

JUNE 14, 2023

The regular meeting of the Village of Cassadaga was held on June 14, 2023, at 7:00 PM with Deputy Mayor William Astry presiding. Trustees present included Cathy Cruver, Cindy Flaherty, and Danna Dubois. Also present included Attorney Joe Calimari, Clerk Annette McChesney, Deputy Clerk Roxanne Astry, and Superintendent of Public Works Sam Alaimo.

**RESOLUTION # 98
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty to approve the minutes of May 24, 2023, seconded by Trustee DuBois. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 99
AMMEND AGENDA**

A motion was made by Trustee Cruver to amend the agenda to add New Business # 5. Extend Moratorium on Short Term Rentals 90 days, seconded by Trustee Flaherty. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 100
APPROVAL OF AGENDA**

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

GUESTS:

David Muscato, Barnum Road, member of the Cassadaga Volunteer Fire Department, stated that the department will be celebrating their 100th Anniversary in 2024 and would like to work with the village, the CBC, and the Labor Day Committee to have fireworks at the ballfields during the Labor Day celebrations as well as some other activities.

John Sipos, Village Historian, gave the history of Flag Day which is celebrated on June 14. Also stated he and his wife Susan attended the 111th Annual Rural Cemetery Meeting today. Cassadaga Cemetery Association also held its annual meeting and there was an article in the paper. He also attended the Flag Burning Ceremony at 5pm, at Karl Lawson's.

John Penhollow, Legislator District 7, reported that at the county level they are working with many municipalities that are facing challenges with their water and sewer infrastructure. They are working on State & Federal funding for regional water systems, but the costs are extremely high

Sean Seibert, 180 Dale Drive, had questions on the STR Local Law at the last meeting and all his questions and concerns were addressed, he thanked the board as well as the attorney. He also discussed a few other areas of concerns with the board and attorney in some of the wording

Debbie Metzger, 134 Maple Avenue, stated that she is quite concerned with the speeding on Maple Avenue and is concerned that someone is going to get hit. Discussion was had about what could be done as far as signs to slow down, and requesting more police presence, or a speed sign if possible

ATTORNEY JOE CALIMERI REPORT- No Report

MAYOR DORMAN's REPORT – Deputy Mayor Astry gave his report in his absence
Updates:

- Mayor Dorman has signed the contract with the County to provide billing services for the Cassadaga Volunteer Fire Department Ambulance services
- The Village received an application for the Utility Worker position, it will be reviewed, and an interview conducted
- Mayor Dorman is not in attendance tonight, as he is celebrating his 60th

CLERK MCCHESENEY'S REPORT

- She reported that Independent Heath has given notice they would like to increase rates in 2024 for the FlexFit Plan from \$683.70 to \$796.31
- She also had a bill from Dival for SCBAs Annual inspection in the amount of \$ 674.70 for the Cassadaga Volunteer Fire Department that is in excess of the \$500.00 spending limit without board approval. A motion was made to pay the bill.

RESOLUTION # 101

A motion was made by Trustee Cruver to pay the Dival bill seconded by Trustee DuBois. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK ASTRY'S REPORT

- She reported that she has been working on the Tree Forestry Grant along with Bob Reuther and Peter George.
- She also stated that Annette McChesney is doing wonderful

OLD BUSINESS

1. BATHHOUSE AT BEACH-ARPA

- Trustee Astry reported that he has spoken with numerous residents and is confident that the village would have enough volunteers to upgrade the bathhouse in the fall after the season is over leaving remaining ARPA funds to be put towards other projects
- Trustee Cruver and Trustee Flaherty were working with the Chautauqua County Planning & Development on grants for numerous projects around the village. The beach house was one, but the funds could be utilized elsewhere such as major upgrades and improvements to the ballfields area

NEW BUSINESS

1. APPROVE BUDGET ADJUSTMENTS

RESOLUTION # 102

A motion was made by Trustee Flaherty to approve the Budget Adjustments as shown below for Fiscal Year end 2022-2023, seconded by Trustee Cruver, VOTE: 3 AYES, 0 NAYS.

**BUDGET ADJUSTMENTS
MAY 31, 2023**

GENERAL FUND

Increase A.1620.400 Building contractual by \$ 46.01

Decrease A.1620.200 Building Equipment by \$ 46.01

Increase A.3410.410 CVFD Fuel by \$ 448.63

Decrease A.3410.400 CVFD Contractual by \$ 448.63

Increase A.5010.100 Street Administration Personal by \$.01

Decrease A.5110.100 Street Maintenance Personal by \$.01

Increase A.7110.400 Ballfield Contractual by \$ 458.78

Decrease A.5410.400 Sidewalks Contractual by \$ 458.78

Increase A.7310.400 Youth Agencies Contractual by \$ 525.10

Decrease A.7310.200 Youth Agencies Equipment by \$ 380.00

Decrease A.7310.420 Youth Agencies Repairs at Beach by \$ 145.10

Increase A.7310.410 Youth Agencies Beach Utilities by \$ 197.08

Decrease Youth Agencies Repairs at Beach by \$ 197.08

WATER FUND

Increase F.8310.100 Administration Personal by \$ 120.45

Decrease F.8310.200 Administration Equipment Personal by \$ 120.45

Increase F.8310.400 Administration Contractual by \$ 35.50

Decrease F.8310.200 Administration Equipment by \$ 35.50

Increase F.8340.430 Transmission & Distribution Fuel by \$ 262.19

Decrease F.8340.400 Transmission & Distribution Contractual by \$ 262.19
Increase F.8320.100 Source & Supply Personal by \$.09
Decrease F.8320.400 Source & Supply Contractual by \$.09
Increase F.9030.800 Social Security by \$ 65.31
Decrease F.9010.800 State Retirement by \$ 65.31
Increase F.9035.800 Medicare by \$ 15.51
Decrease F.9010.800 by \$ 15.51

2. APPROVE BEACH STAFF

RESOLUTION # 103

A motion was made by Trustee Flaherty to re-hire Tammie Wichlacz as Beach Director, re-hire Kristin Wise and Hunter Cleland as Lifeguards, and hire Kevin Herrington, Ava Hartung, and Charlotte Couchman as Lifeguards, seconded by Trustee Cruver, VOTE: 3 AYES, 0 NAYS

3. INTRODUCE LOCAL LAW-SHORT TERM RENTALS-No action taken

4. SET PUBLIC HEARING- No action taken

5. EXTEND MORATORIUM ON SHORT TERM RENTALS

RESOLUTION# 104

A motion was made by Trustee Flaherty to extend the moratorium on short term rentals another 90 days, seconded by Trustee DuBois, VOTE: 3 AYES, 0 NAYS

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT-No Report

- **Trustee Flaherty asked about a brush pickup schedule, he stated he and Scott have spent a lot of time on limb, brush, and leaf pickup already. He will work on getting a few pickup days on a schedule, as slick text can be sent as well as notices on the village website, but has to move onto other areas that need his attention as well**

TRUSTEE ASTRY'S REPORT- No Report

TRUSTEE FLAHERTY'S REPORT

- She reported that there were 36 of 49 registered participants that participated in the Southern Tier Triathlon on 06/07 at the beach, some did not participate due to the smoke in the area from the fires in Canada, This is put on by Wilson Endurance Sports who is donating \$200 to the Cassadaga Lakes Association
- She noted the upcoming events prior to the next village board meeting as follows:
 - June 17th 8am-4pm Village Wide Yard Sales
 - June 21st Strawberry Social at the beach 6:30pm-8:30pm with Cassadaga Community Concert band
 - June 24th Lew Mead Memorial Youth Fishing Tournament at the DEC Launch 7-11:30am
 - June 24th Beach Program begins at 12 noon, open daily, lifeguards on duty 12-6pm
 - June 25th Pedro and the Smooth Cats on the Floating Stage at the beach, 5-7pm (In case of rain it will be at the Firehall or Legion)
 - Immediately following the concert, the new Johnny Fessenden Ballfield Sign will have a dedication ceremony at the entrance to the ballfields at 7:15, followed by refreshments and a sweet treat at 7:30 at the Cassadaga American Legion
 - June 27th Cruise Night at the Cassadaga American Legion 6-9pm
- She noted that there were two lifeguards that paid upfront for their open water certification and will need to be reimbursed at the end of the season
- She also reported that Job Corps students had touched up the tables and gazebos where needed and will be returning to do the benches and Adirondack chairs as well. They will be helping out at the concerts also
- She thanked Trustee Astry for the work he did on the floating stage
- She also thanked Superintendent of Public Works Sam Alaimo on the work he has done to make the beach look great

TRUSTEE CRUVER'S REPORT

- She reported that she had a zoom meeting with Urban Development who is part of the Industrial Development Agency they are willing to work on/with the village to write grants to improve and make additions to the ballfields, the beach, Ames common, there were many ideas discussed
- She also will be working with them on filling out the Consolidated Funding Application which submits all the information into a clearing house of grants that can be awarded based on the information supplied
- She would like to focus on grants to complete the water projects on Main Street and Dale Drive as well as meter replacements and other areas that may still need upgraded in the water system
- She reported she still is working on the Make Ready Grant from the DEC & NY Forward for equipment and possibly a charging station at the ballfields to supply electricity

TRUSTEE DUBOIS' REPORT- No Report

RESOLUTION # 105

APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Trustee Flaherty to approve financial reports for Fiscal year End 2023 and June 14, 2023, seconded by Trustee Cruver VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 5/31/2023	\$	231,071.28
WATER FUND 5/31/2023	\$	83,706.09
GENERAL FUND 6/14/2023	\$	258,186.84
WATER FUND 6/14/2023	\$	95,186.86
RESERVE CVFD EQ.	\$	20,927.57
RESERVE DPW EQ.	\$	12,459.51
RESERVE WATER REPAIRS	\$	50,315.13
RESERVE FOR DEBT SERVICE	\$	338,708.26

RESOLUTION # 106

APPROVAL OF BILLS AND PAYROLL

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

PAYROLL General Fund, 6/09/2023	cks: 5924-5925	\$	3,456.44
PAYROLL Water Fund, 6/09/2023	cks: 5924-5925	\$	1,734.62
ABSTRACT May 30, 2023	General Cks: 9857-9868	\$	4,913.59
ABSTRACT May 30, 2023	Water Cks: 9857-9868	\$	31,355.67
ABSTRACT June 14, 2023	General Cks: 9871-9875	\$	5,396.14
ABSTRACT June 14, 2023	Water Cks: 9871-9875	\$	2,831.43

Being no further business, Trustee Cruver moved to adjourn, seconded by Trustee Flaherty at 8:37 PM.

Respectfully Submitted,

Annette McChesney
Clerk Treasurer