

MARCH 20, 2019

The regular meeting of the Village of Cassadaga was held on March 20, 2019 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Bill Astry, Amanda Kalfas and Cindy Flaherty. Also in attendance were Supt. of Public Works Sam Alaimo and Deputy Clerk Bonnie Mazzone. Absent: Trustee Teri Seibert.

**RESOLUTION # 35
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of March 6, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 36
APPROVAL OF AGENDA**

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

GUESTS: CVFD Chief Chris Wichlacz reported that the ambulance is out of service for a week while getting repairs done from minor accident. He reported that the ambulance needs painting in some areas at cost of \$ 7,423. Clerk Astry stated that if he wants to use the money budgeted for turn out gear or equipment then he would have the money. We don't have extra money in budget for this.

**RESOLUTION # 37
APPROVE REPAIRS ON AMBULANCE**

Trustee Kalfas moved, second by Trustee Astry to approve repairs on ambulance by taking expense from "Turn Out Gear" budget line. VOTE: 3 AYES, 0 NAYS.

GUESTS: Bill Dorman, 86 Frisbee Road is there to observe, Susan Sipos, 5 Pennington, Mackenzie Austin from CVCS Government Class and Carol Snyder.

Village Historian John Sipos reported that he is completing his 14th year as Village Historian and thanked the board for keeping the village going, thanked Sam Alaimo for the great job he is doing and the CVFD for the excellent job they do. He presented his annual report.

ZONING OFFICER LEN ENSALACO REPORT-Absent

- Clerk Astry reported that he prepared for the ZBA meeting on consideration of a Special Use Permit.

ATTORNEY JOE CALIMERI'S REPORT- Absent

- Clerk Astry reported that he prepared Interpretation and Findings and Resolution Determining Applicant's Request for an Interpretation and forwarded on to Chairman Beichner to sign.

MAYOR BAUER'S REPORT:

- Read correspondence from Peter Bayne regarding proposals that Governor Cuomo is proposing that affects our AIM funding.

CLERK-TREASURER ASTRY REPORT:

- The Noco rates need to be determined whether we stay with variable or go to fixed. On our electric consumption we went over 6 months over fixed and our natural gas we went over 2 months.
- Reported that we received our Annual report from NYS Comptroller's office on Fiscal Stress and Environmental Stress. Fiscal Stress was given score of 11.7 with No Designation 0-44.9. Our Environmental Stress was given score of 20 with No Designation 0-29.9.
- Requested permission to make the transfers that in our budget for Reserve for DPW equipment, Reserve CVFD equipment, Reserve for Debt Service and Reserve for Repairs and Depreciation.
- Reported that we received check for \$ 1,728.68 for repair for ambulance from quote of \$ 2,228.68.
- Budget will be finalized and tax rate set after meeting.

RESOLUTION # 38

APPROVE NOCO RATES FOR YEAR

Trustee Kalfas moved, second by Trustee Astry to approve the variable rate for both the electric and natural gas accounts. VOTE; 3 AYES, 0 NAYS.

RESOLUTION # 39

APPROVE TRANSFER OF FUNDS

Trustee Flaherty moved, second by Trustee Kalfas to approve Clerk Treasurer Astry to transfer monies for Reserve accounts: \$10,000 from General and Water fund each, \$7, 163.58 plus interest to Reserve for DPW, \$10,000 plus interest to CVFD Equipment Reserve, \$9,000 from Water account to Reserve for Repairs and Depreciation savings, \$31,799.84 for excess of water collected and bond payment to Reserve for Debt Service. Treasurer Astry will determine best rates for deposits.

VOTE; 3 AYES, 0 NAYS.

RESOLUTION # 40

SET PUBLIC HEARING FOR BUDGET

Trustee Kalfas moved, second by Trustee Flaherty to set Public Hearing for Budget for April 3, 2019 at 7:30 PM. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE: No Report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- He reported that the playground at beach will not be opened until it is cleaned up from winter.
- Lily Dale may be replacing all water lines.

RESOLUTION # 41

APPROVE REPLACEMENT OF JOB CORP WATER LINE

Trustee Astry moved, second by Trustee Flaherty to approve the replacement of the water line that feeds Job Corp that is exposed above ground and direct bore under the creek with low bid from E & R General Construction at cost of \$20,000. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT:

- Reported that the CBC has 43 events planned this summer.
- The KBR Triathlon will be April 27th and will need water turned on at beach.
- Reported that she will be attending a training at Cassadaga Library for an app called Berbio that allows organizations and municipalities to use an app for all activities on a shared calendar.
- Would like to have the Village sponsor the Rustic Rambler for the Floating Stage at cost of \$400.

RESOLUTION # 42

APPROVE FUNDING FOR FLOATING STAGE CONCERT

Trustee Astry moved, second by Trustee Kalfas to sponsor the Rustic Ramblers on the floating stage August 25th at cost of \$400.00. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT: Absent

- Clerk Treasurer Astry reported that 4 snowflakes were ordered.

RESOLUTION # 43

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Kalfas to approve the Financial Statement for March 20, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 209,653.89
WATER FUND	\$ 198,644.13
RESERVE CVFD EQUIPMENT	\$ 10,205.69
RESERVE DPW	\$ 7,163.58
RESERVE WATER REPAIRS	\$ 45,092.58
RESERVE FOR DEBT SERVICE	\$ 182,477.14

RESOLUTION # 44

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of March 22, 2019 General Cks: 5357-5358	\$ 2,023.91
Payroll of March 22, 2019 Water Cks: direct dep.	\$ 1,976.10

Abstract of March 20, 2019 General Cks: 8375-8381 \$ 2,405.11
Abstract of March 20, 2019 Water Cks: 8375-8381 \$ 2,723.50

**Being no further business, Trustee Astry moved to adjourn the meeting,
second by Trustee Kalfas at 7:44 PM. VOTE: 3 AYES, 0 NAYS.**

**Budget Meeting followed setting tax rate of \$3.72 per thousand with taxes
to be raised \$129,436.25.**

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

