

APRIL 26, 2023

The regular meeting of the Village of Cassadaga was held on April 26, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cathy Cruver, and Cindy Flaherty. Also in attendance were Clerk Treasurer Astry, Deputy Clerk McChesney, Attorney Joe Calimari, and Supt. of Public Works Sam Alaimo.

Pledge Of Allegiance

**RESOLUTION # 64
APPROVAL OF MINUTES**

A motion was made by Trustee Cruver to approve the minutes of April 12, 2023, second by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 65
APPROVAL OF AGENDA**

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

GUESTS:

PUBLIC HEARING WAS HELD ON BUDGET. No comments from public. Clerk Treasurer Astry distributed the Impact Statement on budget to all in attendance and stated the total tax revenue is \$141,854.59 an increase of \$4,762.35 and a \$.47 tax decrease to \$3.26 per thousand. The water fund balance has a water rate increase of \$1.00 per thousand gallons.

**RESOLUTION # 66
CLOSE PUBLIC HEARING**

Hearing no comments from Public, Trustee Astry moved to close the Public Meeting at 7:10 PM, seconded by Trustee Cruver. VOTE: 3 AYES, 0 NAYS.

ATTORNEY JOE CALIMERI REPORT- STR Updated and emailed to VBOT

MAYOR DORMAN's REPORT – NO REPORT

CLERK ASTRY'S REPORT

- She read letter from Tim Arthur requesting to have late penalty of \$57.73 on his water bill removed as he had been making payments and had a very large bill due to running toilet in basement, he was unaware of

**RESOLUTION # 67
MOTION TO REMOVE PENALTY**

A motion was made by Trustee Flaherty to waive the late penalty of \$57.73 from Tim Arthur's water bill, second by Trustee Cruver. VOTE: 4 AYES, 0 NAYS.

DEPUTY CLERK MCCHESENEY REPORT– No Report

OLD BUSINESS

1. BATHHOUSE AT BEACH-ARPA

- No new updates at this time still working on coordinating with Job Corps and BOCES to remove floors, replace drains, new fixtures etc
- Trustee Flaherty would like to use some of remaining beach budget to buy some fixtures in the interim
- ARPA balance, after bathhouse improvements, will be used for ballfield improvements and water meters

2. STR REVIEW

- Attorney Calimeri reworked last draft and presented to Trustees
- Discussion was had to remove section I so if application needs to be changed the Zoning law will not need to be changed
- Trustees will review again to see if there are any additional changes

NEW BUSINESS

1. APPROVE BUDGET

RESOLUTION # 68

APPROVE BUDGET

A motion was made by Trustee Cruver to approve the 2023-2024 budget with a total tax to be billed of \$141,854.59 an increase of \$4,762.35 and a \$.47 tax decrease to \$3.26 per thousand. Total General Revenue \$272,213.000 Total General Appropriations \$ \$578,616.00. Total Water Revenue \$282,800.00 Total Water Appropriations \$327,284.00. The water fund balance has a water rate increase of \$1.00 per thousand gallons, seconded by Trustee Astry. VOTE: 4 AYES, 0 NAYS.

2. APPROVE CONSTITUTIONAL TAX LIMIT

RESOLUTION # 69

APPROVE CONSTITUTIONAL TAX LIMIT

A motion was made by Trustee Flaherty to approve the prepared constitutional tax limit of \$696,342.00 seconded by Trustee Cruver. VOTE: 4 AYES, 0 NAYS.

3. APPROVE RESIGNATION CLERK TRESURER-Clerk Treasurer Astry read her letter of resignation

RESOLUTION # 70

APPROVE RESIGNATION CLERK TREASURER

A motion was made by Trustee Astry to accept the resignation of Clerk Treasurer Roxanne Astry effective 05/31/2023 seconded by Trustee Flaherty 3 AYES, 0 NAYS, Trustee Astry 1 Abstain

4. APPOINT CLERK TREASURER

RESOLUTION # 71

APPOINT CLERK TREASURER

A motion was made by Trustee Cruver to appoint Annette McChesney as Clerk Treasurer effective 06/01/2023 seconded by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

5. APPOINT DEPUTY CLERK

RESOLUTION # 72

APPOINT DEPUTY CLERK

A motion was made by Trustee Flaherty to appoint Roxanne Astry as deputy clerk effective 06/01/2023 seconded by Trustee Astry 3 AYES, 0 NAYS, Trustee Astry 1 Abstain

6. APPOINT REGISTRAR OF VITAL STATISTICS

RESOLUTION # 73

APPOINT REGISTRAR OF VITAL STATISTICS

Clerk Treasurer Roxanne Astry, as acting Clerk Treasurer, appointed Annette McChesney as Registrar of Vital Statistics. VOTE: 4 AYES 0 NAYS

7. APPROVE CHANGE IN OFFICE HOURS

RESOLUTION # 74

APPROVE CHANGE IN OFFICE HOURS

A motion was made by Trustee Astry to change office hours to Tuesday and Thursday 8:30-4:00 effective 06/01/2023 seconded by Trustee Cruver VOTE: 4 AYES 0 NAYS

8. APPROVE WATER QUALITY REPORT

RESOLUTION # 75

APPROVE WATER QUALITY REPORT

A motion was made by Trustee Cruver to approve water quality report seconded by Trustee Astry VOTE: 4 AYES 0 NAYS

SUPT. OF PUBLIC WORKS: SAM ALAIMO REPORT

- **He reported that the new seasonal worker has been working out well and servicing equipment**

- He is still working on a yard pickup schedule has to do it in stages large sticks, small sticks, and leaves
- Cleanup at DPW May 6th 9-4 dumpsters for scrap and large household items
- Will be reading water meters and trying to keep up with everything.
- Discussion held for putting reserve amount in for ballfield equipment

TRUSTEE ASTRY’S REPORT

- Gave CVFD Report 3 EMS Calls, Dispatched and Cancelled en route, 1 MVA, 2 False Alarms, 1 Power Lines Down, 1 Fire for 12 Total Calls totalling 39.43 Total man Hours
- He reported he met with CVFD Board to discuss EMS contract questions and is sending a letter to County to get more clarity

TRUSTEE FLAHERTY’S REPORT

- She reported the beach Program will be from 06/24/2023 to 08/20/2023 and has 6 people interested. May 27th will be waterfront certification at the beach
- She also reported she has the Maple Avenue Academy coming to rake the beach on 04/27/2023
- She and Mark Wilson will be working on the goose fence
- The 1st event is May 13th CAP Step Up for Kids 5K need bathrooms opened
- She also stated the deadline for the Bed tax grant projects to be completed is June 1st.

TRUSTEE CRUVER’S REPORT

- She reported she met with IDA board to discuss the Downtown Revitalization Grant and who was selected and where we could improve for future grants she will give more detailed report at next meeting

RESOLUTION # 76

APPROVAL OF FINANCIAL STATEMENTS

Trustee Flaherty moved, seconded by Trustee Astry to approve the financial report for April 26, 2023. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 4/26/2023	\$ 223,158.94
WATER FUND 4/26/2023	\$ 106,346.88
RESERVE CVFD EQ.	\$ 20,920.58
RESERVE DPW EQ.	\$ 12,455.35
RESERVE WATER REPAIRS	\$ 50,306.72
RESERVE FOR DEBT SERVICE	\$ 309,098.17

RESOLUTION # 77

APPROVAL OF BILLS AND PAYROLL

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

PAYROLL General Fund, 4/28/2023	cks: 5912-5914	\$ 2,870.00
PAYROLL Water Fund, 4/28/2023	cks: 5912-5914	\$ 1,526.09
ABSTRACT April 12, 2023	General Cks: 9809-9823	\$ 7,961.00
ABSTRACT April 12, 2023	Water Cks: 9809-9823	\$ 1,412.38

RESOLUTION # 78

A motion was made by Trustee Flaherty to move into Executive session at 8:45 to discuss personnel seconded by Trustee Cruver 4 AYES 0 NAYS

RESOLUTION # 79

A motion was made by Trustee Cruver to come out of Executive session at 8:47 seconded by Trustee Flaherty 4 AYES 0 NAYS

RESOLUTION # 80

Being no further business, Trustee Cruver moved to adjourn at 9:03 PM, seconded by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

Respectfully Submitted,

**Annette McChesney
Deputy Clerk Treasurer**