

**SEPTEMBER 5, 2018**

**The regular meeting of the Village of Cassadaga was held on September 5, 2018 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included Cynthia Flaherty, Bill Astry, Amanda Kalfas and Teri Seibert. Also Deputy Clerk Bonita Mazzone and Supt. of Public Works Sam Alaimo.**

**RESOLUTION # 305  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Kalfas to approve the minutes of August 15, 2018. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 306  
APPROVAL OF AGENDA**

**A motion was made by Trustee Kalfas, second by Trustee Seibert to approve the agenda. VOTE: 4 AYES, 0 NAYS.**

**GUESTS:**

**Guests Steve and Nancy Wickmark, 39 Pettit Place attended to observe meeting for any updates.**

**Bill Dorman asked the board for status of his building permit application for gazebo.**

**Town Supervisor Dave Wilson announced that Building Code Enforcement Officer Rodney Lind resigned. He told Bill Dorman that he will check the status of his permit. He stated that the Zoning Officer enforces the zoning law and the Building Code officer issues permits and does fire inspections.**

**Gayle and Barry Wilcox, Bacheller Hill Road attended to observe meeting.**

**CVFD Chief Chris Wichlacz reported that the fire department purchased a 12 lead monitor for ambulance at cost of \$45,000 and an ATV with big tracks to be used in snow. The ambulance and other trucks are going into be serviced. He also stated that he has seen chatter on facebook about the siren. The siren is required by NFPA 12-21. The text messages are not reliable as not everyone carries their phone on them at all times and only half of the department has pages. The high band radio has been out of service sporadically and is not reliable so firemen rely on the siren.**

**Bob Reuther found case law on Board of appeals procedure and gave to the board explaining that the ZBA can hold another public hearing and hear the appeal of the Red House. Please refer to Article 7-Village Building Zones 7-712-A-Board of appeals procedure.**

**ATTORNEY DUNCANSON'S REPORT: Absent**

**MAYOR BAUER'S REPORT:**

- Read thank you from the Cassadaga Library

**CLERK-TREASURER ASTRY REPORT:**

- Reported that the NYS Comptroller audit has been submitted.
- Received flyer from Cummins Engine that they are having a drop off of batteries, paints, bulbs, scrap metal, tires, confidential record destruction, motor oil, etc. on September 22, 2018 from 9:00 AM to 12:30 PM.

**DEPUTY CLERK BONITA MAZZONE: No report**

**SUPERINTENDENT OF PUBLIC WORKS: SAM ALAIMO-**

- Reported that No. Shore Park, Pettit Place, Lakeview Ave. and Pennington have been oil and stoned.
- Mill Street and end of Frisbee has been blacktopped and will finish with driveways tomorrow.
- The new dump truck came in and will pick it up on Friday.
- DFT will be installing cameras and they are doing upgrade at no cost.
- Questioned when the dock can be removed. Trustee Flaherty said it can be removed anytime now.
- He was asked if someone could hunt geese at the third ballfield which is outside the village. Dave Wilson advised to check with the DEC.
- He has had different residents complain about the lake level being a foot higher than 20 years ago.
- They fixed end of driveway at the library with extra blacktop. Trustee Flaherty stated that the Chautauqua Health Network granted us \$950 mini grant to repair this.
- He is looking at cost of used leaf vacuum that they would be able to use to clean up leaves left at curbside.

**TRUSTEE KALFAS REPORT:**

- She asked Sam if something could be done with end of driveways on High Street that have been washed out from water running down side of High Street. He stated that he will check it out tomorrow.

**TRUSTEE ASTRY'S REPORT: No report**

**TRUSTEE FLAHERTY'S REPORT:**

- The beach attendance for the 2018 season was 4005 and biggest day had 147 people.
- Event attendance at the beach or Community Building because of rain totaled over 1000 people. Events included Sunday band concerts, Worship on the Beach, 4 triathlons, Cassadaga Kid's triathlon, pound classes.
- There were 61 kids in swim lessons with 40 in attendance more than 50% of the time.

- Zero vandalism incidents and only 2 minor injuries.
- Gave thanks to CLA volunteers for fishing class, Kid's kayaking, boat tour, repairs to floating stage. Thanked Tim Bulger, Jill Lawson, Vicky Martin and Delores DuBois for teaching screen ball. Thanked Sam and Dustin for keeping grounds looking good, making repairs and bringing supplies and Rox for continued assistance. Thanks to Andrew Hobbs for donating chips and Kathy and Todd Wickmark for donating 6 new lifejackets.
- The Labor Day weekend was a success with 14 vendors at Ames Common, 42 people for the 5K Run, Ducky Derby had a great turnout, boat parade and concert was successful. There was a low participation at the parade and attendance.
- She had a draft of an amendment to Local Law 1 of 2002 to add Historical Site Event Venue that would be allowed by Special Use Permit in residential, business and industrial districts in the community that she did revisions on. She completed SEQR Part 1 and has had the State Planning Board, the County Planning Board chairman and the Village Planning Board and Zoning Board review and they all feel it good. She needs to send it on to the Chautauqua Planning Board for review and wants to make sure the board is in favor of this before she goes any further. The Mayor took a straw vote to send to them and results are: Vote: Trustee Flaherty and Trustee Astry in favor, Trustee Kalfas and Trustee Seibert voted nay, Mayor Bauer broke tie by voting nay. The Mayor thanked Trustee Flaherty for her hard work and advised not to get rid of anything.

**TRUSTEE SEIBERT'S REPORT:**

- She reported that National Grid will put electric at each pole (201-204) at Ames Common so we can put the snowflakes that we purchased up for "Light up Cassadaga". The cost would be a \$54.00 charge per pole per year as a convenience fee plus electric cost. The cost will be billed twice a year for usage. Need to have letter sent that board approves sent to National Grid.
- Village residents have asked about having recycling bins. Both her and Sam will look into this.

**RESOLUTION # 307**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Clerk Treasurer Astry reported that she has cashed out the Reserves for the CVFD and DPW so the General Fund can pay for the new Dump Truck and be reimbursed for the outstanding balance for fire department equipment that was purchased 2 years ago. Trustee Kalfas moved, second by Trustee Flaherty to approve the Financial Statement for September 5, 2018. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 363,039.52
WATER FUND	\$ 135,810.74
RESERVE CVFD EQUIPMENT	\$ 10,096.04

RESERVE DPW	\$ 20,000.00
RESERVE WATER REPAIRS	\$ 45,075.82
RESERVE FOR DEBT SERVICE	\$ 182,386.68

**RESOLUTION # 308**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Flaherty, second by Trustee Seibert to pay the following; VOTE: 4 AYES, 0 NAYS.

Payroll of Sept. 7, 2018 General Cks: 5289-5292	\$ 2,378.41
Payroll of Sept. 7, 2018 Water-Direct Dep.	\$ 1,908.41
Abstract of Sept. 5, 2018 General Cks: 8154-8172	\$ 96,731.59
Abstract of Sept. 5, 2018 Water cks: 8154-8172	\$ 3,849.71

Trustee Flaherty asked if we are going to have workshop before meetings like we had discussed and Mayor stated only when we have something that will take a long time at meeting. They will meet at 6:30 at next meeting.

Being no further business, Trustee Kalfas moved to adjourn the meeting, second by Trustee Flaherty at 8:00 PM. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





