

**July 5, 2018**

**The regular meeting of the Village of Cassadaga was held on July 5, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Cynthia Flaherty and Bill Astry. Also in attendance was Supt. of Public Works Sam Alaimo. Absent: Trustees Amanda Kalfas and Teri Seibert, Deputy Clerk Bonita Mazzone**

**RESOLUTION # 281  
APPROVAL OF MINUTES**

**A motion was made by Trustee Flaherty second by Trustee Astry to approve the minutes of June 20, 2018. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 282  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Amanda Bennice from the Cassadaga Valley Youth Program. This is a new organization for the youth in area. They have held a hair clinic, sent kids to summer camp and now want to hold a 5K run in the village over the Labor Day weekend on Saturday, September 1<sup>st</sup> at 9:00 AM. Mayor advised her to contact fire department for Fire Police that day.**

**RESOLUTION # 283  
APPROVE 5K RUN**

**Trustee Flaherty moved, second by Trustee Astry to approve request to hold 5K run for Cassadaga Valley Youth program. VOTE: 3 AYES, 0 NAYS.**

**Guest Bill Dorman was wondering why the motion was defeated with a vote of 2 in favor and 2 not for the ZBA hearing. It was explained that a quorum is 5 and majority is 3. A motion must have the majority in favor to pass.**

**Guests Steve and Nancy Wickmark on behalf of the Red House was wondering if there were any updates from last meeting.**

**ATTORNEY DUNCANSON'S REPORT: Absent**

**MAYOR BAUER'S REPORT:**

- Received letter from Peter George, Cassadaga Lakes Association, Lakes Manager concerning geese management on lakes and beach.**
- Letter from Jim DeJoe, Zoning Enforcement Officer regarding violation of weeds on property of 25 S. Main Street.**
- Letter from Carolyn Wenger, Library Director for Cassadaga Branch Library asking if we could repair apron at end of driveway. Supt. of**

Public Works stated it is a county road and they should fix it. He will further review the circumstances.

**CLERK-TREASURER ASTRY REPORT:**

- Reported that NYS General Municipal Law Section 205 CC has added a Cancer Benefit Program for NYS Volunteer Fire Fighters. We will find out more from our insurance agent Randy Graham.

**DEPUTY CLERK BONITA MAZZONE: Absent**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported the price for the camera and satellite from DFT will be sending a break down of costs for camera.
- Reported that he has dumped 2 more loads of sand at beach and teeter totter was installed and kids love it.
- They will begin work on fence at compost pile next week.
- There is a drainage problem at 61 Mill Street where new waterline was installed. He will check to see what can be done.

**TRUSTEE KALFAS REPORT: Absent**

**TRUSTEE ASTRY'S REPORT:**

- He wants to have a workshop to start on the amendment to zoning. Cindy will see if the 11<sup>th</sup> or 17<sup>th</sup> would work for other members.

**TRUSTEE FLAHERTY'S REPORT:**

- Tammi and staff are doing a great job and we have had 786 people thus far come to the beach. We have an average of 50 coming for swimming lessons and had 134 people of the 4<sup>th</sup> of July.
- Reported that the Cassadaga Lakes Association will be purchasing sign for floating dock.
- The Cassadaga Lakes Association and the Chautauqua Watershed Conservatory wants to purchase land and would like to have Village send a letter of support for the Cassadaga Nature Park.
- The village will be busy this summer with triathlons and concerts.

**TRUSTEE SEIBERT'S REPORT: Absent**

**RESOLUTION # 284**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for July 5, 2018. VOTE: 3 AYES, 0 NAYS.

<b>GENERAL FUND:</b>	<b>\$315,764.04</b>
<b>WATER FUND</b>	<b>\$227,946.50</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$ 10,209.26</b>
<b>RESERVE DPW</b>	<b>\$ 61,304.68</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 45,069.99</b>

**RESERVE FOR DEBT SERVICE \$182,355.20**

**RESOLUTION # 285**

**APPROVAL OF THE BILLS AND PAYROLL**

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

<b>Payroll of June 29, 2018 General Cks: 5222-5223</b>	<b>\$ 2,224.24</b>
<b>Payroll of June 29, 2018 Water-Direct Dep. cks 5223</b>	<b>\$ 2,175.17</b>
<b>Abstract of July 5, 2018 General Cks: 8091-8102</b>	<b>\$ 9,198.97</b>
<b>Abstract of July 5, 2018 Water cks: 8091-8102</b>	<b>\$ 3,263.44</b>

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:43 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





