

**NOVEMBER 7, 2018**

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

**RESOLUTION # 328  
APPROVAL OF MINUTES**

A motion was made by Trustee Seibert second by Trustee Kalfas to approve the minutes of October 17, 2018. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 329  
APPROVAL OF AGENDA**

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

**GUESTS:**

Kenneth Wise, 5 N. Shore Park. He reported that his neighbor on North Shore Park has torn down and they are putting up a building to store boats and was wondering if they have permission. Deputy Mayor Astry stated he will call Jim DeJoe tomorrow and notify him.

Bill Dorman, Frisbee Road was there to observe the meeting.

Barry and Gayle Wilcox, Bachelor Hill Road was there to observe the meeting.

Amanda Lancaster spoke at the meeting how frustrated she was at the ZBA meeting because she wasn't given opportunity to ask all questions that she wanted. She felt like she was a body to fill a seat and a pawn.

**MAYOR BAUER'S REPORT: Absent**

- Deputy Mayor Astry in her absence shared correspondence:  
Lily Dale sent letter in support of the Red House.  
NYS D.E.C. sent letter that we are in compliance with Wetland CS-7 and will be unnecessary to return for another inspections.
- Received letter of resignation from Dustin Slavey, Utility Worker dated October 31, 2018 effective November 8, 2018.

**RESOLUTION # 330  
ACCEPT RESIGNATION OF DUSTIN SLAVEY**

Trustee Flaherty moved, second by Trustee Kalfas to accept the resignation of Utility Worker Dustin Slavey. VOTE 3 AYES, 0 NAYS.

It was decided that interviews will be Wednesday and Deputy Mayor Astry, Trustee Kalfas, and Mayor Bauer will review applications Tuesday. There is not much time to hire someone because of time of year and snow will be here soon.

**CLERK-TREASURER ASTRY REPORT:**

- She reported that the Village will need to purchase New York State Volunteers Firefighters Cancer Benefit Program. She reported that there are approximately 17 firemen who are interior fire fighters that will qualify for program and cost is approximately \$156 per member. She will forward information to the board for them to review.
- Health Insurance was reviewed for employees and discussed. Rates have gone way up on our current Independent Health Plan. Univera has the best rates this year. Supt. of Public Works Sam Alaimo stated that he is only going to require single plan this year and would like the Platinum Plan at monthly premium of \$579.93 and the Gold Plan is available at \$518.15 per month. Only the DPW workers require insurance at this time and pay 20%.

**RESOLUTION # 331**

**APPROVE HEALTH INSURANCE**

Trustee Kalfas moved, second by Trustee to switch to Univera Healthcare for employee health insurance. They can choose between the Platinum Plan or Gold Plan depending on their needs. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK BONITA MAZZONE: Absent**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-**

- He has had 100 concrete blocks delivered at the compost piles, He will make bunkers at each end of compost pile that are 40 feet wide, 60 feet deep and 4 feet tall. We are able to pay for half the blocks next budget.
- The new leaf vacuum works great and will pick up leaves until the end of November with weather permitting. The plow has been put on truck so we are done using wood chipper until spring.

**TRUSTEE KALFAS REPORT:**

- She has been Attorney hunting and has not found anyone yet.
- She is going to review Local Law 1 of 1980 regarding domestic animals and will call Town Justice Cunningham regarding nuisance chicken.

**TRUSTEE ASTRY'S REPORT: No Report**

**TRUSTEE FLAHERTY'S REPORT:**

- Southern Tier Triathlon sent thank you and especially wanted to thank Sam Alaimo for his assistance.
- Received grant for CBC for \$2,220 for gates for the basketball court so it will be easier for handicapped to get to lake side for band concerts.

**TRUSTEE SEIBERT'S REPORT:**

- Paper work for paper recycling has been filled out. Discussion held on where to place the bin and it was decided that she would ask if it could be placed at the Library. We will have to have 4 paper drives per year.
- Lighting for the snowflakes was discussed. It was decided to get light adapters to go on and off at dusk and dawn. She will find out the specs placing the snowflakes on poles.

**RESOLUTION # 332**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Kalfas moved, second by Trustee Seibert to approve the Financial Statement for November 7, 2018. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 224,299.35
WATER FUND	\$ 147,617.00
RESERVE CVFD EQUIPMENT	\$ 10,189.24
RESERVE DPW	\$ 9,930.23
RESERVE WATER REPAIRS	\$ 45,078.41
RESERVE FOR DEBT SERVICE	\$ 182,400.67

**RESOLUTION # 333**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Nov. 2, 2018 General Cks: 5318-5319	\$ 2,021.75
Payroll of Nov. 2, 2018 Water-Direct Dep.	\$ 1,975.68
Abstract of Nov. 7, 2018 General Cks: 8220-8238	\$ 3,726.21
Abstract of Nov. 7, 2018 Water Cks: 8220-8238	\$ 2,022.32

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 7:51 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





