

December 27, 2023

The regular meeting of the Village of Cassadaga was held on December 27, 2023, at 7:00 PM with Deputy Mayor William Astry presiding. Trustees present included Cindy Flaherty and Danna DuBois. Also present were Clerk Annette McChesney and Deputy Clerk Roxanne Astry. Absent were Mayor William Dorman, Trustee Cathy Cruver, and Superintendent of Public Works Sam Alaimo.

RESOLUTION # 194

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty to approve the minutes of December 13, 2023, seconded by Trustee Dubois. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 195

APPROVAL OF AGENDA

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

GUESTS:

John and Susan Sipos, 5 Pennington, Village Historian – He stated that the Village looks wonderful with all the lights in the park, the beach and along Rt 60.

**Nancy Wickmark, 39 Pettit, Planning Board member attended to witness appointments of members, however, due to the Mayor being ill he was unable to attend, and the Organizational Meeting is rescheduled to the January 10th meeting. She requested that the Planning Board be added to the agenda for the January 24th meeting so that they can give their Annual Report & Updates
Mike Lehnen, 52 Mill Street**

ATTORNEY JOE CALIMERI REPORT – Not in attendance at 2nd Meeting

MAYOR DORMAN'S REPORT- Absent

CLERK MCCHESENEY'S REPORT

- **She reported that letters have gone out for the upcoming STR Application Public Hearing on January 11th to the applicants as well as surrounding property owners**
- **She also reported that an auditor with Bahgat & Laurito-Bahgat was in last week and they are continuing to work on the audit**

DEPUTY CLERK ASTRY'S REPORT

- **She reported that the Village of Cassadaga was awarded \$15,010 from the Urban and Community Forestry Grant Program for Tree Inventory and Management**

OLD BUSINESS

1. **BATHHOUSE AT BEACH – No Update**

2. **COMMUNITY BANK CLOSING** – The owners of the building are actively seeking a new tenant and have spoken with several credit unions as well. The Village did relay that we are willing to assist in any way we can

NEW BUSINESS:

1. **ZBA PUBLIC HEARING STR APPLICATIONS 01/11/2024 @7PM FOR: 237 DALE, 37 DALE, 49 LAKEVIEW, 88 FRISBEE, 166 DALE, 76 MAPLE**

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT – Given by Trustee Astry

- He reported that the Chautauqua County Department of Health is requesting an additional water test be completed by the end of year and he is working on it
- He also reported that Sam would like to replace the current gas powered lawn mower with a diesel lawn mower because the fuel consumption is substantially less and the longevity is greater. He is working on getting quotes and more information

TRUSTEE ASTRY's REPORT

- He gave Cassadaga Volunteer Fire Departments' monthly Report for November 2023 as follows:
 - EMS Calls - 6
 - Fire Calls – 0
 - MVA Calls – 1
 - Alarm Activation - 5
 - Request for Gator - 0
 - Service Calls – 1
 - Stand by for CCSO - 0
 - Mutual Aid Given - 11
 - Mutual Aid Received – 0
 - Total Calls - 13
 - Total man Hours – 33

TRUSTEE FLAHERTY'S REPORT

- She reported that she had checked into the camera on N Shore Park and confirmed it was legitimately placed. It was there to monitor the flow of traffic as part of a study for CHIPS (Consolidated Local Street and Highway Improvement Program) dollars and distribution

TRUSTEE CRUVER'S REPORT - Absent

TRUSTEE DUBOIS' REPORT

- She reported that the Fire Department is ordering an address plaque for the building
- She also asked about the sidewalk snow removal equipment and if it was all in good working order. Trustee Astry confirmed that it was at this time

RESOLUTION # 196

APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Trustee Flaherty to approve financial reports for December 27, 2023, seconded by Trustee DuBois VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 12/27/2023	\$	298,727.00
WATER FUND 12/27/2023	\$	76,796.83
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 # 197

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, 12/22/2023	cks: 5989-5990	\$	3,451.57
PAYROLL Water Fund, 12/22/023	cks: 5989-5990	\$	2,108.99
ABSTRACT December 27, 2023	General Cks: 10017-10028	\$	4,573.06
ABSTRACT December 27, 2023	Water Cks: 10017-10028	\$	2,360.20

Being no further business, Trustee DuBois moved to adjourn, seconded by Trustee Flaherty at 7:24 PM.

Respectfully Submitted,

Annette McChesney
Clerk Treasurer