

**JANUARY 12, 2022**

The regular meeting of the Village of Cassadaga was held on January 12, 2022, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, Mark Wilson and Rachyl Krupa. Also in attendance was Public Works Sam Alaimo, Attorney Joe Calimeri and Deputy Clerk Bonita Mazzone.

**Pledge Of Allegiance**

**RESOLUTION # 1**

**APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Flaherty to approve the minutes of December 22, 2021. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 2**

**APPROVAL OF AGENDA**

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

**GUESTS: Historian John Sipos**

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

**MAYOR DORMAN'S REPORT:**

**Updates:**

- Annual report for Drug & Alcohol Testing was received.
  - All indicators are zero for the year 2021
  - We have not been chosen for any random testing for Q1 of 2022
  - Will be notified if we are chosen for the next draw.

**New Correspondence:**

- E-mail and proposal from Eric Jones (Snow Sculptor) which I sent to everybody.
  - Rachel, Mark, Cindy felt we have other things to spend our money on or too expensive
  - I agree on spending of village funds but found it an intriguing idea and something we might consider in the future if we were to use the volunteers/sponsors/grants approach.
  - Opinion: it would be consistent with our annual Winterfest and being known for our snowfall.
  - Consensus was not to pursue
  - I will communicate this decision to Mr. Jones
  -

#### **CLERK TREASURER ASTRY REPORT:**

- **Read CVFD Chiefs Report: EMS Calls-13, Fire Calls- 2, Service Calls- 3, Mutual Aid Given- 6, Mutual Aid Received- 4, Total Calls-18, Total Manhours-74.25.**
- **Reported that she attended webinar on ARPA funds today and also received email and Revenue Loss calculations from Kathleen Dennison, Budget Director, Chautauqua County. The webinar went over possible uses of funds and explained the new “Final Rule”. Governments can spend up to 10 million on any Government Service that they choose. That said, we can spend our \$60,000 on the bath house at beach either by renovating or a new one. Discussion held, because of available space and septic system replacement it would be better to renovate. This will be discussed further during the budget preparation.**
- **Local municipalities should be getting COVID tests to distribute from the county. At this time, I have not heard from them or received any tests and will follow up on Friday.**
- **The budget is ready to begin, and it was decided to work on it at end of meeting.**
- **She reported that the Zoning Committee is moving along with revisions and having 2 meetings a month.**

**NEW BUSINESS NONE**

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

- **Reported that Evan was off with Covid.**
- **He found a used engine for the plow truck and is in the process of installing it. It will take some time to install it and proposes to purchase Town of Arkwright’s 1997 Plow truck that he has been borrowing. They declared it surplus at their meeting and are willing to sell it to us for \$5,000. It has plow, wing and sander already installed. This would be a good back up to have after ours is repaired.**

#### **RESOLUTION # 3**

##### **PURCHASE 1997 PLOW TRUCK**

**Trustee Astry moved, second by Trustee Wilson to purchase the 1997 Ford Plow truck from Town of Arkwright at cost of \$5,000. VOTE: 4 AYES, 0 NAYS.**

#### **TRUSTEE ASTRY REPORT**

- **Reported that over the weekend the ice and snow melted on roof of Firehall/Community Room and was running off front of Fire Hall and flooded the Firehall, Community room, kitchen, lobby, bathrooms and Chief’s room. He brought in all of his water damage restoration equipment and dried up the floors. From now on, the DPW should check the roof in the fall and remove any leaves or pine needles in the drains, so this does not happen again.**

**TRUSTEE FLAHERTY'S REPORT**

- She has posters for the Winter Festival and ask everyone to share it on Facebook and put on website it would be great. This year there will not be a Pancake breakfast or Chicken and biscuit dinner.

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

**TRUSTEE WILSON'S REPORT**

- He reported that there are 70 people registered for the Frozen 50K race at the Winter Festival.

**RESOLUTION # 4**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Astry moved, seconded by Trustee Wilson to approve the financial reports for December 31, 2021 and January 12, 2022 VOTE: 4 AYES, 0 NAYS. Reported that she had to do \$1.00 transaction to keep account active in the Reserve for Repairs and Depreciation to avoid \$5 monthly fee.

|                          |               |
|--------------------------|---------------|
| GENERAL FUND 12/31/2021  | \$ 254,770.59 |
| WATER FUND 12/31/2021    | \$ 89,145.15  |
| GENERAL FUND 1/12/2022   | \$ 252,339.55 |
| WATER FUND 1/12/2022     | \$ 88,249.37  |
| RESERVE CVFD EQ.         | \$ 26,546.91  |
| RESERVE DPW EQ.          | \$ 27,821.55  |
| RESERVE WATER REPAIRS    | \$ 50,244.06  |
| RESERVE FOR DEBT SERVICE | \$ 282,301.90 |

**RESOLUTION # 5**

**APPROVAL OF BILLS AND PAYROLL**

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

|  |              |
|--|--------------|
| PAYROLL General fund, Jan. 7, 2022, cks: 5744-5746 | \$ 2,431.04  |
| PAYROLL Water fund, Jan. 7, 2022, cks: 5744-5746   | \$ 2,281.63  |
| ABSTRACT of Jan. 12, 2022, General Cks: 9422-9442  | \$ 10,621.34 |
| ABSTRACT of Jan. 12, 2022, Water Cks: 9422-9422    | \$ 3,927.31  |

Being no further business, Trustee Astry moved to adjourn at 7:47 PM, seconded by Trustee Wilson. VOTE 4 AYES, 0 NAYS.

Budget meeting followed.

Respectfully Submitted,

Roxanne Astry  
Clerk Treasurer

