

May 2, 2018

The regular meeting of the Village of Cassadaga was held on May 2, 2018 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included, Amanda Kalfas, Theresa Seibert and Cindy Flaherty. Also in attendance were Deputy Clerk Bonita Mazzone, Supt. of Public Works Sam Alaimo. Absent: Mayor Mary Jo Bauer.

**RESOLUTION # 246
APPROVAL OF MINUTES**

A motion was made by Trustee Kalfas second by Trustee Flaherty to approve the minutes of April 18, 2018. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 247
APPROVAL OF AGENDA**

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

GUESTS:

Mike Lehnen, Mill Street stated that when he came to board meeting in December the Mayor stated she would have POW flag put back up. Clerk Astry stated that the flags are always changed in May before the parade. George McIntyre of Miller Place voiced his desire to have the POW flag put back up because it means a lot to the veterans who have served to protect our rights and it represents America. We are a patriotic village with over 200 flags flying around the village and the POW flag should be flown in the center of the village at Ames Common.

Claude Colton of High Street also in support of the POW flag being hung again at Ames Common.

Village Historian John Sipos stated the Memorial Day Parade will be May 28th.

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT:

- Deputy Mayor Astry read correspondence from the Cassadaga American Post 1280 inviting the board to be in parade and the Mayor to speak at the ceremony at cemetery.
- Received letter from Larry Waterman concerning his property at 37 Lakeview Avenue requesting no remedial action on his property be taken until a written agreement to address the storm water (and hydrant) runoff that has caused excessive erosion to his embankment, damaged access path to lakefront and measures to repair the leaning vehicle guardrail.

CLERK-TREASURER ASTRY REPORT:

- She reported that the Constitutional Tax Limit has been prepared and needs approval. The Constitutional Tax Margin is \$645,192 and our taxes for 2018-2019 will only be \$124,611.51 with a 2.75% tax limit exhausted.

RESOLUTION # 248

APPROVE CONSTITUTIONAL TAX LIMIT

- Trustee Seibert moved, second by Trustee Kalfas to approve the Constitutional Tax Margin of \$645,192 and our taxes for 2018-2019 will only be \$124,611.51 with a 2.75% tax limit exhausted. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE: No report

SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO

- He reported that 300 dump truck loads were hauled from the compost pile on Alden Road taken by Tri James. It would have cost us \$168,000 for the landfill to take it. If we are to continue using the site as a compost pile we can only accept grass, leaves and twigs. There cannot be logs, firewood, concrete and other illegal dumping from residents or anyone else. He is installing drain pipes and will be bulldozing it and putting down chips on top of soil. We have to make it clear to everyone that it is a privilege to have the compost pile and it will be closed if it is misused. Discussion held on how to enforce the rules and will ask Attorney about Local Law. He would like to purchase a used wood chipper at cost of \$6000 so they can pick up limbs at curbside and chip right there. He will also look into cost of fencing.
- He reported that the waterline on Mill Street has been completed and they will be doing hookups next week and restoration the following. All water testing done and everything passed. They will also be supplying our DPW with a waterline locator tool.
- He sold the #10 Dump Truck for \$5200.
- He has had 500 people view the lawn mower on the "Market Place" and just recently put lawnmower out to view.

RESOLUTION # 249

PURCHASE WOOD CHIPPER FOR DPW

Trustee Kalfas moved, second by Trustee Seibert to purchase wood chipper for DPW at cost of \$ 6000.00. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KALFAS REPORT: No report

- She was wondering what was decided on hiring Tom Fetter as consultant as his last day was April 9th. Board reported that it was discussed during budget and that funds were included to cover.

TRUSTEE ASTRY'S REPORT:

- He has 2 quotes for barn roof at 195 Maple Avenue to tear off bad sections and shingle entire roof. C&M Painting quote for \$9,600 and Erie Siding and Roofing at cost of \$11,400.

RESOLUTION # 250

ACCEPT QUOTE FOR MAPLE AVE BARN ROOF

Trustee Astry moved, second by Trustee Flaherty to accept low quote of \$9,600 from C&M Painting. VOTE: 4 AYES, 0 NAYS.

TRUSTEE FLAHERTY'S REPORT:

- She submitted grant to Chautauqua County Health Network for new playground and we were awarded it but they expect our share to be \$8,500 and to supply 300 volunteers to help put it up at the beach. Discussion held and decided we would not be able to accept.
- Wants to have beach/playground open May through September and asked that the DPW unlocks it every morning and she will close it.
- The Lakeview inmates will rake the beach.
- Would like to have Sam attend the next CBC meeting on May 10th to discuss Ames Common.
- Jack Kujawa from the Drum and Bugle Corp stated that they will play at the Labor Day Parade at cost of \$450.00

RESOLUTION # 251

HIRE DRUM AND BUGLE CORP TO PLAY IN LABOR DAY PARADE

Trustee Flaherty moved, second by Trustee Seibert to have the Drum and Bugle Corp play for the Labor Day Parade at cost of \$ 450.00. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

RESOLUTION # 252

PLACE POW FLAG AT AMES COMMON

Trustee Seibert moved, second by Trustee Flaherty to place a POW flag at Ames Common with the American Legion furnishing the flag. Discussion held. Trustee Kalfas amended the motion to have the NYS State Flag hung at the Community Building, second by Trustee Astry. Amendment to the motion was passed: VOTE 4 AYES, 0 NAYS. Vote taken on the main motion as amended was passed: VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 253

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for May 2, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$275,279.43
WATER FUND	\$224,095.56

RESERVE CVFD EQUIPMENT	185.08
RESERVE DPW	\$ 41,259.48
RESERVE WATER REPAIRS	\$ 36,064.92
RESERVE FOR DEBT SERVICE	\$370,303.44

RESOLUTION # 254

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Seibert, second by Trustee Kalfas to pay bills as per the Abstract of May 2, 2018 and Payroll of May 4, 2018. VOTE: 3 AYES, 0 NAYS.

Abstract May 2, 2018 General Cks; 8009-8032	\$ 33,437.59
Abstract May 2, 2018 Water cks: 8009-8032	\$ 6,319.57
Payroll of May 4, 2018 General Cks: 5207-5208	\$ 2,280.05
Payroll of May 4, 2018 Water-Direct Dep. cks 5208	\$ 2,235.22

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 8:23 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

