

December 4, 2019

The regular meeting of the Village of Cassadaga was held on December 4, 2019 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, Theresa Seibert and Rachyl Krupa. Also in attendance were Supt. of Public Works Sam Alaimo and Attorney Joe Calimeri.

Pledge of Allegiance

**RESOLUTION # 190
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of November 20, 2019. VOTE: 4 AYES, 0 NAYS

**RESOLUTION # 191
APPROVAL OF AGENDA**

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

GUESTS: Village Historian John Sipos and wife Susan. He brought in his notebook of activities for 2019 for the Village. He reported that the Village will be celebrating its 100th year as an incorporated Village in January 2021 and Mayor Dorman is the 25th Mayor for the Village. Clerk Astry stated that she is the 9th Clerk for the Village and 3 died while serving. Guest Viola Dorman stated that her husband Bill also served as Town Judge for 17 years and joked that she didn't think he would be serving as Mayor as long.

ATTORNEY JOE CALIMERI'S REPORT

- **He reported that if a violation notice needs to go to court for non-compliance that he would have to prosecute the case at Town Court. He would be the one to send Appearance Notice. You can decide at next meeting because this would be billed beyond retainer.**
- **He reported that the Court date for Article 78 has been rescheduled on December 23, 2019 at 10:00 AM in Mayville. The judge said he will not allow it to be postponed again.**

MAYOR ASTRY'S REPORT:

- **He gave his report at organizational meeting.**

CLERK-TREASURER ASTRY REPORT:

- **She reported that she completed the 2019 Urban and Community Forestry Grants Program Round 15 for Tree Inventory and Community Forest Management Plan grant and was submitted yesterday. The Grant was a joint application for Cassadaga and Lily**

Dale in the amount of \$28,900. The results will be announced in March 2020. It was a very extensive application and very competitive.

- Water bills were sent and included flyer from Cassadaga Library and Cassadaga Nature Park.

DEPUTY CLERK MAZZONE REPORT; Absent

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT

- Reported that all 10 snowflakes are hung on Main Street.
- He reported that the large plow truck needs new tires and he has been researching to find best deal. The truck has 36,000 miles and still have the same tires and are bare. 1) Gay Mark has Hercules tires H-303 Deep lug 31.5/32 for \$ 350 each w/FET 11.11 per 32nd. Total \$1400.00. 2) Uniroyal HD 60 28/32, \$13.12 per 32nd \$367.29 each. Total \$1469.16. 3) Firestone T 831 31/32 \$ 14.00 per 32nd at \$ 434.00 each. Total \$ 1,736.00. 4) Michelin XDS2 26/32 \$ 22.94 per 32nd at \$ 596.34 each. Total \$ 2,385.36.

RESOLUTION # 192

PURCHASE NEW TIRES FOR PLOW TRUCK

Trustee Astry moved, second by Trustee Seibert to purchase 4 Hercules tires at total cost of \$ 1400.00 from Gay Mark. VOTE: 4 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT

- He had nothing to report at this time.
- Mayor Dorman thanked Bill for serving as Mayor.

TRUSTEE FLAHERTY'S REPORT:

- The Job Corp replaced the plexi-glass at Bus Stop and stated we should send a thank you note.
- She has petition for lowering the speed limit from 45 MPH to 35 MPH from Ulrich's Trailer Park to Village.
- She has revised the Community Building Rental Agreement and Beach Rental Agreement to be reviewed and voted on at next meeting.
- The CBC has received \$ 1000 grant from Tri County Arts Council for concerts on floating stage next summer.

TRUSTEE SEIBERT'S REPORT:

- Thanked Sam for putting up snowflakes and was wondering cost of electricity. Clerk stated too early to tell usage.
- She reported that the company that has the recycle bins have not returned her calls. Trustee Astry stated the same thing that he tries every so often too and it was decided that they would continue.
- CBC Light Up Cassadaga is this Saturday with events starting at 2:00 PM. It was stated that the flags on the pole have slid down the pole and tangled in the lights.

TRUSTEE KRUPA'S REPORT

- She is looking forward serving as Trustee.

RESOLUTION # 193

APPROVAL OF THE FINANCIAL STATEMENTS

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

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|---------------------------------|----------------------|
| GENERAL FUND: | \$ 234,746.27 |
| WATER FUND | \$ 109,997.99 |
| RESERVE CVFD EQUIPMENT | \$ 20,279.42 |
| RESERVE DPW | \$ 27,510.93 |
| RESERVE WATER REPAIRS | \$ 41,146.98 |
| RESERVE FOR DEBT SERVICE | \$ 216,840.81 |

RESOLUTION # 194

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Flaherty to pay the following; **VOTE: 4 AYES, 0 NAYS.**

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| Payroll of November 29, 2019 General Cks: 5462-5464 | \$ 2,432.73 |
| Payroll of November 29, 2019 Water Cks: direct dep. | \$ 2,003.62 |
| Abstract of Dec. 4, 2019 General Cks: 8690-8701 | \$ 8,003.59 |
| Abstract of Dec. 4, 2019 Water Cks: 8690-8701 | \$ 2,319.91 |

A Christmas celebration will be held after the December 18th meeting with Planning Board and ZBA members invited with guests.

John Sipos asked if the Cassadaga Cemetery needs a building permit for a new building and the answer was yes. He also stated that many cemeteries have been vandalized in the County and please be vigilant if you see anything happening at our cemetery.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:38 PM. **VOTE: VOTE: 4 AYES, 0 NAYS.**

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

