

July 17, 2019

The regular meeting of the Village of Cassadaga was held on July 17, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty, and William Dorman. Also in attendance was Deputy Clerk Bonita Mazzone, and Attorney Joe Calimeri. Absent was Trustee Kalfas and Seibert.

PUBLIC HEARING HELD AT 7:00 PM on Local Law 1 of 2019

Peter George member of the Tree Committee commented that he is very supportive of Local Law 1 of 2019 that promotes the care of trees in regards of inventory and maintenance of trees because many trees are dying because of disease. This will help in submitting for grant to Urban Forestry for \$10,000.

RESOLUTION # 113

CLOSE PUBLIC HEARING

Mayor Astry moved to close the Public Hearing at 7:05, second by Trustee Flaherty. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 114

REMOVE LOCAL LAW 1 OF 2019 FROM TABLE

Trustee Flaherty moved, second by Trustee Dorman to remove Local Law 1 of 2019 from table for consideration. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #115

ENACT LOCAL LAW 1 OF 2019 FOR VILLAGE TO BECOME A TREE CITY USA.

Trustee Flaherty moved, second by Trustee Dorman to enact Local Law 1 of 2019 a Local Law for the Village of Cassadaga to become a Tree City USA to promote the importance of trees and maintenance of trees in the Village of Cassadaga. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 116

APPROVAL OF MINUTES

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

RESOLUTION # 117

APPROVAL OF AGENDA

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

GUESTS: Peter George

ATTORNEY JOE CALIMERI'S REPORT

- We should go into Executive Session at end of meeting to discuss litigation.
- He has compiled information on training on FOIL and Open Meetings Law.

MAYOR ASTRY'S REPORT:

- He reported that he contacted Gerald Sentz, Project Manager for Dale Drive to see what was the hold up on project. He reported that the work crew had to help on 490 near Buffalo in emergency and will be returning tomorrow and Friday to finish up the project by putting binder on north side then will put top coat on Friday. They then will spread top dirt and grass seed. It also was reported that the County did find funds to finish Dale Drive from Park Ave. to Main Street.

CLERK-TREASURER ASTRY REPORT:

- Working on the annual audit report for State Comptroller's office.

DEPUTY CLERK BONITA MAZZONE REPORT:

- Shurfine donated paper bags for the kids to decorate at the beach.

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-Absent

- Mayor reported that he has been spreading gravel at compost pile that was hauled from Dale Drive to compost pile by work crew.
- The wood chipper has been down due to issue with hydraulics.
- They did borrow Portland's chipper for a day to get caught up.

TRUSTEE KALFAS REPORT: ABSENT

TRUSTEE DORMAN'S REPORT:

- He reported that he gathered information on Distribution of Funds that could possibly be distributed to the village on traffic fines and other traffic violations through the court system. He forwarded onto Attorney Calimeri for review. Attorney Calimeri reported that he did do some research on this and it is distributed by the State Comptroller's office on a monthly basis. This has to be agreed upon by the Town of Stockton to give us this share that they have been collecting through the Town of Stockton Court. We would most likely have to offer the town something that would make them willing to do this. Mayor Astry and Trustee Dorman will speak with Dave Wilson about this. Added on Aug. 7th approval of minutes: If there is any new information worthy of pursuing.

TRUSTEE FLAHERTY'S REPORT:

- Wanted to thank Sam and Rob on all there help at the beach.
- They have had 1,267 visitors at beach with average of 75 daily.
- Job Corp will be painting bathrooms.

- The Concerts have been very successful with the last one having 350 in attendance.
- Worship on the Beach will be held at 10:30 on July 28th.
- National Night Out is August 6th at Community Building.
- New Playground equipment should be done July 24th and dedication will be before concert on July 28th at 4:00 PM.
- Andrew Saye who was lifeguard last year is willing to return and we will be short so would like to have him appointed.
- Would like to give Mark Wilson a key to the beach. He runs the Southern Tier Triathlon and is getting great response with 56 at last one.

RESOLUTION # 118

APPOINT ANDREW SAYE AS LIFEGUARD

Trustee Flaherty moved, second by Trustee Dorman to appoint Andrew Saye for the 2019 beach season. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 119

APPROVE KEY FOR TRIATHLON

Trustee Flaherty moved, second by Trustee Dorman to give Mark Wilson a key to the beach for training of participants. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 120

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Dorman to approve the Financial Statement for July 19, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 281,541.88
WATER FUND	\$ 85,358.27
RESERVE CVFD EQUIPMENT	\$ 20,174.03
RESERVE DPW	\$ 27,283.58
RESERVE WATER REPAIRS	\$ 41,133.96
RESERVE FOR DEBT SERVICE	\$ 215,048.62

RESOLUTION # 121

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of July 12, 2019 General Cks: 5385-5392	\$ 4,523.52
Payroll of July 12, 2019 Water Cks: direct dep.	\$ 2,176.18
Abstract of July 19, 2019 General Cks: 8536-8551	\$ 5,892.62
Abstract of July 19, 2019 Water Cks: 8536-8551	\$ 3,182.07

RESOLUTION # 122

MOVE INTO EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Flaherty to Move Into Executive Session to discuss litigation at 7:32 PM.

RESOLUTION # 123

COME OUT OF EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 8:00 PM. VOTE: 3 AYS, 0 NAYS.

Attorney Calimeri did a training on Open Meeting Law, FOIL and Robert's Rules of Order for the board on request of Trustee Dorman. Printed materials were given to everyone for their review and he went over the importance of following the law.

Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Dorman at 8:45 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

