

**December 9, 2020**

**The regular meeting of the Village of Cassadaga was held on December 11, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Rachyl Krupa, Cindy Flaherty and Mark Wilson. Absent: Trustee Bill Astry. Also in attendance were Attorney Joe Calimeri and Deputy Clerk Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 161  
APPROVAL OF MINUTES**

**A motion was made by Trustee Flaherty second by Trustee Wilson to approve the minutes of November 25, 2020. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 162  
APPROVAL OF AGENDA**

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

**GUESTS: Village Historian John Sipos congratulated the CBC on a wonderful event Light Up Cassadaga. The lights were beautiful, Santa was great and Christmas Caroling was wonderful. Trustee Flaherty stated that Jennifer Vahl organizes the event.**

**Chairman of Planning Board Nancy Wickmark asked the board if there were any questions on the revised draft of the Comprehensive Plan. They want to send it on to the County Planning Board for their review.**

**ATTORNEY JOE CALIMERI'S REPORT:**

- **He reported that he has not received the revised water contract from Town of Pomfret yet.**
- **He reported that the Fire Contract for Stockton has been completed. Clerk Astry reported that signed copies have been sent to Stockton for their signature.**
- **He reported that we should be deciding on a method of having virtual meetings if the Governor declares we can't meet. We could do a Zoom meeting or WebX that NYCOM recommends.**

**MAYOR DORMAN'S REPORT:**

- **New State mandatory requirement for public health emergency planning for public workers.**
  - **Deadline April 1, 2021**
  - **Webinar offered by NYCOM, registration required**
  - **B. Dorman started taking the webinar**
  - **Initiate template / work with Roxanne to complete**

**NEW BUSINESS:**

**CLERK TREASURER ASTRY REPORT:**

- She reported that she has printed out the template for the Public Health Emergency Plan that is due by April 1, 2021. Discussion held and decided that Mayor Dorman and Clerk Astry will complete.
- She reported that the Village will be 100 years old since it's Incorporation. The first meeting held was Jan. 9, 1921. Would like to see some type of celebration to commemorate this occasion and discussion held. Trustee Krupa will bring ideas to next meeting.
- We will have the Public Hearing for Comprehensive Plan on January 27<sup>th</sup> as part of our meeting as previously discussed but need an actual vote on this. We also will do resolution as Village as lead agency for the SEQR Long form at the meeting. Planning Board member Rodney Waite is working on completing the form. The board gave permission to send the Comprehensive Plan to the County Planning Board.
- Reminded the board members that the Sexual Harassment training has to be completed by end of year.
- We will start holding budget meeting after first meeting in February.
- The next village meeting will be held on Tuesday December 22<sup>nd</sup>. It was decided to have a small holiday gathering after meeting. (Text messages the next day decided that a Holiday gathering after meeting is not being responsible and decided not to have gathering as in past).

**RESOLUTION # 163**

**SET PUBLIC HEARING FOR COMPREHENSIVE PLAN**

Trustee Flaherty moved, second by Trustee Wilson to hold Public Hearing for Comprehensive Plan on January 27, 2021 at 7:00 PM in Community Room, 22 Mill Street. VOTE: 3 AYES, 0 NAYS.

**NEW BUSINESS:**

**DEPUTY CLERK MAZZONE REPORT: No Report**

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

**TRUSTEE ASTRY'S REPORT- Absent**

**TRUSTEE FLAHERTY'S REPORT:**

- She reported that Niagara Mohawk did not install receptacle for the 2 new snowflakes. She sent in request in October and has called them.

- Lights were put up at gazebo by Rachyl and Rox but many of them are out. She has been working on replacing bulbs.
- We will not be having the Winter Festival dance as in the past. The Village usually sponsors the band and would like to know if we would sponsor a DJ for activities at beach for Winter Festival. She will let board know if she finds one at next meeting.

**TRUSTEE KRUPA'S REPORT:**

- She loved the corn hole and hockey goals set up at Light Up Cassadaga. Her boys had a good time, and everything was wonderful and reminded her of a Hallmark movie with the snow falling.

**TRUSTEE WILSON REPORT:**

- He was wondering if the historical records are secure and would like to make sure that this will be worked on. Nancy Wickmark stated that the Red House is willing to display materials. John Sipos reported that he has rooms full of historical materials and has set up displays at American Legion during Memorial Day.
- He thought the Light Up Cassadaga was great and everyone did a great job.
- Would like to see a small Chamber of Commerce formed. Cassadaga has a Realtor group in village now and that will help for anyone interested in buying property in area.

**RESOLUTION # 164**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Krupa to approve the Financial Statement for November 30, 2020 and December 9, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND	\$ 256,623.05
WATER FUND	\$ 75,095.79
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 # 165**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Dec. 11, 2020 General Cks: 5605-5607	\$ 2,394.80
Payroll of Dec. 11, 2020 Water Cks: 5605-5607	\$ 2,196.10
Abstract of Dec. 9, 2020 General Cks: 9070-9086	\$ 17,304.56
Abstract of Dec. 9, 2020 Water Cks: 9070-9086	\$ 9,334.56

**Being no further business, Trustee Krupa moved to adjourn the meeting, second by Trustee Flaherty at 7:52 PM. VOTE: VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**



