

**FEBRUARY 23, 2022**

The regular meeting of the Village of Cassadaga was held on February 23, 2022, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson and Cindy Flaherty. Absent: Trustee Rachyl Krupa. Also in attendance were Supt. Of Public Works Sam Alaimo and Deputy Clerk Bonita Mazzone.

**Pledge Of Allegiance**

**RESOLUTION # 17  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Wilson to approve the minutes of February 9, 2022. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 18  
APPROVAL OF AGENDA**

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

**GUESTS:** Historian John Sipos was wondering if anyone knew who found the bell near Lakeview 30 years ago from one of the 2 steamers that used to be on the lake. Many years ago, the Piedmont and the Marion Skidmore used to go between Lily Dale and Cassadaga and they both sunk. John Sipos also brought in a picture board of the Winter Festival.

**ATTORNEY JOE CALIMERI'S REPORT-** No report

**MAYOR DORMAN'S REPORT:**

**Updates:**

- Question on Job Corp anticipated water usage?
  - I spoke with Thayne Bodenmiller at the Job Corp. who is the individual that purchases our water.
  - Currently the on-site student level is approximately 33% of pre-covid levels which should expand to 60% by Y/E 2022.
  - If all goes well that should approach pre-covid levels during the following year.

**New Correspondence:**

- Received a letter dated 2/10/2022 from Parks, Recreation and Historic Preservation that the Lily Dale Assembly Historic District has been placed on the National Register of Historic Places effective January 28, 2022.
- Letter re: Town of Pomfret Water District #8 – Lily Dale from Chautauqua County Health Department

- Failure to submit monitoring of water supply for October 2021.
- This was not a failure of the villages responsibility as confirmed by Sam Alaimo, just was not done as schedule requires by Lily Dale monthly. No action required.
- Chaut. County Office of Emergency Services package regarding available funding.

**CLERK TREASURER ASTRY REPORT:**

- Reported that she attended a webinar about the ARPA funds, and they discussed the usage of it and how to document it. We need to have project completed by December 2024. We should designate our project now and put it in our budget.
- A ZBA Hearing will be held on March 3, 2022, for a Special Use Permit to build a house at 19 Frisbee, Cassadaga. A Special Use Permit is required because it is designated Industrial District.
- Received letter from Chautauqua County Office of Emergency Services to participate in the Hazard Mitigation Plan. We need to designate a member to help provide information. Our Chief Joshua Newark will be the designee as he is our Disaster coordinator.
- Forwarded request and quote to board for stryker power load for ambulance.
- January CVFD read as follows: EMS Calls-19, Fire Calls-2, MVA Calls-1, Alarm Activation -3, Mutual Aid given-15, Mutual Aid Received-1. Total calls-25, Total manhours- 104.57.

**RESOLUTION # 19**

**DESIGNATE ARPA FUNDS**

Trustee Flaherty moved, seconded by Trustee Wilson to designate our ARPA Funds of \$60,820.53 for upgrade or new bath house at beach. VOTE: 3 AYES; 0 NAYS

**SUPT. OF PUBLIC WORK REPORT:**

- He discussed with the board the importance of our infrastructure in the village. Our water system and roads need to have money to keep up with the ever increasing prices and needs. We do receive CHIPS funding from state that does help with road and some equipment, but we need to have a plan and money put aside for upcoming projects or equipment. Discussed the cost of replacing equipment and replacing water lines on Dale Drive and Main Street. The Board agreed that we need to have a 10-year Capital Project list to help us with future designation of funds. Sam also stated that before some roads are paved, they will need to be milled because they are higher than the driveways. Discussion held on raising water rates to cover cost of running water system and having to raise taxes.

**TRUSTEE ASTRY REPORT- No report**

**TRUSTEE FLAHERTY'S REPORT**

- Discussion held on having a Clean Up Cassadaga on April 30<sup>th</sup>. She will get quotes for dumpsters.

**TRUSTEE KRUPA'S REPORT-Absent**

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

**RESOLUTION # 20**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Flaherty moved, seconded by Trustee Wilson to approve the financial reports for February 23, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 2/23/2022	\$ 283,605.94
WATER FUND 2/23/2022	\$ 99,903.29
RESERVE CVFD EQ.	\$ 26,551.42
RESERVE DPW EQ.	\$ 27,826.28
RESERVE WATER REPAIRS	\$ 50,248.33
RESERVE FOR DEBT SERVICE	\$ 282,349.86

**RESOLUTION # 21**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General fund, Feb. 18, 2022, cks: 5757-5758	\$ 2,722.21
PAYROLL Water fund, Feb 18, 2022, cks: 5757-5758	\$ 2,394.07
ABSTRACT of Feb. 23, 2022, General Cks: 9461-9468	\$ 4,644.03
ABSTRACT of Feb. 23, 2022, Water Cks: 9461-9468	\$ 2,999.08

Being no further business, Trustee Wilson moved to adjourn at 8:27 PM, seconded by Trustee Flaherty. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

Roxanne Astry  
Clerk Treasurer

