

FEBRUARY 8, 2023

The regular meeting of the Village of Cassadaga was held on February 8th, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson, Cindy Flaherty and Cathy Cruver. Also in attendance were Deputy Clerk Annette McChesney and Attorney Joe Calimari.

Pledge Of Allegiance

RESOLUTION # 20

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty to approve the minutes of January 25, 2023, second by Trustee Astry. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 21

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty to approve the minutes of January 28, 2023, second by Trustee Astry. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 22

APPROVAL OF AGENDA

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

GUESTS:

John Sipos, Village Historian, 5 Pennington, Corey & Brooke Horton, Spoden Road, John Penhollow, County Legislature, Sean & Terri Siebert, 180 Dale Drive

Corey Horton came to talk about the state of the Little League Program. He is looking to work with the village on improving ball fields with electric for scoreboards, restrooms, and concession stand. He has raised the funds to purchase all new equipment over the last couple years and would like somewhere to store it, Mark Wilson will be in touch with him. Also would like the village or representative to review their bank account for transparency.

John Penhollow County Legislature came to talk about Hot Topics. County is processing ARPA funding and received an additional 7-8 million. Recently formed Landfill Commission met with representatives from local municipalities. Received a lot of email and feedback from municipalities regarding solar projects and windmill projects. Also feels the need for Public Relations Officer. Applications are open for CLA funding right now 3-6 thousand.

John Sipos Village Historian brought in copy of newspaper article about the Cassadaga Hotel fire back in 1970. Also stated that the meeting on January 28th was very nice. The committee and Ryan Burlingame did a wonderful job.

ATTORNEY JOE CALIMERI REPORT- No report

MAYOR DORMAN's REPORT – No Report

CLERK ASTRY'S REPORT

- Has 8 copies of plans for the Beach house and 1 contractor scheduled to pick up plans on Friday, hoping for more.

DEPUTY CLERK MCCHESENEY –

- Karlee Prince a UB student called, she is doing a study on the formation of the Cassadaga Lakes took her information and it was passed onto CLA

OLD BUSINESS

1. **BATHHOUSE AT BEACH-Bids are out and prints are available in the Clerk's office**

SUPT. OF PUBLIC WORKS: SAM ALAIMO-Absent

Trustee Astry reported:

- He is giving his report as well as Sam's. They have been maintaining equipment.
- Block at four corners that protects fire hydrant appears to have been hit as the top has been moved. Still several things that need addressed such as water meter pit, sidewalk, and NYSDOT drainage requirement.

TRUSTEE ASTRY'S REPORT – No further report

TRUSTEE FLAHERTY'S REPORT

- Reminder there's a grant for Downtown Planning
- Bed tax Grant set to receive \$2,615.29 and matching village funds of \$2,615.29. Commercial solar flood lights \$450.00, Waterproof sign for the beach \$2,609.78, Sign for Ballpark entrance \$2,170.80
- Incentive for lifeguards for Village to pay for ½ certification fee as a condition of employment.
- Winter Festival was a huge success. CLA raised \$500 for kayak launch. Wilson Endurance donated \$725 to Cassadaga Food Pantry and \$725 to Chautauqua County Fire Police.
- Looked into offering free CPR class like Silver Creek did. It's \$57/person to receive 1st Aid & CPR card

RESOLUTION # 23

APPROVE PURCHASES BED TAX GRANT

Trustee Flaherty moved, seconded by Trustee Cruver to purchase Commercial solar flood lights Ames Common \$450.00, Waterproof sign for the beach \$2,609.78, Sign for Ballpark entrance \$2,170.80. AYES: 4, 0 NAYS.

TRUSTEE WILSON'S REPORT

- Received complaints of snow on side roads Lakeview & Pettit not being plowed.

TRUSTEE CRUVER'S REPORT

- 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.
- Downtown Revitalization Grant she will look into and would like to gather ideas from the community by the 17th. It is up to \$30,000 will look into if it's a matching grant.
- STR draft she and Cindy went over prior to meeting and the following changes were discussed with BOT with the following changes made:
- Section A Removed: and the over concentration of Short Term Rentals (STRs) may cause to the peace, quiet, and enjoyment of residents who call Cassadaga home.
- Section E #4 Changed 1st sentence: The initial cap will be set at 20 properties located in the Residential District.
- Section E #6 Removed
- Section F #1 vii Removed
- Section F #1 ix Removed: solely in
- Section H #1 Removed: STRs existing prior to this local law are not "grandfathered" since they are considered a non lawful activity. Recognized
- Section H #1 i,ii,iii Attorney Joe Calimari is reviewing and will define more
- Section I #2 viii Removed
- Section O #1 v Removed: or comfort

DISCUSSION:

- Clerk Astry noted that past due notices were sent out wanted to know if Board wanted to do shut off notices or tax levy
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RESOLUTION # 24

REINSTATE SHUT OFF NOTICES

Trustee Astry motioned to reinstate shut off notices 30 days after the 60 day notices were sent, seconded by Trustee Wilson. VOTE: 5 AYES, 0 NAYS.

RESOLUTION # 25

APPROVAL OF FINANCIAL STATEMENTS

Trustee Astry moved, seconded by Trustee Flaherty to approve the financial reports for January 31, 2023 and February 8,2023. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 1/31/2023	\$ 200,512.53
WATER FUND 1/31/2023	\$ 118,680.28
GENERAL FUND 2/08/2023	\$ 196,877.52
WATER FUND 2/08/2023	\$ 116,890.72

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 # 26

APPROVAL OF BILLS AND PAYROLL

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

PAYROLL General Fund, 2/03/2023	cks: 5883-5886	\$	3,635.01
PAYROLL Water Fund, 2/03/2023	cks: 5883-5886	\$	2,154.49
ABSTRACT February 8, 2023	General Cks: 9772-9784	\$	6,162.32
ABSTRACT February 8, 2023,	Water Cks: 9772-9784	\$	1,997.53

RESOLUTION # 27

TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONEL

Trustee Wilson moved to go into executive session to discuss personnel at 9:23 PM, seconded by Trustee Cruver VOTE 5 AYES, 0 NAYS.

RESOLUTION # 28

TO COME OUT OF EXECUTIVE SESSION TO DISCUSS PERSONEL

Trustee Wilson moved to come out of executive session to discuss personnel at 10:02 PM, seconded by Trustee Cruver VOTE 5 AYES, 0 NAYS.

Being no further business, Trustee Astry moved to adjourn at 10:02 PM, seconded by Trustee Wilson. VOTE 4 AYES, 0 NAYS.

Respectfully Submitted,

Annette McChesney
Deputy Village Clerk