

July 5, 2017

The regular meeting of the Village of Cassadaga was held on July 5, 2017 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included, Theresa Seibert, Cindy Flaherty and Amanda Kalfas. Absent: Mayor Mary Jo Bauer. Also in attendance Deputy Clerk Bonita Mazzone.

RESOLUTION # 99

APPROVAL OF MINUTES

A motion was made by Trustee Kalfas, second by Trustee Seibert to approve the minutes of June 21, 2017. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 100

APPROVAL OF AGENDA

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

GUESTS:

Tammi and Chris Wichlacz, Jeff Frick, Terry and Nancy Mutton.

Former Beach Director Tammi Wichlacz addressed the board about the negative comments that have been made in regards of the condition of the gatehouse. She stated that the gatehouse was all cleaned on the last day of the beach last year and other organizations used the building after that and wanted it known if there was a mess in there when opened this summer it was not from last year's beach staff.

Jeff Frick was wondering if the gate where the weed harvester is stored can be unlocked as there are residents that use that area to launch kayaks.

Terry and Nancy Mutton were there to observe.

ATTORNEY'S REPORT: Absent

- **Clerk Treasurer Astry reported that she spoke to him regarding the insurance certificate that the County wants for the fly car. She also read the letter that was sent by First Assistant County Attorney Kurt Gustafson to Laura Logan explaining the need for the certificate. The fly car is one paramedic that comes to assist our paramedics when they are short. They ask for the insurance to avoid having to go through the subrogation process in the event the County is named in a lawsuit that involves the potential negligence of our fire department EMS.**
- **A local law will be best to supersede the state law on the wetlands. Further discussion will be with the attorney.**

MAYOR BAUER'S REPORT: Absent

CLERK-TREASURER ASTRY REPORT:

- **Reported that Charter Communications asked for abatement of taxes.**

- Read letter from Southern Tier Triathlon Club organizers Mark and Tonia Wilson asking permission to hold a Triathlon on Saturday October 21st. They will use kayaks in place of swimming. They praised the residents of our village and love the area.
- Need to declare old copier as surplus so it can be disposed of.

RESOLUTION #101

CANCEL CHARTER COMMUNICATIONS CABLE PROPERTY TAX

Motion made by Trustee Seibert, second by Trustee Flaherty to cancel Charter Communications Real Property Tax of \$68.91 pursuant to Section 626 of NYS Real Property Tax Law, special franchise taxes may be partially or wholly reduce taxes by cable television payments. Reduce Tax Revenue A1001 by \$68.91 and reduce A.1170 Franchise fee by \$68.91.

RESOLUTION #102

APPROVE TRIATHLON IN FALL

Trustee Flaherty moved, second by Trustee Seibert to allow a fall Triathlon on Saturday October 21st. VOTE; 3 AYES, 0 NAYS.

RESOLUTION #103

DECLARE COPIER SURPLUS

Trustee Kalfas moved, second by Trustee Seibert to declare old copier RICOH copier as surplus and have Eagle Systems dispose of it when they install new copier. VOTE; 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent.

TRUSTEE KALFAS REPORT:

- She reported that the hay at the compost pile has been removed.

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT

- Dustin Slavey is doing amazing job at the beach raking the sand with yard rake and trimming all the weeds.
- We have 34 kids signed up for lessons with an average of 16 people attending daily for lessons.
- We have had about 250 residents total since beach opened and have held 2 concerts with 80 to 100 people.
- Discussion held on keeping gate opened from dawn until dusk. She has checked with attorney and it is not a liability issue if it is locked or not.
- The Summer Beach program needs to be approved for everyone to be covered off site.
- We need to hire another lifeguard because not enough to cover hours when lifeguards are on vacation. She would like to hire Mackenzie Bailey.

RESOLUTION # 104

APPROVE KEEPING GATE OPENED DAWN UNTIL DUSK

Trustee Flaherty moved, second by Trustee Seibert to keep gates opened from Dawn until Dusk. Trustee Flaherty will lock at night and the DPW will open in the morning. VOTE: AYES; FLAHERTY, SEIBERT, ASTRY. ABSTAIN; KALFAS

RESOLUTION #105

APPROVE SPECIAL EVENTS CALENDAR FOR THE BEACH

Trustee Flaherty moved, second by Trustee Kalfas to approve the Special Events Calendar for Beach Program. (See attached) VOTE: 3 AYES, 0 NAYS.

RESOLUTION #106

HIRE MACKENZIE BAILEY AS LIFEGUARD

Trustee Flaherty moved, second by Trustee Kalfas to hire Mackenzie Bailey as lifeguard for summer of 2017. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- Strawberry Social was a success.

RESOLUTION # 107

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for July 5, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$316,023.63
WATER FUND	\$245,250.08
RESERVE DPW	\$ 41,012.90
RESERVE WATER REPAIRS	\$ 36,040.26
RESERVE FOR DEBT SERVICE	\$369,964.74

RESOLUTION # 108

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Seibert to pay bills as per the Abstract of July 5, 2017, and Payroll of June 30, 2017 VOTE: 3 AYES, 0 NAYS.

Abstract July 5, 2017 General ck: 7718-7723	\$ 2,079.46
Abstract July 5, 2017 Water cks: 7718-7723	\$ 1,371.63
Payroll of June 30, 2017 General ck: 5072-5073	\$ 2,058.53
Payroll of June 30, 2017 Water-Direct dep. Ck 5073	\$ 2,015.44

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Seibert at 7:35 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

