

**May 17, 2017**

**The regular meeting of the Village of Cassadaga was held on May 17, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Amanda Kalfas, Bill Astry Cindy Flaherty, and Theresa Seibert. Also in attendance was Deputy Clerk Bonita Mazzone, Attorney Bill Duncanson Jr.**

**RESOLUTION # 76**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Astry, second by Trustee Flaherty to approve the minutes of May 3, 2017. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 77**

**APPROVAL OF AGENDA**

**A motion was made by Trustee Kalfas, second by Trustee Astry to approve the agenda. VOTE: 4 AYES, 0 NAYS.**

**Village Clerk Astry swore in newly appointed Attorney William Duncanson.**

**GUESTS:**

**Doryan Burlison, government class**

**Peter George requested since Lily Dale has decided that they will not have a branch of Fredonia Farmers market brought to them, can we have the farmers market in Ames Common. Mary Bruegel, President of the Fredonia Farmers market stated that everything with the vendors is taken care of and they will bring everything in all they would need is the park, electricity and the use of bathrooms for only the vendors to use. There will be 5 vendors and the farmers market would be every Sunday starting June 18<sup>th</sup> from 12:30-3:30pm. The vendors are able to use nutritional checks for both seniors and the WIC program. Farmers from the town and or village can at some point in time contact Mary and put in an application to become one of the vendors. For the insurance purpose Ms. Bruegel will contact her insurance supplier to include the Village of Cassadaga as additionally insured while they are using the park.**

**RESOLUTION #78**

**FREDONIA FARMERS MARKET IN AMES COMMONS**

**Trustee Astry moved, second by Trustee Kalfas to have Fredonia Farmers Market use Ames Common for a local farmers market. They will supply all vendors, the village will supply the electricity and the restrooms for the vendors. VOTE: 4 AYES, 0 NAYS**

**Peter George, with the CBC for the pending approval to adopt a Local Law of the complete streets initiative. Also that he attended a meeting about the monies that are being put aside for the shoulder project from the state for Dale Drive. He was asked if there was any way that the village may be able**

to invest some of its monies towards the last 20% that the state is lacking. The County will receive \$580,000 for shoulder work and County has to match 20%.

#### **RESOLUTION # 79**

#### **TABLE DISCUSSION FOR COMPLETE STREETS TILL NEXT MEETING**

Trustee Astry moved, second by Trustee Kalfas accepted Mayor Bauer's proposal to Table discussion of compete streets till the next meeting. Attorney Duncanson reported that it would be better to approve it as a policy then a Local Law. **VOTE: 4 AYES, 0 NAYS.**

Bob Reuther with the CLA for the zoning on the wetlands. He wanted to check to see what the village's attorney has done with this. Information will be forwarded to new attorney and he will review and make recommendations. He expressed importance of some type of safeguard that someone will not come in and just start clearing wetlands before DEC can respond.

**ATTORNEY'S REPORT: no report**

#### **MAYOR BAUER'S REPORT:**

- Job Corps walk for youth violence on June 11 at 10am is all set, they contacted the fire police and the police department.
- Monday, May 29 at 10:15 to meet at Ames Common the Memorial Day Parade. Mary Jo and the village board are invited to be in the parade.
- Village Meeting paper that is located on the door to the village office. Should we change what is on the paper?

#### **CLERK-TREASURER ASTRY REPORT:**

- Water reports are printed and being picked up, taxes are done, and water bills will all be sent at same time to save postage around May 30<sup>th</sup>.

**SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: absent**

#### **TRUSTEE KALFAS REPORT:**

- She reported that she did not call the county back about the compost pile and that Fetter was to get ahold of someone since last meeting to have the compost pile looked at.

#### **TRUSTEE ASTRY'S REPORT:**

- Reported that he is getting a quote for maintenance on all 4 of the generators.

#### **TRUSTEE FLAHERTY'S REPORT:**

- Thank you Fetter for having most of the streets swept, they look good

- Reported that there are some applications in for the positions at the beach and that she and Trustee Seibert will be shortly doing interviews.
- Chautauqua Works will be able to supply 2 Recreation Attendants free of charge to village.
- Reported that is someone doesn't step up we will not have a Labor Day parade.
- Asked that we have the event sign for the fire hall taken down from Ames Common
- Reported that the grants that she had put in for the CLA were accepted and that we will be getting an events signs to go under the Cassadaga sign in Ames Common. Also received \$1500 for Beautification in village. They will purchase benches and flower pots for Ames Common.
- Saturday, May 20<sup>th</sup> is Cassadaga Lakes cleanup

**TRUSTEE SEIBERT'S REPORT:**

- She reported that she spoke to the Cooper's and they do not feel comfortable having swimmers training for Triathlon off their dock.
- Received an email from a banner design company and many other décor for things for the village.
- June 28<sup>th</sup>, there will be a Strawberry Social at the Cassadaga Beach and the Cassadaga Band will be playing.
- Asked if we can suspend packing on Park Ave. for the evening of the Strawberry Social so there is more places for people to be able to pack and not have to walk from other areas.

**RESOLUTION # 80**

**APPROVAL OF SUSPENSION OF PARKING SIGNS ON PARK AVENUE.**

Trustee Seibert moved, second by Trustee Astry to have Fetter cover the signs on Park St. from 6:30 to 8:30 on June 28<sup>th</sup>, so that there is more parking for the Strawberry Social. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 81**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Seibert moved, second by Trustee Astry to approve the Financial Statement for May 17, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$244,182.09
WATER FUND	\$199,830.51
RESERVE CVFD	\$ 26,321.20
RESERVE DPW	\$ 25,653.71
RESERVE BLDG	\$ 30,72.76
RESERVE WATER REPAIRS	\$ 27,038.41
RESERVE FOR DEBT SERVICE	\$369,931.29

**RESOLUTION # 82**

**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 May 17, 2017 and Payroll of May 19, 2017. VOTE: 4 AYES, 0 NAYS.**

<b>Abstract May 17, 2017 General cks: 7670-7678</b>	<b>\$ 6,602.96</b>
<b>Abstract May 17, 2017 Water cks: 7670-7678</b>	<b>\$ 706.68</b>
<b>Payroll of May 19, 2017 General ck: 5062-5063</b>	<b>\$ 2,092.38</b>
<b>Payroll of May 19, 2017 Water-Direct Deposit</b>	<b>\$ 2,049.29</b>

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:31 PM. VOTE: 4 AYES, 0 NAYS.**

**Respectfully submitted,**

**Bonita Mazzone  
Deputy Clerk**





