

June 5, 2019

The regular meeting of the Village of Cassadaga was held on June 5, 2019 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Cindy Flaherty and Amanda Kalfas. Also in attendance was Deputy Clerk Bonita Mazzone. Absent: Trustee Teri Seibert.

RESOLUTION # 79

APPROVAL OF MINUTES

A motion was made by Trustee Kalfas second by Trustee Flaherty to approve the minutes of May 15, 2019. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 80

APPROVAL OF AGENDA

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

GUESTS:

Bill Dorman, 86 Frisbee Road there to observe.

Steve and Nancy Wickmark, 39 Pettit Place there to observe.

John Sipos; Village Historian gave us a history lesson on Cassadaga for years around 1890-1895 and shared with the board a hand drawn map of the area during that period.

Kevin and Mary Eppinger, 47 N. Main discussed their current water bill. The current bill was for 85,000 gallons and was shocked to get such a large bill. They understand that they used the water and plan on paying it but was asking if they would not be charged a penalty as they make payments. Clerk Astry explained that the property has had several estimated bills or zero gallons billed because it showed water was shut off. Our Utility worker Rob Degolier was diligent this time go get readings on 95% of the properties. Many have had estimated readings for many cycles so this billing there were a few billings that were very large because of this.

RESOLUTION # 81

ABATE PENALTIES ON WATER USAGE

Trustee Kalfas moved, second by Trustee Flaherty to not charge penalties on the few customers this billing who had large billing because of low estimates or numerous estimates that resulted in large usage bills this time. VOTE: 3 AYES, 0 NAYS.

ZONING OFFICER LEN ENSALACO REPORT-ABSENT

- Deputy Mayor reported that they have received a letter of resignations as Code Enforcement Officer but will continue as Zoning Officer from Len Ensalaco.

RESOLUTION # 82

ACCEPT RESIGNATION AS CODE ENFORCEMENT OFFICER

Trustee Flaherty moved, second by Trustee Kalfas to accept the resignation of Len Ensalaco as Code Enforcement Officer. VOTE: 3 AYES, 0 NAYS.

Deputy Mayor Astry reported that he interviewed Wendy Spinuzza who is a certified Code Enforcement Officer and is willing to work with the village. She has worked with Dunkirk and Silver Creek for many years.

RESOLUTION # 83

APPOINT CODE ENFORCEMENT OFFICER

Deputy Mayor Astry moved, second by Trustee Flaherty to appoint Wendy Spinuzza as Code Enforcement Officer at rate of \$22.00 per hour. VOTE: 3 AYES, 0 NAYS.

ATTORNEY JOE CALIMERI'S REPORT- No Report

CLERK-TREASURER ASTRY REPORT:

- Reported that in order to apply for a grant for Tree City USA to inventory and manage trees we need to have a policy completed. She asked board to review the policy that she submitted and make any changes, deletions or recommendations for next meeting so we can act upon it.
- Reported that she has request for Budget Transfer for overdrawn line items.
- The Farmer's Market will run from June 23rd through September 15th from 12:30 to 3:30 at Ames Common. Roberto Fred from Roberto Farm has agreed to coordinate the event with other vendors.
- Reported that the tax warrant needs to be issued ordering her to collect taxes.
- She reported that Attorney Calimeri suggested that we hold a Special Meeting when Teri Seibert can be at meeting to appoint Mayor.

RESOLUTION # 84

BUDGET ADJUSTMENTS

INCREASE A.1325.100 TREASUER PERSONAL	\$.34	
DECREASE A.1325.2 TREAS. EQ.			\$.34
INCREASE A.1325.4 TREAS.CONT	\$	72.32	
DECREASE A.1325.2 TREAS,EQ			\$ 72.32
INCREASE A.3620.1 SAFETY PERSONAL	\$	5.00	
DECREASE A.1325.410			\$ 5.00

INCREASE A.4020.100 VITAL STATISTICS	\$	1.00	
DECREASE A.1325.410 POSTAGE			\$ 1.00
INCREASE A.5110.420 DPW FUEL	\$	74.00	
DECREASE A.51321.410 STREET CONT			\$ 74.00
INCREASE A.5132.410 DPW GARAGE UTILITIES	\$	14.03	
DECREASE A.5132.400 DPW GARAGE CON			\$ 14.03
INCREASE ADM. PERSONAL F.8310.1	\$.60	
DECREASE F.8310.2 TREAS.EQ			\$.60
INCREASE F.8320.2 SOURCE,SUPPLY,POWER	\$	182.16	
DECREASE F.8340.4 SOURCE,SUPPLY CONT.			\$ 182.16
INCREASE F.8340.400 TRANS.DIST.CONT	\$	1,440.72	
DECREASE F.8340.200 TRANS,EQ			\$ 1,440.72

RESOLUTION # 85

ISSUE TAX WARRANT

Trustee Kalfas moved, second by Trustee Flaherty to issue Tax Warrant in the amount of \$129,436.25, water Relevy of \$9,051.30 total \$ 138,487.55.

VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 86

Trustee Flaherty moved, second by Trustee Kalfas to hold Special Meeting June 7, 2019 at 5:00 PM to appoint Mayor. **VOTE: 3 AYES, 0 NAYS.**

DEPUTY CLERK BONITA MAZZONE REPORT: No Report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-Absent

- Deputy Mayor reported that he is at Highway School in Ithaca.
- They made every effort to get every meter read and replacing meters and will begin working on meter pits. Meter pit on Dale Drive has not been put in. Sam spoke to owners and they signed paper stating they will pay for the water pit when installed at cost of \$700.
- We will continue picking up brush and leaves. Was not able to this week because of rain.
- Docks were put in at beach on Monday.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT:

- He reported that he will follow up with Village's Sexual Harassment Policy.

TRUSTEE FLAHERTY'S REPORT:

- Now that dock is in would like to have beach open dawn to dusk.
- Working on grants for basketball court and 1 for parking lot by insurance office.
- The Welcome sign that was damaged from high winds can be repaired for \$820.00 total or if just painted for \$450.00.

- Justin O'Brien who was Eagle Scout who put up the Welcome signs has agreed to do the planting and maintenance.
- Would like to appoint the Beach staff.

RESOLUTION # 87

APPROVE OF PLANTING FLOWERS AT WELCOME SIGNS

Trustee Flaherty moved, second by Trustee Kalfas to allow Justin O'Brien to do planting of the flowers at the Welcome signs. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 88

REPAIR WELCOME SIGN

Trustee Flaherty moved, second by Trustee Kalfas to have Welcome sign repainted at cost of \$450 and have DPW do installation and posts. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 89

APPOINT BEACH STAFF

Trustee Flaherty moved, second by Trustee Kalfas to appoint the following for beach staff for 2019 year: WSI lifeguards at rate of \$ 12.08 per hour; Isabel Bailey, Hannah Saye, Joshua Saye, Lifeguards at rate of \$11.81 per hour; Abigail Bailey, Mackenzie Bailey, Andrew Saye, Ashley Pascoe, Beach Director at rate of \$ 13.13 per hour; Tammi Wichlacz. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT: Absent

RESOLUTION # 90

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for June 5, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 204,668.94
WATER FUND	\$ 174,809.69
RESERVE CVFD EQUIPMENT	\$ 20,153.45
RESERVE DPW	\$ 27,239.22
RESERVE WATER REPAIRS	\$ 41,131.47
RESERVE FOR DEBT SERVICE	\$ 214,698.95

RESOLUTION # 91

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of May 31, 2019 General Cks: 5372-5374	\$ 2,768.40
Payroll of May 31, 2019 Water Cks: direct dep.	\$ 1,932.62
Abstract of June 5, 2019 General Cks: 8465-8494	\$ 13,807.54
Abstract of June 5, 2019 Water Cks: 8465-8494	\$ 3,957.78

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

