

September 6, 2017

The regular meeting of the Village of Cassadaga was held on September 6, 2017 at 7:00 PM with Mayor Mary Jo Bauer presiding. Trustees present included, Cindy Flaherty, Theresa Seibert and Bill Astry. Absent: Trustee Amanda Kalfas. Also in attendance were Deputy Clerk Bonita Mazzone and Supt. of Public Works Tom Fetter.

**RESOLUTION # 125
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Flaherty to approve the minutes of August 16, 2017. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 126
APPROVAL OF AGENDA**

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

GUESTS:

Town of Stockton Supervisor Dave Wilson, Linnea Carlson from Chautauqua County Health Network, Peter George from CBC, and Bethany Burlingame, chairman of the Labor Day Parade.

Dave Wilson wanted to thank us for allowing the Stockton Youth Recreation to come to the beach on Wednesdays. The children really looked forward to their weekly beach trip.

Linnea Carlson from Chautauqua County Health Network is very happy and pleased to work with the Citizens for a Better Cassadaga (CBC) and the Village Board in creating safer roads and healthy life style. She thanked us for adopting the Complete Streets Initiative and having the Fredonia Farmers Market in the village on Sundays. She has heard only positive comments from community residents and vendors. The Health Network has many resources and have helped in having the County put sharrows on Dale Drive and get state funds to pave Dale Drive with shoulders. There is a mini grant that is available but the deadline is Friday for signage, sharrows, and paint for roads.

Bethany Burlingame who volunteered to chair the Labor Day Parade voiced her frustration about cancelling the parade due to rain. She worked very hard on this and did not know who to call and had no guidance from the village board. She started receiving calls from different units that they were not going to be in parade because of the rain around 3:15. After speaking with Trustee Flaherty she was told that it was her call to cancel or not. As much as she hated to cancel she did so at 3:30 because of the pouring rain. Discussion held on what to do in the future and to support

the chairman's decision. The board thanked her for chairing the Labor Day parade and hopes she will continue.

ATTORNEY'S REPORT:

MAYOR BAUER'S REPORT:

- Correspondence from:
 1. Received Certificate from Southern Tier West for being a CAP Member

CLERK-TREASURER ASTRY REPORT:

- Reported that she contacted Attorney Hope Fredrickson who is taking care of the transfer of Nichols property on Dale Drive who wanted to donate it to the village for \$1.00. The board agreed previously to pay closing costs but did not know how costly it would be. After Attorney fees, search and recording it will cost the village \$1000 for the \$1.00 cost. The small track of property is very limited to what it could be used for. It is too small for an Adult Fitness Park, or community garden. Trustee Seibert said a Butterfly garden is costly and takes too many volunteers.
- Reported that Trustee Seibert has submitted her 3 month work activity and her monthly work credit is 4.14 and need resolution accepting this.
- Reported that the beach personnel line went over budget by only \$.98. When reviewing time cards why we went over she noticed that many days we had 4 lifeguards on duty at the same time. She questioned why this was happening for the amount of beach attendees. Mayor Bauer will ask Beach Director what his thoughts were in scheduling this way.
- Reported that Rudy Abersold called just before the meeting and asked what we are doing with compost pile and what was compliant as stated in previous minutes.
- The Bid opening is 4:00 PM this Friday for Mill Street.

RESOLUTION # 127

WITHDRAW FROM PURCHASING LAND FROM NICHOLS

Trustee Astry moved, second by Trustee Flaherty to withdraw from purchasing the property on Dale Drive from David Nichols for parcel 181.20-2-30 because of cost of transfer and lack of space for use. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 128

ADOPT STANDARD WORK DAY FOR TRUSTEE SEIBERT

Based on a 3 month record keeping of time spent on village business as required by the New York State Employee Retirement system for work day credit, Trustee Astry moved, second by Trustee Flaherty to adopt a monthly credit of 4.14 work days per month. VOTE: 3 AYES, 0 NAYS.

SUPERINTENDENT OF PUBLIC WORKS TOM FETTER:

- He stated in response to Rudy Abersold question on what is not compliant with the compost pile. The compost pile is not considered a compost pile by the definition according to the D.E.C because residents have dropped off large chunks of wood or tree trunks that are not biodegradable. Compost should consist of yard waste only. He suggests that we get it ground up and then fence it off so set hours will be established to monitor it better. We have budgeted \$20,000 to dispose of as much as possible. He will get quote for next meeting.
- Reported that lines will be put on Frisbee Road shortly.
- Will be closing beach up shortly. Trustee Flaherty stated that we have to wait until after October 21st because of events being held there.
- He questioned who planted bushes next to JoJo's. Trustee Flaherty stated that owners did and they ask not to have snow pushed up against building.

TRUSTEE KALFAS REPORT: Absent

TRUSTEE ASTRY'S REPORT:

- Going over bids for truck.

TRUSTEE FLAHERTY'S REPORT

- Submitted written report on beach program.
- Reported that Jack Kujawa of the Alumni Drum and Bugle would like some compensation for coming to Cassadaga for parade that was cancelled.

RESOLUTION # 129

APPROVE COMPENSATION FOR DRUM AND BUGLE CORP

Trustee Flaherty moved, second by Trustee Seibert to compensate the Alumni Drum and Bugle Corp \$ 75.00 for coming to Cassadaga for parade that was cancelled. VOTE: 3 AYES, 0 NAYS.

TRUSTEE SEIBERT'S REPORT:

- She reported that she shopped around and found a dwarf fraser fir tree for Ames Common for \$149.00 at Arts Nursery. Trustee Astry will pick up.

RESOLUTION # 130

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Seibert to approve the Financial Statement for September 6, 2017. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$325,371.72
WATER FUND	\$142,295.52

RESERVE DPW	\$ 41,043.09
RESERVE WATER REPAIRS	\$ 36,044.78
RESERVE FOR DEBT SERVICE	\$370,026.58

RESOLUTION # 131

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Flaherty, second by Trustee Seibert to pay bills as per the Abstract of September 6, 2017 and Payroll of August 25, 2017 and September 8, 2017. VOTE: 3 AYES, 0 NAYS.

Abstract Sept. 6, 2017 General ck; 7773-7794	\$ 40,141.52
Abstract Sept. 6, 2017 Water cks: 7773-7794	\$ 1,680.25
Payroll of Aug. 25, 2017 General ck: 5107-5114	\$ 5,496.91
Payroll of Aug. 25, 2017 Water-Direct dep. Ck 5112	\$ 1,983.65
Payroll of Sept. 8, 2017 General cks: 5120-5126	\$ 3,505.40
Payroll of Sept. 8, 2017 Water-Direct Dep. Ck 5124	\$ 1,983.65

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Seibert at 8:30 PM. VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

