

September 20, 2017

The regular meeting of the Village of Cassadaga was held on September 20, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Amanda Kalfas, Cindy Flaherty, Theresa Seibert and Bill Astry. Also in attendance were Deputy Clerk Bonita Mazzone and Supt. of Public Works Tom Fetter and Attorney Bill Duncanson.

**RESOLUTION # 132
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty, second by Trustee Kalfas to approve the minutes of September 6, 2017. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 133
APPROVAL OF AGENDA**

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

GUESTS: CVCS Government members; Julia Schauman, Sarah Briggs, Daniele Gugino, Cassidy Nickerson, Mari Waite. Observer Reporter; Damian Sebouhian and Engineer Mark Burr and wife Karen.

ATTORNEY DUNCANSON'S REPORT:

- **He explained that he condensed the Proposed Local Law 1 of 2017 for the Protection of Wetlands, Water Bodies and Watercourses after getting feed back from Mayor and board. This law will give us authority to halt clear cutting if this shall occur before the NYS DEC can intervene. The DEC will still be the issuing authority for permits and we will follow up to make sure that it is followed what the DEC approved. Our Code Enforcement Officer will be able to issue a Stop Order and fines can be issued.**

**RESOLUTION # 134
INTRODUCE PROPOSED LOCAL LAW 1 OF 2017 FOR THE PROTECTION OF WETLANDS, WATER BODIES AND WATERCOURSES WITHIN THE VILLAGE OF CASSADAGA.**

Trustee Flaherty moved to introduce proposed Local Law of 1 of 2017 for the protection of wetlands, water bodies and watercourses within the Village of Cassadaga, second by Trustee Kalfas. VOTE: 4 AYES, 0 NAYS. (See attached)

**RESOLUTION # 135
TABLE PROPOSED LOCAL LAW 1 OF 2017**

Trustee Astry moved, second by Trustee Kalfas to Table Local Law of 2017 until a Public Hearing can be held. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 136

SET PUBLIC HEARING FOR LOCAL LAW 1 OF 2017

Trustee Seibert moved, second by Trustee Kalfas to Set Public Hearing for Local Law 1 of 2017 to hear comments from the Public in regards of proposed local Law for the protection of wetlands, water bodies and watercourses within the Village of Cassadaga on October 18, 2017 at 7:15 PM in the Community Room, 22 Mill Street, Cassadaga, NY. VOTE: 4 AYES, 0 NAYS.

MAYOR BAUER'S REPORT:

- Correspondence from:
 1. Calendar of Dates for Village Elections
 2. Disability Awareness Awards
 3. Child Advocacy Program requesting use of beach facilities on September 30, 2017.
 4. Thank you from Senior Citizens group

- She read the letter from Engineer Mark Burr on his recommendation to Award the Bid to E & R General Construction. Mark Burr reported that the bid opening was held on September 8th at 4:00 PM and 4 bids were opened as follows:
 - J. D. Northrup Construction Base bid \$173,577 and alternate bid \$198,577
 - H & K Service's base bid \$247,185 and alternate bid \$275,485
 - S. St. George Enterprises base bid \$254,443 and alternate \$331,656
 - E. & R. General Construction base bid \$172,078 and alternate \$191,078

RESOLUTION # 137

AWARD BID TO E. & R. GENERAL CONSTRUCTION FOR MILL STREET

Trustee Astry moved, second by Trustee Seibert to award the Mill Street waterline replacement to the low bidder E. R. General Construction at the base bid of \$172,078. VOTE: 4 AYES, 0 NAYS.

CLERK-TREASURER ASTRY REPORT:

- Reported that she attended the Training Seminar Monday on Games of Chance by NYS Wagering Commission. She found it very informative and forwarded what she learned onto the Fire Department.
- She reported that Bonnie will be filling in for her on Friday afternoon.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He reported that the second round of water testing for lead and copper is underway and has more testing in November.
- He and Dustin attended a Water Class last week that explained Water Rates and Financing.
- He is getting ready for winter and closed up the beach.

TRUSTEE KALFAS REPORT:

- She reminded the board that the Board of Elections is still willing to take over village election and would be happy to discuss further.
- Would like someone else to follow up with compost pile because she is too busy at work to make phone calls. Board reported that we are waiting for quote from S. St. George for tub grinder.

TRUSTEE ASTRY'S REPORT:

- He reported that he picked up frazir fir tree for park and it is planted.
- He reported that after the bid opening Friday he took S. St. George down to compost pile so he could give us a quote. Right now all their tub grinders are in Florida and Texas cleaning up after the hurricanes. Discussion held on different options once it is cleaned up with no decision made at this time.

TRUSTEE FLAHERTY'S REPORT

- She reported that Community Service people are working at the beach painting the gazebo. Thanked Trustee Astry for fixing things at the beach.
- She met with Beach Director Dave Carlson in regards to staffing at beach. He explained that he did it because of transportation issues with lifeguards and tried to accommodate them. He gave her a list of equipment for next year that is needed.
- She asked the DPW to leave picnic tables out and gatehouse useable, bathrooms opened for the 5K Run on Sept. 30th and Triathlon on October 21, 2017. She will lock and unlock the facility those two days. After the events she would like to have picnic tables in buildings, canoes, row boat under the overhang.

TRUSTEE SEIBERT'S REPORT:

- She thanked Trustee Astry and DPW for picking up and planting the frazir fir tree at Ames Common.

RESOLUTION # 138

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Seibert to approve the Financial Statement for September 20, 2017. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$282,839.67
WATER FUND	\$138,631.62
RESERVE CVFD EQUIPMENT	55.73
RESERVE DPW	\$ 41,080.67
RESERVE WATER REPAIRS	\$ 36,047.08
RESERVE FOR DEBT SERVICE	\$370,058.01

RESOLUTION # 139

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Kalfas, second by Trustee Seibert to pay bills as per the Abstract of September 20, 2017 and Payroll of September 22, 2017. VOTE: 4 AYES, 0 NAYS.

Abstract Sept. 20, 2017 General ck; 7795-7807	\$ 5,257.74
Abstract Sept. 20, 2017 Water cks: 7795-7807	\$ 2,938.12
Payroll of Sept. 22, 2017 General cks: 5127-5133	\$ 5,972.64
Payroll of Sept. 22, 2017 Water-Direct Dep. Ck 5132	\$
2,000.31	

RESOLUTION # 140

MOVE INTO EXECUTIVE SESSION

Trustee Seibert moved, second by Trustee Astry to Move into Executive Session to discuss Personnel at 7:45 PM. VOTE; 4 AYES, 0 NAYS.

RESOLUTION # 141

COME OUT OF EXECUTIVE SESSION

Trustee Astry moved, second by Trustee Seibert to Come Out of Executive Session at 8:00 PM. VOTE; 4 AYES, 0 NAYS.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Kalfas at 8:01 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

