

September 4, 2019

The regular meeting of the Village of Cassadaga was held on September 4, 2019 at 7:00 PM with Mayor Bill Astry presiding. Trustees present included Cindy Flaherty, William Dorman, Amanda (Kalfas) Fox.

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

Pledge of Allegiance

**RESOLUTION # 141
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty second by Trustee Fox to approve the minutes of August 21, 2019. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 142
APPROVAL OF AGENDA**

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

GUESTS: Steve and Nancy Wickmark, 39 Pettit Place, there to observe.

ATTORNEY JOE CALIMERI'S REPORT-No Report

MAYOR ASTRY'S REPORT:

- **He would like complaints or concerns filled out by individual and signed so we have a record and ask them to come to board meeting with their concerns. Trustee Fox said as a Trustee they contact her personally with their concerns or complaints. Forms will be put on website for those wishing to fill out form.**
- **He reported Dale Drive walk through is this Friday at 1:30 if anyone wants to attend starting at Boat Launch.**
- **He would like to appoint Trudy Coulcher, 61 Park Avenue as Alternate to Zoning Board of Appeals to fill vacancy after resignation of Bill Dorman.**
- **He and Bill Dorman will work on Arkwright contract.**

**RESOLUTION # 143
APPROVE APPOINTMENT OF TRUDY COULCHER TO ZBA**

Mayor Astry moved to appoint Trudy Coulcher, 61 Park Avenue to the ZBA as alternate to fill vacancy, second by Trustee Flaherty. VOTE: 3 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- She reported that the Lily Dale Water Contract will need to be updated with Water District # 8 included.
- Auditor from Bahgat & Laurito is doing audit on Village finances.

DEPUTY CLERK MAZZONE REPORT;

- Has been reviewing the Sexual Harassment training and will find out if ZBA members and Planning Board members have to take course. She will have report ready for next meeting and will decide when training will take place.

NEW BUSINESS

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT

- He reported that the Cassadaga Wind Project asked if they could purchase water from us by the truck loads. Discussion held on what to charge.
- High Street has been milled and will be paved in the next couple of weeks. Trustee Kalfas asked why they need to wait so long and why it was milled so soon. He explained that he was saving money by having it milled when the milling machine was in area doing Barnum Road. It would have cost twice as much for them to return.

RESOLUTION # 144

APPROVE SALE OF PORTABLE WATER

Trustee Flaherty moved, second by Trustee Dorman to sell water to Cassadaga Wind Project at a cost of \$100.00 a load plus \$8.00 per thousand gallons. VOTE: 3 AYES, 0 NAYS.

TRUSTEE FOX REPORT

- She inquired why Code Enforcement Officer Wendy Spinuzza is being trained by NYS Code Enforcement official. Clerk Treasurer Astry stated that Wendy is certified but mostly did Zoning issues in Dunkirk and not Building Permits. She is being trained correctly and will be the best trained official in the County.
- She inquired if Sam Alaimo has his CDL and he responded yes.

TRUSTEE FLAHERTY'S REPORT:

- They have had 3,298 visitors at beach with average of 70 daily and most in one day was 117. We have had 2500 attendants total at our concert series at the beach on the floating stage.
- We have 3 more events at the beach; Full Moon paddle on Sept. 14th, Triathlon Sept. 21st, and CAP walk on Sept. 28th.
- Labor Day Weekend events were successful and thanked Sam and Rob for getting everything ready.
- Discussion was held on Beach Reservation agreement. Should there be a fee? Should alcohol be allowed after hours? No decisions made.

TRUSTEE SEIBERT'S REPORT: Absent

TRUSTEE DORMAN'S REPORT- NO REPORT

RESOLUTION # 145

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Fox moved, second by Trustee Flaherty to approve the Financial Statement for September 4, 2019. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 291,114.44
WATER FUND	\$ 110,333.61
RESERVE CVFD EQUIPMENT	\$ 20,221.66
RESERVE DPW	\$ 27,375.48
RESERVE WATER REPAIRS	\$ 41,139.29
RESERVE FOR DEBT SERVICE	\$ 215,773.07

RESOLUTION # 146

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Sept. 6, 2019 General Cks: 5426-5435	\$ 5,206.54
Payroll of Sept. 6, 2019 Water Cks: direct dep.	\$ 2,082.77
Abstract of Sept. 4, 2019 General Cks: 8586-8599	\$ 3,066.92
Abstract of Sept. 4, 2019 Water Cks: 8586-8599	\$ 1,788.02

RESOLUTION # 147

MOVE INTO EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Flaherty to Move Into Executive Session to discuss litigation at 7:50 PM. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 148

COME OUT OF EXECUTIVE SESSION

Mayor Astry moved, second by Trustee Fox to Come Out of Executive Session at 8:04 PM. VOTE: 3 AYES, 0 NAYS.

Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Fox at 8:04 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

