

DECEMBER 8, 2021

The regular meeting of the Village of Cassadaga was held on December 8, 2021, at 7:05 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, and Rachyl Krupa. Absent: Trustee Mark Wilson and Public Works Sam Alaimo. Also in attendance were Attorney Joe Calimeri and Deputy Clerk Bonnie Mazzone.

Pledge Of Allegiance

RESOLUTION # 167

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Krupa to approve the minutes of November 23, 2021. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 168

APPROVAL OF AGENDA

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

GUESTS: None

ATTORNEY JOE CALIMERI'S REPORT

- He stated that the Village Board would have to approve the site plan review and do a SEQRA, Part 1 as lead agency on the proposed Sporting Goods store on South Main. A negative declaration would have to be declared and kept open for 30 days before a permit could be issued.

MAYOR DORMAN'S REPORT:

Updates:

- **No updates**

New Correspondence:

- Meeting with Brian Mcavoy regarding the Arkwright Fire contract.
 - Agreed in principle to proposed, simplified changes to the contract
 - Will be explained in a later agenda item
- E-mail 11/24 (day after last V/B meeting) from Rebecca Wurster, Planning Coordinator Chautauqua Co. Dep't. of Planning & Development asking for a response by 12/03 to detail any shared services planned for 2022, and projected savings. I believe I copied everyone, but just wanted to ask:
 - Do we have any formal agreements with anyone on shared services?
 - If no, should we have and would it be of value?
 - If we did, would we be able to measure savings?

- Examples provided by Rebecca were consolidation of assessor services, which we don't do.
- I would like your thoughts on this topic as we enter 2022.
- Discussed, but inconclusive on any current opportunities for 2022.

CLERK TREASURER ASTRY REPORT:

- Read the Firemen's Report: EMS Calls-11, MVA Calls-2, Service Calls-2, Mutual Aid given-7. Total calls-15, Total manhours 51.75.
- Requested approval for water bill adjustment for Stan Zembryski, 42 High Street. Reading was read as 2774 and should have been 2744 resulting in overage of 28,000 gallons with over charge of \$126.00
- Requested approval of water charge adjustment of \$95.00 on 27 South Main Street, the house was just torn down, and waterline severed at road.

**NEW BUSINESS 1. APPROVE WATER ADJUSTMENTS
 2. AMEND ARKWRIGHT FIRE CONTRACT**

RESOLUTION # 169

WATER ADJUSTMENT 42 HIGH ST.

Trustee Flaherty moved, seconded by Trustee Krupa to adjust water bill by \$126.00 for Stan Zembryski, 42 High Street. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 170

Trustee Astry moved, seconded by Trustee Krupa to adjust water bill on 27 South Main Street by \$95.00. VOTE: 3A YES, 0 NAYS.

Mayor Dorman, Trustee Astry and Clerk Treasurer Astry met with Town of Arkwright Supervisor, Brian McAvoy because he wanted to change proposed contracts wording for year 2023. After discussion it was agreed that we would not increase that year more than 2%.

RESOLUTION #171

AMEND TOWN OR ARKWRIGHT CONTRACT

Trustee Astry moved, seconded by Trustee Krupa to add "not to exceed 2%" after 2023, the sum of \$26,330.40 (2022 amount) plus a percentage increase representing the increase, if any, of the inflation factor as promulgated by the Comptroller's Office of the State of New York for the Tax Cap Law purposes and implementation. VOTE: 3 AYES, 0 NAYS.

SUPT. OF PUBLIC WORK REPORT: absent

- Trustee Astry reported that Sam is still dealing with water situation on South Main and Dale Drive.
- They have been working on engine for Dump Truck.
- The snow blower is fixed now.
- Evan went to water school in Olean and received a Grade C Water Treatment Certification with a score of 92 on test.

TRUSTEE ASTRY REPORT- No report

TRUSTEE FLAHERTY'S REPORT-Absent

- She distributed draft of Winter Festival Activities. She would like to add ice skating on the lake and will investigate what would need to be done. She has a DJ for the beach activities that weekend and would like to have village pay for it. Clerk stated it is in the budget to do so.
- Discussed what to do with old decorations for park that are no longer any good. She was advised to discard them.

TRUSTEE KRUPA'S REPORT

- She stated that the Light Up Cassadaga was great.
- She had complaint that the snow wasn't plowed until later in the day at the last snowfall.

TRUSTEE WILSON'S REPORT-Absent

RESOLUTION # 172

APPROVAL OF FINANCIAL STATEMENTS

Trustee Krupa moved, seconded by Trustee Flaherty to approve the financial reports for November 30, 2021 and December 8, 2021. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 11/30/21	\$ 289,307.28
WATER FUND 11/30/21	\$ 47,105.76
GENERAL FUND 12/8/21	\$ 286,862.60
WATER FUND 12/8/21	\$ 52,609.43
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 # 173

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Astry, seconded by Trustee Flaherty to approve the bills and payroll as follows: 3 AYES, 0 NAYS.

PAYROLL General fund, Dec. 10, 2021, cks: 5737-5738	\$ 2,444.68
PAYROLL Water fund, Dec. 10, 2021, cks: 5737-5738	\$ 2,400.87
ABSTRACT of Dec. 8, 2021, General Cks: 9398-9414	\$ 33,466.90
ABSTRACT of Dec. 8, 2021, Water Cks: 9398-9414	\$ 2,789.22

Being no further business, Trustee Astry moved to adjourn at 7:36 PM, seconded by Trustee Krupa. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

Roxanne Astry
Clerk Treasurer