

**RESOLUTION # 3  
ADJUST WATER BILL AT 256 MAPLE AVE**

Trustee Astry moved, second by Trustee Kalfas to adjust water bill for 256 Maple Avenue in the amount of \$33.50. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 4  
CANCEL WATER SERVICE AT 13 NORTH SHORE PARK**

Trustee Kalfas moved, second by Trustee Flaherty to cancel water service at 13 North Shore Park since house was removed and water line severed in the amount of \$95.00. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE:**

- Reported that many people have commented on how nice the park looks and gave thanks.

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

- He was concerned about the insurance coverage that we approved that it did not include everything. Clerk Astry stated that she will make copies of schedules from last year for his review and thanked him for his concern.

**TRUSTEE KALFAS REPORT:**

- She questioned what happen to the 4<sup>th</sup> snowflake that was purchased. Sam Alaimo stated that there was too much snow piled in front of JoJo's to put ladder up to erect the snowflake on the pole.

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

**TRUSTEE FLAHERTY'S REPORT:**

- Reported that the Winter Festival is February 8-10<sup>th</sup> and asked the board to approve paying half the cost of band for Saturday night as budgeted.

**RESOLUTION # 5**

**APPROVE COST OF BAND FOR WINTER FESTIVAL WEEKEND**

Trustee Flaherty moved, second by Trustee Astry to approve Village share of \$ 200.00 for cost of band February 9<sup>th</sup>. VOTE: 3 AYES, 0 NAYS.

**TRUSTEE SEIBERT'S REPORT: Absent**

**RESOLUTION # 6**

**APPROVAL OF THE FINANCIAL STATEMENTS**

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

GENERAL FUND:	\$ 251,137.39
WATER FUND	\$ 186,827.55
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 # 7**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Dec. 28, 2018 General Cks: 5329-5331	\$ 2,007.77
Payroll of Dec. 28, 2018 Water Cks: 5329-5331	\$ 1,961.68
Abstract of Jan. 2, 2019 General Cks: 8287-8295	\$ 30,529.26
Abstract of Jan. 2, 2019 Water Cks: 8287-8295	\$ 979.43

**RESOLUTION # 8**

**MOVE INTO EXECUTIVE SESSION**

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

**RESOLUTION # 9**

**COME OUT OF EXECUTIVE SESSION**

Trustee Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 8:19 PM. VOTE: 3 AYES, 0 NAYS.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 8:19 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





