

**MARCH 7, 2018**

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

**RESOLUTION # 207  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of February 21, 2018. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 208  
APPROVAL OF AGENDA**

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

**GUESTS: CVCS Government class student Joshua Swan and parents Selena Diate and Scott Diate. Richard Watt, Bard Road and Chief Chris Wichlacz.**

**Dick Watt addressed the board about a water bill for the White Horse. He was a previous owner of the White Horse and held mortgage that defaulted from current owner. He announced that David and Gina Krohn owners of the Tim Horton's in Fredonia and Dunkirk is purchasing the White Horse and replacing it with a Tim Horton's. The water has been shut off and building has been empty for over a year, yet he received water bill of \$418.00. Clerk Astry explained to board that the Debt Service is \$190.00 per billing because of apartment and business plus penalties. Our Local Law on water states that unless water line is severed at curb the debt service is billed. Mr. Watt is asking board for relief because he had no say in previous owner's actions.**

**RESOLUTION # 209  
ADJUST WATER BILL FOR WHITE HORSE INN**

**Trustee Astry moved, second by Trustee Flaherty to cancel/relieve Dick Watt of the water bill for the White Horse in the amount of \$418.00. VOTE: 3 AYES, 0 NAYS.**

**Cassadaga Volunteer Fire Chief Chris Wichlacz spoke to the board about the budget for the fire department. The department will need to purchase new pagers that go along with new radio system at approximate cost of \$11,700 for 35 active responders. They will also need to purchase turn out gear for Fire Police and new members that join the department each year. A new law went into effect that interior fire fighters have to have gear cleaned after a fire so they need to purchase spare sets. He reported that the department purchase the radio system this past year saving village**

**\$70,000. They are also looking to replace the Rescue truck because it is falling apart with a pickup truck to haul the wagon.**

**ATTORNEY DUNCANSON'S REPORT: No report**

**MAYOR BAUER'S REPORT:**

- **She reported that Trustee's Kalfas, Astry and herself interviewed candidates for Public Works Supt. two nights last week. They interviewed 10 applicants with many qualities that they were looking for. After careful consideration they recommend Samuel Alaimo as Public Works Superintendent. Trustee Astry stated that he has manager and mechanical experience and is jack of all trades, the qualities that they were looking for.**

**RESOLUTION # 210**

**APPOINTMENT SAMUEL ALAIMO AS PUBLIC WORKS SUPERINTENDENT**  
Trustee Astry moved, second by Trustee Seibert to approve the Appointment of Samuel Alaimo as Public Works Superintendent with 6 month probation period beginning April 1, 2018. He will be required to get CDL license and Water license as soon as possible. VOTE: 3 AYES, 0 NAYS.

**CLERK-TREASURER ASTRY REPORT:**

- **She reported that she ordered the snowflake lights for the park and the see-saw for the beach.**
- **Encouraged the board and Deputy Clerk do attend the 25<sup>th</sup> Annual Local Government Conference sponsored by So. Tier West at Houghton College on May 9, 2018**
- **We need to finalize the budget tonight so she can figure out tax rate at next meeting.**

**DEPUTY CLERK BONITA MAZZONE: No report**

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent.**

**TRUSTEE KALFAS REPORT: Absent**

**TRUSTEE ASTRY'S REPORT:**

- **Reported that he concentrated on interviews of applicants to determine the best candidate.**

**TRUSTEE FLAHERTY'S REPORT:**

- **She stated that there is a CBC meeting tomorrow night at 7:00 PM.**
- **She was asked by Beth Burlingame about the Labor Day Parade starting earlier in the day. They thought if it started at 11:00 AM we might get better turnout and have Ducky Derby after parade. Clerk Treasurer Astry stated that the village took over the Labor Day**

parade when the Labor Day committee stopped after 10 years. It was decided to allow the Trustee and Parade chairman decide.

- She is also going to try to get grants to make beach handicap accessible and to have Picnic Pavilion at beach.

**TRUSTEE SEIBERT'S REPORT: No report**

**RESOLUTION # 211**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Seibert moved, second by Trustee Flaherty to approve the Financial Statement for March 7, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$276,439.14
WATER FUND	\$208,140.56
RESERVE CVFD EQUIPMENT	165.04
RESERVE DPW	\$ 41,214.34
RESERVE WATER REPAIRS	\$ 36,060.48
RESERVE FOR DEBT SERVICE	\$370,241.56

**RESOLUTION # 212**

**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 March 7, 2018 and Payroll of March 9, 2018.

VOTE: 3 AYES, 0 NAYS.

Abstract March 7, 2018 General Cks; 7958-7967	\$ 10,048.70
Abstract March 7, 2018 Water cks: 7958-7967	\$ 373.76
Payroll of March 9, 2018 General Cks: 5181-5182	\$ 2,164.51
Payroll of March 9, 2018 Water-Direct Dep. cks 5182	\$ 1,980.45

Mayor Bauer read letter from attorney representing Lily Dale. They would like to meet and discuss a long term Water Contract so they can apply for a Water Grant to replace water lines and form a water district. Mayor will invite them to next meeting.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

Budget meeting held after meeting.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





