

**June 6, 2018**

**The regular meeting of the Village of Cassadaga was held on June 6, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Amanda Kalfas, Theresa Seibert and Bill Astry. Also in attendance were Deputy Clerk Bonita Mazzone, Supt. of Public Works Sam Alaimo. Absent: Trustee Cindy Flaherty.**

**RESOLUTION # 264  
APPROVAL OF MINUTES**

**A motion was made by Trustee astry second by Trustee Kalfas to approve the minutes of May 16, 2018. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 265  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Jason Britt and friend Jessica of 218 Maple Avenue came to view meeting. Steve and Nancy Wickmark, 39 Pettit Place.**

**Rodney Lind, Zoning Officer.**

**Stephanie Penhollow asked permission to hold a 5K run for Midget Football Fundraiser starting at beach on July 21<sup>st</sup> at 9 AM.**

**Rodney Lind, Zoning Officer was wondering what the Village Board wanted him to do in regards to inspecting the Red House for fire code violations and Occupancy Certificate. Discussion held and no decision made until Mayor speaks with attorney because as of now a business is not being run at that location.**

**Steve Wickmark owner of Red House stated that he has suspended the business and is hosting private parties and does not feel the zoning officer has the right to inspect his property. According to dimensions of building occupancy would be 186. They are fully in compliance with insurance company requirements. He stated that the Red House is a Limited Liability Corp when asked status. They would like a revote of the ZBA with zoning alternate present.**

**RESOLUTION # 266  
TABLE DISCUSSION OF RED HOUSE**

**Mayor Bauer moved to table discussion of Red House until she has discussion with our attorney, second by Trustee Astry. VOTE: 3 AYES, 0 NAYS.**

**ATTORNEY DUNCANSON'S REPORT: Absent**

- Clerk Astry reported that he is working on amendment to Zoning.**

- He prepared Finding of Facts and Decision by ZBA but Chairman Tom Beichner will not sign until revision is made.

**MAYOR BAUER'S REPORT:**

- Reported that Supt. of Public Works will approve time off of Utility Worker and either Mayor or a Trustee will also sign.
- Asked about concrete at compost pile. Sam Alaimo stated that is from Mill Street sidewalk and he is going to bury it as base at compost.
- Received letter from Chatfield Engineers that they joined MRB Group.
- Wind LLC correspondence.

**CLERK-TREASURER ASTRY REPORT:**

- She requests permission to transfer money from Reserve for Debt Service to checking in the amount of \$172,078 to pay contractor for Mill Street.
- Reported that the payment of new dump truck will be required before the C.D.s mature and seeking permission to cash them out with approximate penalty of \$100.
- The engineer for County that is doing Dale Drive would like to meet with board and CBC to go over plans for Dale Drive. June 12<sup>th</sup> was decided.
- Permission needed to do budget transfers.

**RESOLUTION # 267**

**APPROVAL OF TRANSFER OF FUNDS**

Trustee Astry moved, second by Trustee Seibert to have Clerk Treasurer Astry transfer \$172,078 from Reserve for Debt Service to checking to pay contractor for Mill Street waterline replacement. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 268**

**APPROVAL OF BUDGET TRANSFERS**

Trustee Seibert moved, second by Trustee Astry to approve the following recommendations of Clerk Treasurer Astry to balance year end budget.

VOTE: 3 AYES, 0 NAYS.

**BUDGET TRANSFERS 2017-2018**

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
A.1325.400	TREAS. CONTRACTUAL		256.20
A.1325.410	TREAS. POSTAGE		228.78
A.1325.420	TREAS. LEGAL NOTICE		27.42

A.1420.100	LAW PERSONAL SERVICE	2350.00	
A.1910.400	UNALLOCATED INS		2350.00
A.3410.200	FIRE DEPT EQUIPMENT	5741.15	
A.3410.210	FIRE TURN OUT GEAR		5741.15
A.5010.100	STREET ADM. PERSONAL STREET	2725.83	
A.5110.400	CONTRACTUAL		2725.83
A.5010.110	CONSULTANT STREET	581.25	
A.5110.400	CONTRACTUAL		581.25
A.5110.200	STREET EQUIPMENT	6000.00	
A.8160.400	COMPOST PILE		6000.00
A.5112.200	CHIPS EXP	10426.85	
A.3501	CHIPS REVENUE	10426.85	
A.5132.400	GARAGE CONTRACTUAL	471.24	
A.5132.410	GARAGE UTILITIES		471.24
A.7310.100	BEACH PERSONAL	0.98	
A.7310.200	BEACH EQUIPMENT	153.00	
A.7310.410	BEACH UTILITIES		153.98
A.9010.800	STATE RETIREMENT	556.00	
A.9030.800	SOCIAL SECURITY		556.00
F.8320.100	SOURCE SUPPLY POWER PUMP PERSONAL SERV	2724.84	
F.8320.110	CONSULTANT WATER	581.25	
F.8320.410	WATER UTILITIES		3307.09
F.9010.800	STATE RETIREMENT	556.00	
F.9030.800	SOCIAL SECURITY	70.00	
F.9060.800	HOSPITAL INS		626.00

**DEPUTY CLERK BONITA MAZZONE: No Report**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported that he received quotes on of fencing for the compost pile. Quotes were for with concrete or without and he recommends using concrete to stabilize the fence. All quotes were for 430 feet by 85 feet and 6 feet high with 2 20 foot swing gates. Warren Fence quote was \$13,000 with concrete, Active Fence quote was \$10,600 without concrete, Fox Fence without concrete was \$11,080 and Paradis Fence with concrete was \$15,850.
- He received a quote for self contained camera with solar power but still waiting on another quote.

**RESOLUTION # 269**

**PURCHASE FENCE FOR COMPOST PILE**

Trustee Kalfas moved, second by Trustee Astry to approve quote and purchase of fence for compost pile at cost of \$13,000 from Warren Fence.

**VOTE: 3 AYES, 0 NAYS.**

**TRUSTEE KALFAS REPORT:**

- She reported that she and Trustee Flaherty interviewed 7 applicants for lifeguards and 1 for Beach Director and recommends hiring 7 lifeguards because some have made plans and will not be able to work the full 8 weeks.
- She would like to have workshop at 6:30 before meeting to discuss upcoming items on agenda before meeting. It will be open to the public.
- She was wondering who to contact about noise from dirt bikes at end of Pennington Place. The pathway is in the Town of Pomfret and was advised to contact them.

**RESOLUTION # 270**

**APPROVE BEACH STAFF**

Trustee Kalfas moved, second by Trustee Astry to approve the following for beach staff for the 2018 season. Beach Director: Tammi Wichlacz, WSI Lifeguards: Joshua Saye and Hannah Saye, Lifeguards: Abigail Bailey, Isabel Bailey, Mackenzie Bailey and Ashley Pascoe. **VOTE: 3 AYES, 0 NAYS.**

**TRUSTEE ASTRY'S REPORT:**

- He reported the roof is completed at 195 Maple Ave. barn.
- The Farmers Market requested storage space tables and chairs during the week. He stated that there is enough space in the barn at 195 Maple and it now has locks.
- The new truck will be in a couple of weeks.

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

- Electric box in Ames Common needs to be repaired: Trustee Astry reported the 3 receptacles are working.
- Tree stumps/trimming were left by a company contracted by National Grid and village resident Ron Gross complaining that still there after many attempts to get removed. Sam Alaimo will check out.
- Thank you to CBC for 8 volunteers who did planting at Ames Common.
- CBC received a United Arts Appeal Pools Grant for \$500 to pay for Dave Golando's Big Band as part of summer concert series.
- Would like the village to pay for posters for Concert Series at beach. Money in beach budget for this.
- Will be meeting with people who want to give grant money for a piece of equipment appropriate for toddlers for beach.
- Would like to see an amendment to zoning to move quickly. There is interest in someone purchasing Lake's End Marina but wants to make sure that it is "grandfathered" in to continue business.
- Would like to see a revote by ZBA on Red House because of misleading statements by the Wilcox's regarding parking lot, lack of ZBA alternate at hearing, and zoning officer not doing an efficient job or the Village Board overrides the ZBA.

**TRUSTEE SEIBERT'S REPORT:**

- Reported that the Strawberry Social hosted by CBC will be on June 27<sup>th</sup> at beach and reminded Trustee Astry that he said he would help with 35 chairs.

**RESOLUTION # 271**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for June 6, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$237,691.49
WATER FUND	\$411,914.10
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 # 272**

**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, 2018 and Payroll of June 1, 2018. Bills will be for Fiscal Year end. VOTE: 3 AYES, 0 NAYS.

Abstract May 30, 2018 General Cks; 8056-8076	\$ 6,381.33
Abstract May 30, 2018 Water cks: 8056-8076	\$197,673.31
Payroll of June 1, 2018 General Cks: 5218-5219	\$ 2,141.71
Payroll of June 1, 2018 Water-Direct Dep. cks 5219	\$ 2,095.87

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:20 PM. VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**



