

**JANUARY 25, 2023**

The regular meeting of the Village of Cassadaga was held on January 25, 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 was Deputy Clerk Annette McChesney.

**Pledge Of Allegiance**

**RESOLUTION # 13  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry to approve the minutes of January 11, 2023, second by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 14  
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 stated that he attended the Cassadaga Fire Department Installation banquet and it was very nice. He took 77 pictures and sent article with picture to the Observer. He stated that he will be going to Punxsutawney Pa. for Ground Hogs Day on February 2, 2023. A fun fact is that they have 30,000 to 40,000 people attend every year for the festival to see if Punxsutawney Phil sees his shadow.

**ATTORNEY JOE CALIMERI REPORT- No report**

**MAYOR DORMAN's REPORT –  
Updates:**

- I am submitting a signed ethics form for filing with the Village Clerk per e-mail request.

**New Correspondence:**

- Coordinated Testing Services drug sampling request for Evan Magierski which included a revised consent form to be filed. Confirmed with Evan that all went according to plan on 1/20/2023.

**CLERK ASTRY'S REPORT**

- She requested that the board approves vacation carry over for 1 day for herself and 2 hours for Evan Magierski from 2022 that was not used.
- She reported that Evan Magierski has taken an initiative to update the Water Emergency Plan that was outdated.

**DEPUTY CLERK MCCHESENEY – No report**

## **OLD BUSINESS**

- 1. BATHHOUSE AT BEACH-ARPA** Trustee Astry reported that Chris Cooke has prepared the request for proposals to be advertised for bids.

## **NEW BUSINESS:**

- 1. REQUEST CARRYOVER VACATION HOURS**

### **RESOLUTION # 15**

#### **APPROVE DOCUMENTS TO GO OUT FOR BID FOR BEACH BATHHOUSE**

Trustee Astry moved, seconded by Trustee Cruver to approve documents with minor changes and put out for bids that are due March 3, 2023, by 3:00PM. **VOTE: 4 AYES, 0 NAYS.**

### **RESOLUTION # 16**

#### **APPROVE VACATION CARRYOVER**

Trustee Cruver moved, seconded by Trustee Astry to approve vacation carryover for 1 day for Clerk Astry and 2 hours for Evan Magierski: utility worker. **VOTE: 3 AYES, 0 NAYS. ABSTAIN: 1-TRUSTEE ASTRY**

#### **SUPT. OF PUBLIC WORKS: SAM ALAIMO-Absent**

Trustee Astry reported:

- He is giving his report as well as Sam's. There was an issue with bathroom toilets overflowing during Installation Banquet Saturday night. Trustee Astry reported that he took care of problem by getting a piece of equipment at his shop that blew out the plugged drains. He told Sam about it this week and they plan on looking into problem before the gun raffle. All the drains from septic and kitchen use same lines. Also, they will make sure drains on roof are clear with water and snow accumulation.

**TRUSTEE ASTRY'S REPORT – No further report**

#### **TRUSTEE FLAHERTY'S REPORT**

- Reported that 2 lifeguards will not be returning and will put word out that we are in need of lifeguards. She was wondering if we could give bonus 2 the lifeguards when they need to take class or be recertified to help with cost of classes. Clerk Astry stated that we would have to check with our attorney. American Red Cross will be having classes in the next couple of weeks.
- She passed out flyers for the Cassadaga Winter Festival. Saturday, Feb. 4<sup>th</sup> Frozen 50K at 8 AM, 11AM Snow Sculpture Contest, 12Noon-2PM Fun on the Beach, 1PM Ice Scream Polar Dip, 2PM Hedgehog at the Library, 7-10PM The Untouchables at Winter Dance at the Legion. Sunday 1-3PM Sledding and 5:30PM-7PM Full Moon Cross Country Skiing/Snowshoeing. She is still looking for help at some of activities.
- She reported that we do not need a permit for floating dock but we do for swimming at beach. She is working with the DEC.

- We do need buoys for swimming area. She would like to buy 2 buoys at cost of \$505 but need board approval.
- Was wondering if we could put electric to the activity sign at Ames Common. Trustee Astry stated that a previous board member had the electric removed after it was put in a couple of years earlier. He will see what can be done.

**RESOLUTION # 17**

**APPROVE PURCHASE OF BUOYS**

Trustee Flaherty moved, seconded by Trustee Cruver to purchase 2 buoys at cost of \$505.00 for swimming area. AYES: 4, 0 NAYS.

**TRUSTEE WILSON’S REPORT – No report**

**TRUSTEE CRUVER’S REPORT**

- Discussed the possibility of receiving free electric charging stations in the village with a program National Grid has for disadvantaged communities which the village qualifies in certain areas. She will investigate more to see what can be done. At some point every local government will be forced to have them. Will check the soft cost maintenance and potential for income.

Mayor Dorman asked if there was ever a study about efficiency and performance versus administration and salary costs. Clerk Treasurer stated that it hasn’t been done for village.

**RESOLUTION # 18**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Astry moved, seconded by Trustee Wilson to approve the financial report for January 25, 2023. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 1/25/2023	\$	202,225.04
WATER FUND 1/25/2023	\$	110,485.49
RESERVE CVFD EQ.	\$	20,910.15
RESERVE DPW EQ.	\$	12,449.14
RESERVE WATER REPAIRS	\$	50,294.18
RESERVE FOR DEBT SERVICE	\$	283,184.93

**RESOLUTION # 19**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General Fund, 1/20/2023	cks: 5877-5880	\$	3,445.97
PAYROLL Water Fund, 1/20/2023	cks: 5877-5880	\$	2,140.17
ABSTRACT January 25, 2023, General	Cks: 9765-9771	\$	1,736.08
ABSTRACT January 25, 2023, Water	Cks: 9765-9771	\$	1,997.58

**Being no further business, Trustee Astry moved to adjourn at 7:53 PM, seconded by Trustee Wilson. VOTE 4 AYES, 0 NAYS.**

**Budget workshop to follow.**

**Respectfully Submitted,**

**Roxanne Astry  
Village Clerk Treasurer**