

November 20, 2019

The regular meeting of the Village of Cassadaga was held on November 20, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty and William Dorman.

Absent: Trustees Amanda Kalfas Fox and Theresa Seibert. Also in attendance was Deputy Clerk Bonita Mazzone.

A workshop was held at 6:30 with insurance representative Randy Graham from Mayville Tremaine to review insurance quote with board. Chief Chris Wichlacz was also in attendance.

Pledge of Allegiance

**RESOLUTION # 181
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty second by Trustee Dorman to approve the minutes of November 6, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 182
APPROVAL OF AGENDA**

A motion was made by Trustee Dorman, second by Trustee Flaherty to approve the agenda after adding Stockton Supervisor Dave Wilson. VOTE: 3 AYES, 0 NAYS.

GUESTS: Town Supervisor Dave Wilson congratulated everyone on the current election and also promoted the Town of Stockton Christmas Lighting contest that is open to village residents.

Steve Wickmark, 39 Pettit Place. He stated that the Red House will be sponsoring an Ice Scream Dip at the Winter Festival with proceeds split between the Cassadaga Library and Cassadaga Fire Department.

**RESOLUTION # 183
APPROVE ICE SCREAM DIP FOR WINTER FESTIVAL**

Trustee Flaherty moved, second Trustee Dorman to approve the Ice Scream Dip to be held at the beach on February 8, 2020, sponsored by Red House and proceeds to be split between Cassadaga Library and Cassadaga Fire Department. VOTE: 3 AYES, 0 NAYS.

ATTORNEY JOE CALIMERI'S REPORT

MAYOR ASTRY'S REPORT:

- He reported that it has been pretty quiet with no concerns.**
- He reported that received election results from County if anyone is interested in viewing.**

CLERK-TREASURER ASTRY REPORT:

- She reported that we have a few line items in budget that need to be adjusted and had everyone review the budget lines. The Code Enforcement line items are over drawn because of training, laptop purchase and contractual expenses that were required to keep Code Enforcement being done by village and not New York State Code Enforcement.
- She reported that Tonia Wilson from Wilson Endurance Sports request that their 50K run be moved from Feb. 8, 2020 to May 3, 2020 because of conflict of a big race in Ohio that weekend.

RESOLUTION # 184

APPROVE BUDGET ADJUSTMENTS

Trustee Flaherty moved, second by Trustee Dorman to approve recommended budget adjustments as follows: VOTE: 3 AYES, 0 NAYS.

Increase A.3620.1 Safety Inspection Personal by \$ 3,000

Increase A.3620.2 Safety Inspection Eq. by \$ 606

Increase A.3620.4 Safety Inspection Contractual by \$ 1000

Decrease A.1990.4 Contingency by \$ 4,606

Increase A.7310.420 Youth Beach Repairs by \$ 152.50

Decrease A.7310.100 Youth Personal by \$ 152.40

RESOLUTION # 185

APPROVE 50K RACE CHANGE

Trustee Flaherty moved, second by Trustee Dorman to approve requested change of 50K race to May 3, 2020 by Wilson Endurance Sports for race around lake. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 186

APPROVE TRIDENT INSURANCE QUOTE

Trustee Flaherty moved, second by Trustee Dorman to approve insurance quote from Mayville Tremaine through Trident Insurance at cost of \$28,724.42. There may be an additional cost if we increase Emergency Services to 400,000 limit. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT; No report

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT-Absent

TRUSTEE FOX REPORT: ABSENT

TRUSTEE FLAHERTY'S REPORT:

- The beach has been winterized
- There is a big branch down at Ames Common
- Winter Festival will be Feb. 8-9th 2020-the winter dance is Feb. 8, 2020 with Big Tone and asking Village to pay \$200 for share of band.
- The Light Up Cassadaga is December 7th starting at 2:00 with Christmas caroling at Community Building, Santa arrives at 3:00 at

Ames Common, refreshments being served at Library and free books for children, Remembrance Tree at 5:00 PM and Light Up Cassadaga.

- Discussion held on if we want to proceed with request to have speed limit lowered to 35 MPH starting at Trailer park through the Village. A petition will need to be circulated. Consensus was to circulate one.

RESOLUTION # 187

APPROVE VILLAGE SHARE OF BAND

Trustee Flaherty moved, second by Trustee Dorman to pay half of cost of band "Big Tone" for Winter Festival with our share of \$ 200.00. VOTE: 3A YES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT: Absent

TRUSTEE DORMAN'S REPORT

Item #1

- Had 1st committee meeting with Rodney Waite and Nancy Wickmark to review local laws.
- Decided on the process details & how we will go forward to be able to make recommendations of 'repeal' or 'amend' specific laws.
- Next meeting will be in December.

Item #2

- Cancelled my registration for an online course Commonly Misunderstood Concepts in Budgeting on 11/09 10:00-11:30. (Provided by Office of State Controller) due to a conflict in my schedule.

RESOLUTION # 188

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Dorman moved, second by Trustee Flaherty to approve the Financial Statement for November 20, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 248,512.98
WATER FUND	\$ 115,611.92
RESERVE CVFD EQUIPMENT	\$ 20,258.70
RESERVE DPW	\$ 27,466.20
RESERVE WATER REPAIRS	\$ 41,144.53
RESERVE FOR DEBT SERVICE	\$ 216,488.23

RESOLUTION # 189

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of November 15, 2019 General Cks: 5458-5461	\$ 2,739.38
Payroll of November 15, 2019 Water Cks: direct dep.	\$ 2,168.15
Abstract of Nov. 20, 2019 General Cks: 8671-8689	\$ 13,115.95
Abstract of Nov. 20, 2019 Water Cks: 8671-8689	\$ 9,149.33

Mayor Astry thanked the board for the privilege of being Mayor and welcomed Bill Dorman who will be sworn in as Mayor in December.

Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Dorman at 7:50 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

