

October 4, 2017

The regular meeting of the Village of Cassadaga was held on October 4, 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. Absent: Mayor Mary Jo Bauer and Trustee Amanda Kalfas.

**RESOLUTION # 142
APPROVAL OF MINUTES**

A motion was made by Trustee Seibert, second by Trustee Flaherty to approve the minutes of September 20, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 143
APPROVAL OF AGENDA**

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

ATTORNEY DUNCANSON'S REPORT: Absent

MAYOR BAUER'S REPORT: Deputy Mayor Bill Astry read;

- **Correspondence from:**
 1. **Read thank you from Southern Tier Triathlon Club and received check for \$100 for beach program.**
 2. **Copy of letter to E&R Construction forwarding contracts to be signed.**

CLERK-TREASURER ASTRY REPORT:

- **Reported that she has Collector's Report of Unpaid Villages Taxes to be sent to County in the amount of \$4,854.70 for 23 parcels.**
- **Received Compensation Agreement for Attorney William Duncanson Jr. that needs approving.**

DEPUTY CLERK BONITA MAZZONE:

- **She reported that she attended a Civil Service Training in Mayville and found it very informative.**

**RESOLUTION # 144
APPROVE COLLECTOR'S REPORT OF UNPAID VILLAGE TAXES
Trustee Flaherty moved, second by Trustee Seibert to approve the Collector's Report of Unpaid Village Taxes to be sent to County in the amount of \$4,854.70.
VOTE; 3 AYES, 0 NAYS.**

**RESOLUTUION # 145
APPROVE COMPENSATION AGREEMENT FOR ATTORNEY**

Trustee Flaherty moved, second by Trustee Seibert to approve Compensation Agreement for Attorney William Duncanson Jr. at a retainer amount of \$4,705 per year and hourly rate of \$175 per hour for out of court and \$200 per hour for court matters. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- Bill Astry reported that they will be Flushing Hydrants on Monday if weather permitting.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT: No Report

TRUSTEE FLAHERTY'S REPORT

- She reported that Community Service people are working at the beach painting the gazebo and has it completed except for steeple. Trustee Astry stated that we should not have them do steeple and will try to find someone who has bucket truck to assist.
- She reported that she will have the Triathlon members help put picnic tables away after last event on October 21st.
- The Farmers Market had their last day on Sunday.
- The CAP race organizers were very thankful for use of Beach.

HALLOWEEN HOURS FOR VILLAGE will be on October 31st from 5PM to 7PM.

TRUSTEE SEIBERT'S REPORT: No Report

RESOLUTION # 146

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Seibert to approve the Financial Statement for October 4, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$278,752.56
WATER FUND	\$146,486.87
RESERVE CVFD EQUIPMENT	63.10
RESERVE DPW	\$ 41,102.79
RESERVE WATER REPAIRS	\$ 36,049.23
RESERVE FOR DEBT SERVICE	\$370,087.41

RESOLUTION # 147

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 4, 2017 and Payroll of October 6, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Oct. 4, 2017 General ck; 7808-7825	\$ 13,425.07
Abstract Oct. 4, 2017 Water cks: 7808-7825	\$ 14,750.00
Payroll of Oct. 6, 2017 General cks: 5138-5139	\$ 2,034.30

Payroll of Oct. 6, 2017 Water-Direct Dep. Ck 5139 **\$ 1,991.23**

**Being no further business, Trustee Seibert moved to adjourn the meeting,
second by Trustee Flaherty at 7:46 PM. VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

