

October 18, 2017

The regular meeting of the Village of Cassadaga was held on October 18, 2017 at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included, Cindy Flaherty, Theresa Seibert. Also in attendance was Deputy Clerk Bonita Mazzone, Attorney Bill Duncanson. Absent: Mayor Mary Jo Bauer arrived at 7:30 PM and Trustee Amanda Kalfas.

**RESOLUTION # 148
APPROVAL OF MINUTES**

A motion was made by Trustee Seibert, second by Trustee Flaherty to approve the minutes of October 4, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 149
APPROVAL OF AGENDA**

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

Guests: Christopher Wichlacz, 3381 Tarbox Road, Sheila Kroon, 239 Maple Ave., Trudy Coulcher, 61 Park Ave., Ron Gross and Anita Gian, 90 Frisbee Road, Peter and Kathy George, 209 Dale Drive, Bob Reuther, Lily Dale, Dennis Collins, Lakeview, County Legislature Mark Odell.

ATTORNEY DUNCANSON'S REPORT:

- **He is here to answer any questions regarding Proposed Local Law 1 of 2017.**

MAYOR BAUER'S REPORT: No Report

CLERK-TREASURER ASTRY REPORT:

- **Explained to Board that the Employee Health Insurance needs to be renewed and that Dustin Slaven wants to add his wife onto the policy. Read part of the Employee Handbook in regards to Health Insurance and that board can make changes at any time concerning rates and benefits. Independent Health is the current policy and recommends this versus the Blue Cross policy. The rate increase from previous year is 10.25%. Budget wise adding the cost of employee/spouse coverage will cost more to village but she would be going off the Village insurance because will be receiving Medicare in December and will be removed from Village Insurance.**
- **Need resolution for Notice to Proceed for the contractor to begin on Mill Street water replacement.**

**RESOLUTION # 150
APPROVE ADDING SPOUSE TO DUSTIN SLAVEY'S HEALTH INSURANCE**

Trustee Flaherty moved, second by Trustee Seibert to approve adding spouse of Dustin Slavey to insurance policy with his share of 20% effective December 1, 2017. VOTE; 3 AYES, 0 NAYS.

**RESOLUTION # 151
EMPLOYEE HEALTH INSURANCE**

Trustee Seibert moved, second by Trustee Flaherty to approve the Employee Health Insurance effective December 1st to stay with Independent Health iDirect Gold at cost of \$508.89 for single plan and \$1,017.78 for Employee/spouse plan. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 152
NOTICE TO PROCEED**

Trustee Seibert moved, second by Trustee Flaherty to approve Notice to Proceed for the Waterline replacement of Mill Street to commence work October 18, 2017, with Final Completion on January 16, 2018 with weather permitting. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK BONITA MAZZONE: No report.

PUBLIC MEETING HELD AT 7:15 PM ON LOCAL LAW 1 OF 2017 FOR THE PROTECTION OF WETLANDS, WATER BODIES AND WATERCOURSES WITHIN THE VILLAGE OF CASSADAGA.

Peter George who serves as Lake Manager thanked the board to come up with regulations to protect the wetlands and the ease of enforcement. He stated that lake quality in Chautauqua Lake and Findlay Lake both have toxic algae blooms and Cassadaga Lake and Bear Lake are of good quality because they have under developed shore lines. They attribute this because of the wetland protection around these two lakes.

Chris Wichlacz asked to have the Local Law explained and Attorney Duncanson explained briefly that this law will enable our Zoning Code Enforcement officer to issue a Stop Order from anyone clearing wetlands or prohibited activity if they do not have a DEC Permit. In the past the village did not have any control and a person could proceed until they were stopped by the NYS DEC.

Bob Reuther commented that he will be attending the Town of Pomfret with a recommendation to adopt a similar law to protect the Lily Dale Lake.

There were no negative comments heard from the public.

**RESOLUTION # 153
CLOSE PUBLIC HEARING**

Being no further comments, Trustee Flaherty moved, second by Trustee Seibert to close the Public Hearing at 7:27 PM. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 154
REMOVE FROM THE TABLE LOCAL LAW 1 OF 2017**

Trustee Flaherty moved, second by Trustee Seibert to remove from the Table Local Law 1 of 2017 a Proposed Local Law for the Protection of

Wetlands, Water Bodies and Water Courses within the Village of Cassadaga. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 155

ENACT LOCAL LAW 1 OF 2017 FOR THE PROTECTION OF WETLANDS, WATER BODIES AND WATERCOURSES WITHIN THE VILLAGE OF CASSADAGA.

Trustee Seibert moved, second by Trustee Flaherty to Enact Local Law 1 of 2017 a Proposed Local Law for the Protection of Wetlands, Water Bodies and Water Courses within the Village of Cassadaga. VOTE BY ROLL CALL: MAYOR MARY JO BAUER-AYE, TRUSTEE THERESA SEIBERT-AYE, TRUSTEE CYNTHIA FLAHERTY-AYE, TRUSTEE BILL ASTRY-AYE. (ABSENT-TRUSTEE AMANDA KALFAS). Copy attached.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER: Absent

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT

- She reported that Community Service people completed painting the gazebo and except for steeple and repainted the picnic tables.
- She reported that she will have the Triathlon members help put picnic tables away after last event on October 21st.
- She reported that the Cassadaga Lakes Association has \$250 left from their mini grant and she would like to replace glass at bus stop and wondering if Village would pay the difference for plexi glass at cost of \$800 quote. Clerk Astry stated that the Bus Stop belongs to the Job Corp and they are to pay cost of upkeep. Trustee Flaherty will contact them.
- She also sent around information on the proposed Cassadaga Lake Nature Park the Chautauqua Watershed Conservancy is proposing.

TRUSTEE SEIBERT'S REPORT:

- Discussion held on Christmas decorations for Ames Common, Santa and sleigh are in good shape but the reindeer are in rough shape.

RESOLUTION # 156

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Seibert to approve the Financial Statement for October 18, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$263,958.19
WATER FUND	\$130,099.84
RESERVE CVFD EQUIPMENT	63.10
RESERVE DPW	\$ 41,102.79
RESERVE WATER REPAIRS	\$ 36,049.23

RESERVE FOR DEBT SERVICE \$370,087.41

RESOLUTION # 157

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Flaherty, second by Trustee Seibert to pay bills as per the Abstract of October 18, 2017 and Payroll of October 20, 2017. VOTE: 4 AYES, 0 NAYS.

Abstract Oct. 18, 2017 General ck; 7826-7841	\$ 3,824.36
Abstract Oct. 18, 2017 Water cks: 7826-7841	\$ 14,750.00
Payroll of Oct. 18, 2017 General cks: 5140-5141	\$ 2,084.26
Payroll of Oct. 18, 2017 Water-Direct Dep. Ck 5141	\$ 2,041.19

Being no further business, Mayor Bauer moved to adjourn the meeting, second by Trustee Flaherty at 7:43 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

