

**August 26, 2020**

**The regular meeting of the Village of Cassadaga was held on August 26, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, and Rachyl Krupa.**

**Pledge of Allegiance**

**RESOLUTION # 116**

**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 # 117**

**APPROVAL OF AGENDA**

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

**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, she is going to call them because they omitted scoring on some of the points that she answered.**

**CLERK TREASURER ASTRY REPORT:**

- **She read the Fire Departments report: EMS calls; 22, MVA'S; 3, Fire; 1, Mutual Aid Given; 15 times. Total man hours for July 151.25.**
- **She reported that Arbor Day Celebration has been set for October 3, 2020. Our Tree Committee is organizing the event. We will be planting a tree at the beach in memory of Emmaline Wilcox of Cassadaga who lost her life in an auto accident. To get more people involved Wilson Endurance Sports will coordinate a Run/Walk to Lily Dale for all ages at 9:00 AM, at 10:00 there will be a ceremony, proclamation for Arbor Day and planting of the tree, at 11:00 AM there will be a tour of the Cassadaga Nature Park.**
- **She reported that Trustee Theresa Seibert resigned from the board. It was decided that she would put on facebook and website for**

anyone interested in serving to contact Mayor or her for remainder of her term until December 1, 2021.

**NEW BUSINESS:**

**RESOLUTION # 118**

**ACCEPT RESIGNATION OF TRUSTEE THERESA SEIBERT**

Trustee Astry moved, second by Trustee Flaherty to accept the resignation of Theresa Seibert. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 119**

**AMEND INSPECTION/BUILDING CODE FEES**

Trustee Astry moved, second by Trustee Flaherty to amend the Inspection/Building Code Fees that were adopted on June 11, 2020. It was recommended by Building Code Officer that Roof fees be changed to \$ 35.00 from .08 square foot, and alterations to building be \$35.00 from \$ 35.00 plus .08 square foot. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK MAZZONE REPORT: Absent**

**SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT: Absent-Report given by Trustee Astry.**

- Trustee Astry reported that we received Fire Inspection from our Code Enforcement Officer Wendy Spinuzza. Violation: Combustible materials were stored improperly, Fire Extinguishers should be inspected monthly, deteriorated wood in floor of gazebo shall be repaired.
- There was a request to sever water line at 134 Maple Avenue as house is scheduled to be demolished on September 8<sup>th</sup>.
- They have been working on drainage from Stockton Hill that drains behind Fredrickson Builders. The drainpipes have been clogged with sand and they have been blowing them clean. They also have been digging ditch out.
- They will be doing patching of the roads that were cut for waterline services.
- The Windmill contractor may be needing water for pressure washing the windmill blades. We have sold them water by tank load in June and July and then they found a pond that they were drawing water from. They will need clean water for pressure washing and would be filling 100-gallon tanks. It was decided to charge \$12.00 per thousand gallons because DPW will be filling tank.
- The Chautauqua County Health Department said not to worry about chlorine residual in Lily Dale any longer. There is no way that we can put enough chlorine in water to make it to Lily Dale.
- Discussion was held about the request for more hours at compost pile with volunteers supervising drop offs. No decision was made at

this time. Beginning in September there will be weekly pick up with weather permitting. The seaweed in lakes were discussed and Mayor will ask Lakes Association what more can be done.

**RESOLUTION # 120**

**SEVER WATERLINE AT 334 MAPLE**

Trustee Astry moved, second by Trustee Flaherty to sever waterline at 334 Maple Avenue. VOTE 3 AYES.

**TRUSTEE ASTRY'S REPORT-** No further report

**TRUSTEE FLAHERTY'S REPORT:**

- Beach has had 3,153 people in attendance to date with average of 50 per day. The highest number was 112 people on July 9<sup>th</sup>. There were 130 people in attendance less than last year even with pandemic going on. There were no water rescues, no violations found by County Health Department. The tether ball has been added and the kids really enjoy it.
- There has been a request to have a window in the gatehouse.
- She would like to have a lifeguard on September 6<sup>th</sup> if we have enough funds.
- Would like to have the winterization of the beach done after October 3<sup>rd</sup> Arbor Day celebration.
- There will be a dedication of a bench at the next concert in memory of Jim Holton.
- Requesting that the docks be put on side of beach if possible so they will not be in the way of the Polar Plunge at Winter Festival.
- Upcoming events are So. Tier Triathlon Sept. 2<sup>nd</sup>.

**Labor Day Weekend:**

September 5<sup>th</sup> Cassadaga Man beginning at 8:00 AM.,

September 6<sup>th</sup> Chicken BBQ at Cassadaga American Legion at noon.

Farmers Market 12:30 to 3:30 PM

Boat Parade with Pirate theme at 4:30 from DEC boat launch.

Concert at Floating stage by 2<sup>nd</sup> St. Sunset with Pirate theme from 5-7 PM

September 7<sup>th</sup> Bicycle Parade at 11 AM- Theme "Blast from the Past"

Virtual Ducky Derby at 12 Noon

**TRUSTEE KRUPA'S REPORT:**

- She reported that there is broken glass in parking lot near outlet and she will pick up and discard.
- She reported there are wasp nests at dug outs at ballfields.

**RESOLUTION # 121**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Krupa moved, second by Trustee Flaherty to approve the Financial Statement for August 26, 2020. VOTE: 3 AYES, 0 NAYS.

**GENERAL FUND: \$ 242,080.40**

<b>WATER FUND</b>	<b>\$ 53,176.71</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$ 20,391.85</b>
<b>RESERVE DPW</b>	<b>\$ 27,723.49</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 50,172.87</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$ 251,863.39</b>

**RESOLUTION # 122**

**APPROVAL OF THE BILLS AND PAYROLL**

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

<b>Payroll of Aug. 21, 2020 General Cks: 5560-5567</b>	<b>\$ 7,219.51</b>
<b>Payroll of Aug. 21, 2020 Water Cks: 5560-5567</b>	<b>\$ 2,138.22</b>
<b>Abstract of Aug. 26, 2020 General Cks: 8959-8970</b>	<b>\$ 2,799.99</b>
<b>Abstract of Aug. 26, 2020 Water cks: 8959-8970</b>	<b>\$ 2,255.26</b>

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:48 PM. VOTE: VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





