

November 1, 2017

The regular meeting of the Village of Cassadaga was held on November 1, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Cindy Flaherty, Theresa Seibert and Bill Astry. Also in attendance was Deputy Clerk Bonita Mazzone. Absent: Trustee Amanda Kalfas.

**RESOLUTION # 157
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty, second by Trustee Astry to approve the minutes of October 18, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 158
APPROVAL OF AGENDA**

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

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT:

- **Made a Proclamation for the City of Amherst celebrating 200 years.**
- **She reported that Adam Dolce from Cassadaga Job Corp invited us to attend the Community Recognition at November 30th, from 6:30-8:30. Their Annual Tree Lighting is December 4th.**

**Mayor Mary Jo Bauer, Mayor of Village of Cassadaga Proclaims:
COMMEMORATING the 200th Anniversary of the Town of Amherst, New York**

WHEREAS, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

WHEREAS, The Town of Amherst was officially created on April 10 1819 from part of the town of Buffalo (later known as the city of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getsville, Snyder, Swormville and East Amherst; and

WHEREAS, In the nineteenth century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

WHEREAS, The Town grew from being a primarily a farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, The Town today is comprised of 125,000 residents and provides many facilities and attractions including; a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park; and

WHEREAS, The Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200th Birthday Party and continuing with a gigantic Parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and gala Bicentennial Ball; and

WHEREAS, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now, therefore, be it

RESOLVED, That congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

CLERK-TREASURER ASTRY REPORT:

- **Reported that she is gathering reports and required materials to give to auditors Bahgat & Laurito Bahgat to conduct an audit on Fiscal Year 2016-2017.**
- **Reported that we received copy of the SEQR for Lily Dale to form a Water District in Town of Pomfret.**
- **Reported that she attended the Pre-Construction Meeting for Mill Street. The contractors will make a determination after weather forecast for 3 weeks beginning November 13th. If show flurries are in the forecast they will wait to begin in spring.**

DEPUTY CLERK BONITA MAZZONE: No report.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT:

- **Wondering if we want to do annual maintenance on the infrared heaters in the building.**
- **Reported that the Fire Department put in ice machine and had to put new drain in the floor.**

RESOLUTION # 159

PERFORM ANNUAL MAINTENANCE ON INFRARED HEATERS

Trustee Flaherty moved, second by Trustee Seibert to have annual maintenance done on infrared heaters by R.N. Construction. VOTE: AYES; Flaherty, Bauer, Seibert. Abstain: Astry

TRUSTEE FLAHERTY'S REPORT

- She reported that the Southern Tier Triathlon had 40 participants at their KBR (kayak, bike, run) on October 21st. They also helped put the picnic tables away and they all fit in the gate house. They would like to hold a KBR on April 7, 2018, and triathlons on June 6th, July 11th, August 8th, August 18th for kids, Sept. 5th and Oct. 20th a KBR.
- She is waiting to hear back from Job Corp regarding the bus stop.

RESOLUTION # 160

APPROVE TRIATHLONS FOR 2018

Trustee Flaherty moved, second by Trustee Seibert to approve Triathlons for 2018 as follows; KBR on April 7, 2018, and triathlons on June 6th, July 11th, August 8th, August 18th for kids, Sept. 5th and Oct. 20th a KBR. It is noted that the April 7th may require a portable john as bathrooms may not be opened if below freezing. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- She would like to purchase reindeer and angel for Ames Common from Amazon. Different options were passed around with costs. They will decorate the park the Sunday after Thanksgiving.

RESOLUTION # 161

PURCHASE REINDEER AND ANGEL FOR AMES COMMON

Trustee Flaherty moved, second by Trustee Seibert to purchase a family of lighted reindeer and angel for cost not to exceed \$500.00. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 162

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for November 1, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$258,057.63
WATER FUND	\$138,273.75
RESERVE CVFD EQUIPMENT	63.10
RESERVE DPW	\$ 41,102.79
RESERVE WATER REPAIRS	\$ 36,049.23
RESERVE FOR DEBT SERVICE	\$370,087.41

RESOLUTION # 163

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Mayor Bauer, second by Trustee Seibert to pay bills as per the Abstract of November 1, 2017 and Payroll of November 3, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Nov. 1, 2017 General ck; 7842-7853

\$ 2,202.76

Abstract Nov. 1, 2017 Water cks: 7842-7853	\$ 1,816.89
Payroll of Nov. 3, 2017 General cks: 5148-5149	\$ 2,011.60
Payroll of Nov. 3, 2017 Water-Direct Dep. Ck 5149	\$ 1,968.52

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:32 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

