

JANUARY 3, 2018

The regular meeting of the Village of Cassadaga was held on January 3, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Bill Astry and Amanda Kalfas. Absent: Trustee Theresa Seibert, Cindy Flaherty. Also in attendance was Deputy Clerk Bonita Mazzone.

RESOLUTION # 180

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of December 20, 2017. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 181

APPROVAL OF AGENDA

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

GUESTS:

Chris Wichlacz from Fire Department reported that 4 teams of 4 men each from Fire Department cleaned out fire hydrants on Tuesday night. He asked whose responsibility is it to keep the hydrants cleaned out. Clerk Astry stated that there is nothing in writing who is responsible. Years ago the firemen did it and then felt it was the village's responsibility. Trustee Astry stated that the inmates from the County jail were going to come and do it but believes the weather conditions prevented this from happening. Chris would like to have a plan for the future because it could be detrimental if there were a fire and they had to spend 15 minutes to clean out hydrant to get water. At this time we will ask residents to clean out the hydrants near their homes, it will be put on website, facebook and paper. Discussion also held on sidewalks not being plowed. With the amount of snow that fell and our DPW crew could only keep up with keeping roads cleared the snow on sidewalks is compacted and our sidewalk plow will be unable to clear them now.

John Sipos also attended the meeting stated that he feels the DPW is doing a wonderful job keeping the streets plowed. He also reported that the Cassadaga Library will have their Walk-A-thon on May 26th at 10 AM. This is been an ongoing since 1990. The annual Cassadaga Village Lawn sale will be on June 16th from 8 AM to 4 PM. This has been ongoing since 1983.

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT:

- **Received letter from County Executive Vince Horrigan thanking us for years of support.**

CLERK-TREASURER ASTRY REPORT:

- She has copies of Local Law for Best Value Contract. It was decided to wait until full board is present.
- Reported that there will be a Public Hearing for the Red House for a Special Use Permit for a Residential Conversion. Date and time to be determined.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE KALFAS REPORT:

- She reported that Dustin Slavey will be attending board meetings in the future. Kudos to the DPW for keeping the streets plowed during our heavy snowfall.
- Snowmobilers are going down the roads that they are not supposed to. We have a snowmobile local law that allows them to go down part of High Street and Burnham Place so they would be able to get to all local businesses through the trails. This law is for the safety of everyone.

TRUSTEE ASTRY'S REPORT:

- Reported that the DPW worked many hours last weekend with the heavy snowfall.
- He has met with Stockton Fire Commissioner Tad McNeil concerning 4 houses near Moon Station that are not designated on map for fire coverage. The next contract will need to have it amended to include these homes. Mayville dispatcher does not know who to call whether it be Stockton or Sinclairville. He will attend Stockton meeting to discuss.

TRUSTEE FLAHERTY'S REPORT: Absent

TRUSTEE SEIBERT'S REPORT: Absent

RESOLUTION # 182

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for January 3, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$298,651.84
WATER FUND	\$192,312.17
RESERVE CVFD EQUIPMENT	129.76
RESERVE DPW	\$ 41,170.72
RESERVE WATER REPAIRS	\$ 36,055.97
RESERVE FOR DEBT SERVICE	\$370,179.69

RESOLUTION # 183

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Kalfas to pay bills as per the Abstract of January 3, 2018 and Payroll of December 29, 2017.

VOTE: 3 AYES, 0 NAYS.

Abstract Jan. 3, 2018 General ck; 7904-7913	\$ 5,418.28
Abstract Jan. 3, 2018 Water cks: 7904-7913	\$ 1,258.83
Payroll of Dec. 29, 2017 General cks: 5157-5158	\$ 2,373.23
Payroll of Dec. 29, 2017 Water-Direct Dep. Ck 5158	\$ 2,015.25

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

