

January 22, 2020

The regular meeting of the Village of Cassadaga was held on January 22, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Rachyl Krupa, Theresa Seibert and Cynthia Flaherty Also in attendance were Clerk Roxanne Astry.

Pledge of Allegiance

**RESOLUTION # 5
APPROVAL OF MINUTES**

A motion was made by Trustee Flaherty second by Trustee Krupa to approve the minutes of January 8, 2019. VOTE: 4 AYES, 0 NAYS

**RESOLUTION # 6
APPROVAL OF AGENDA**

A motion was made by Trustee Astry, second by Trustee Seibert to approve the agenda. VOTE: 4 AYES, 0 NAYS.

GUESTS:

Guests included Bob Frank Sr. new chief of the fire department and David Muscato, reported that at their recent meeting they have approved to order the new Rescue Truck 101. Sometime in the next week they will get together with Sam and order the truck at Fredonia Chrysler. The lights and letters will be done by the fire department and Sam to cut costs. It will take 120 minimum days to build the truck.

John Sipos, brought at the request of Mayor Dorman the notebook for Cassadaga for 2019. He also brought a picture of the Lily Dale railroad dating back before the 1900's.

ATTORNEY JOE CALIMERI'S REPORT: Absent

- **Deadline for the appeal, issued on January 14, 2020.**

MAYOR DORMAN'S REPORT:

Item #1

- **Follow up from last V/B meeting on the C+ rating we received (October-ish) in the Observer.**
- **The rating does not explain or reference what criteria we were compared to. I suspect it is based mostly on any negative articles posted in the Observer and therefore not an objective evaluation but just an opinion.**
- **The rating did point out the "CBC remains a shining star".**
- **I will monitor this to see if any further developments or other ratings.**

Item #2

- **Local laws review – update: continued WIP, next meeting date proposed for February 5th.**

Item #3

- **Ethics Board: After a brief explanation regarding ethics board responsibilities, Tonia Wilson, (recommended by Cindy Flaherty) said she would be willing to serve.**
- **I have a resume' coming from her which I shared with the board.**
- **I will continue looking for a third one and have some ideas.**

Item #4

- **I have asked village attorney Joe Calimeri about the deadline for application to appeal the court order that would confirm dismissal of Wilcox v. Cassadaga.**
- **His response was “the court order will hopefully be signed and returned this week”.**
- **That would trigger the deadline timing to begin, which is believed to be 30 days.**

Item #5

- **Tom Reed’s office has invited all newly elected mayors and town supervisors to a meeting in Mayville on 1/24/2020 for an opportunity to voice any concerns of their respective organizations.**
- **I will 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.**
- **It is estimated that the gun raffles provide 90% of their budget for new equipment and maintenance.**

Update: (1/24/2020) County Executive Paul Wendel, Andy Goodell & George Borrello have also been invited to the meeting which would allow more direct communication to the NY State legislature.

CLERK-TREASURER ASTRY REPORT:

- **Fire Department report was given to us by Fire Chief Robert Frank Sr. was read and will be filed. There was 271 calls between our calls and for mutual aid.**

DEPUTY CLERK MAZZONE REPORT: No Report

SUPT. OF PUBLIC WORKS SAM ALAIMO’S REPORT: Absent

- **Reported by Trustee Astry, the fire department wanted the DPW building to be unlocked for the trucks during the fire banquet but Sam didn’t feel that would be safe. A key was given to the fire hall, at the VM the key was given back.**

TRUSTEE ASTRY'S REPORT:

- Reported that he would like a motion to accept a new system of responsibility of the keys for the buildings. When you are given a key when brought on to office or appointment, you would need to sign this document stating you are responsible for the key that you are taking.

RESOLUTION #7

KEY RESPONSIBILITY SYSTEM WITH SIGNATURE

Trustee Astry moved, second by Trustee Krupa to approve the key responsibility system with signature. When given a key while brought in to office or appointment that you are responsible for the key that you are taking. VOTE: 4 AYES, 0 NAYS.

TRUSTEE FLAHERTY'S REPORT:

- The forms for the community room and the beach will be fixed and brought to the next meeting.
- Reported that the Winterfest flyers are all handed out around the village and everything is set for the events.
- Kevin Way will need a check in the amount of \$200.00 for music during the Winterfest event.

TRUSTEE SEIBERT'S REPORT: No report

TRUSTEE KRUPA'S REPORT:

- Reported to who in which would we need to contact to get the cigarette butt containers for the gun raffle. Trustee Astry stated that he will ask the fire department if they can help us out with who to contact.

RESOLUTION # 8

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Krupa to approve the Financial Statement for January 8, 2020. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 183,691.17
WATER FUND	\$ 171,433.98
RESERVE CVFD EQUIPMENT	\$ 20,300.86
RESERVE DPW	\$ 27,557.23
RESERVE WATER REPAIRS	\$ 41,149.69
RESERVE FOR DEBT SERVICE	\$ 217,205.75

RESOLUTION # 9

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Seibert to pay the following; VOTE: 4 AYES, 0 NAYS.

Payroll of January 10, 2020 General Cks: 5480-5482	\$ 2,667.53
Payroll of January 10, 2020 Water Cks: 5480-5482	\$ 2,178.55

Abstract of Jan. 22, 2020 General Cks: 8739-8754	\$ 4,447.94
Abstract of Jan. 22, 2020 Water Cks: 8739-8754	\$ 1094.80

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 7:47 PM. VOTE: 5 AYES, 0 NAYS.

Respectfully submitted,

**Bonita B Mazzone
Deputy Clerk**

