

May 3, 2017

The regular meeting of the Village of Cassadaga was held on May 3, 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, Supt. of Public Works Tom Fetter.

**RESOLUTION # 65
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Kalfas to approve the minutes of April 19, 2017. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 66
APPROVAL OF AGENDA**

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

GUESTS: Laurie Grisanti, representative of Youth Sports. The Youth Sports would like permission to place a concession stand near the third baseball diamond at the ball fields. The building will be a 6 X 10 wood frame with metal roof. They are asking for donations to pay for the building and the Youth Sports will do all the upkeep on the building.

**RESOLUTION # 67
APPROVE CONCESSION STAND**

Trustee Astry moved, second by Trustee Seibert to all the Youth Sports to place a Concession Stand at the ball fields at no cost to the village. They further agree to do all upkeep on the building. VOTE: 4 AYES, 0 NAYS.

ATTORNEY'S REPORT:

MAYOR BAUER'S REPORT:

- She reported that she contacted Attorney Bill Duncanson Jr.. He is the attorney for several municipalities in the area; Gerry, Charlotte, Cherry Creek, and Ellington. He would charge \$4,750 retainer fee and his hourly rate for litigation would be between \$175-\$200. She would like to appoint him as the Village Attorney. She also contacted Attorney Drabb and he did not get back to her by the deadline.
- She reported that she contacted Tony Lazarony about continuing on the Zoning Board of Appeals and he agreed. She also reported that Chris Mackrell would serve as alternate.
- She reported that Peggy Heath Class advisor for Class of 2019 said that they will hold the 5K Run of June 2, 2017 at 6:00 PM.
- She reported that the Cassadaga Job Corp will be having a Youth to Youth Peace March on June 11th at 9:00 AM. They will walk from Job

Corp to the corner of Frisbee and Maple Avenue and then back. The public is invited to attend.

- Reported that Vince Horrigan sent invitation to take part in discussion on Shared Service and Regionalism for May 4th.

RESOLUTION # 68

APPOINT ATTORNEY BILL DUNCANSON

Trustee Astry moved, second by Trustee Kalfas to accept the appointment of Attorney Bill Duncanson Jr. at annual retainer fee of \$4,750 and hourly rate of \$175 to \$200. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 69

APPOINT MEMBERS TO ZONING BOARD OF APPEALS

Mayor Bauer moved, second by Trustee Astry to appoint Tony Lazarony to the ZBA for 5 year term 2017-2022 and Chris Mackrell as alternate to the ZBA from 2017-2022. VOTE; 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that the Tax Warrant needs to be issued ordering her to collect taxes beginning June 1st.
- Reported that an amendment needs to be made regarding the Town of Arkwright, because the Town had already did budget for this fiscal year and did not realize that the contract was due.
- Sinclairville Elementary School would like to have school picnics at the beach from June 13th-June 16th and June 19th.
- Reported that all water bills that were past due for 2 water billings were releived on taxes in the village. The White Horse Inn is outside the village and it is our policy to turn water off if they are outside the village because we are unable to put on tax.

RESOLUTION # 70

ISSUE TAX WARRANT

Trustee Seibert moved, second by Trustee Astry to issue the Tax Warrant for the taxes for 2017-2018 fiscal year. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 71

AMEND TOWN OF ARKWRIGHT CONTRACT

Trustee Astry moved, second by Trustee Kalfas to amend Resolution # 36 with a decrease in 2017 payment by \$343.00 to \$23,011.04. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 72

APPROVE CLASS PICNICS

Trustee Seibert moved, second by Trustee Astry to approve the use of our beach to the Elementary School in Sinclairville for their Class Picnics. VOTE: 4 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- The telephone pole at the beach was replaced by DFT and Brocton Electric did the wiring as shared service.
- Town of Ellicott is trying to sweep the streets before Memorial Day.

TRUSTEE KALFAS REPORT:

- She reported that she contacted Catherine Young's office and poke to Susan about the compost pile. Susan contacted George Spanos and he will look at the compost pile and see if it can be hauled to the County Landfill.

TRUSTEE ASTRY'S REPORT:

- He reported that the generator at the Community Building/Fire Hall had battery replaced and getting quotes for maintenance for all the generators to be serviced.
- The door on Pump House #4 has been replaced. It was rotted all away around the door.

TRUSTEE FLAHERTY'S REPORT:

- The gates at beach are now opened for use of playground.
- Swim program begins June 26th through August 18th. Swimming lessons will be 11 AM to 12 Noon M T Th F, open swim 12 noon till 6 PM daily. They have decided that there will be no gate fee this year and will sell hotdogs, chips, drinks as in years past. The age limit for children will be 10 and older to be allowed without an adult. They will have special events every Wednesday for beach attendees. The Waldameer trip will be held at end of season for those completing % of swim lessons.
- She reported that we will have to decline the donation from the Timkos's of black swans on our lake because we are not allowed to add a non-native species to the lake.
- The WNY Alumna Drum and Bugle Corp wants to know if we want them at Labor Day Parade. They will accept a fee of \$500 but need to know now.
- The Complete Streets Initiative needs to be adopted by board.

RESOLUTION # 73

ADOPT THE COMPLETE STREETS INITIATIVE

Trustee Flaherty moved, second by Trustee Astry to adopt the Complete Streets Initiative. This is an act to amend the highway law, in relation to enabling safe access to public roads for all users by utilizing complete street design procedures. VOTE: 4 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- She reported that she spoke to the Cooper's on Dale Drive about the Southern Tier Triathlon Club using their dock for training. It was

decided that she will give the Cooper's the numbers of Tonia and Mark Wilson to coordinate this.

RESOLUTION # 74

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Astry to approve the Financial Statement for May 3, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$223,129.29
WATER FUND	\$209,925.74
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 # 75

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 3, 2017 and Payroll of May 5, 2017. VOTE: 4 AYES, 0 NAYS.

Abstract May 3, 2017 General cks: 7655-7669	\$ 3,898.25
Abstract May 3, 2017 Water cks: 7655-7669	\$ 9,180.04
Payroll of May 5, 2017 General ck: 5060-5061	\$ 2,005.77
Payroll of May 5, 2017 Water-Direct Deposit	\$ 1,962.69

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:28 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

