

July 2, 2019

The regular meeting of the Village of Cassadaga was held on July 2, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty, and William Dorman. Also in attendance was Clerk Roxanne Astry, and DPW Sam Alaimo. Absent was Trustee Kalfas and Seibert.

**RESOLUTION # 105
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of June 19, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 106
APPROVAL OF AGENDA**

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

GUESTS: NONE

MAYOR ASTRY'S REPORT:

- **He would like to appoint Trustee Flaherty as Deputy Mayor, and Trustee Dorman will take over his duties with streets and water.**

**RESOLUTION # 107
APPOINT TRUSTEE FLAHERTY AS DEPUTY MAYOR**

A motion was made by Mayor Astry, second by Trustee Flaherty to appoint her as Deputy Mayor. Trustee Dorman will now take over streets and water in Mayor Astry's position. VOTE: 3 AYES, 0 NAYS.

- **Set the date for the Local Law 1 of 2019 for the next meeting at 7pm.**

**RESOLUTION # 108
LOCAL LAW 1 OF 2019 PUBLIC HEARING SET FOR JULY 17, 2019**

A motion was made by Mayor Astry, and second by Trustee Flaherty to set the date of the Public hearing for Local Law 1 of 2019 for 7pm at the next meeting, Wednesday, July 17, 2019 at 7:00 PM. VOTE: 3 AYES, 0 NAYS.

ZONING OFFICER LEN ENSALACO REPORT-ABSENT

ATTORNEY JOE CALIMERI'S REPORT: ABSENT

CLERK-TREASURER ASTRY REPORT:

- **To Abate the Time Warner Real Property tax of \$132.97 to no payment.**

RESOLUTION # 109

ABATE TIME WARNER CABLE TAX

Motion was made by Trustee Flaherty, second by Trustee Dorman to abate Time Warner Real Property tax of \$132.97 pursuant to Section 626 of NYS Real Property Tax Law, special franchise taxes may be partially or wholly reduced taxes by cable franchise payment. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE REPORT: NO REPORT

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- Dale Drive project is doing well and should be done soon.
- The street sweeper was delivered free by the county.

TRUSTEE KALFAS REPORT: ABSENT

TRUSTEE DORMAN'S REPORT:

- Attorney Calimeri stated at the last meeting that if anyone wanted any training on procedures for FOIL or meeting procedures he would be happy to help. Please set up a time possibly for after the next meeting so that everyone can learn more about these procedures. He will contact Mr. Calimeri to let him know that we would like to do this after the next meeting and Clerk Astry will also put together information that she has on these topics.

TRUSTEE FLAHERTY'S REPORT:

- The playset set that will be at the beach from the Ralph Wilson Jr. Grant will arrive on July 9th. It will not be in its final stages and they will need to use the side to the left of the beach to finish the construction of the playset. On Monday, July 28th there will be a ribbon cutting for the playset at the beach.
- The Boy Scouts and Justin O'Brien will be planting flowers at the south Cassadaga sign at 6pm on Wednesday, July 3rd at 6pm.
- The north Cassadaga sign repair is done.
- There is a concern at the beach because children are cutting their feet on zebra mussels. The beach staff has requested of parents that the children wear water shoes.
- We need to adopt the special events calendar for insurance purposes for the beach.

RESOLUTION # 110

ADOPT BEACH SPECIAL EVENTS CALANDER

A motion was made by Trustee Flaherty, second by Trustee Dorman to adopt the beach special events calendar for insurance purposes. VOTE: 3 AYES, 0 NAYS.

- There have been record breaking number of people at the beach for attendance just within the first few days of it open. Also there is 40 kids signed up for swimming lessons. The Strawberry Festival brought in 150 to the beach and the first concert brought in 300 people. The next events will be the flares around the lake on July 4th, July 10th the Triathlon and July 14th will be the next concert.
- Thank you Sam and Rob the beach looks great.

RESOLUTION # 111

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Dorman to approve the Financial Statement for July 2, 2019 Fiscal Year End. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 285,451.04
WATER FUND	\$ 226,224.07
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 # 112

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 June 28, 2019 General Cks: 5378-5382	\$ 3,333.33
Payroll of June 28, 2019 Water Cks: direct dep.	\$ 2,062.36
Abstract of July 2, 2019 General Cks: 8518-8535	\$ 6,843.12
Abstract of July 2, 2019 Water Cks: 8518-8535	\$ 146,799.32

Gowanda is requesting a letter in support to apply for an expansion of its operating territory into the Brooks-TLC Health Systems Lakeshore Hospital Campus. Roxanne will write a letter in support of this.

Being no further business, Mayor Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:21 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Bonita B Mazzone
Deputy Clerk

