

DECEMBER 22, 2021

The regular meeting of the Village of Cassadaga was held on December 22, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, Mark Wilson and Rachyl Krupa. Also in attendance was Public Works Sam Alaimo.

Pledge Of Allegiance

**RESOLUTION # 174
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Krupa to approve the minutes of December 8, 2021. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 175
APPROVAL OF AGENDA**

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

GUESTS: Chris Cooke and Todd Anderson, 80 Maple Avenue.

ATTORNEY JOE CALIMERI'S REPORT-

MAYOR DORMAN'S REPORT:

Updates:

- Meeting with Brian Mcavoy to finalize the Arkwright Fire contract is planned for 12/28/2021 at the village hall.
- Annual query for Drug & Alcohol Clearinghouse for our CDL driver has been completed successfully.
 - We have 5 queries for our use until we need to purchase more.
 - Use one annually unless we have another CDL driver.
 - Copy of query provided for Sam's personnel file.

New Correspondence:

- On 12/21/2021 a meeting was coordinated by John Penhollow with Kathleen Dennison (Budget Director-Co. of Chautauqua) to discuss the process and specific uses of the "ARPA" (American Rescue Plan Act) funds we have received for 2021-2022.
 - Roxanne and I attended along with Dave Wilson and representatives from Brockton.
 - Kathleen has offered to assist Roxanne in application of the formula that is required.
 - There will be more details and decisions we will have to make as a board on projects that qualify.

- Thanks to John for his efforts.

CLERK TREASURER ASTRY REPORT:

- Explained how the direct and indirect funds are allocated in the ARPA funding. The meeting we attended yesterday was very helpful and gave us a better understanding of how it works.

NEW BUSINESS 1. APPROVE PART 1 SEQR-VALLEY OUTDOORS

Mayor Dorman had a couple questions regarding catch basin on Part 1 of SEQR and everyone had a copy to review and ask or comment on.

RESOLUTION # 176

APPROVE PART 1 SEQR AND BECOME LEAD AGENCY

Mayor Dorman moved, seconded by Trustee Astry the following: VOTE: 4 AYES, 0 NAYS.

Whereas, on December 22, 2021, the Village Board conducted a public meeting and reviewed the site plan application of Valley Outdoors, and

Whereas, Valley Outdoors has submitted a Part 1 Short Environmental Assessment Form as it relates to its development project, and

Now therefore, following a careful and thorough review of the Short Environmental Assessment Form and the accompanying SEQRA application, it is hereby

Resolved, that the Village Board, has voted to serve as the Lead Agency pursuant to the State Environmental Quality Review Act, 6 NYCRR Part 617 *et seq.*, and upon review of the State Environmental Quality Review application submitted by the applicants declared the intended use as an unlisted action; and it is further

PASSED AND ADOPTED BY THE VILLAGE OF CASSADAGA BOARD on the 22ND day of December 2021

SUPT. OF PUBLIC WORK REPORT:

- He explained that he is not going to do brush and leaves pick up now until spring. The equipment has all been put away in storage and equipment winterized. He is asking that any piles of sticks be moved back onto property 4 feet from road.
- The plow truck is not running and was unable to sand and salt. He has been working on it for the last week. There is a problem with the engine and tried installing a used engine, but it ended up being junk. He has borrowed a truck from another municipality but can't keep it for long. He has been getting prices on engines and new cores and price ranges average is about \$15,000. He also may be able to buy used truck for around \$30,000. It has been a real tuff week trying to get truck to run. He might have answer in a couple days.

RESOLUTION # 177

CONDUCT SPECIAL EMERGENCY MEETING

Trustee Flaherty moved, second by Trustee Astry to have a Special Meeting on Monday, December 27th at 12:00 PM to discuss equipment and truck needs.

VOTE: 4 AYES, 0 NAYS.

TRUSTEE ASTRY REPORT- No report

TRUSTEE FLAHERTY'S REPORT-No report

TRUSTEE KRUPA'S REPORT-No report

TRUSTEE WILSON'S REPORT-No report

RESOLUTION # 178

APPROVAL OF FINANCIAL STATEMENTS

Trustee Astry moved, seconded by Trustee Wilson to approve the financial reports for December 22, 2021. **VOTE: 4 AYES, 0 NAYS.**

GENERAL FUND	\$ 254,329.15
WATER FUND	\$ 63,657.62
RESERVE CVFD EQ.	\$ 26,542.40
RESERVE DPW EQ.	\$ 27,816.82
RESERVE WATER REPAIRS	\$ 50,239.79
RESERVE FOR DEBT SERVICE	\$ 282,253.95

RESOLUTION # 179

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Astry, seconded by Trustee Flaherty to approve the bills and payroll as follows: **4 AYES, 0 NAYS.**

PAYROLL General fund, Dec. 23, 2021, cks: 5739-5741	\$ 2,530.70
PAYROLL Water fund, Dec. 23, 2021, cks: 5739-5741	\$ 2,257.77
ABSTRACT of Dec. 22, 2021, General Cks: 9415-9421	\$ 1,659.63
ABSTRACT of Dec. 22, 2021, Water Cks: 9415-9421	\$ 2,620.23

Being no further business, Trustee Astry moved to adjourn at 8:05 PM, seconded by Trustee Krupa. **VOTE 4 AYES, 0 NAYS.**

Respectfully Submitted,

Roxanne Astry
Clerk Treasurer

