

**February 12, 2020**

**The regular meeting of the Village of Cassadaga was held on February 12, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cynthia Flaherty and Rachyl Krupa. Absent: Trustee Theresa Seibert  
Also in attendance were Attorney Joe Calimeri, Supt. of Public Works Sam Alaimo, and Deputy Clerk Bonita Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 10  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of January 22, 2020. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 11  
APPROVAL OF AGENDA**

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

**GUESTS:**

**Alex Conti, 8921 Shumla Rd, Fredonia spoke to the board about The Sonshine Charitable Fund, a 501c(3) charitable organization to financially support families who lose children to death. He would like to hold a Fishing Tournament and a 5K Run in Cassadaga on August 1, 2020. There would be vendors and crafters also. Discussion held and advised him to contact Wilson Endurance Sports on 5K run.**

**RESOLUTION # 12  
APPROVE FUNDRAISER FOR SONSHINE CHARITABLE FUND**

**Trustee Flaherty moved, second by Trustee Astry to allow Sonshine Charitable Fund to do a fundraiser in Cassadaga, subject to insurance and further board approval on itinerary. VOTE: 3 AYES, 0 NAYS.**

**ATTORNEY JOE CALIMERI'S REPORT**

- Reported that Court order on Article 78 was filed on February 4, 2020 and the Wilcox's have 30 days to file a Notice of Appeal to a higher court, known as the 4<sup>th</sup> Appellate Division in Rochester, New York.**
- Will send procedure to Mayor on removal of ZBA member.**
- Has had a couple calls from committee members working on zoning revisions.**

**MAYOR DORMAN'S REPORT:**

**Item #1 (Old Business)**

- I attended Tom Reed's invitation to all newly elected mayors and town supervisors in Mayville on 1/24/2020 for an opportunity to voice any concerns we might have as a village.
- I did relay the message that any state legislation that would curb or reduce gun raffles held by fire departments would be a huge threat to the Village of Cassadaga budget.
- Legislator Andy Goodell addressed the topic regarding the proposed legislation that would ban gun raffles.
- Currently it has been tabled and "placed in committee" which means it will not be brought to the floor for discussion unless he allows it, which he will not.
- If it is requested to be brought to the floor a second time, he will resist that also.
- For now, he feels that threat is minimal and has little support going forward.

#### **Item #2 (Old Business)**

- We now have three people willing to serve on the Ethics Board to be compliant with Local Law 1-1970. Village Clerk & Treasurer-Roxanne Astry (as the designated village employee), Tonia Wilson, 33 Pettit Place & Andrew Pingitore, 39 South Main Street who represent an outreach into the community as suggested by NYCOM.
- I have reviewed Tonia's and Andrew's resume's, gave Roxanne an e-copy and am satisfied they would be able to act in an advisory capacity on the Ethics Board, if needed.
- I would like to entertain a motion on this.

#### **RESOLUTION # 13**

#### **APPROVE ETHICS COMMITTEE APPOINTMENT**

Mayor Dorman moved to appoint Roxanne Astry, Tonia Wilson and Andrew Pingitore to the Ethics Board, second by Trustee Astry. VOTE: 3 AYES, 0 NAYS.

#### **Item #3 (Update)**

- Local laws review – update from February 5<sup>th</sup> meeting.
- We discussed how to prioritize which laws to work on first
- Each of the committee members have taken individual assignments to be prepared to make a recommendation at the next meeting on February 27<sup>th</sup>.
- One of our goals is to have a group of laws ready for public hearing at the same time we have a public hearing on the Zoning Law Fee Schedule changes. This will help reduce the cost of having two separate hearings.

#### **Item #4 (New Business)**

- Letter from Stephanie Banaszak, President of Mary E. Seymour Free Library Board of Trustees requesting increased financial support for fiscal year 2020-2021 due to loss of “Bullet Aid” grant no longer available from the state.
- 2019 actual support was \$5,000.00, requesting and additional \$2,000.00 for the next fiscal year.
- Shall we address this tonight or table for budget discussion process? Discussion held, will be discussed at budget meeting.

**Item #5 (New Business)**

- By the next V/B meeting I am hoping to pull together the costs for a proposal on installing a flat screen on the wall above the filing cabinets along with a wireless keyboard and mouse, HDMI cable, and Microsoft Office License.
- Rough estimates are: 50” flat screen \$300; keyboard/mouse \$30; HDMI cable \$30; MS Office license \$20.00. Installation cost unknown at this time, but have requested a quote from an experienced associate.
- My objective is to be < \$700 total.
- This would allow us to connect to the desktop computer that Roxanne uses as well as any other digital storage device and be able to display all records or working documents on the screen.
- The first thought is it would help us in the budgeting process where we could all see the same line item at the same time for review as a group.
- I know it would be useful to the group that we have reviewing the local laws as we struggled with individual laptops at our last meeting.
- I believe I could arrange a visit to Dunkirk Metal to see an installation that is very similar to ours and what I am proposing. I would have to get permission.
- Questions? Interested in having me proceed on cost estimates? Board agreed to have him proceed with estimate.

**Item #6 (New Business)**

- Next Thursday, February 20<sup>th</sup> Rachel & I will be attending the Southern Tier West training “Powers & Duties” in Salamanca BOCES Center designed for newly elected village and town officers.
- Roxanne has registered us.

**RESOLUTION # 13**

**APPROVE ETHICS COMMITTEE APPOINTMENT**

Mayor Dorman moved to appoint Roxanne Astry, Tonia Wilson and Andrew Pingitore to the Ethics Board, second by Trustee Astry. VOTE: 3 AYES, 0 NAYS.

#### **CLERK-TREASURER ASTRY REPORT:**

- She typed up Key Holder list to keep track of who has village keys and when they are returned.
- Wilson Endurance is cancelling the 50K Race May 3, 2020 because of Gun Raffle the same day.
- Reported that received letter from Cassadaga Supermarket that the Lehen's are selling the store and will no longer accept charges after Feb. 29, 2020. All charges should be paid by March 31, 2020.
- Discussion held on getting a credit card for the village and Attorney Calimeri suggested to check with Community Bank because we already have accounts there. If we go through another credit card company an individual's name will have to go on it as owner.
- Tax foreclosure list was sent by County.
- Cassadaga American Legion is requesting adjustment on water bill for penalty. Clerk Astry stated that they sent us a letter stating that a check was mailed in December. Ironically the lost check was received on Feb. 7, 2020 that was mailed on Dec. 17, 2019. Asking permission to adjust penalty.
- Wendy Spinuzza turned in report of activities, 29 Fire inspections completed and all working on compliance, 2 Building permits for 2020, working on NYSDOS 1203 Report, will be completing educational requirement for 2020 in March in Fredonia.

#### **RESOLUTION # 14**

##### **ADJUST PENALTY FOR AMERICAN LEGION**

Trustee Astry moved, second by Trustee Krupa to allow clerk to adjust water penalty of \$50.70 because check was lost in mail and received Feb. 7<sup>th</sup>. VOTE: 3 AYES, 0 NAYS.

#### **NEW BUSINESS:**

1. APPROVAL OF BEACH AND COMMUNITY ROOM RENTAL

#### **RESOLUTION # 15**

##### **APPROVE REVISED BEACH AND COMMUNITY ROOM RENTAL AGREEMENTS**

Trustee Astry moved, second by Trustee Flaherty to approve the Beach and Community Room Rental agreements after changing making Village Representative signature to Village Clerk. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK MAZZONE REPORT: No Report**

#### **SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT**

- He reported that he looked into replacing all the locks to the village buildings because of the number of keys that may not have been returned since they were all installed in 2000. The Best Lock System

was used and recommends the same system and changing the core at cost of \$1,514.61.

- LED lights are being installed at this time on our street lights by National Grid.
- The Health Department came for their annual inspection of our water system and also evaluated him and Rob for their water license. New guidelines have been established from NYS for water tests and residuals.
- He recommends that we install automated hydrant flushing system on each dead end water line to alleviate dirty water and heavy chlorine. The cost of each would be \$5,000 each and will be discussed further during budget.
- Our Emergency Water Plan needs to be updated from 2004.
- Wants board to be aware of New York Vehicle & Traffic Law 1219 that prohibits snow from driveways being placed in roadways.

#### **RESOLUTION # 16**

##### **APPROVE REPLACING KEYS IN VILLAGE**

On recommendation of Supt. of Public Works Sam Alaimo Trustee Astry moves, second by Trustee Krupa to replace keys locks of the village to new system at cost of \$1,514.61. VOTE: 3 AYES, 0 NAYS.

**TRUSTEE ASTRY'S REPORT- No report**

##### **TRUSTEE FLAHERTY'S REPORT:**

- She reported that the Winter Festival was a big success with total of 915 people attending the different events.
- Letters have been sent out for the Summer Concert Series asking for sponsors.
- Snowflakes can be taken down now.
- The roof is caving in at Bus Stop, Sam will take a look.

#### **RESOLUTION # 17**

##### **APPROVE SPONSORING CONCERT**

Trustee Flaherty moved, second Trustee Krupa for Village to sponsor Rustic Ramblers at one of the concert series at the beach. VOTE; 3 AYES, 0 NAYS.

**TRUSTEE SEIBERT'S REPORT: Absent**

##### **TRUSTEE KRUPA'S REPORT-**

- Justin O'Brien would like permission to put sign up at outlet that states speed limit on boats. Discussion held and it was pointed out that speed boats are not permitted there.

#### **RESOLUTION # 18**

##### **APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Flaherty to approve the Financial Statement for February 12, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 204,127.95
WATER FUND	\$ 174,521.15
RESERVE CVFD EQUIPMENT	\$ 20,322.27
RESERVE DPW	\$ 27,603.48
RESERVE WATER REPAIRS	\$ 41,152.30
RESERVE FOR DEBT SERVICE	\$ 217,570.31

**RESOLUTION # 19**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of February 7, 2020 General Cks: 5485-5489	\$ 2,715.17
Payroll of February 7, 2020 Water Cks: direct dep.	\$ 2,190.68
Abstract of Feb. 12, 2020 General Cks: 8755-8776	\$ 7,728.83
Abstract of Feb. 12, 2020 Water Cks: 8755-8776	\$ 3,884.34

Clerk Treasurer Astry suggested because it is late that we have a Budget meeting on a different day. It was decided that we would meet on Feb. 18<sup>th</sup> at 6:30 PM.

Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Krupa at 9:10 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer







