

April 22, 2020

The regular meeting of the Village of Cassadaga was held on April 22, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cynthia Flaherty, and Rachyl Krupa. Absent: Deputy Clerk Bonita Mazzone, Trustee Theresa Seibert, Supt. of Public Works Sam Alaimo.

Pledge of Allegiance

**RESOLUTION # 53
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of April 8, 2020. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 54
APPROVAL OF AGENDA**

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

GUESTS: Mark and Tonia Wilson; Wilson Endurance Sports addressed the Board about the June 3rd Triathlon that is scheduled. They would still like to have the event and that they will take all precautions relative to Social Distancing. This will be the 1st race of the season as they have had to cancel other ones. Discussion held and it was decided that they would submit a plan on the event regarding how Social Distancing will be accomplished.

ATTORNEY JOE CALIMERI'S REPORT-Absent

- The Town of Pomfret Water Agreement has been revised and submitted to the Town of Pomfret attorney.

MAYOR DORMAN'S REPORT:

Item #1 (Update)

- Local laws review – Next meeting TBD due to Coronavirus delays.

Item #2 (Update) Office Upgrade

- New desk and upgraded cabinet look very good.

Item #3 (Update on FEMA Correspondence)

- Update: Rox did review the FEMA information and determined we don't have significant financial stress from Covid-19 to make a claim.

New Correspondence:

Item #4 (Resident snowplow damage issue)

- Amber Hilliker called & sent pictures to share
- Damage to lawn from plowing & door damage from snowblowing

- Tree that didn't get taken care of last year?
- Bill thru Sam will follow up to resolve

Item #5 (Water Supply Inspection Report)

- From:Chautauqua County Health Department
- 6 action items that have new requirements with time limitations
- I suggest we respond with our projected dates?
- Item #2 requires us to amend local law regarding Control/Backflow Prevention (suggested template to be provided)
- Item #5 addresses the flushing units. It says it is needed, but a time limit is not indicated. Budgeted?

Item #6 (County Executive Conference Call)

- Discussed the need to be thinking about "reopening" of our county (WNY Region also) from the NY State "Pause" planning for businesses.
- No date for reopening is determined at this time, but we should begin planning on how a structured reopening would be controlled.
- E-mail from county executive regarding this will be forwarded to all board members as soon as received.
- Shared this with guests Mark and Tonia Wilson for event planning purposes.

Item #7 (NYCOM Credentials)

- Resolved?
- Bill D. to contact NYCOM

CLERK-TREASURER ASTRY REPORT:

- She reported that the Tree Committee met to discuss the Arbor Day event that was scheduled for May 2nd and it was decided to reschedule it for October 3, 2020 because of COVID-19. The same events will take place and it will be OK to do tree planting in the fall. Asked the Mayor to Proclaim Arbor Day for October 3, 2020.
- She reported that the Planning Board has been working on the Comprehensive Plan for the Village and would like to get residents feed back on what they envision the community to be. We will be including a survey when I mail out water bills and taxes for residents to respond. They also may do a Survey Monkey.
- She reported that she purchased new desk and hutch at the Close out of Office Max and got a great deal at cost of \$249.59. She is also having doors put on her shelving to eliminate clutter.
- She read the Fire Departments monthly report: EMS-8, MVA-1, Fire-3, Service-1, M/A Given-8.

MAYOR PROCLAMATION

Whereas, In 1872, J. Sterling Moron proposed to the Nebraska Board of

Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore I William M. Dorman, Mayor of the Village of Cassadaga do hereby proclaim October 3, 2020 as Arbor Day in the Village of Cassadaga, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DEPUTY CLERK MAZZONE REPORT: Absent

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT: Absent

- **Trustee Astry reported that DPW picked up leaves and not sure when they will be picking up sticks. Rob evened out the parking lot across the street.**
- **He reported that Utility worker Rob DeGolier will be wearing a mask when going inside homes to read water meters.**

TRUSTEE ASTRY'S REPORT

- **He reported that he spent a couple days assembling the clerks desk and hutch in the office.**

TRUSTEE FLAHERTY'S REPORT:

- **She reported that she contacted lifeguards and staff for upcoming season. The Red Cross lifeguard classes will not be held until after the season starts and anyone who needs recertification will get an extension.**
- **She reported that the lock for the basketball court is broken.**
- **She and Dennis have been raking the beach and asking anyone to help.**
- **She is revising the tentative schedule of events for the summer.**

TRUSTEE SEIBERT'S REPORT: Absent

TRUSTEE KRUPA'S REPORT:

- She asked if there is a Leash Law in the village and discussion held. Clerk Astry will send her a copy.
- She thanked Clerk Treasurer Astry for sending out letter to Cassadaga Hilltop Organic reminding them that it is illegal to spread liquid manure in village.

RESOLUTION # 55

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Flaherty to approve the Financial Statement for current April 22, 2020. **VOTE: 3 AYES, 0 NAYS.**

GENERAL FUND:	\$ 206,339.81
WATER FUND	\$ 188,874.12
RESERVE CVFD EQUIPMENT	\$ 20,355.95
RESERVE DPW	\$ 27,672.02
RESERVE WATER REPAIRS	\$ 41,157.36
RESERVE FOR DEBT SERVICE	\$ 218,110.66

RESOLUTION # 56

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Krupa, second by Trustee Astry to pay the following: **VOTE: 3 AYES, 0 NAYS.**

Payroll of April 17, 2020 General Cks: 5509	\$ 2,316.48
Payroll of April 17, 2020 Water Cks: Direct Dep.	\$ 2,055.96
Abstract of April 22, 2020 General Cks: 8827-8838	\$ 4,422.07
Abstract of April 22, 2020 Water Cks: 8827-8838	\$ 40,068.02

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 8:16 PM. **VOTE: VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

