

**JANUARY 26, 2022**

The regular meeting of the Village of Cassadaga was held on January 26, 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 Deputy Clerk Bonita Mazzone.

**Pledge Of Allegiance**

**RESOLUTION # 6  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Krupa to approve the minutes of January 12, 2022. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 7  
APPROVAL OF AGENDA**

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

**GUESTS: Historian John Sipos**

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

**MAYOR DORMAN'S REPORT:  
Updates: None**

**New Correspondence: None**

**CLERK TREASURER ASTRY REPORT:**

- Reported that there have not been any comments made by the Chautauqua County Planning Board or the NYS DOT concerning Part 1 of the SEQR made by Adam Diate who is requesting to build a Sporting Goods Store at 16 South Main. The 30-day comment period ended January 25<sup>th</sup>. The board will need to declare a negative declaration after completing Part 2 of the Short Environmental Assessment Form (SEAF).

**NEW BUSINESS: PART 2 SEAF REVIEW**

The Board being Lead Agency of the proposed construction of a Sporting Goods Store located at 16 South Main reviewed and answered the questions of the SEAF and found no impact may occur.

**RESOLUTION # 8 NEGATIVE DECLARATION**

Trustee Astry moved the following Resolution, seconded by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

**WHEREAS, an application was made by Adam Diate for site plan approval of a proposed construction of Sporting Goods Store located at 16 South Main Street; and**

**WHEREAS, General Municipal Law Article 12-B and Section 239-1 referrals were duly made to the Chautauqua County Planning Board and the NYS DOT; and**

**WHEREAS, the proposed action is an Unlisted Action for which the Village board is lead agency for purposes of State Environmental Quality Review Act (“SEQRA”), and the Village Board will undertake as Lead Agency an uncoordinated review of the project and, in connection therewith, has reviewed a Short Environmental Assessment Form (“SEAF”); and**

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

- 1. After consideration of the potential environmental impacts, including those reviewed with 6 NYCRR Section 617.7 ©, the Village Board finds the proposed action will have no moderate or significant negative environmental consequences or impacts.**
- 2. The declaration is made in accord with Article 8 of the NYS environmental Conservation Law and SEQRA regulations promulgated thereunder, and accordingly, the Village Board, based upon review of the SEAF and in consultation with the review of the criteria identified in 6 NYCRR Section 617.7 © hereby makes a negative determination of environmental significance.**
- 3. That the Mayor is hereby authorized and directed to complete and sign, as required, the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed SEAF and determination of significance shall be incorporated by reference in this Resolution #8.**

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

- Trustee Astry reported that they have been busy plowing the last couple weeks.**
- A frozen meter was replaced on South Main Street on Saturday because they were without any water. The meter that was there recorded no usage since meter put in. Sam would like to explore possibility of putting water pits at places where it is difficult to access meters. Clerk Astry stated that it would result in a big expense for the customer.**
- Trustee Flaherty has list of things she needs for Winter Festival.**

#### **TRUSTEE ASTRY REPORT- No further report**

#### **TRUSTEE FLAHERTY’S REPORT**

- Distributed flyers for the Winter Festival and went over specific tasks needed before the meeting.**
- She would like to purchase an aerator for the beach to keep water flowing near beach area to avoid contamination and weeds. The cost will be**

approximately \$1,000 and will ask Rodney Waite who lent us his last summer.

**RESOLUTION # 9**

**PURCHASE AERATOR FOR BEACH**

Trustee Flaherty moved, seconded by Trustee Astry to purchase an aerator for the beach at approximate cost of \$1,000. VOTE: 4 AYES, 0 NAYS.

**TRUSTEE KRUPA'S REPORT**

- She had flyer for solar credits for use by village and residents. Clerk Astry reported that NOCO our supplier has signed us up for credits already.

**TRUSTEE WILSON'S REPORT**

- He reported that there are 85 people registered for the Frozen 50K race at the Winter Festival.

**RESOLUTION # 10**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Flaherty moved, seconded by Trustee Krupa to approve the financial reports for January 26, 2022 VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 1/26/2022	\$ 262,648.09
WATER FUND 1/26/2022	\$ 83,540.30
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 # 11**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General fund, Jan. 21, 2022, cks: 5747-5749	\$ 3,160.12
PAYROLL Water fund, Jan.21, 2022, cks: 5747-5749	\$ 2,302.31
ABSTRACT of Jan. 26, 2022, General Cks: 9444-9452	\$ 5,470.26
ABSTRACT of Jan. 26, 2022, Water Cks: 9422-9422	\$ 3,958.16

Being no further business, Trustee Astry moved to adjourn at 7:39 PM, seconded by Trustee Wilson. VOTE 4 AYES, 0 NAYS.

Budget meeting followed.

Respectfully Submitted,

Roxanne Astry  
Clerk Treasurer

