

MARCH 6, 2019

The regular meeting of the Village of Cassadaga was held on March 6, 2019 at 7:00 PM with Deputy Mayor Mary Jo Bauer presiding. Trustees present included Teri Seibert, Bill Astry and Cindy Flaherty. Also in attendance were Supt. of Public Works Sam Alaimo and Attorney Joe Calimeri. Absent: Trustee Amanda Kalfas.

**RESOLUTION # 31
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of February 20, 2019 after correction. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 32
APPROVAL OF AGENDA**

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

GUESTS: CVFD Chief Chris Wichlacz gave brief report, 1 minor accident and 2 injuries. He will stay for budget.

ZONING OFFICER LEN ENSALACO REPORT-Absent

ATTORNEY JOE CALIMERI'S REPORT- No Report

MAYOR BAUER'S REPORT: No Report

CLERK-TREASURER ASTRY REPORT:

- Girl Scouts asked permission to use Ames Common on March 23, 2019 to sell Girl Scout Cookies. Permission granted.
- The NYS Urban Forestry Council grant was sent in for possible \$1000 in grant for new trees.
- Received County of Chautauqua Industrial Development Agency Tax Lease/Pilot with DFT Local Service Corporation. It is the intention of the Agency and the Company that **ONLY** the Project Improvements made in calendar years 2018, 2019, and 2020 shall be exempt from real property taxation pursuant to Section 412-a of the Real Property Tax Law.
- Need to finish budget tonight so at next meeting we can decide on tax rate and have Public Hearing in April.

DEPUTY CLERK BONITA MAZZONE: Absent

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- Would like to replace the water line that feeds Job Corp because it is exposed above ground and would like to direct bore under the creek. He is afraid that it will freeze and burst and will have a big problem. He has received 2 quotes; S. St. George for \$23,330 and E&R for \$20,000. E&R could do it now and bill in new budget.
- He has talked to Chautauqua County Health Department about proposed water pits that he designed that would cost \$400.00. He is waiting to hear from them for approval. There are 2 right now that need water pits

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT:

- He agrees with Sam that Water Pits need to be addressed.

TRUSTEE FLAHERTY'S REPORT: No Report

TRUSTEE SEIBERT'S REPORT: No Report

RESOLUTION # 33

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Astry to approve the Financial Statement for March 6, 2019. VOTE: 3 AYES, 0 NAYS.

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|--------------------------|---------------|
| GENERAL FUND: | \$ 219,495.48 |
| WATER FUND | \$ 200,077.69 |
| 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 # 34

APPROVAL OF THE BILLS AND PAYROLL

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

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| Payroll of March 8, 2019 General Cks: 5350-5356 | \$ 6,420.47 |
| Payroll of March 8, 2019 Water Cks: 5350-5356 | \$ 1,950.16 |
| Abstract of March 6, 2019 General Cks: 8360-8373 | \$ 5,206.47 |
| Abstract of March 6, 2019 Water Cks: 8360-8373 | \$ 801.07 |

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 7:20 PM. VOTE: 3 AYES, 0 NAYS.

Budget Meeting followed.

Respectfully submitted,

Roxanne Astry

Clerk Treasurer

