

**FEBRUARY 22, 2023**

**The regular meeting of the Village of Cassadaga was held on February 22, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson, Cindy Flaherty and Cathy Cruver.**

**Pledge Of Allegiance**

**RESOLUTION # 29  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry to approve the minutes of February 8, 2023, second by Trustee Flaherty. VOTE: 5 AYES, 0 NAYS.**

**RESOLUTION # 30  
APPROVAL OF AGENDA**

**A motion was made by Trustee Wilson to approve agenda, second by Trustee Cruver. VOTE: 4 AYES, 0 NAYS.**

**GUESTS:**

**John Sipos, Village Historian, 5 Pennington, Corey Horton, Shumla Road, Sean Siebert, 180 Dale Drive, Jeff Kozak, 74 Maple Ave., Sean Seibert 180 Dale Drive, Judith Garncarek, 182 Dale Drive, Ryan Burlingame, 153 Maple Avenue.**

**John Sipos, Village Historian shared with the board a framed newspaper of the Cassadagan Newspaper published in 1890. He also reported that he spoke at the Pamona Grange in Falconer.**

**Corey Horton came to talk about the state of the Little League Program. He has a report and record of finances that he wants to share with the board for transparency. Trustee Cruver will review. He stated it has been a disheartening experience with all the work he has put in and no one else will work with him because of family his name.**

**Jeff Kozak 74 Maple Avenue stated that he appreciates the efforts put in by committee and board on Short Term Rental zoning.**

**Sean Seibert, 180 Dale Drive stated that he feels the board has been listening and taken seriously the concerns of residents and apologized because in the past he didn't feel that way.**

**ATTORNEY JOE CALIMERI REPORT- No report**

**MAYOR DORMAN's REPORT – No Report**

**CLERK ASTRY'S REPORT**

- **Reported that she published the bid for bathhouse in the Post Journal because of lack of response in Observer.**

- Reported that the Moratorium will be expiring on March 22, 2023, so a decision will have to be made at next meeting.
- Mayor Dorman and herself will be giving tour of village for the Chautauqua Planning and Development and Tourism on May 18, 2023 at 10AM.
- Has been working on renewal of our Water Withdrawal Permit that will expire on May 13, 2023. This is renewed every 10 years and was submitted 10 years ago by our engineering group Stearns & Wheler when capital water project was completed. While reviewing the application it is noted that we need to have a Water Conservation Plan. Will meet with Sam and get started on that. The annual Water withdrawal report is due March 31, 2023.
- Reported that the new assessor from Town of Stockton called and asked for a key to my office. I told her no, and if she needed something she could come during my office hours. Just wanted to let you know in case she calls one of you.
- We need to work on the budget after tonight's meeting.

**DEPUTY CLERK MCCHESENEY – Absent**

**OLD BUSINESS**

1. BATHHOUSE AT BEACH-Bids are out and prints are available in the Clerk's office
2. STR REVIEW- It was decided that we would not review until next meeting when our attorney is here.

**NEW BUSINESS**

1. ACCEPT RESIGNATION-UTILITY WORKER

Mayor Dorman read the letter of resignation from Evan Magierski with 2 weeks' notice effective date of last day as March 7, 2023. He stated that it has been a wonderful experience that has afforded him many valuable opportunities to learn and grow and is grateful to have been part of this organization.

**RESOLUTION # 31**

**ACCEPT RESIGNATION OF UTILITY WORKER**

Trustee Astry moved to regretfully accept the resignation of Evan Magierski, Utility worker with last day of March 7, 2023, seconded by Trustee Flaherty.

**VOTE: 5 AYES, 0 NAYS.**

**SUPT. OF PUBLIC WORKS: SAM ALAIMO-Absent- No report**

**TRUSTEE ASTRY'S REPORT**

- Gave CVFD reports as follows: December 2022, EMS calls-16, Fire Calls-3, MVA calls-1, Mutual Aid given-6, Mutual aid received-1 with total calls 19 and total manhours-34.09. January 2023, EMS calls-10, Fire Calls-6, Mutual Aid given-6, Mutual Aid received-1. Total manhours-30.31.

- Took a contractor to the beach to view the bathhouse.

**TRUSTEE FLAHERTY’S REPORT**

- Bed tax Grant set to receive \$2,615.29 and matching village funds of \$2,615.29. Working on quotes for Commercial solar flood lights \$450.00, Waterproof sign for the beach \$2,609.78, Sign for Ballpark entrance \$2,170.80
- CBC received grant for concert series from Arts Service Inc.

**TRUSTEE WILSON’S REPORT**

- Congratulated Trustee Flaherty on the grants.

**TRUSTEE CRUVER’S REPORT**

- The National Grid is not a matching grant for e-chargers. There is a matching grant for upkeep once installed. There is also a clean energy grant from NYSEERDA.
- She is working on Make Ready Grant will have update at next meeting. Per Attorney Joe Calimari, the Village of Sherman and City of Jamestown have both done and may be worth contacting them.
- Has put together the Downtown Revitalization Grant and shared copy with board. This is not a matching grant. She met with Peter George and Bob Reuther and received ideas from the Village Facebook page.
- Has some lifeguard candidates from Fredonia.

**RESOLUTION # 32**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Flaherty moved, seconded by Trustee Astry to approve the financial report for February 22 ,2023. VOTE: 5 AYES, 0 NAYS.

GENERAL FUND 2/22/2023	\$	225,847.72
WATER FUND 2/22/2023	\$	114,803.23
RESERVE CVFD EQ.	\$	20,913.82
RESERVE DPW EQ.	\$	12,451.32
RESERVE WATER REPAIRS	\$	50,298.59
RESERVE FOR DEBT SERVICE	\$	283,234.59

**RESOLUTION # 33**

**APPROVAL OF BILLS AND PAYROLL**

A motion was made by Trustee Astry, seconded by Trustee Wilson to approve the bills and payroll as follows: 5 AYES, 0 NAYS.

PAYROLL General Fund, 2/17/2023	cks: 5887-5889	\$	3,547.66
PAYROLL Water Fund, 2/17/2023	cks: 5887-5889	\$	2,163.33
ABSTRACT February 22, 2023	General Cks: 9785-9787	\$	995.07
ABSTRACT February 22, 2023,	Water Cks: 9785-9787	\$	1,595.49

**Being no further business, Trustee Wilson moved to adjourn at 7:38 PM,  
seconded by Trustee Cruver. VOTE 5 AYES, 0 NAYS.**

**Respectfully Submitted,**

**Roxanne Astry  
Village Clerk Treasurer**