

July 18, 2018

The regular meeting of the Village of Cassadaga was held on July 18, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry, Amanda Kalfas and Theresa Seibert. Also in attendance were Supt. of Public Works Sam Alaimo, Deputy Clerk Bonita Mazzone.

**RESOLUTION # 286
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Seibert to approve the minutes of July 5, 2018. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 287
APPROVAL OF AGENDA**

A motion was made by Trustee Kalfas, second by Trustee Astry to approve the agenda. VOTE: 4 AYES, 0 NAYS.

GUESTS:

Guests Steve and Nancy Wickmark, 39 Pettit Place attended to observe meeting.

Guests Barry and Gayle Wilcox, 4200 Bachelor Hill Road, asked why we are changing zoning laws to circumvent the ZBA Hearing and asked who enforces the Local Laws.

Guest Rick Swanson, 71 Frisbee Road was asked about changes in zoning and stated that if Frisbee Road is zoned business it would harm the residential area and property would be difficult to sell as no one would want to purchase vacant land.

Guests Matt and Raynal Cassatt, 56 Frisbee Road was there to hear about zoning changes.

Guest Bill Dorman was wondering why the motion was defeated with a vote of 2 in favor and 2 not for the ZBA hearing and was hoping attorney would be there to answer question.

Mayor Mary Jo Bauer stated that the board has been looking at options and possible changes for our zoning but nothing has been decided at this time what changes we will propose. Once a proposal is introduced there would be a Public Hearing on the proposed change before it is acted upon. She thanked everyone for coming to the meeting. Our attorney is on vacation and usually attends the second meeting.

Guest Fire Chief Chris Wichlacz reported that the siren was repaired and asked the village to get it installed. If there is going to be a 5K Run in village please contact department more than a few days in advance. Mayor Bauer responded that we always tell the person asking to run a 5K run to contact Fire Police as soon as possible. Discussion held that the participants of the 5K Run are going to have family swim at beach after. No swimming will be allowed until lifeguards are on duty.

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT: No Report

CLERK-TREASURER ASTRY REPORT: No Report

DEPUTY CLERK BONITA MAZZONE: No Report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- He reported that the fence at the compost pile has been completed, signs are up for no dumping and no trespassing, the price for the camera and satellite from DFT is \$4995 for cameras.
- Reported that he spoke to Wendy Johnson at DOT about having sign corrected that reads Dale Road instead of Dale Drive. They will be more willing to change if we find the No Parking sign on S. Main that is missing.
- New York State is conducting water testing on all 3 wells, they will send results when completed.
- The culvert on Frisbee has been completed and the tree stump on Frisbee has been removed.
- He reported that Trustee Flaherty is submitting a grant to have sidewalk put in front of library through Complete Streets.
- He reported that the weeds have grown up where the new Tim Hortons will be. Mayor Bauer will contact owners and ask to have weeds cut.
- They repaired a waterline break on Dale Drive near bridge on Monday.

RESOLUTION # 288

PURCHASE SURVEILLANCE CAMERAS

Trustee Astry moved, second by Trustee Flaherty to purchase 4 surveillance cameras for the compost pile at cost of \$4995 from DFT.

VOTE: 4 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT:

- Thanked everyone who came to the Public Hearing on the Dale Drive paved shoulder. Clerk Astry reported that she has copies of the proposed changes in office for anyone interested in reviewing them.

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT:

- The beach program is doing well with a total of 1,832 people attending since we opened. Both Sam and Dustin are taking care of anything we need repaired or attended to.
- We had approximately 150 people attended the Dave Golando concert on the Floating Stage Sunday evening.
- On July 29th there is a 10:30 AM Worship at the beach and the Rustic Ramblers will be performing on Floating Stage at 5 PM.

TRUSTEE SEIBERT'S REPORT:

- She asked if the board is going to respond to question that was asked about Noise Local Law. Mayor Bauer stated that she needs to talk to our attorney before answering.

RESOLUTION # 289

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Kalfas to approve the Financial Statement for July 18, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 312,665.91
WATER FUND	\$ 241,671.45
RESERVE CVFD EQUIPMENT	\$ 10,209.26
RESERVE DPW	\$ 61,304.68
RESERVE WATER REPAIRS	\$ 45,069.99
RESERVE FOR DEBT SERVICE	\$ 182,355.20

RESOLUTION # 290

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Astry to pay the following; VOTE: 4 AYES, 0 NAYS.

Payroll of July 13, 2018 General Cks: 5224-5247	\$ 6,385.29
Payroll of July 13, 2018 Water-Direct Dep.	\$ 2,155.14
Abstract of July 18, 2018 General Cks: 8103-8117	\$ 16,930.74
Abstract of July 18, 2018 Water cks: 8103-8117	\$ 126,035.88

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:30 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

