

November 6, 2019

The regular meeting of the Village of Cassadaga was held on November 6, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty, William Dorman and Theresa Seibert.

Absent: Amanda Kalfas Fox. Also in attendance were Deputy Clerk Bonita Mazzone, Attorney Joe Calimeri and Sam Alaimo.

Pledge of Allegiance

RESOLUTION # 174

APPROVAL OF MINUTES

A motion was made by Trustee Seibert second by Trustee Flaherty to approve the minutes of October 16, 2019. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 175

APPROVAL OF AGENDA

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

GUESTS: None

ATTORNEY JOE CALIMERI'S REPORT

- **The Court date for Article 78 has been postponed until December 2, 2019.**

MAYOR ASTRY'S REPORT:

- **He reported that he received call from the D.E.C about the Cassadaga Lakes Association installing pipe at the beaver dam and asked if the Village Board is OK with it and he replied it was a good idea as the lake level is up eighteen inches.**
- **He received call from the County that they will be installing rif raf on Dale Drive to secure the shore line across from North Shore Park. They have \$50,000 that they have to use before end of November.**

CORRESPONDENCE FROM.

- **Public Notice sent on Wind Project.**

CLERK-TREASURER ASTRY REPORT:

- **She reported that we received the new rates for Univera Health Insurance with a 9% rate increase. At this time Sam Alaimo is only employee taking insurance. She will check with Robert DeGolier to see if he is interested.**
- **She reported that Wendy Spinuza, Code Enforcement Officer is doing Fire Inspections with 12 completed so far. She has also issued 22 Building Permits. NYS Code Compliance Specialist Debbie**

Babbitt-Henry said she is doing great and is done training her and will be reviewing Cassadaga on a quarterly basis now.

- **She has been working on the Tree Inventory and Tree Management grant. It is very extensive and very competitive with deadline of December 4, 2019. The Tree Committee is helping compile the information needed.**
- **Randy Graham from Mayville Tremaine will be at next meeting to review and submit proposal for our Liability insurance.**

RESOLUTION # 176

APPROVE UNIVERA HEALTHCARE

Trustee Seibert moved, second by Trustee Flaherty to accept and approve the Univera Healthcare for platinum policy at rate of \$ 628.89 per month for single and subscriber with spouse \$ 1,257.78. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT; No report

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT

- **He reported that he would like to purchase 2 new tires for the loader at cost of \$ 1,347.78. They have not been replaced since we purchased the loader.**
- **He also researched blades for the plow on the big truck. There is a system of 12 inch sections that mount on the plow. They last longer and more efficient and easier to maintain. He would like to purchase them at cost of \$ 2,587 and should last about 7 years.**
- **The wood chipper is out of service because it was gummed up by pine branches. He will not be picking up pine any longer. He will have rules written up for next spring.**
- **They will be installing 10 snowflakes on the poles by the 15th of November.**
- **The new LED light on Miller Place has been installed and residents are very happy.**

RESOLUTION # 177

PURCHASE NEW TIRES FOR LOADER

Trustee Seibert moved, second by Trustee Dorman to purchase new tires for loader at cost of \$1,347.78. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 178

PURCHASE POLARFLEX BLADE SYSTEM

Trustee Dorman moved, second by Trustee Seibert to purchase the PolarFlex blade system for the plow at cost of \$ 2,587.00. VOTE: 3 AYES, 0 NAYS.

TRUSTEE FOX REPORT: ABSENT

TRUSTEE FLAHERTY'S REPORT:

- The buoys and dock still need to be removed from beach and fencing could be left out. The floating stage has been winterized.
- The Job Corp will make repairs to the Bus Stop.
- Asked the status of the Basketball Court and Sam Alaimo stated that it will be sealed in the spring.
- Discussion held on speed limit near Shurefine and in village.
- CBC meeting will be Thursday, November 14th.

TRUSTEE SEIBERT'S REPORT:

- We have total of 10 snowflakes for Main Street.

TRUSTEE DORMAN'S REPORT

Item #1

- Congratulations to Bill & Rachyl for their election to 4 year terms as Trustees.
- Thanks to everyone for the votes I received as mayor candidate to complete the two years remaining on this vacancy.
- Looking forward to working with this village board to serve the residents of Cassadaga.
- Ask for your patience as I have a lot to learn and will do my best to meet my new responsibilities

Item #2

- Continuing my review of local laws to recommend amendments or repeals.
- I have two volunteers to assist on this task... Nancy Wickmark and Rod Waite.
- We have not set a date to meet on this project, but will soon.

Item #3

- In the planning process for the Organization Meeting Dec. 4th at 6:30
- Any suggestions for items are welcome, but generally following past procedure.
- P-1-1970 "Code of Ethics" Article III, pg. 2 provides for a Board of Ethics three 3 individuals. Open to any suggestions you might have. One should be Roxanne, but need two more.

Item #4

- Registered for Commonly Misunderstood Concepts in Budgeting on 11/09 10:00-11:30. (Provided by Office of State Controller)
- Does anyone else plan on taking this since Roxanne says we start the budgeting process in January?

RESOLUTION # 179

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Dorman moved, second by Trustee Seibert to approve the Financial Statement for November 6, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 257,213.68
WATER FUND	\$ 122,082.20
RESERVE CVFD EQUIPMENT	\$ 20,258.70
RESERVE DPW	\$ 27,466.20
RESERVE WATER REPAIRS	\$ 41,144.35
RESERVE FOR DEBT SERVICE	\$ 216,488.32

RESOLUTION # 180

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of November 1, 2019 General Cks: 5455-5457	\$ 3,138.60
Payroll of November 1, 2019 Water Cks: direct dep.	\$ 1,966.68
Prepaid checks Oct. 22, 2019 cks: 8645-8649	\$ 2,152.51
Abstract of Nov. 6, 2019 General Cks: 8650-8670	\$ 40,390.12
Abstract of Nov. 6, 2019 Water Cks: 8650-8670	\$ 2,615.45

Being no further business, Trustee Seibert moved to adjourn the meeting, second by Trustee Dorman at 8:02 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

