

**December 18, 2019**

**The regular meeting of the Village of Cassadaga was held on December 18, 2019 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Theresa Seibert and Rachyl Krupa. Absent: Trustee Cynthia Flaherty**

**Also in attendance were Supt. of Public Works Sam Alaimo, Building Code Enforcement Officer Wendy Spinuzza and Deputy Clerk Bonita Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 195**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Seibert to approve the minutes of December 4, 2019. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 196**

**APPROVAL OF AGENDA**

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

**GUESTS:**

**Fire Chief Chris Wichlacz and VP Dave Muscato from CVFD. Chief Wichlacz reported that the Rescue Truck 101 is out of service and it isn't worth putting more money into it. They use it to haul the utility trailer and gator if needed for water rescue. Right now they use member's vehicles to haul trailer. The department is willing to pay for part of it and asked if the Village would pay a share. Clerk Treasurer Astry stated that there is \$20,279.42 in Reserve for CVFD equipment at this time and part of it is in a CD. They have researched options for a new vehicle with the help of Sam Alaimo and have 3 quotes for a 3500 series 1 ton vehicle with service body:**

**Chevy 1 ton from Ed Shults for \$45,093**

**Ford 1 ton from Ed Shults for \$ 45.305**

**Dodge 1 ton from Fredonia Chrysler for \$42,482**

**They also reported that it would be fleet pricing and would take 16 to 20 weeks to have it built.**

**RESOLUTION # 197**

**PURCHASE NEW UTILITY TRUCK FOR FIRE DEPARTMENT**

**Trustee Astry moved, second by Trustee Krupa to use Reserve fund of approximately \$20,279 for new 3500 Dodge truck in the amount of \$ 42,482 with balance to be paid by Fire Department. Discussion: Trustee Astry stated that it is a smart move and the truck to buy. VOTE: 3 AYES, 0 NAYS.**

**Guests also included Village Historian John Sipos and wife Susan and he brought 3 poster boards and 3 notebooks to view during social after meeting. Viola Dorman, 86 Frisbee Road, Steve and Nancy Wickmark, 39**

**Pettit Place. Steve Wickmark apologized to the Fire Department for new alarm system going off at Red House 3 or 4 times recently. Chief Wichlacz stated that is what they are here for. Steve also stated that they will be sponsoring an Ice Scream Dip during the Winter Festival with proceeds split between Fire Department and Cassadaga Library.**

#### **BUILDING CODE ENFORCEMENT REPORT-WENDY SPINUZZA**

- **FIRE INSPECTIONS:** 19 have been completed to date, at this time 14 have been re-inspected and completed. 5 of these are working toward Compliance.
- **Next year by end of 2020, 100% will be completed and on a regular schedule.**
- **BUILDING PERMITS:** 32 issued in 2019, one more hopefully issued this week, (77 Maple).
- **NYSDOS 1203 Report-** several pages long, starting in January. Had issued incomplete report for 2018. 2019 we will be able to fulfill our requirements with New York State. Deb has offered to help if we have any issues. This is great news going forward it will be a requirement that we will have no problems completing!
- **EDUCATIONAL REQUIREMENTS:** 2020 requirements will be met in March. I have signed up to take the 3 day seminar.

#### **ATTORNEY JOE CALIMERI'S REPORT- No Report**

#### **MAYOR DORMAN'S REPORT:**

##### **Item #1**

- **Letter from Brooks-TLC Hospital System on the closure of Brooks-TLC/Lakeshore Health Center Closing effective January 1, 2020.**
- **No effect on TLC chemical dependency clinic in Cassadaga, which will remain open**
- **Letter is available to read**
- **What effect on our CFD & emergency services? None per Chris Wichlacz because they transport to Brooks Hospital or WCA.**

##### **Item #2**

- **Sexual harassment training completed? Chris Wichlacz stated no additional members at this time completed it.**
- **Do we know how compliance will be enforced?**
- **If not, how can we find out?**
- **What is our risk as a village for noncompliance**

#### **CLERK-TREASURER ASTRY REPORT:**

- **She reported that Bahgat and Laurito will be finishing audit and have report sometime in January.**
- **We will begin the budget at next meeting after the meeting on January 8<sup>th</sup>.**

**DEPUTY CLERK MAZZONE REPORT:**

- She reported that everyone likes the snowflakes on Main Street and the lights in Ames Common.

**SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT**

- He is grateful for the new tires on snowplow.
- The LED lights should have been installed and we are on National Grid's list.

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

**TRUSTEE FLAHERTY'S REPORT: Absent**

**TRUSTEE SEIBERT'S REPORT:**

- She has received a lot of great feedback on snowflakes.

**TRUSTEE KRUPA'S REPORT**

- She would like to see the recycling bins that were discussed at last meeting. Discussion held, she will try also to call and research.

**RESOLUTION # 198**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Seibert to approve the Financial Statement for December 18, 2019. **VOTE: 4 AYES, 0 NAYS.**

|                                 |                      |
|---------------------------------|----------------------|
| <b>GENERAL FUND:</b>            | <b>\$ 226,405.07</b> |
| <b>WATER FUND</b>               | <b>\$ 132,473.05</b> |
| <b>RESERVE CVFD EQUIPMENT</b>   | <b>\$ 20,279.42</b>  |
| <b>RESERVE DPW</b>              | <b>\$ 27,510.93</b>  |
| <b>RESERVE WATER REPAIRS</b>    | <b>\$ 41,146.98</b>  |
| <b>RESERVE FOR DEBT SERVICE</b> | <b>\$ 216,840.81</b> |

**RESOLUTION # 199**

**APPROVAL OF THE BILLS AND PAYROLL**

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

|  |                    |
|--|--------------------|
| <b>Payroll of December 13, 2019 General Cks: 5467-5469</b> | <b>\$ 2,520.05</b> |
| <b>Payroll of December 13, 2019 Water Cks: direct dep.</b> | <b>\$ 2,108.69</b> |
| <b>Abstract of Dec. 18, 2019 General Cks: 8702-8717</b>    | <b>\$ 8,003.59</b> |
| <b>Abstract of Dec. 18, 2019 Water Cks: 8702-8717</b>      | <b>\$ 2,319.91</b> |

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 7:33 PM. **VOTE: VOTE: 3 AYES, 0 NAYS.**

Respectfully submitted,

**Roxanne Astry**  
**Clerk Treasurer**



