

MAY 24, 2023

The regular meeting of the Village of Cassadaga was held on May 24, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cathy Cruver, and Cindy Flaherty.

**RESOLUTION # 91
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty to approve the minutes of May 10, 2023, second by Trustee Astry. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 92
APPROVAL OF AGENDA**

A motion was made by Trustee Cruver to approve the agenda, second by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

GUESTS:

John Sipos, Village Historian shared a picture of the JW Pier Pont steamship on the Cassadaga Lakes between 1839-1921.

Sean Seibert, 180 Dale Drive, reserved his time during STR review.

ATTORNEY JOE CALIMERI REPORT- Absent

MAYOR DORMAN's REPORT

Updates:

- I sent an e-mail to Joe Pagan regarding collaboration with Job Corp. on the bath house.
 - He responded and had Mr. Grace send an e-mail that didn't sound real encouraging but will get in touch before the BOCES fall term begins.
- Followed up with Paul Mihalko regarding any BOCES graduates that might consider the Utility/Laborer position.
 - "Hard to compete."
 - "I have a female graduate with a CDL starting at \$70/hour. I'll put it out there again. Many of my students are starting at \$20/hour or better".
- Regarding the invitation to August 11th, 2023 (noon) Dedication Ceremony from Lily Dale.
 - I need to let them know the names of those that will be able to attend with me. Cathy, Roxanne, Bill agreed to go.

New Correspondence:

- No new correspondence other than the e-mails I have forwarded to the board members.

- Mayor Dorman would like to appoint Danna DuBois as trustee to fill the open position on the Village Board. She has accepted and awaits approval by the board. If approved, she would be available to be sworn in this evening.

RESOLUTION # 93

APOINTMENT OF DANNA DUBOIS AS TRUSTEE

Trustee Astry moved to appoint Danna DuBois as Village Trustee to fill the vacancy of Mark Wilson, seconded by Trustee Flaherty. VOTE: 3 AYES, 0 NAYS, Trustee Cruver 1 ABSTAIN

CLERK ASTRY'S REPORT

- She reported that we need to transfer money from water checking to Reserve for Debt Service for future Capital Project with excess not used.
- The tax warrant is prepared to be approved ordering Clerk/Treasurer Annette McChesney to collect taxes.
- She reported that members of the County Planning Board will meet with us and do a walk through of our properties and make recommendations.
- She is also working on a grant from Urban Forestry for tree inventory and management.

OLD BUSINESS

1. BATHHOUSE AT BEACH-ARPA

- Trustee Astry reported that he is hoping that can coordinate Job Corp and BOCES to do work in fall or get volunteers who are willing to help.

2. STR REVIEW

- Sean Seibert stated that the draft is a huge improvement but has a few things that he feels need addressed. 1) Who decides penalties and should have unremediated violations in the wording. 2) Define party, 3) doesn't feel accessory dwelling should be prohibited.

NEW BUSINESS

1. APPROVE TAX WARRANT

RESOLUTION # 94

Trustee Astry moved, seconded by Trustee Cruver to approve the Tax Warrant commanding Annette McChesney, Clerk Treasurer to collect taxes in the amount of \$141,854.55 beginning June 1, 2023, with penalties beginning July 1st and ending September 30th. VOTE: 4A AYES, 0 NAYS.

2. APPROVE TRANSFER TO DEBT SERVICE

RESOLUTION # 95

Trustee Flaherty moved, seconded by Trustee Cruver, to transfer \$29,509.84 to Reserve for Debt Service for future Capital Water Projects in excess of funds collected for bond payment. VOTE: 4 AYES, 0 NAYS

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

4. SET PUBLIC HEARING- No action taken

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT-Absent

- Trustee Astry reported that Sam has Well # 5 back in service and it was inspected by County on Tuesday with aeration system improvement.
- Received quote from NYS agency Source Well for salt shed repairs.
- The Johnny Fessenden ballfield sign was put up on Monday. Trustee Astry has spoken with Kathy Fessenden Webster, and she will be coming to NY end of June, and we can set dedication after talking with her. He also stated that there is a 2-foot space under the sign that event banners can be placed that are at ballfield. This sign was a result of bed tax grant that Trustee Flaherty wrote.
- He reported that him and Sam broke into hot dog stand and put a new lock on the door. There is baseball equipment in there and a sign that states that it was donated by Post 1280 Legion for Little League teams.

TRUSTEE ASTRY'S REPORT-

- Gave a report from CVFD. 3 EMS calls, 10 calls dispatched and cancelled on route, 4 MVA, 1 CO call, 4 power lines down, 1 fire, 1 brush fire, 1 standby, 25 calls Total, 118.92 manhours.

TRUSTEE FLAHERTY'S REPORT

- A zoom meeting was held with CLA members on the Goose removal program on May 18th.
- CAP walk had 95 participants and Maple Avenue Academy helped.
- The deadline to put up solar lights is June 1st.
- Grills need to be put up at beach and wondering if she could hire someone.
- She wants to thank the 11 volunteers who helped plant flowers, weed and spread mulch at Ames Common.
- Job Corp will paint the benches at the park.
- She and Cathy will interview lifeguards on May 31st.
- Farmer's Market will open up on May 28th at Ames Common.
- Cruise Night at Legion is May 30th.
- She thanked Clerk Astry for everything she has done for the village and stated that residents have no idea what is involved and what you have done. She made reference on the big grant for refinance loan and methane removal project that saved us 1.5 million dollars.

TRUSTEE CRUVER'S REPORT

- She reported that the County Planning Board will direct us on where we could apply for grant money in many categories. We should have a vision from the residents and see what they would like.

- She would like to see our main priority be our water system. As stated, before that Dale Drive and Main Street still need waterline replacement and we need new meters, so we do not lose revenue on old meters.

New Trustee Danna DuBois was sworn in as Village Trustee by Roxanne Astry, Clerk Treasurer.

RESOLUTION # 96

APPROVAL OF FINANCIAL STATEMENTS

Trustee Astry moved, seconded by Trustee Cruver to approve the financial report for April 30, 2023 and May 10, 2023. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 4/30/2023	\$	218,545.03
WATER FUND 4/30/2023	\$	111,080.65
GENERAL FUND 5/10/2023	\$	214,992.62
WATER FUND 5/10/2023	\$	112,594.81
RESERVE CVFD EQ.	\$	20,923.79
RESERVE DPW EQ.	\$	12,457.26
RESERVE WATER REPAIRS	\$	50,310.58
RESERVE FOR DEBT SERVICE	\$	309,142.35

RESOLUTION # 97

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Astry, seconded by Trustee Flaherty to approve the bills and payroll as follows: VOTE: 4 AYES, 0 NAYS.

PAYROLL General Fund, 5/26/2023	cks: 5919-5921	\$	7,645.88
PAYROLL Water Fund, 5/26/2023	cks: 5919-5921	\$	4,184.50
ABSTRACT May 24, 2023	General Cks: 9845-9856	\$	3,767.96
ABSTRACT May 24, 2023	Water Cks: 9845-9856	\$	2,194.14

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

Respectfully Submitted,

Roxanne Astry
Clerk Treasurer

