

August 12, 2020

The regular meeting of the Village of Cassadaga was held on August 28, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, and Rachyl Krupa. Absent: Trustee Theresa Seibert, Deputy Clerk Mazzone. Also, in attendance was Attorney Joe Calimeri

Pledge of Allegiance

**RESOLUTION # 109
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of August 12, 2020. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 110
APPROVAL OF AGENDA**

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

GUESTS:

Village Historian John Sipos and Susan Sipos. He gave brief history on Ice harvesting on Lily Dale Lake and had receipts from 1890 and 1892.

Tonia Wilson, 33 Pettit Place reported that Wilson Endurance Sports events in the village have gone well, they have 3 more to go with Triathlon next Wednesday and the big one is Cassadaga Man to be held on September 5th and need volunteers. Cassadaga Man is a 1.2-mile swim, 56-mile bike ride, 13.1-mile run. There will also be a band and food. They are going to cancel the Kids Triathlon this year.

Robert York, 49 Park Avenue said he would be willing to volunteer his time at the compost pile a couple hours a week on a Saturday morning so residents can bring their branches, leaves, sticks. He would assure that the guidelines are followed. This would help the DPW and residents. Others have volunteered to cover it when he is unavailable. Trustee Astry said he would discuss this with Supt. Of Public Works Sam Alaimo.

Chris Cooke, 80 Maple was there to observe.

**RESOLUTION # 111
APPOINT ZBA ALTERNATE**

Trustee Astry moved, second by Trustee Flaherty to appoint Chris Cooke as Alternate to the ZBA replacing Trudy Coulcher's term 2018-3023. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 112

APPOINTMENTS TO PLANNING BOARD

Trustee Flaherty moved, second by Trustee Krupa to appoint Nancy Wickmark as Chairman of Planning Board, replacing Jim Holton's term 2019-2024, and appoint Tonia Wilson as Planning Board member replacing Nancy Wickmark's term 2016-2021. VOTE: 3 AYES, 0 NAYS.

Chris Cooke and Tonia Wilson were sworn into their respective positions by Clerk-Treasurer Astry.

ATTORNEY JOE CALIMERI'S REPORT-

- Have not heard anything from Lily Dale Attorney on water contract.
- All local governments will be required to live stream their meetings in the near future.

MAYOR DORMAN'S REPORT:

Item #1 (Update)

- Report from ISO (Insurance Services Organization) to Wendy, I was copied.
- Building Code Effectiveness Grading Schedule Results from survey Wendy completed
- Provides Insurance Underwriting and rating information to insurers
- Lengthy report grades us on how we are positioned to manage residential and commercial building codes
- Scored as classification 4
- I have asked Wendy to comment on the report

New Correspondence:

- Verbal suggestion from Mike Lehnen to replace American Flag at the Community Building.
- Agreed with Roxanne it did not appear as needing replacement at least from driving by.

CLERK TREASURER ASTRY REPORT:

- Bahgat and Laurito audit for Fiscal Year ending 2019 is completed and was emailed to Board and placed on website.
- The State Comptroller Annual Audit report was completed and emailed to Board and placed on website.
- Read Thank You from Sonshine Charity Fund. They were unable to hold this year's event because of Covid-19 and would like us to consider hosting them for next year.
- Announced that there will be 2 Public Hearing of the ZBA on August 19th at 7:00 PM to hear request from Richard Connelly for an Area Variance for a deck at 29 Lakeview and Gordon Moodie for a Special Use Permit at 130 Maple Avenue for a fence within 30 feet of lake frontage. Files are at office for anyone wishing to see.
- New York State Archives is revising and consolidating its local government records retention and disposition schedule and issuing

a single comprehensive retention for all local governments that needs to be adopted before its use January 1, 2021.

RESOLUTION # 113

ADOPT RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS

Trustee Astry moved, second by Trustee Krupa the following Resolution:

RESOLVED, by the Village of Cassadaga Board of Trustees that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 75-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein.
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention established legal minimum periods.

DEPUTY CLERK MAZZONE REPORT: Absent

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

- Trustee Astry reported Sam is on vacation this week and last week they put water lines and pits at Monacelli residence on High Street, 58 Frisbee Road for Glascott barn, and put pit in at 36 Dale Drive that has been needed for many years as it was under water.
- There was a very brief power outage that shut down well # 5. Utility worker Rob Degolier found that it was not running and only was pumping chlorine. He called IP and they helped him reset the pump. He did a fantastic job taking care of the problem in Sam's absence.
- Rob will be mowing sides of roads and ballfields. He had to make repairs on the mower before he could do this.
- They will be fixing the road on Frisbee and High Street where they had to cut for water lines as soon as it settles.
- There has been an issue with chlorine residual in Lily Dale because they can't inject chlorine at site. The main reason for this happening is that the Job Corp has not been using water as normal and the water flow in system has changed.

TRUSTEE ASTRY'S REPORT- No report

TRUSTEE FLAHERTY'S REPORT:

- She reported that she spoke with Peter George about funding for cross walks with Complete Streets and there is none. County Legislature Mark Odell stated that the County has sharrow stencil that we could borrow.
- She reported that Beach staff repaired and painted picnic tables and painted the Bus Stop.
- There was an issue with yellow jackets at the beach today and had exterminator come and remove them. A nest was disturbed when the staff as removing brush behind bathrooms to paint. There were also bees at basketball court in the railroad ties that are used for steps. She is getting quote from Abbey Landscaping for new steps.
- Pickle Ball court is reserved on Monday nights at 7PM. Anyone interested in playing should attend. Only 8 are allowed at one time.
- Beach has had 2,319 people in attendance to date with average of 50 per day.
- Upcoming events are: Chicken BBQ on August 16th by Fire Department-Take out only beginning at Noon.
Beach closes on August 23rd.
Rustic Ramblers on Floating Stage, Sunday, August 23rd at 5 PM.
Labor Day Weekend:
September 5th Cassadaga Man beginning at 8:00 AM.,
September 6th Chicken BBQ at Cassadaga American Legion.
September 7th; Bicycle Parade at 11 AM, Virtual Ducky Derby at Noon, Boat Parade at 4:30 with Pirate theme, and 2nd Street Sunset band on floating stage at 5 PM with Pirate theme.

TRUSTEE SEIBERT’S REPORT: Absent

County Legislature Mark Odell stopped in after meeting with Local Fire departments next door.

TRUSTEE KRUPA’S REPORT:

- She reported that garbage needs to be picked up at Ames Common and the ballfields.

RESOLUTION # 114

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Krupa to approve the Financial Statement for August 12, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 255,497.67
WATER FUND	\$ 55,736.02
RESERVE CVFD EQUIPMENT	\$ 20,391.85
RESERVE DPW	\$ 27,723.49
RESERVE WATER REPAIRS	\$ 50,172.87
RESERVE FOR DEBT SERVICE	\$ 251,863.39

RESOLUTION # 115

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 Aug. 7, 2020 General Cks: 5551-5559	\$ 7,512.85
Payroll of Aug. 7, 2020 Water Cks: 5551-5559	\$ 2,205.49
Abstract of Aug. 12, 2020 General Cks: 8942-8957	\$ 10,492.53
Abstract of Aug. 12, 2020 Water cks: 8942-8957	\$ 2,494.77

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 8:00 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

