

**September 18, 2019**

**The regular meeting of the Village of Cassadaga was held on September 18, 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.**

**Pledge of Allegiance**

**PUBLIC HEARING HELD AT 7:00 PM on Local Law 2 of 2019 for administration and enforcement of the NYS Uniform Fire Prevention and Building Code in the Village. Steve Wickmark found a typing error of word "by" was omitted on Section 3 (d) line 1 add by after word appointed, and it was noted to correct. No other comments were heard.**

**RESOLUTION # 149**

**CLOSE PUBLIC HEARING**

**Mayor Astry moved to close the Public Hearing at 7:01, second by Trustee Flaherty. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 150**

**REMOVE FROM THE TABLE LOCAL LAW 2 OF 2019**

**Mayor Astry moved to Remove from Table Local Law 2 of 2019 that was tabled at August 21<sup>st</sup> meeting. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 151**

**ENACT LOCAL LAW 2 OF 2019**

**Trustee Dorman moved, second by Trustee Flaherty to Enact Local Law 2 of 2019 for the Administration and enforcement of the NYS Uniform Fire Prevention and Building Code in the Village with correction of adding the word "by" to Section 3 (d) line 1 after word appointed. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 152**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Flaherty second by Trustee Dorman to approve the minutes of September 4, 2019. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 153**

**APPROVAL OF AGENDA**

**A motion was made by Mayor Astry, second by Trustee Dorman to approve the agenda after adding Mark and Tonia Wilson to the agenda. VOTE: 3 AYES, 0 NAYS.**

**GUESTS: Steve Wickmark, 39 Pettit Place.**

**Mark and Tonia Wilson of Southern Tier Triathlon Club. They submitted a Year End Report of the activities at the Village Beach and thanked us and donated \$ 300 to our beach program. They completed their 3<sup>rd</sup> season of the Summer Tri Series holding 4 sprint triathlons. They had a total of 93 individual's race this summer, coming as far as New York, NY, Bradley Beach, NJ, Philadelphia, Pa., Ashtabula and Ottoville Oh., Brownsburg, In. and all over western and central New York. The Cassadaga Kids Tri held its second event with a total of 17 in attendance. Everyone that comes to the events love Cassadaga and support the local businesses while here. Donations have been made to the Cassadaga Nature Park and the Summer Beach program by the club and individuals. Other donations will be going out to the Cassadaga Volunteer Fire Department for their amazing assistance at every event, keeping our athletes safe on the roads.**

**They are asking permission to hold additional events; 1) Frozen 50K event; proposed running event with 1 to 10 loops of the lake with proceeds going to the Fire Department. 2) Bike Race on April 25, 2020 with race starting on the lake side of Maple Avenue and circles the lake counter-clockwise utilizing the entire lakeside lane around the lake. Expecting 180-250 athletes and will need fire police to re-direct traffic. 3) Cassadaga Man, this event is like an Iron Man competition. Triathlon that will consist of 1.2 mile swim, 56 mile bike ride and 13.1 mile run. This event would take place Labor Day weekend and expect 100-150 athletes for its first year. All municipalities will be contacted, insurance provided by Wilson Endurance Sports with COI's issued to requesting entities.**

#### **RESOLUTION # 154**

#### **APPROVE ADDITIONAL EVENTS OF WILSON ENDURANCE SPORTS**

**Trustee Flaherty moved, second by Trustee Dorman to allow Wilson Endurance Sports to continue their Triathlon series and add a Frozen 50K event, Bike Race and Cassadaga Man to their event schedule. VOTE: 3 AYES, 0 NAYS.**

#### **ATTORNEY JOE CALIMERI'S REPORT-Absent**

#### **MAYOR ASTRY'S REPORT:**

- He read Thank you notes from the Cassadaga, Stockton, Lily Dale Seniors and from Sinclairville 76'ers.**
- He reported that he and Sam Alaimo attended the Public Information meeting on the Passing Lanes that will be put in beginning next spring with construction completed in 18 months at cost of 4 million. The passing lanes will be near the Cassadaga Valley Central School on Route 60 with passing lanes ½ mile each direction near the school.**
- Discussion held on parking in front of Tim Hortons. Sam Alaimo will call NYS DOT to see if No Parking signs can be put up.**

- He and Trustee Dorman are working on Arkwright Fire contract that expires 2021. We will be raising fees and want to allow them time to put in their budget.

#### **CLERK-TREASURER ASTRY REPORT:**

- She reported that she and Bonnie went to So. Tier West in Salamanca this morning and had training on our website so we can make improvements. It was very beneficial and learned some good techniques.
- She has contacted DFT and set up email accounts for each board member, Bonnie, Wendy Spinuzza and Len Ensalaco so they will all have Village email separate from personal emails. The village is allowed 5 email accounts at no charge; additional accounts will be \$2 a month. She will send everyone their new email account information.
- She reviewed the Sexual Harassment training and found a site that allows individuals to do training by watching a video, answering questions and allows everyone to print out a certificate at the end. This all has to be completed by October 9<sup>th</sup>. Everyone will need to give her a copy for our files. She will send link to everyone.

**DEPUTY CLERK MAZZONE REPORT; No report**

#### **NEW BUSINESS**

#### **SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT**

- High Street is scheduled for paving on September 26<sup>th</sup> weather permitting.
- He reported that he needs to purchase new traffic cones to be used when they are doing waterline repairs in road and road work. He researched it and received quotes for 50 cones from So. Tier Municipal and Construction at cost of \$1,591, Russert Equipment quote at \$2,126 and Richard-cin Signs quote \$2,100.

#### **RESOLUTION # 155**

#### **APPROVE PURCHASE OF 50 ROAD CONES**

Trustee Dorman moved, second by Trustee Flaherty to purchase 50 Traffix Looper-Cones from So. Tier Municipal & Construction at cost of \$1,591.

**VOTE: 3 AYES, 0 NAYS.**

#### **TRUSTEE FOX REPORT-ABSENT**

#### **TRUSTEE FLAHERTY'S REPORT:**

- Job Corp finished painting the bathrooms at the beach and touching up the gazebo and gatehouse.
- The Cassadaga Lakes Association had 50 paddlers for the Full Moon paddle last weekend.

- She discussed the Beach Rental for groups and individuals with Randy Graham our insurance agent. He suggested that we only have individuals reserve a spot for parties during regular beach hours. A certificate of insurance would be needed naming Village additional insured.
- She spoke to representative from the Maple Avenue Academy and they would like students to get involved in the village by helping seniors with raking of leaves and possibly visit businesses and shadow employees. It was also suggested that they help at the Cassadaga Nature Park.
- There is a KBR race this Saturday at 9AM. CAP walk is on Sept. 28<sup>th</sup> starting at beach.
- She decided that she would not submit a grant for the basketball court as Sam is working on getting it sealed and we have enough funds in beach budget to purchase stencils. DFT is giving us small grant to help cover some of expenses.

**RESOLUTION # 156**

**APPROVE PURCHASE OF STENCILS**

Trustee Flaherty moved to purchase stencils for the basketball court and pickle ball at cost of \$612.99 plus shipping, second by Trustee Dorman.  
**VOTE: 3 AYES, 0 NAYS.**

**TRUSTEE SEIBERT'S REPORT: ABSENT**

**TRUSTEE DORMAN'S REPORT- NO REPORT**

**RESOLUTION # 157**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Dorman to approve the Financial Statement for September 18, 2019. **VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND:</b>	<b>\$ 285,642.83</b>
<b>WATER FUND</b>	<b>\$ 107,553.55</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$ 20,221.66</b>
<b>RESERVE DPW</b>	<b>\$ 27,375.48</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 41,139.29</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$ 215,773.07</b>

**RESOLUTION # 158**

**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.**

<b>Payroll of Sept. 20, 2019 General Cks: 5436-5444</b>	<b>\$ 6,532.18</b>
<b>Payroll of Sept. 20, 2019 Water Cks: direct dep.</b>	<b>\$ 2,131.93</b>
<b>Abstract of Sept. 18, 2019 General Cks: 8600-8619</b>	<b>\$ 6,867.42</b>
<b>Abstract of Sept. 18, 2019 Water Cks: 8600-8618</b>	<b>\$ 1,844.02</b>

**Being no further business, Trustee Dorman moved to adjourn the meeting, second by Trustee Flaherty at 8:10 PM. VOTE: VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**



