

**May 1, 2019**

**The regular meeting of the Village of Cassadaga was held on May 1, 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 and Deputy Clerk Bonita Mazzone. Absent: Mayor Mary Jo Bauer, Trustee Teri Seibert.**

**RESOLUTION # 61  
APPROVAL OF MINUTES**

**A motion was made by Trustee Kalfas second by Trustee Flaherty to approve the minutes of April 17, 2019. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 62  
APPROVAL OF AGENDA**

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

**GUESTS: Historian John Sipos and Susan Sipos. John reported that the Annual Walkathon for the Library is Saturday, May 25<sup>th</sup> at 10 AM, Memorial Day Parade is at 11 AM and he will have display at Legion, Village Lawn Sale is June 15<sup>th</sup>.**

**Mike Lehnen there to observe.**

**Steve and Nancy Wickmark there to observe.**

**CVFD Chief Chris Wichlacz reported that ambulance is back and work looks decent but decals aren't perfect.**

**ZONING OFFICER LEN ENSALACO REPORT**

- **Clerk Astry reported that he has issued a couple of permits since last meeting.**

**ATTORNEY JOE CALIMERI'S REPORT-**

- **He sent letter addressing the questions at last meeting.**

**MAYOR BAUER'S REPORT: ABSENT**

- **Deputy Mayor Astry reported that we received report from New York State Board on Electric Generation Siting and the Environment. The report explained that they want to cut more trees for the Cassadaga Wind Project. Report is available for anyone who wants to read it.**

**CLERK-TREASURER ASTRY REPORT:**

- **Reported that she has request for Budget Transfer for overdrawn line items.**
- **Received correspondence from Chautauqua County Health Department, they have sent Annual Water Report for review and we can publish it on our website instead of mailing entire report. We**

would have to give the link when we send out our water bills. This would save us money and I could also include Calendar of dates in the water bills and any other pertinent information the public needs. Anyone who wished a printed report may request one. Board agreed this would be sufficient.

- Reported that she did transfer our Reserve for Debt Service to the 2% Savings account.

#### **RESOLUTION # 63**

#### **BUDGET ADJUSTMENTS**

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

#### **BUDGET ADJUSTMENTS**

|   |             |             |
|---|-------------|-------------|
| Increase A.1420.1 LAW PERSONAL              | \$ 1,500.00 |             |
| Decrease A.1620.410 BLG UTILITIES           |             | \$ 1,500.00 |
| Increase A.3410.4 FIRE DEPT CONT.           | \$ 3060.50  |             |
| Increase A.2680 INS RECOVERIES-(REVENUE)    | \$ 3060.50  |             |
| Increase A.3410.4 FIRE DEPT CONT            | \$ 9,488.50 |             |
| Decrease A.3410.21 TURN OUT GEAR            |             | \$ 9,488.50 |
| Increase A.3620.1 SAFETY INSPECTION         | \$ 1,000    |             |
| Decrease A.1620.4 BLG CONT                  |             | \$1,000.00  |
| Increase A.5110.42 DPW FUEL                 | \$ 500.00   |             |
| Decrease A.5132.4 GARAGE CONT               |             | \$ 500.00   |
| Increase A.7550.4 CELEBRATIONS              | \$ 1000.00  |             |
| Increase A.2706 GRANTS LOCAL GOV. (Revenue) | \$ 1000.00  |             |
| Increase A.7310.2 YOUTH EQ                  | \$ 500.00   |             |
| Decrease A.YOUTH CONT                       |             | \$ 500.00   |
| Increase F.8340.42 TRANS.DIST.VEHICLE       | \$ 200.00   |             |
| Decrease F.8340.410 ENGINEER                |             | \$ 200.00   |

**DEPUTY CLERK BONITA MAZZONE REPORT: No Report**

#### **SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO**

- He reported that the new water pits will be coming in next week.
- He reported that the snowflakes have been removed. We used the bucket truck that was bought through Shared Services between Stockton, Charlotte and Sheridan.
- The waterline replacement to Job Corp went smooth.
- Will begin reading water meters tomorrow and will make every effort to have every meter read.
- Have been working on getting all leaves and limbs picked up at curb side.
- He reported that the CHIPS funding for the next fiscal year is \$29,000 and is planning on having High Street done this year. He will have it milled and paved.
- They will sweep the streets when time permitted.

- **Utility Worker Robert DeGolier went to Class C Water License School last week and passed. There was a cancellation so he was able to go at the last minute. He paid for course and has submitted bill for reimbursement.**

**TRUSTEE KALFAS REPORT: No Report**

**TRUSTEE ASTRY'S REPORT:**

- **He read letter from Bill Dorman that was addressed to the Mayor and Trustees. The letter explained his objections of not being appointed for the third time to the ZBA as he is the alternate. It also included substance of his objection to this proposal as well as the Mayor's comments regarding "bias" and "open mindedness" quoted in the Dunkirk Observer on 4/27/19.**
- **He read email from Attorney Joe Calimeri reporting the answers to questions brought up at last meeting. 1) Can a resignation be accepted orally? Theoretically, if the person is capable, you should require a signed resignation letter prior to voting. 2) Trustees need to approve a Mayoral appointment to the ZBA. 3) Village residency. The Mayor and Trustees need to be a residence to continue to serve. The term residency goes beyond simply where the person lives. It takes into account other factors, including, and most importantly, the person's intent. For example, some is displaced because of home renovations, work, or other justifiable reason, but has the intent to remain a Village resident, then technically still a resident. 4) Can a Mayor and Clerk be married to one another? No legal prohibition, but could foresee some issues that may put the Village in a difficult position.**

**TRUSTEE FLAHERTY'S REPORT:**

- **Students from Maple Avenue Academy raked and cleaned the beach.**
- **The So. Tier Triathlon was cancelled last Saturday but will be having a transition workshop this Saturday and will put picnic tables out.**
- **She would like to have gates unlocked at beach from dawn to dusk. Objection from Trustee Kalfas and Sam Alaimo because the dock is not in the water and kids could be hurt because edges are sharp.**
- **We have received 5 lifeguard applications and interviews will be held on May 22<sup>nd</sup>.**

**TRUSTEE SEIBERT'S REPORT: Absent**

**RESOLUTION # 64**

**APPROVAL OF THE FINANCIAL STATEMENTS**

**Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for May 1, 2019. Clerk Treasurer Astry suggested that we transfer money from the Reserve for Repairs and Depreciation for repairs to North Main and South Main waterline breaks. These repairs reflect our**

Operation and Maintenance and the monies are generated through our water rates. If we want to avoid raising water rates this should be considered. VOTE: 3 AYES, 0 NAYS.

|                          |               |
|--------------------------|---------------|
| GENERAL FUND:            | \$ 189,397.93 |
| WATER FUND               | \$ 164,403.12 |
| RESERVE CVFD EQUIPMENT   | \$ 20,117.02  |
| RESERVE DPW              | \$ 27,163.58  |
| RESERVE WATER REPAIRS    | \$ 54,095.27  |
| RESERVE FOR DEBT SERVICE | \$ 214,291.48 |

**RESOLUTION # 65**

**TRANSFER MONEY FROM RESERVE FOR REPAIRS AND DEPRECIATION**  
Trustee Kalfas moved, second by Trustee Flaherty to accept recommendation by Clerk Treasurer Astry and transfer money from the Reserve for Repairs and Depreciation to cover cost of the repairs to North Main and South Main waterline breaks. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 66**

**APPROVAL OF THE BILLS AND PAYROLL**

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

|  |             |
|--|-------------|
| Payroll of May 3, 2019 General Cks: 5367-5369  | \$ 2,439.88 |
| Payroll of May 3, 2019 Water Cks: direct dep.  | \$ 2,017.44 |
| Abstract of May 1, 2019 General Cks: 8434-8445 | \$ 3,240.78 |
| Abstract of May 1, 2019 Water Cks: 8434-8445   | \$ 1,552.76 |

**RESOLUTION # 67**

**MOVE INTO EXECUTIVE SESSION**

Deputy Mayor Astry moved, second by Trustee second by Flaherty to discuss Personnel at 7:45 PM. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 68**

**COME OUT OF EXECUTIVE SESSION**

Trustee Flaherty moved, second by Trustee Kalfas to Come Out of Executive Session at 8:05 PM. VOTE: 3 AYES, 0 NAYS.

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 8:06 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





