

October 2, 2019

The regular meeting of the Village of Cassadaga was held on October 2, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty and William Dorman.

Absent: Trustee Theresa Seibert and Amanda Kalfas Fox. Also in attendance were Deputy Clerk Bonita Mazzone, Supt. Public Works Sam Alaimo and Attorney Joe Calimeri.

Pledge of Allegiance

RESOLUTION # 159

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty second by Trustee Dorman to approve the minutes of September 18, 2019. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 160

APPROVAL OF AGENDA

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

GUESTS: Steve and Nancy Wickmark, 39 Pettit Place. Nancy who was there representing Cassadaga Lakes Association and Cassadaga Nature Park if there were any Village events coming up that they could promote the Cassadaga Nature Park. Clerk Astry offered to put flyers with the water bills going out by December 1st. Attorney Calimeri agreed this is OK as long it is a Non-profit organization.

ATTORNEY JOE CALIMERI'S REPORT

- **He reported that he made some changes on the proposed Beach Reservation form but we are still waiting to hear from our Insurance Agent before any decision is made.**

MAYOR ASTRY'S REPORT:

- **Correspondence from Resource Center on Ability Awareness, Public Service Commission Notice about Cassadaga Wind Farm.**
- **Our Code Enforcement Officer is still being trained by Code Compliance Specialist. They are doing Fire Inspections at local businesses that are required annually.**
- **Contacted NYS DOT to get No Parking signs put up in front of Tim Horton's.**
- **Letter was sent to ZBA member Matt Cassatt asking him of his residency status. Mr. Cassatt called him and became very unruly and threatened to punch him in face next time he sees him. A police report was filed. Attorney Calimeri sent him a letter asking him to**

send us letter of resignation or appear at October 2, 2019 meeting to discuss his residency.

CLERK-TREASURER ASTRY REPORT:

- She prepared a new Sexual Harassment Policy using template that NYS uses and it is much more specific than the one that we have in our Employee Manual. The complaint form is also available now. Attorney Calimeri suggests that we adopt new Sexual Harassment Policy in place of older one. Also reminded everyone that the deadline is October 9th for training.
- It was recommended by the NYS Code Compliance Specialist that we repeal Local Law 1 of 1986 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. Discussion held and members want to review old laws before repealing.
- Our Village website was critiqued by New York State Comptroller's office and we received 6 stars out of 7. We will be updating it with more pictures from this summer's activities.

RESOLUTION # 161

ADOPT NEW SEXUAL HARASSMENT POLICY

Trustee Flaherty moved, second by Trustee Dorman to replace our Sexual Harassment Policy with newly revised policy. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT; No report

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT

- High Street was paved this week and looks good but now they are speeding.
- He reported village resident wants tree cut down that is in Right of Way even though there is nothing wrong with it. No action will be taken at this time unless something is wrong with tree.

TRUSTEE FOX REPORT-ABSENT

TRUSTEE FLAHERTY'S REPORT:

- Job Corp is willing to make repairs to Bus Stop but wants CBC or village to pay for materials. Clerk Astry stated that in 1986 that an agreement was made that the Job Corp would put up Bus Stop and maintain it. She will look for the agreement.
- The KBR race on September 21st had 36 participants and the CAP walk on Sept. 28th had 104 participants.
- The Maple Avenue Academy students helped put the picnic tables and benches away at the beach.

TRUSTEE SEIBERT'S REPORT: ABSENT

TRUSTEE DORMAN'S REPORT

- He has spoken to individuals that use the Dale Drive pathway and they really like it and appreciate it but recommends the speed limit be lowered.

RESOLUTION # 162

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Dornan to approve the Financial Statement for October 2, 2019. VOTE: 3 AYES, 0 NAYS.

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|--------------------------|---------------|
| GENERAL FUND: | \$ 272,930.88 |
| WATER FUND | \$ 117,138.30 |
| 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 # 163

APPROVAL OF THE BILLS AND PAYROLL

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

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| Payroll of October 4, 2019 General Cks: 5447-5449 | \$ 2,790.91 |
| Payroll of October 4 2019 Water Cks: direct dep. | \$ 2,053.87 |
| Abstract of Oct. 2, 2019 General Cks: 8620-8631 | \$ 7,401.18 |
| Abstract of Oct. 2, 2019 Water Cks: 8620-8631 | \$ 1,837.54 |

RESOLUTION # 164

MOVE INTO EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Flaherty to Move Into Executive Session to discuss litigation at 7:40 PM. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 165

COME OUT OF EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Flaherty to Come Out of Executive Session at 7:51 PM. VOTE: 3 AYES, 0 NAYS.

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

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

