

**MARCH 22, 2023**

The regular meeting of the Village of Cassadaga was held on March 22, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry and Cathy Cruver. Trustee Wilson and trustee Flaherty were absent. Also in attendance were Clear Treasurer Astry, Deputy Clerk McChesney, and Supt. of Public Works Sam Alaimo.

**Pledge Of Allegiance**

**RESOLUTION # 45  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry to approve the minutes of March 8, 2023, second by Trustee Cruver. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 46  
APPROVAL OF AGENDA**

A motion was made by Trustee Cruver to approve agenda, second by Trustee Astry. VOTE: 3 AYES, 0 NAYS.

**GUESTS:**

John and Susan Sipos, Village Historian, 5 Pennington

John Sipos stated he has been the Village Historian since 2005. He provided his annual report as well as a notebook with all of the happenings in the village for 2022. He also stated that his notebook for speeches has grown substantially. He and the BOT also reminisced about Ann Miller.

**ATTORNEY JOE CALIMERI REPORT- Absent**

**MAYOR DORMAN's REPORT – No Report**

**CLERK ASTRY'S REPORT**

- Clerk Astry asked if there would be a quorum at next meeting 04/12/2023, if not will need to reschedule.
- She reported the Water Withdrawal report and Annual Permit are completed and just need to be sent in.
- Need to get budget completed

**DEPUTY CLERK MCCHESENEY REPORT– No Report**

**OLD BUSINESS**

**1. BATHHOUSE AT BEACH-ARPA**

- Village is going to look into possibility of Job Corp and/or BOCES assisting with this project

## **2. STR REVIEW**

- Discussion was had on the following:
  - i. Cap on similar owners despite difficulty to enforce
  - ii. Application requirements being reviewed by CEO
  - iii. CEO having power and/or authority in event of violation

Board agreed to go back to original wording of STR draft and just have Attorney correct any working based on legality

## **NEW BUSINESS**

### **1. APPROVE TRUSTEE RESIGNATION**

#### **RESOLUTION # 47**

##### **ACCEPT RESIGNATION TRUSTEE MARK WILSON**

Trustee Astry made a motion to accept the resignation with regrets of Trustee Mark Wilson, second by Trustee Cruver. VOTE: 3 AYES, 0 NAYS

### **2. APPROVE HIRING UTILITY WORKER**

- Mayor Dorman and Trustee Astry interviewed two people who applied. The position has not been filled.

### **3. APPROVE WATER CONSULTANT**

#### **RESOLUTION # 48**

##### **APPROVE WATER CONSULTANT**

Trustee Astry made a motion to hire Mike Riforgiato at a rate of \$25.00/ hour on an on call basis, second by Trustee Cruver. VOTE: 3 AYES, 0 NAYS

### **4. APPROVE MONEY TRANSFER RESERVE DEPRECIATION AND REPAIRS**

#### **RESOLUTION # 49**

##### **APPROVE MONEY TRANSFER RESERVE DEPRECIATION AND REPAIRS**

Trustee Cruver made a motion to transfer \$1.00 out of and then back into Lakeshore Bank Reserve Depreciation and Repairs to keep account active and avoid monthly fee of \$ 5.00, second by Trustee Astry VOTE: 3 AYES, 0 NAYS

### **5. APPROVE TRANSFER FROM WATER FUND TO RESERVE DEBT SERVICE**

#### **RESOLUTION # 50**

##### **APPROVE TRANSFER FROM WATER FUND TO RESERVE DEBT SERVICE**

Trustee Cruver made a motion to transfer \$25,772.00 to debt service from water fund to pay back money transferred in July, 2022, RESOLUTION # 77, second by Trustee Astry VOTE: 3 AYES, 0 NAYS

## **SUPT. OF PUBLIC WORKS: SAM ALAIMO REPORT**

- He reported that well # 5 went out during power outage at meeting on 3/8. He has been troubleshooting and called Plant IQ to come out. They came on 3/22 and they were able to work with Sam to get it up and running. They are going to send a quote to make well # 5 communicate with other buildings

**TRUSTEE ASTRY'S REPORT**

- He observed work being done on well #5
- Interviewed two people for utility worker position

**TRUSTEE FLAHERTY'S REPORT - Absent**

**TRUSTEE WILSON'S REPORT – Resigned**

**TRUSTEE CRUVER'S REPORT**

- She reported she met with Corey Horton to look over Little League books as he requested and discuss ballfield improvements.
- The Village was not awarded the Downtown Revitalization Grant. She is going to request more details to clarify what improvements and/or changes could have been made on the application and who was awarded funds.
- She is still working on The Make Ready Grant for EV chargers and has left a message for Steven Lasker and is waiting to hear back

**RESOLUTION # 51**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Astry moved, seconded by Trustee Cruver to approve the financial report for March 22, 2023. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 322/2023	\$	243,644.64
WATER FUND 3/22/2023	\$	118,620.04
RESERVE CVFD EQ.	\$	20,917.03
RESERVE DPW EQ.	\$	12,453.23
RESERVE WATER REPAIRS	\$	50,302.45
RESERVE FOR DEBT SERVICE	\$	283,278.05

**RESOLUTION # 52**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General Fund, 3/17/2023	cks: 5895-5896	\$	4,403.89
PAYROLL Water Fund, 3/17/2023	cks: 5895-5896	\$	2,835.18
ABSTRACT March 22, 2023	General Cks: 9800-9808	\$	4,341.83
ABSTRACT March 22, 2023,	Water Cks: 9800-9808	\$	3,901.16

**RESOLUTION # 53**

**Being no further business, Trustee Astry moved to adjourn at 8:34 PM, seconded by Trustee Cruver. VOTE: 3 AYES, 0 NAYS.**

**Respectfully Submitted,**

**Annette McChesney  
Deputy Village Clerk**