

**June 20, 2018**

**The regular meeting of the Village of Cassadaga was held on June 20, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Amanda Kalfas, Theresa Seibert, Cynthia Flaherty and Bill Astry. Also in attendance were Deputy Clerk Bonita Mazzone, Supt. of Public Works Sam Alaimo. Absent: Clerk Roxanne Astry.**

**RESOLUTION # 273  
APPROVAL OF MINUTES**

**A motion was made by Trustee Flaherty second by Trustee Seibert to approve the minutes of June 6, 2018. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 274  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Steve Wickmark on behalf of the Red House. Stated that he was wondering if there was any new developments with the letter that he had given to the board with the false things that were not known at the last ZBA hearing regarding the purchase of the parking lot by the Wilcox's. Attorney Duncanson stated that the Village board cannot do anything further and that the ZBA hearing was a valid hearing and they are not able to do anything further either, he would now have to bring the case to court.**

**Justine Frost, here to observe the meeting**

**Mike Blake, 55 Park Street: he works for FSC Security and would suggest that there be a security camera at the beach so that the trustees and utility workers do not have to lock and unlock that gates every day. There are still people going in and out whether the gates are open or not and using the water and or beach grounds. He will put his time in to put this security devise up. Mayor Bauer will have Superintendent Alaimo look in to what extra cost it will be to the village to possibly have this done**

**William Dorman, here to observe the meeting**

**ATTORNEY DUNCANSON'S REPORT:**

- **Proposed what should be added or deleted from the Law 2-2018. Should we put more detail in to it, or take some of the things out of it, we need a more detailed site plan that we already have. Also are we just going to limit this to Frisbee road or to other parts of the village too. Stated that we need a work session to talk about what we want to do with the law. No session was scheduled at this time.**

**MAYOR BAUER'S REPORT:**

- Reported that at this time she is accepting Sean Seibert's resignation from the ZBA. Chris MacKrell will be taking his spot and William Dorman will now be the alternate. With the case of Anthony Lazarony, Mayor Bauer and Trustee will speak with him to see what his plans are with the ZBA.
- Received a letter from James DeJoe, Zoning Officer for the residence of Mary Salvi at 30 Maple Ave. He has observed that there is uncontrolled weeds and vegetation on the property. As of the time of the meeting the weeds and vegetation had been taken care of that day and the day before.
- TAP, Paul Carress had sent a letter for better air quality, she will pass it on to Trustee Flaherty.

**CLERK-TREASURER ASTRY REPORT: Absent**

**DEPUTY CLERK BONITA MAZZONE:**

- Reported to abate Time Warner tax bill from #128.08 to \$0.00
- Reported that: Larry Waterman's reading was incorrect it was sent in as 1977 and should be 1952 he was billed \$108.00 instead of \$208.00. Gary and Sylvia Lileberg reading was incorrect it was read as 894 and should be 844 they were overbilled \$200.00.

**RESOLUTION # 275**

**APPROVE TO ADJUST LARRY WATERMAN AND LILEBERG WATER BILL**  
A motion was made by Trustee Astry, second by Trustee Kalfas to adjust Larry Waterman and Gary and Sylvia Lileberg water bills to the correct usage price. VOTE: 4 AYES, 0 NAYS.

- Serviced lines with no more Debt Service are 13 North Shore Park, 135 Maple Ave at the rear of the old Greenhouse and the old White Horse Inn.
- Reported to change the next meeting date from Wednesday, July 4 to Thursday July 5, since that Wednesday falls on a holiday.

**RESOLUTION # 276**

**APPROVE THE MOVE OF WEDNESDAY, JULY 4<sup>TH</sup> MEETING DATE TO THURSDAY JULY 5<sup>TH</sup>**

A motion was made by Trustee Flaherty, second by Trustee Seibert to move the meeting on July 4<sup>th</sup> to July 5<sup>th</sup> since that Wednesday is a holiday.

**RESOLUTION # 277**

**ABATE TIME WARNER CABLE TAX**

Motion made by Trustee Astry, second by Trustee Flaherty to abate Time Warner Real Property tax of \$128.08 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: 4 AYES, 0 NAYS.

#### **SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported the price for the camera and satellite from DFT would be \$4,495.90 WITH \$81.89 being paid each month. He would be able to look at it from his phone, and this would capture a better view of people license plates if anything were to happen at the compost pile. Purchase of the camera was tabled until Sam can talk with Roxanne when she returns about the budget.
- He was able to locate that property markers for the fencing but is still working on it since a couple of the people around are not aware where their property lines are exactly.
- The wood chipping is going well, drainage of the compost pile is working and there has not been anything dumped except for what a tree company dumped that Trustee Astry and Sam witnessed. They contacted the company and it was picked back up. Since the wind and rain storm this last week there has been a lot more of stuff to pick up.

#### **TRUSTEE KALFAS REPORT:**

- Kari Gustafson contacted her about the Sinclairville rec program visiting the beach on July 20<sup>th</sup> and August 3.
- Reported that she had picked up some trash, beer bottles and twigs that were on the beach property. There was also a car that was parked the wrong way that had occupants in it and she asked them if they could change their direction.

The sign for no swimming is gone, can we get another one? The sign near the water was getting old and was taken down that states that there is no swimming unless lifeguard present. Sam and Cindy will take care of having a new one made and put up as soon as possible. This is stated on the large sign at the beach gates.

#### **TRUSTEE ASTRY'S REPORT:**

- He reported the roof is completed at 195 Maple Ave. barn.
- DPW comments have been made all around the village that the crew is doing a great job.

#### **TRUSTEE FLAHERTY'S REPORT: Written report in her absence**

- ZBA alternate at hearing, and zoning officer not doing an efficient job or the Village Board overrides the ZBA.
- Reported that the Strawberry Social hosted by CBC will be on June 27<sup>th</sup> at beach. Also for Sam to not forget to bag the signs for no parking.
- Dave Wilson from Stockton contacted her about the summer rec program coming on Wednesdays
- September 29<sup>th</sup> will be the youth 5k run at the beach
- Emily Scott would like to use the floating stage for her pound classes on Tuesday's and would charge \$5.00 a person

- Who is in charge of cleaning out the Park Ave ditch? Trustee Astry and Sam both stated that it is private property and it is the landowner's job to clean out the ditch.
- Who has to be contacted for an unkempt swimming pool? Trustee Astry stated that, that would be for the code enforcement officer.
- Saturday, June 23 there will be a youth fishing tournament at the boat landing on Dale Drive.

**TRUSTEE SEIBERT'S REPORT:**

- Reported that the Strawberry Social is this next Wednesday at the beach and all are welcome to come.

**RESOLUTION # 278**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for fiscal year end May 31, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$229,266.05
WATER FUND	\$210,565.49
RESERVE CVFD EQUIPMENT	\$ 10,195.28
RESERVE DPW	\$ 51,282.44
RESERVE WATER REPAIRS	\$ 45,067.22
RESERVE FOR DEBT SERVICE	\$173,336.00

**RESOLUTION # 279**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for June 20, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$260,016.31
WATER FUND	\$225,425.49
RESERVE CVFD EQUIPMENT	\$ 10,195.28
RESERVE DPW	\$ 51,282.44
RESERVE WATER REPAIRS	\$ 45,067.22
RESERVE FOR DEBT SERVICE	\$173,336.00

**RESOLUTION # 280**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of June 15, 2018 General Cks: 5220-5221	\$ 2,115.21
Payroll of June 15, 2018 Water-Direct Dep. cks 5221	\$ 2,069.10
Abstract of May 31, 2018 General Cks: 8077-8079	\$ 2,044.11
Abstract of May 31, 2018 Water cks: 8077-8079	\$ 50.63
Abstract of June 20, 2018 General Cks: 8080-8089	\$ 7,876.31
Abstract of June 20, 2018 Water Cks: 8080-8089	\$ 6,254.49

Karly and Dave Lawson had joined the meeting late, Karly wanted to voice her support of the Red House. She shared a story of a going away party

**that her family had for her at the Red House and how people had come from all over and thought how are little village was so beautiful. They had opened the Red House up for her before season and everyone was just in awe of everything around them.**

**Sam also further reported that he has a report of the water line project from Tom Fetter**

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:06 PM. VOTE: 4 AYES, 0 NAYS.**

**Respectfully submitted,**

**Bonita Mazzone  
Deputy Clerk**





