October 16, 2019

The regular meeting of the Village of Cassadaga was held on October 16, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included William Dorman and Theresa Seibert.

Absent: Trustee Cynthia Flaherty and Amanda Kalfas Fox. Also in attendance was Deputy Clerk Bonita Mazzone.

Pledge of Allegiance

RESOLUTION # 166 APPROVAL OF MINUTES

A motion was made by Trustee Dorman second by Trustee Seibert to approve the minutes of October 2, 2019. VOTE: 3 AYES, O NAYS

RESOLUTION # 167 APPROVAL OF AGENDA

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

GUESTS: Steve Wickmark, 39 Pettit Place was there to observe and asked how much it has cost the Village on litigation. Clerk Treasurer Astry reported that approximately \$20,000 has been spent thus far.

ATTORNEY JOE CALIMERI'S REPORT-Absent

MAYOR ASTRY'S REPORT:

- He reported that Attorney Calimeri suggests that a letter be sent anyone who has not taken the Sexual Harassment Training and give them 10 days to comply.
- Contacted NYS DOT to get No Parking signs put up in front of Tim Horton's and they are up now.

CORRESPONDENCE FROM.

- Public Notice sent on Wind Project.
- National Fuel sent list of Emergency contact numbers was received.

RESOLUTION # 168

SEND LETTER TO EMPLOYEES WHO ARE NON COMPLIANT

Trustee Dorman moved, second by Trustee Seibert to send notification to employees and Fire Department members who have not completed Sexual Harassment Training and give them 10 days to comply. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that Len Ensalaco will be doing a Training Session for ZBA and Planning Board Members on October 24th at 6:00 PM if anyone from board would like to attend.
- It was recommended by the NYS Code Compliance Specialist that we repeal Local Law 1 of 1985 and Local Law 2 of 1992 as they pertain to the NYS Uniform Fire and Building Code. We adopted the new NYS Uniform and Fire and Building Code Local Law 2 of 2019 at the September 18th meeting.
- She updated Village website with pictures from this summer.

RESOLUTION # 169

REPEAL LOCAL LAW 1 OF 1985

Trustee Dorman moved, second by Trustee Seibert to repeal Local Law 1 of 1985 Local Law to Administer the New York State Uniform Fire and Building Code because new updated one was adopted on September 18, 2019. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 170

REPEAL LOCAL LAW 1 OF 1992

Trustee Dorman moved, second by Trustee Seibert to repeal Local Law 2 of 1992 Local Law Providing for the modification of Local Law 1 of 1985 to Administer the New York State Uniform Fire and Building Code because new updated Local Law 2 of 2019 was adopted on September 18, 2019. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT; No report

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

- Mayor Astry reported that blacktop was installed at Compost Pile and will have 2 pads 60 X 40 for compost and stone.
- High Street was paved and will be back to touch up a few driveways.

TRUSTEE FOX REPORT: ABSENT

TRUSTEE FLAHERTY'S REPORT: ABSENT

TRUSTEE SEIBERT'S REPORT:

 She was wondering if she should buy 2 more snowflakes for Main Street.

RESOLUTION # 171

PURCHASE SNOWFLAKE LIGHTS

Trustee Seibert moved, second by Trustee Dorman to purchase 2 more snowflakes for Main Street Light up Cassadaga. VOTE: 3 AYES, 0 NAYS.

TRUSTEE DORMAN'S REPORT

- Ron Gross asked if anything could be done about the "step" that exists where the surface of his driveway and Frisbee Road join. He will have Sam look into it.
- Roxanne asked him to review all of our Local Laws and see if we should appeal or amend any. He has converted the Table of Contents to a spreadsheet and have started evaluating some of them. Discussion was held and it was decided to have the Planning Board review them also and make recommendations along with him.
- Discussion held on Local Law 1 of 1970 regarding Board of Ethics. A board will be appointed at the Organizational meeting in December and Code reviewed.

RESOLUTION # 172

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Seibert moved, second by Trustee Dorman to approve the Financial Statement for October 16, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND: \$ 263,588.82
WATER FUND \$ 114,007.43
RESERVE CVFD EQUIPMENT \$ 20,237.32
RESERVE DPW \$ 27,420.06
RESERVE WATER REPAIRS \$ 41,141.91
RESERVE FOR DEBT SERVICE \$ 216,124.99

RESOLUTION # 173

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of October 18, 2019 General Cks: 5447-5449 \$ 2,689.94
Payroll of October 18, 2019 Water Cks: direct dep. \$ 2,071.29
Abstract of Oct. 16, 2019 General Cks: 8632-8644 \$ 2,767.34
Abstract of Oct. 16, 2019 Water Cks: 8632-8644 \$ 175.13

Being no further business, Trustee Seibert moved to adjourn the meeting, second by Trustee Dorman at 7:36 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry Clerk Treasurer