

December 13, 2023

The regular meeting of the Village of Cassadaga was held on December 13, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Cindy Flaherty and Danna DuBois. Also, present was Attorney Joe Calimeri and Clerk Annette McChesney. Absent were Trustee William Astry, Trustee Cathy Cruver, Superintendent of Public Works Sam Alaimo and Deputy Clerk Roxane Astry.

RESOLUTION # 190

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty to approve the minutes of November 29, 2023, seconded by Trustee Dubois. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 191

APPROVAL OF AGENDA

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

GUESTS:

John Sipos, 5 Pennington, Village Historian – He stated that the Light Up Cassadaga Event was a great success, and an article was in the paper. He also made the paper as the newest member to be appointed to the Stockton town board. He also reported that he noticed a camera on a utility pole on North Shore Park and was looking to see if the village was aware it was there. No one on the board was aware of this but Trustee Flaherty will be making calls on Thursday to try and get more information.

Nancy Wickmark, 39 Pettit, Planning Board member see notes under New Business

ATTORNEY JOE CALIMERI REPORT

- Starting in 2024 he will be attending the 2nd meeting of the month due to scheduling conflicts if that is acceptable– no issues noted by the board
- He also noted that he sent the letter to the auditor as requested
- He also stated that he is willing to attend the Zoning Board of Appeals Short Term Rental application hearings if needed
- He commented that Main Street looks great with all of the lights while driving into town this evening
- He reported that he has had emails with Code Enforcement Office Jason Luce regarding residents texting and calling him multiple times regarding issues that he has already addressed. The board had a brief discussion and will be putting the property complaint form online so that there is a process to address complaints through the clerk's office first and then be handled from there
- He also noted that he is representing the purchaser of JoJos Asian Café and in his title search process found title errors from when the village sold

a small parcel next to the building in 2021, that were never addressed by owner's prior attorney. He will need to do a corrective deed that will need signed, but wanted to make sure the village was aware so there was no appearance of any conflict of interest

MAYOR DORMAN'S REPORT- No Report

CLERK MCCHESENEY'S REPORT

- She reported that water bills went out on December 1st
- She also reported that she has been working with the auditors to gather information as they request it, they are due to come to the office next week
- She also read an email from Planning Chautauqua with upcoming webinars, updates to the grant process, and upcoming meetings

DEPUTY CLERK ASTRY'S REPORT - Absent

OLD BUSINESS

1. BATHHOUSE AT BEACH – No Update
2. COMMUNITY BANK CLOSING – No Update

NEW BUSINESS:

1. PLANNING BOARD UPDATE
 - Nancy Wickmark was present to speak on behalf of the Planning Board. They will be having an upcoming meeting to put together their annual report and also discuss next action items they will be recommending to the village board. They would also like to nominate Dave Rowley to fill the last vacant position, action to be taken at next meeting

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT – Given by Clerk McChesney

- She reported Sam attended the Highway Association Christmas Party today
- She also reported that he and Bianca have been working on the snowblower
- She also reported that they have been working on meter reading adjustments as well as implementing new radio meters figuring out the system

TRUSTEE ASTRY's REPORT - Absent

TRUSTEE FLAHERTY'S REPORT

- She reported that the Citizens for a Better Cassadaga will have a meeting Thursday 12/14/2023 @ 7pm at the Library
- She also stated that she has had residents approach her about having art classes in the Community Room she will look into further

- Nancy Wickmark also brought up the Winter Festival proceeds and what they should go to, it was discussed and recommended the beach program could benefit

TRUSTEE CRUVER'S REPORT - Absent

TRUSTEE DUBOIS' REPORT

- She noted that the Light Up Cassadaga Event was a great success and thanked all those who volunteered their time
- She inquired about the newly acquired speed signs to see if it was determined what was necessary to make repairs and if it was the batteries. They will be worked on in the spring

RESOLUTION # 192

APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Trustee Flaherty to approve financial reports for November 30, 2023 and December 13, 2023, seconded by Trustee DuBois VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 11/30/2023	\$	334,653.68
WATER FUND 11/30/2023	\$	35,337.36
GENERAL FUND 12/13/2023	\$	332,735.26
WATER FUND 12/13/2023	\$	53,805.23
RESERVE CVFD EQ.	\$	20,948.57
RESERVE DPW EQ.	\$	12,472.02
RESERVE WATER REPAIRS	\$	50,340.36
RESERVE FOR DEBT SERVICE	\$	339,048.06

RESOLUTION # 193

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Flaherty to approve bills & payroll as follows, seconded by Trustee DuBois VOTE: 3 AYES, 0 NAYS.

PAYROLL General Fund, 12/08/2023	cks: 5987-5988	\$	3,574.40
PAYROLL Water Fund, 12/08/023	cks: 5987-5988	\$	2,157.43
ABSTRACT December 13, 2023	General Cks: 10009-10016	\$	30,588.94
ABSTRACT December 13, 2023	Water Cks: 10009-10016	\$	671.51

Being no further business, Trustee DuBois moved to adjourn, seconded by Trustee Flaherty at 7:48 PM.

Respectfully Submitted,

Annette McChesney
Clerk Treasurer

