

**June 21, 2017**

**The regular meeting of the Village of Cassadaga was held on June 21, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Bill Astry, Theresa Seibert and Amanda Kalfas. Absent: Cindy Flaherty. Also in attendance Clerk Roxanne Astry, Deputy Clerk Bonita Mazzone and Supt. of Public Works Tom Fetter.**

**RESOLUTION # 93  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of June 7, 2017. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 94  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Daniel Heitzenrater, Executive Assistance Chautauqua County. Chautauqua County in January and February 2017 had applied for a 20 Million dollar grant called the Chautauqua County Municipal Consolidation & Efficiency Plan. Adopting the resolution brings the village on board and helps support the county with the project. Rich and Lori Kosinski, 8789 Glasgow Rd., Fredonia, NY.**

**RESOLUTION #95  
APPROVAL OF CHAUTAUQUA COUNTY MUNICIPAL CONSOLIDATION & EFFICIENCY PLAN**

**A motion was made by Trustee Astry, second by Trustee Seibert to approve the Chautauqua County Municipal Consolidation & Efficiency Plan The Village Board of Cassadaga, NY hereby resolves:**

**As we are committed to effective government—high quality public service to our residents at the lowest possible tax cost to our taxpayers—we applaud efforts to promote service sharing among the Chautauqua region’s water and sewer systems.**

**We also recognize that the financial and technical support offered to local governments by Governor Andrew Cuomo and the NYS Legislature has provided our community with a unique opportunity to explore ways to permanently reduce the tax burden of our residents through collaboration and structural reform.**

**We resolve, with the assistance provided by NYS and Chautauqua County**

- ∞ to support study of the creation of the Chautauqua Region Water & Sewer Cooperative, and**
- ∞ to pursue all results of that study that are consistent with effective service delivery to our residents. VOTE: 3 AYES, 0 NAYS.**

Rich and Lori Kosinski, on 6/9/17 he and his wife borrowed a trailer to move several loads of hay from their property at 8789 Glasgow Rd to the compost pile inside the village of Cassadaga. He was contacted by the sheriff's department a few days later that he was not to have dropped off the loads of hay in the compost pile. He was confused and under the understanding that even though the signs say that it is only for village members that he was not doing something illegal. We as a village have asked him to move as much of the hay as he can by Wednesday, July 5<sup>th</sup> or there will be further action taken.

**ATTORNEY'S REPORT: Absent**

- Mayor Bauer reported that we can adopt either of the Complete Streets Policy's.
- A local law will be best to supersede the state law on the wetlands. Further discussion will be with the attorney.

**RESOLUTION #96**

**APPROVAL TO ADOPT THE VILLAGE OF CASSADAGA COMPLETE STREETS POLICY**

A motion was made by Trustee Astry, second by Trustee Kalfas to adopt the second proposed Complete Streets Policy. VOTE: 3 AYES, 0 NAYS.

It is the intent of this policy to provide a frame work to encourage healthy, active living, reduce traffic congestion and fossil fuel use, and improve the safety and quality of life of residents of the Village of Cassadaga by providing safe, convenient, and comfortable routes for walking, bicycling, and public transportation through a Complete Streets Policy.

**Section 2. Declaration of Policy**

In the interest of improving intermodal transportation options, safety and accessibility for all users, the concept of Complete Streets has been recognized and adopted in numerous localities across the United States. The Village of Cassadaga will make Complete Streets practices a routine part of everyday operations, will approach every transportation project and program as an opportunity to improve Village streets, will incorporate all relevant existing and future planning documents approved or adopted by the Village Board, and will work in coordination with other departments, agencies and jurisdictions to achieve Complete Streets. Complete Streets design and practices include, but are not limited to, sidewalks, crosswalks, curb ramps, accessibility features for people with disabilities, paved shoulders for biking, designated bicycle lanes, off-road paths, signage and traffic-calming measures.

**Section 3. Guidelines**

Complete Streets designs and practices will be provided and maintained in accordance with the guidelines adopted by the United States Department of Transportation (USDOT) and New York State Department of Transportation (NYSDOT), and with best practices identified by the Village of Cassadaga Department of Public Works.

**MAYOR BAUER'S REPORT:**

- Received a letter from Robert and Sharon Bykowski about the NYS Grant for the widening shoulders on Dale Drive, Cassadaga
- Received a letter from Chautauqua Institution inviting her on July 2 at 2pm inviting her for a luncheon, Mayor Bauer will not be able to go but will hopefully be able to send one of the other trustees in her place.
- Received a letter from Dan Crandall at 184 Maple Avenue asking if the village can fix the broken sidewalk block in front of their home. He is aware that there is a partial payment on his behalf to help with this. Fetter will be in contact with him to schedule the replacement of the sidewalk block.
- Received letter from County Executive asking for funds for Dale Drive.

**CLERK-TREASURER ASTRY REPORT:**

- Had recently updated the Beach Safety Plan and wanted to make sure that the crib area was still closed and that the amount of lifeguards to swimmers was correct. By Friday, June 23, 2017, Trustee Seibert will get Clerk Astry the correct information on the lifeguards to swimmers ratio.
- Reported that Eagle Systems will be in the office on Tuesday, July 11, 2017 to install the new copier. They can also dispose of the ones that we have, or would anyone be interested in taking that old ones at no cost.
- The first Triathlon was held tonight with 9 participants.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:**

- Reported that the firemen are drawing water for the pools that they are filling, and not shutting off the low pressure alarm.

**TRUSTEE KALFAS REPORT:**

- Reported that she spoke with George Spanos and was given a number for TJ at the landfill so he can tell us how much it will cost us to move the compost pile. There is approximately 6000 yards.
- Moving the pile we can use our shared services to dispose of the compost and debris. We will need a dump truck, loader and excavator with a thumb.
- DEC states that right now the compost pile is illegal

**TRUSTEE ASTRY'S REPORT:**

- Reported that the fire department has received a request by the County to name them additional insured on our policy for the fly car that would be answering calls in the village. By doing this we would be sued first before the County if something happened on a call. Laura Logan from Fire Department has questioned them on this and waiting to hear from the County's Attorney.
- Reported that the sign was placed at Ames Common advertising the Farmer's Market and Strawberry Social.

**TRUSTEE SEIBERT'S REPORT:**

- Received a letter from the head of the Farmers Market that some of the vendors were absent due to prior arrangements but felt they were warmly received.
- Received a letter from Kiwanis in regards to donating monies to the concession stand at the ball fields that was previously discussed by Lori Grisanti of the ball teams to be placed at the ball fields.
- The Strawberry Social will be held at the beach on June 28<sup>th</sup> at 6:30 with the Cassadaga Band playing.

**RESOLUTION # 97**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for June 21, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$296,596.98
WATER FUND	\$229,219.93
RESERVE DPW	\$ 41,012.90
RESERVE WATER REPAIRS	\$ 36,040.26
RESERVE FOR DEBT SERVICE	\$369,964.74

**RESOLUTION # 98**

**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 May 30, 2017, June 21, 2017 and Payroll of June 16, 2017 VOTE: 3 AYES, 0 NAYS.

Abstract May 30, 2017 General ck: 7702	\$ 3,683.26
Abstract June 21, 2017 General cks: 7703-7717	\$ 9,022.64
Abstract June 21, 2017 Water cks; 7703-7717	\$ 8,083.64
Payroll of June 16, 2017 General ck: 5070-5071	\$ 2,069.10
Payroll of June 16, 2017 Water-Direct dep. Ck 5071	\$ 2,026.06

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Seibert at 8:41 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Bonita Mazzone

**Deputy Clerk**



