

MARCH 21, 2018

The regular meeting of the Village of Cassadaga was held on March 21, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Amanda Kalfas and Bill Astry. Also in attendance were Deputy Clerk Bonita Mazzone, Supt. of Public Works Tom Fetter and Attorney Bill Duncanson. Absent: Trustees Theresa Seibert, Cindy Flaherty.

**RESOLUTION # 213
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Astry to approve the minutes of March 7, 2018. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 214
APPROVAL OF AGENDA**

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

GUESTS: CVCS Government class student Tyler Wise, Village Historian John Sipos and wife Susan. John gave a short presentation on the Stockton Town Picnic and the cane that was given out to the oldest person at the picnic. The Stockton Town Picnic began in 1898 and the last one held was in 2000. The largest attendance was in 1904 with 5000 people attending. The cane will be on display at the Town of Stockton Hall.

ATTORNEY DUNCANSON'S REPORT: No report

MAYOR BAUER'S REPORT:

- She passed along information from Tony Gugino on a contractor who does grinding and tree cutting to Trustee Kalfas to contact about compost pile.

CLERK-TREASURER ASTRY REPORT:

- She reported that the Organizational Meeting will at 6:30 PM need to be held before the beginning of the next meeting on April 4, 2018
- We will need to finalize the budget tonight to set the tax rate and set public hearing on the budget.
- The village has furnished a cell phone for Mayor and Public Works Superintendent and was wondering if this is still necessary as everyone has cell phones now. Mayor Bauer stated there is no need any longer.
- She wants permission to transfer funds that we put in the budget to the reserve accounts at this time.
- We need to finalize the budget tonight so she can figure out tax rate at next meeting.
- The ZBA Hearing on the Red House is set for April 24th.

RESOLUTION # 215

CHANGE VILLAGE ELECTION TO NOVEMBER

Trustee Astry moved, second by Trustee Kalfas the following resolution:

VOTE: 3 AYES, 0 NAYS.

WHEREAS, the Village of Cassadaga currently holds elections every other year on the third Tuesday of March for Village Trustees and every other year for the Village Mayor, and

WHEREAS, the Village of Cassadaga can save the cost of these elections by holding Village elections on the first Tuesday after the first Monday in November, the same date as the general elections, and

WHEREAS, holding Village elections on the same date as the general elections may result in a strong turn-out, particularly during a Presidential years or other major elections, and

WHEREAS, pursuant to Section 15-104 of the New York State Election Law, the Village Board of Trustees may, by resolution subject to permissive referendum, change the date of the Village elections from the third Tuesday in March to the first Tuesday in November, to correspond with general elections, it is therefore

RESOLVED, that the elections for the Village Trustee and Village mayor shall be held on the first Tuesday after the first Monday in November, the same day of the general election, starting in the year 2019, and the primary elections, if any, shall be held on the same day as the primary elections for the general election, and it is further

RESOLVED, that the term of any Village officer whose term would otherwise expire shall be extended until the beginning of the new term of office for such officer following the general election.

RESOLUTION # 216

SET PUBLIC HEARING FOR BUDGET

Trustee Astry moved, second by Trustee Kalfas to set Public Hearing for budget on April 18, 2018 at 7:15 in Village Office. **VOTE: 3 AYES, 0 NAYS.**

RESOLUTION # 217

TRANSFER FUNDS IN WATER ACCOUNT

Trustee Kalfas moved, second by Trustee Astry to allow Clerk Treasurer Astry to move budgeted money from Water Fund to the following: transfer \$30,190 to Reserve for Debt Service, \$9,000 to Reserve for Repairs and Depreciation and set aside \$10,000 for DPW equipment in this current budget. **VOTE; 3 AYES, 0 NAYS.**

RESOLUTION # 218

TRANSFER FUNDS IN GENERAL FUND

Trustee Kalfas moved, second by Trustee Astry to allow Clerk Treasurer Astry to move budgeted money from General Fund to the following: \$10,000 to CD for Cassadaga Volunteer Fire Department Equipment Reserve and set aside \$10,000 for future purchase in this fiscal year for DPW equipment. VOTE: 3A YES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He thanked the board for putting up with him for the last 25 years and is very appreciative the opportunity that he was given to over see the DPW department. He recommends sending Sam Alaimo to the Highway School in June to Ithaca. The board thanked him for all that he did for the Village. Clerk Astry stated that he did a great job with the Capital Project with the new water system and was very instrumental in its success. Historian John Sipos stated that they do a wonderful job in keeping our village streets clear of snow and will be working all hours of the night.
- He will try to get hydrants flushed in the next week if weather permitting.

TRUSTEE KALFAS REPORT: No report

TRUSTEE ASTRY'S REPORT:

- Reported that he is working on siren, trying to get the old one apart and will send to Dunkirk Electric motors to see if they can repair.

TRUSTEE FLAHERTY'S REPORT: Absent

TRUSTEE SEIBERT'S REPORT: Absent

RESOLUTION # 219

SET WAGE FOR SUPERTINDENT SAMUEL ALAIMO

Trustee Astry moved, second by Trustee Kalfas to set the salary of newly hired Supt. of Public Works Samuel Alaimo at \$37,500 with \$1,500 increase after obtaining Class C Water License. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 220

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Astry to approve the Financial Statement for March 21, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$270,243.94
WATER FUND	\$206,240.35
RESERVE CVFD EQUIPMENT	165.04
RESERVE DPW	\$ 41,214.34
RESERVE WATER REPAIRS	\$ 36,060.48
RESERVE FOR DEBT SERVICE	\$370,241.56

RESOLUTION # 221

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Kalfas to pay bills as per the Abstract of March 21, 2018 and Payroll of March 23, 2018. VOTE: 3 AYES, 0 NAYS.

Abstract March 21, 2018 General Cks; 7968-7983	\$ 3,004.79
Abstract March 21, 2018 Water cks: 7968-7983	\$ 3,554.70
Payroll of March 23, 2018 General Cks: 5183-5189	\$ 8,306.00
Payroll of March 23, 2018 Water-Direct Dep. cks 5188	\$ 2,003.14

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 7:31 PM. VOTE: 3 AYES, 0 NAYS.

Budget meeting held after meeting.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

