

June 7, 2017

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

**RESOLUTION # 83
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Seibert to approve the minutes of May 17, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 84
APPROVAL OF AGENDA**

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

GUESTS:

Robert Herman, Tyler Keech and Mikayla Faullkner; government class and LeeAnn Lazarony,

LeeAnn Lazarony asked the board if the annual CAP Run could use the beach on September 30th to host the run. The runners would begin and end at the beach. She also wanted to know if there was a weight limit for trucks on High Street because farmers are running big trucks up and down with silage. Tom Fetter stated that we can not restrict farm vehicles on the roads.

**RESOLUTION #85
APPROVE CAP RUN**

Trustee Astry moved, second by Trustee Seibert to allow the Child Advocacy Program to hold their Annual Run to raise funds at the Cassadaga Beach on September 30th. VOTE: 3 AYES, 0 NAYS.

ATTORNEY'S REPORT: Absent

- **Clerk Astry reported that he could not attend meeting and that he still feels strongly about having a Policy instead of Local Law for the Complete Streets. Clerk Astry will ask him to have Policy for next meeting.**

MAYOR BAUER'S REPORT:

- **She reported that she met the Mayor of Dunkirk and he is willing to discuss Shared Services.**
- **Received correspondence from Vince Horrigan about Dale Drive asking us to contribute to the \$147,000 local cost share.**
- **Received correspondence from National Grid and 10,000 trees and Lending the Entrepreneur.**

CLERK-TREASURER ASTRY REPORT:

- Asked the board approval to make adjustments to water bills for Rob Lederman, over billed \$124 because reading was read as 36 not 3, Staci Horton water usage was not billed for 18,000 gallons, need to bill \$72.00, Brooke Woodard has been getting billed for 2 Debt Services since June 2016 after filling out form, need to adjust \$285.00.
- Need to make adjustments for line items over in 2016-2017 budget. Went over recommendations.
- A resolution needs to be made in reference to the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan that was filled out last year but Resolution never made.
- Beth Burlingame is willing to be in charge of the Labor Day Parade.
- Eagle Systems is offering a good price on a new Kyocera copier for \$1,813 and first year Service Agreement free. The Service Agreement for our current copier that was bought in 2009 is \$690 and parts are obsolete because they do not make a Panasonic any longer.
- Will be closing out the Fiscal Year end this Friday, if any new bills come in the next day or so will have to pay them.
- Received notice from Independent Health that insurance rates will be going up 10.1%

RESOLUTION # 86

APPROVE WATER ADJUSTMENTS

Trustee Astry moved, second by Trustee Seibert to make the following water adjustments per request of Clerk Astry.

Rob Lederman, 36 North Main, adjust off over billing of \$124, Staci Horton, 15 Frisbee Road add on usage of 18,000 gallons in the amount of \$72 and give Brooke Woodard, 60 Dale Drive credit of \$285 for over billing debt service for 3 cycles. VOTE: 3A YES, 0 NAYS.

RESOLUTION # 87

APPROVE BUDGET ADJUSTMENTS

Trustee Seibert moved, second by Trustee Astry to make the following budget adjustments: VOTE: 3 AYES, 0 NAYS.

GENERAL FUND

Increase Fire Eq. A.3410.200	\$6,381.00	
	\$41,934.00	
Decrease Fire Dept. Cont. A.3410.400	\$6,381.00	
Decrease Fire Dept. Cont. A.3410.400	\$3,249.26	
Decrease Turn Out Gear A.3410.21	\$5,528.88	
Decrease Compost Pile A.8160.400	\$ 20,000.00	
Decrease Insurance A. 1910.400	\$8,948.89	
Decrease Auditor A.1320.400	\$ 4,207.37	
Increase DPW Cont. A.5132.400	\$23.68	

Decrease DPW Utilities	A.5132.410	\$	23.68
Increase Fire Dept Cont.	A.3410.400	\$2,353.97	
Decrease CVFD Fuel	A.3410.41	\$	2,353.97
Decrease Auditor	A. 1320.4	\$	1,329.29
WATER FUND			
Increase Source of Supply cont.	F.8320.4	\$1,625.59	
Decrease Source of Supply Utilities	F. 8320.410	\$1,625.59	
Increase Transfer to Capital	F.9950.9	\$237,756.40	
Decrease Methane Removal	F.8320.460	\$237,756.40	

RESOLUTION # 88

ADOPT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Trustee Astry moved, second by Trustee Seibert the following resolution;
VOTE; 3 AYES, 0 NAY

WHEREAS, Village of Cassadaga, with the assistance from Ecology and Environment, Inc., has gathered information and prepared the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Cassadaga is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Cassadaga has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED BY the Village Trustee that the Village of Cassadaga adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan

RESOLUTION # 89

APPROVE PURCHASE OF NEW KYOCERA COPIER

Trustee Astry moved, second by Trustee Seibert to purchase a new Kyocera copier at a cost of \$1,813 for the Village office. **VOTE: 3 AYES, 0 NAYS.**

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Reported that the beach is getting ready for opening, 2 loads of sand will be picked up.
- Looking into new mower and dump truck.
- Trustee Flaherty needs to look into the Navigation Laws in regards of floating dock.
- Thanked Great Lakes Tree Service for painting flag pole.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT:

- Getting quotes for roof on barn on Maple Avenue.

TRUSTEE FLAHERTY'S REPORT: Absent-Sent written report

- Interviews were done on June 1st and June 2nd. Recommends hiring; Lifeguards; Abigail Bailey, Olivia Gullo, Joshua Saye and Hannah Saye, Beach Director David Carlson. Chautauqua Works will be providing 2 recreation attendants.
- Beach will open June 24th with lesson sign ups
- Beach program will need to be approved so participants will be covered under Village insurance.
- Swimming lessons will be from 11AM till Noon M T Th F, Beach open from noon till 6 daily for swimming.
- Beach Safety Plan was reviewed and modified, Clerk Astry will type over.
- The beach building has been cleaned and is ready for opening, swings repaired.
- Sinclairville Youth Recreation coming to the beach on July 14th and 28th 11AM-3PM.
- Signs were put on lifeguard stand and dock asking people to use community fishing dock and to stay off the lifeguard stand.

RESOLUTION # 90

APPROVE BEACH STAFF

On recommendation of Beach committee, Trustee Seibert moved, second by Trustee Astry to approve following for Beach program 2017; Lifeguards, Abigail Bailey, Olivia Gullo, Joshua Saye, Hannah Saye, Beach director David Carlson. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- She has been working with Cindy on beach and interviews.

RESOLUTION # 91

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Astry to approve the Financial Statement for June 7, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$225,974.49
WATER FUND	\$205,636.85
RESERVE DPW	\$ 41,012.90
RESERVE WATER REPAIRS	\$ 36,040.26
RESERVE FOR DEBT SERVICE	\$369,964.74

RESOLUTION # 92

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Seibert to pay bills as per the Abstract of May 29, 2017, May 31, 2017 and Payroll of June 2, 2017 VOTE: 3 AYES, 0 NAYS.

Abstract May 29, 2017 General cks: 7679-7683	\$ 1,182.47
Abstract May 29, 2017 Water cks: 7679-7683	\$ 1,514.54
Abstract May 31, 2017 General cks: 7684-7701	\$ 46,525.19
Abstract May 31, 2017 Water cks; 7684-7701	\$ 2,248.50
Payroll of June 3, 2017 General ck: 5068-5069	\$ 2,166.01
Payroll of June 3, 2017 Water-Direct dep. Ck 5069	\$ 2,122.92

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 7:56 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk-Treasurer**

