

December 22, 2020

The regular meeting of the Village of Cassadaga was held on December 22, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty and Mark Wilson. Absent: Trustee Rachyl Krupa. Also in attendance was Deputy Clerk Mazzone.

Pledge of Allegiance

**RESOLUTION # 166
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of December 9, 2020. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 167
APPROVAL OF AGENDA**

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

GUESTS: Village Historian John Sipos and Susan Sipos brought the 2020 Cassadaga History book for viewing.

ATTORNEY JOE CALIMERI'S REPORT:

MAYOR DORMAN'S REPORT:

Updates:

- **New State mandatory requirement for public health emergency planning for public workers per Legislation S8617B/A10832, 9/7/2020**
 - **Deadline April 1, 2021**
 - **Applicable to employees and contractors**
 - **Webinar offered by NYCOM, registration required**
 - **B. Dorman has taken the webinar**
 - **Will involve Roxanne, Sam, CVFD as team to complete**
 - **Initiate template in early 2021 to meet deadline**
 - **May be partially supportive of Comprehensive Plan Objectives and Action plans.**

New Correspondence:

- **Dan Pacos' request to finalize & authorize Lily Dale-Pomfret Water Contract, see Old Business, agenda item 2.**
- **Received a reminder I have to submit a year end 'query' and report for all CDL drivers for the Drug & Alcohol Clearing House. Deadline is Jan. 5, 2021**

NEW BUSINESS:

CLERK TREASURER ASTRY REPORT:

- Read Fire Dept. report for November: EMS calls-13, Fire-2, MVA-2, CO alarm-1, smoke detector activation-1, mutual aid given-11, mutual aid received-1. Total hours-95.
- FEMA will be conducting a field survey in Chautauqua County. They will be obtaining the physical dimensions of hydraulic and flood control structures, gather information on designated stream channels, bridges, culverts and dams. They will be conducting the survey on public land but may have to go onto private land to reach certain areas. The survey will be from December 2020 through September 2021.
- Noco Natural Gas and Electric is the villages supplier. They are offering 5-10% solar credits on our electric accounts and need our approval.

NEW BUSINESS:

RESOLUTION # 168

APPROVE SOLAR CREDITS FROM NOCO

Trustee Flaherty moved, second by Trustee Astry to approve the solar credit savings from Noco Natural Gas and Electric at rate of 5-10% savings.

VOTE: 3 AYES, 0 NAYS.

OLD BUSINESS:

APPROVE TOWN OF POMFRET WATER CONTRACT

Trustee Astry moved, second by Trustee Wilson to approve the contract between Town of Pomfret and Village for water service in Lily Dale.

Contract can be viewed at Clerk's office. **VOTE: 3 AYES, 0 NAYS.**

DEPUTY CLERK MAZZONE REPORT: No Report

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

1. Trustee Astry reported that they have been having problems still with new truck and hopefully resolved soon.
2. New locks and keys should be installed shortly and will need list of who needs what keys.

TRUSTEE ASTRY'S REPORT- No report

TRUSTEE FLAHERTY'S REPORT:

- She reported that Niagara Mohawk did not install receptacle for the 2 new snowflakes and has tried numerous times to talk to someone. She was notified on Dec. 10th that they will respond within 48 hours.

- She asked if the DPW will be picking up Christmas trees after holiday. Trustee Astry stated that they will pick them up and put at compost pile until they dry out before mulching.
- Lights were put up at gazebo but many of them do not work so she took down. Will buy new ones right after holiday.
- The Winter Festival tentative schedule is as follows: Saturday Feb. 6th, 8AM Frozen 50K, 10AM Snow sculpture Contest at beach, 12 Noon Fun on the Beach with games and DJ. On Sunday, Feb. 7th 10AM-11:30 Cross Country Skiing at Cassadaga Lakes Nature Park, 1-3 PM Sledding at Cassadaga Country Club.

RESOLUTION # 169

APPROVE SPONSORING DJ

Trustee Flaherty, second by Trustee Astry to hire Phil Schrader as DJ for the Winter Festival at the Beach on Feb. 6th at cost of \$ 250. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KRUPA'S REPORT: Absent

TRUSTEE WILSON REPORT:

- He had questions on items on Financial Statement that were answered by Clerk Astry.
- He reported that after he received a master key, he wanted to explore the buildings to get familiar with them. He set alarm off at Water Treatment building and Sheriff's deputy arrived shortly after.

RESOLUTION # 170

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for December 22, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND	\$ 237,021.63
WATER FUND	\$ 90,844.99
RESERVE CVFD EQUIPMENT	\$ 20,417.59
RESERVE DPW	\$ 27,785.49
RESERVE WATER REPAIRS	\$ 50,189.59
RESERVE FOR DEBT SERVICE	\$ 252,181.91

RESOLUTION # 171

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Cindy, second by Trustee Wilson to pay the following: VOTE: 3 AYES, 0 NAYS.

Payroll of Dec. 24, 2020 General Cks: 5608-5610	\$ 2,401.86
Payroll of Dec. 24, 2020 Water Cks: 5608-5610	\$ 2,203.22
Abstract of Dec. 22, 2020 General Cks: 9087-9091	\$ 2,071.51
Abstract of Dec. 22, 2020 Water Cks: 9087-9091	\$ 767.39

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 7:34 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

