

January 8, 2020

The regular meeting of the Village of Cassadaga was held on January 8, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, and Rachyl Krupa. Absent: Trustee Cynthia Flaherty and Theresa Seibert

Also in attendance were Attorney Joe Calimeri, Supt. of Public Works Sam Alaimo, and Deputy Clerk Bonita Mazzone.

Pledge of Allegiance

RESOLUTION # 1

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of December 18, 2019. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 2

APPROVAL OF AGENDA

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

GUESTS:

Guests included Village Historian John Sipos reported that he has completed notebook for Cassadaga for 2019 and completed state report. He also congratulated Mayor Dorman on article that made front page in Observer. Upcoming dates for community are: Library Walk on May 23rd at 10:00 AM, Memorial Day Parade on May 25th at 11:00 AM, and 37th Annual Lawn Sale on June 20, 2020 from 8AM to 4PM.

Nancy Wickmark, 39 Pettit Place reported that the Ice Scream Dip was approved by the Fire Department and will have water rescue team there and will also make it a training session for firemen

ATTORNEY JOE CALIMERI'S REPORT

- Reported that Court hearing on Article 78. After a long oral argument, the Court denied the Wilcox Article 78 proceeding and dismissed their petition on all grounds. The Court held that ZBA did everything in accordance with the laws of New York State and the Village of Cassadaga. The matter is now resolved in favor of the Village. The Wilcox may ultimately appeal the decision to a higher court, known as the 4th Appellate Division in Rochester, New York. They have 30 days to appeal, however, for the time being, the case is now concluded.**
- Discussion held on removing ZBA member Matt Cassatt from ZBA for non-residence. Two letters have been sent him to appear at Village Board meeting with no response. Attorney Calimeri will send procedure for hearing.**

MAYOR DORMAN'S REPORT:

Item #1

- Letter from Town of Stockton regarding building permit records not being submitted.
- I have asked Wendy to update me
- Per e-mail from Wendy...all have been delivered
- I have written Complaint #001 to track it and I consider it closed.

Item #2

- Jeff Frick called asking if the sidewalk snow blower can be directed away from his bushes.
- Told him I would follow up with Sam/Rob
- Told him Sunday night message had been relayed
- Seemed satisfied on the phone
- I have written Complaint #002 to track it and I consider it closed.

Item #3

- Greg Bacon said he would e-mail me the article on the C+ rating we received (October-ish) in the Observer and try to find out what criteria we were rated on. I hadn't received anything yet and so I followed up with an e-mail on 1/06/2020.
- I received that e-mail yesterday (1/7/2020) and have not had a chance to review it.
- I will comment on it at the next V/B meeting

Item #4

- Also asked status of property on Maple and Frisbee because I have been asked. (approx. 12/27). Wendy is following up with Len who may be out of town.
- Sent follow up e-mail to Wendy 1/06/2020
- Received e-mail from Wendy (1/07) and a copy of the letter from Douglas Rector dated 8/14/19.
- May need follow up at 6 months? Thoughts? Discussion to place "condemned" sign on property.

Item #5

- Local laws review – update: continued WIP, 2nd meeting to be arranged with Nancy & Rod.

CLERK-TREASURER ASTRY REPORT:

- She recommended new board members take any available webinars or attend Southern Tier Municipal training in the spring.
- We will begin the budget after tonight's meeting.

DEPUTY CLERK MAZZONE REPORT: No Report

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT

- He reported that Robert DeGolier; Utility worker passed his CDL license yesterday.
- There was a problem with water pressure and rusty water on High Street. He contacted Ehmke Well and they found that the bladder tank was full of water and should only be partially filled. Once water was drained water pressure resumed. He also found that the valves were turned off on hydrants on High Street and flushed them.
- Discussion held on Maple Avenue storage building and he recommends that revisions be made to building so the building can be utilized for storage of wood chipper, leaf vacuum, street sweeper, riding lawn mower, snow blower, hitching equipment, pipe pusher, traffic cones. He and Rob could do the work themselves. He would like to put 2 overhead doors on north side front with a 20'x12' foot door and a 10'x7'9", on rear south side a 12'x8' overhead door, 2 6'x6' sliding doors on west side and 3' man door and 10'x7'9" overhead door on east side. The second floor will be removed to make room for taller equipment. He received quotes and estimates on doors and building materials at cost of approximately \$10,000. Clerk Treasurer Astry stated that after review of budget that we could do budget adjustment of \$5,000 from A.5110.400 from General Maintenance contractual, \$ 4,000 from F.8320.410 Water Source utilities and that we have \$ 1,000 for water storage building already.

RESOLUTION # 3

APPROVE RENOVATIONS OF MAPLE AVENUE STORAGE BUILDING

Trustee Astry moved, second by Trustee Krupa to approve the renovations on Maple Avenue storage building by adding 2 overhead doors on north side front with a 20'x12' foot door and a 10'x7'9", on rear south side a 12'x8' overhead door, 2 6'x6' sliding doors on west side and 3' man door and 10'x7'9" overhead door on east side. The second floor will be removed to make room for taller equipment at approximate cost of \$10,000. Further move that budget adjustments be made to pay for costs; \$5,000 from A.5110.400 from General Maintenance contractual to new line item A.5110.430 Storage building, Water fund \$ 4,000 from F.8320.410 Water Source utilities to line item F.8320.430 that we have \$ 1,000 for water storage building already. VOTE; 3 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT-

- Viewed Maple Ave. storage building with Sam.

TRUSTEE FLAHERTY'S REPORT: Absent

TRUSTEE SEIBERT'S REPORT: Absent

TRUSTEE KRUPA'S REPORT- No report

RESOLUTION # 4

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Krupa to approve the Financial Statement for January 8, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 187,861.68
WATER FUND	\$ 164,222.05
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 # 5

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Krupa to pay the following; VOTE: 3 AYES, 0 NAYS.

Payroll of December 27, 2019 General Cks: 5470-5472	\$ 2,584.50
Payroll of December 27, 2019 Water Cks: direct dep.	\$ 2,107.99
Payroll of January 10, 2020 General Cks: 5477-5479	\$ 2,314.22
Payroll of January 10, 2020 Water Cks: 5477-5479	\$ 2,074.59
Abstract of Jan. 8, 2020 General Cks: 8718-8738	\$ 4,466.84
Abstract of Jan. 8, 2020 Water Cks: 8718-8738	\$ 2,999.25

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 8:10 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

