

May 15, 2019

The regular meeting of the Village of Cassadaga was held on May 15, 2019 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Cindy Flaherty and Amanda Kalfas. Also in attendance were Supt. of Public Works Sam Alaimo, Attorney Joe Calimeri, Zoning Officer Len Ensalaco and Deputy Clerk Bonita Mazzone. Absent: Trustee Teri Seibert.

RESOLUTION # 69

APPROVAL OF MINUTES

A motion was made by Trustee Kalfas second by Trustee Flaherty to approve the minutes of May 1, 2019. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 70

APPROVAL OF AGENDA

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

GUESTS:

Miriam Washington, 7284 Nelson Road asked board when board members knew that the Mayor did not reside in the village.

Bill Dorman, Frisbee Road there to observe.

Carol Baker, 8022 Frisbee Road announced that she has been the Poppy Chairman for the American Legion for many years and urged everyone to support the Poppy Sale as funds go to American Veterans and the Cassadaga Legion is celebrating 100 years. She would like to have Village designate May 24th through Memorial Day as Poppy Day.

Mike Lehnen there to observe.

Barry and Gayle there to observe.

Steve and Nancy Wickmark there to observe.

RESOLUTION # 71

POPPY DAY IN VILLAGE

Trustee Flaherty moved, second by Trustee Kalfas to designate May 24th through Memorial Day as Poppy Day in the village. VOTE: 3 AYS, 0 NAYS.

ZONING OFFICER LEN ENSALACO REPORT

- Submitted report with 8 permits issued this spring.

ATTORNEY JOE CALIMERI'S REPORT- No Report

Deputy Mayor Bill Astry read letter of resignation from Mayor Mary Jo Bauer that was received on May 3, 2019.

RESOLUTION # 72

ACCEPT RESIGNATION OF MAYOR

Trustee Flaherty moved, second by Trustee Kalfas to accept the resignation of Mary Jo Bauer as Mayor of Cassadaga. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that she has request for Budget Transfer for overdrawn line items.
- Reminded everyone of the Arbor Day Celebration on Saturday beginning at Library at 10:00 AM.
- Reminded board that reservations need to be in for the Liberty Wine fundraiser for Chautauqua Hospice and Palliative Care.

RESOLUTION # 73

BUDGET ADJUSTMENTS

Trustee Kalfas moved, second by Trustee Flaherty the following Budget Adjustments. VOTE: 3 AYES, 0 NAYS.

INCREASE A.1325.100 TREASUER PERSONAL	\$ 500.59	
DECREASE A.1325.2 TREAS. EQ.		\$ 500.59
INCREASE A.1420.100 LAW PERSOANL	\$ 1500.00	
DECREASE A.1210.4 MAYOR CONT.		\$ 1000.00
DECREASE A.1325.41 TREAS. CONT		\$ 500.00
INCREASE ADM. PERSONAL F.8310.1	\$ 500.60	
DECREASE F.8310.2 TREAS.EQ		\$ 500.60
INCREASE F.8340.4 TRANS.DIST.CONT.	\$ 5,100.00	
DECREASE F.8340.41 ENGINEER		\$ 2,800.00
DECREASE F.8330 PURIFICATION		\$ 2,300.00

NEW BUSINESS:

Deputy Mayor Astry reported that Len Ensalaco can serve as Code Enforcement Officer so will need appointment.

The state requires all employees to have a Sexual Harassment training.

RESOLUTION # 74

APPOINT LEONARD ENSALACO AS CODE ENFORCENT OFFICER

Trustee Kalfas moved, second by Trustee Flaherty to appoint Leonard Ensalaco as Code Enforcement Officer for village. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE REPORT: No Report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- We are making every effort to get every meter read and replacing meters and will begin working on meter pits.
- We will continue picking up brush and leaves. Was not able to this week because of rain.

TRUSTEE KALFAS REPORT: No Report

TRUSTEE ASTRY'S REPORT:

- He reported that there was a misunderstanding on Maple Avenue Saturday when neighbors of property used for corn called Sheriff's department because farmer was going to spread liquid manure. He was able to avert a problem when discussing issue with farmer and farmer agreed not to in village but would be in back field that is not in village next week. We have Local Law 1 of 1990 that regulates solid waste management and recycling that prohibits this in village.

TRUSTEE FLAHERTY'S REPORT:

- Interviews will be held on Friday and next Wednesday for lifeguards and beach director.
- Someone donated a new fooseball table to beach.
- Would like to have gates opened by Memorial Day.

Deputy Mayor Astry asked Attorney Joe Calimeri to explain question brought up earlier by Miriam Washington. He explained that there was no determination made that she wasn't eligible and when it was brought up she resigned on May 3, 2019.

TRUSTEE SEIBERT'S REPORT: Absent

RESOLUTION # 75

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for May 15, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 211,543.63
WATER FUND	\$ 160,939.16
RESERVE CVFD EQUIPMENT	\$ 20,158.72
RESERVE DPW	\$ 27,193.46
RESERVE WATER REPAIRS	\$ 54,099.46
RESERVE FOR DEBT SERVICE	\$ 214,291.48

RESOLUTION # 76

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of May 17, 2019 General Cks: 5370-5371	\$ 2,120.70
Payroll of May 17, 2019 Water Cks: direct dep.	\$ 2,072.87
Abstract of May 15, 2019 General Cks: 8446-8462	\$ 2,493.39
Abstract of May 15, 2019 Water Cks: 8446-8462	\$ 6,558.13

RESOLUTION # 77

MOVE INTO EXECUTIVE SESSION

Deputy Mayor Astry moved, second by Trustee second by Kalfas to discuss Litigation at 7:24 PM. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 78

COME OUT OF EXECUTIVE SESSION

Trustee Flaherty moved, second by Trustee Kalfas to Come Out of Executive Session at 7:43 PM. VOTE: 3 AYES, 0 NAYS.

Discussion held on attendance of Mayor and Trustees and if there is a process to require a certain number of meetings per year.

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 8:10 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

