

## **FEBRUARY 9, 2022**

The regular meeting of the Village of Cassadaga was held on February 9, 2022, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson and Rachyl Krupa. Absent: Trustee Cindy Flaherty. Also in attendance was Deputy Attorney Joe Calimeri.

### **Pledge Of Allegiance**

#### **RESOLUTION # 12 APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Krupa to approve the minutes of January 26, 2022. VOTE: 3 AYES, 0 NAYS.

#### **RESOLUTION # 13 APPROVAL OF AGENDA**

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

**GUESTS:** Historian John Sipos, Cory Horton, Ryan and Chet Nickerson.

Historian John Sipos stated that the Winter Festival was very memorable, and he submitted 8 pictures and article to Observer and Post Journal.

Cory Horton who is coach of Little League addressed the board about possible renovations to the ballfields. He would like to see a concession building and have electric and water at the ballfields. This would benefit the community by having more people utilize the ballfields and become more active in the community. The ball teams have a pop can drive fundraiser each year to help with expenses. He suggested that the pavilion be enclosed on 3 sides. Trustee Astry asked if the Cassadaga Youth Sports organization is still active. This was set up years ago and has a tax ID and had funds in it.

#### **ATTORNEY JOE CALIMERI'S REPORT-**

- He stated that the NYS DOT responded to the SEQRA and is requiring a site plan for the proposed sporting goods store. It is the responsibility of the owner to furnish the required documents to the DOT for them to approve a Right of Way on to South Main Street (Route 60).
- He stated that he will be attending the second meeting in March.

#### **MAYOR DORMAN'S REPORT:**

##### **Updates:**

- None

##### **New Correspondence:**

- **Cannabis Opt Out Data article in Post-Journal article by M.J. Stafford on Monday, February 7, 2022.**
  - **Article states “Village of Cassadaga and Town of Mina opted out of on-site consumption points, but not retail dispensaries”**
  - **I believe this is in error as I believe we opted out of both.**
  - **Depending on how this database is used and by whom, this could be an issue in the future.**
  - **Does this need to be corrected? Clerk Astry stated that they were both submitted in October to NY State and will follow up on it.**

**CLERK TREASURER ASTRY REPORT:**

- **Reported that the Fire Department requested picnic tables for the annual gun raffle.**
- **Solar Simplified stopped at office and asked if we would be willing to have a Zoom Meeting with them so they can present solar credits. Discussion held and decided that we were not interested.**
- **She requested that the board approve unused vacation and sick days for 2021 be carried over as follows; 2.5 vacation days and 2 sick days.**

**NEW BUSINESS: VACATION/SICK CARRY OVER**

**RESOLUTION # 14**

**Trustee Krupa moved, seconded by Trustee Wilson to allow 2.5 vacation days and 2 sick days that were not used in 2021 to be carried over to 2022. VOTE: 3 AYES; Krupa, Wilson, Dorman. 0 NAYS, 1 ABSTAIN: Astry**

**SUPT. OF PUBLIC WORK REPORT: Absent**

- **Trustee Astry reported that they received call on Monday of waterline break on Putnam Road at 12:25PM. They responded and worked at it until about 6PM and finished up on Tuesday. The pipe was under the road, and they were able to push a new one through and remove the old. There was a big hole in the pipe.**
- **There is a problem with Well #5 with pump not working. There was a broken piece in the pump and was able to find a replacement valve that was broken. The cost of valve is \$513.00 plus shipping.**

**TRUSTEE ASTRY REPORT- No further report**

**TRUSTEE FLAHERTY’S REPORT-Absent**

**TRUSTEE KRUPA’S REPORT**

- **She reported that the Winter Festival was great**
- **Some fire hydrants need cleaning out.**
- **Requested that either the village or fire department purchase cigarette containers for cigarette butts for the gun raffle. In the past the parking lots are littered with hundreds of butts after raffle.**

**TRUSTEE WILSON'S REPORT**

- He reported that there were 120 registered for the Frozen 50K and 90 finished, there were 7 dogs that participated also. They are able to donate \$1,300 to the Chautauqua Fire Police and \$ 300 to the Cassadaga Beach House. He also reported that Sam and Evan kept the shoulders cleaned off during the race for the athletes.

**RESOLUTION # 15**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Astry moved, seconded by Trustee Wilson to approve the financial reports for January 31, 2022 and February 9, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 1/31/2022	\$ 257,222.60
WATER FUND 1/31/2022	\$ 83,618.88
GENERAL FUND 2/9/2022	\$ 289,800.97
WATER FUND 2/9/2022	\$ 81,454.26
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 # 16**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General fund, Feb. 4, 2022, cks: 5754-5756	\$ 2,753.78
PAYROLL Water fund, Feb 4, 2022, cks: 5754-5756	\$ 2,406.87
ABSTRACT of Feb. 9, 2022, General Cks: 9453-9460	\$ 3,502.82
ABSTRACT of Feb. 9, 2022, Water Cks: 9453-9460	\$ 983.43

Being no further business, Trustee Astry moved to adjourn at 7:49 PM, seconded by Trustee Wilson. VOTE 3 AYES, 0 NAYS.

Budget meeting followed.

Respectfully Submitted,

Roxanne Astry  
Clerk Treasurer

