

January 13, 2021

The regular meeting of the Village of Cassadaga was held on January 13, 2021 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Rachyl Krupa and Mark Wilson.

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, 2020. VOTE: 4 AYES, 0 NAYS

**RESOLUTION # 2
APPROVAL OF AGENDA**

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

GUESTS: Village Historian John Sipos and Susan Sipos brought the 2020 Cassadaga History book for viewing. John explained the difference between the 100 celebration of the Incorporation of the Village and the founding in 1809. This year we will be show casing "Volunteerism" in our Village at different events. He assisted in the information submitted to the local papers show casing Cassadaga.

ATTORNEY JOE CALIMERI'S REPORT: Absent

- Mayor Dorman stated that Attorney Calimeri will be at next meeting and Public Hearing.
- He received the Water Contract from Town of Pomfret today and will be reviewing and sending to the board. It has been modified so at next meeting the previous contract/resolution will be rescinded and new contract voted on.

MAYOR DORMAN'S REPORT:

Updates:

- New State mandatory requirement for public health emergency planning for public workers per Legislation S8617B/A10832, 9/7/2020
 - Deadline April 1, 2021
 - I'm thinking we may be able to save some duplication of effort if we ask Bobby F. or Chris W. for their input.
 - I will contact Bobby F.
- Completed a year end 'query' and report for all CDL drivers for the Drug & Alcohol Clearing House. Met the Deadline of Jan. 5, 2021.
 - No outstanding issues for either driver

New Correspondence:

- **JoJo's Café, (Edison) asked me to bring up for discussion the possibility of using 3' of the parking lot adjacent to his building:**
 - **Rework and enhance an area for outside dining**
 - **Provide feedback on that possibility and what would be the necessary steps?**
 - **I can ask him for at least a sketch of his proposal if you think it could be viable.**
 - **Input from village attorney by phone recommends we consider a licensing or leasing agreement as opposed to a transfer of property.**
 - **Board agreed in principle to go forward with the concept and minimize the cost terms as JoJo's Café is very reputable and will incur investment costs for the project.**
 - **I will provide feedback to Edison on our opinion.**

Updates:

NEW BUSINESS:

CLERK TREASURER ASTRY REPORT:

- **We will begin working on the budget after our Feb. 10, 2021 meeting unless the next meeting ends early.**
- **The Comprehensive Plan Public Hearing is during our next meeting on January 27th. The Planning Board should receive comments by Friday from Chautauqua County Planning Board.**

DEPUTY CLERK MAZZONE REPORT: Absent

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

1. **Trustee Astry reported that Sam is concerned about the Salt Shed roofing and has quotes available for our budget if we feel necessary. The Salt Shed was installed in 2003 and warranty has run out. Not sure if damage occurred it roof would be covered by insurance.**
2. **New locks and keys should be installed shortly and list of who needs what keys was distributed.**

TRUSTEE ASTRY'S REPORT- No further report

TRUSTEE FLAHERTY'S REPORT:

- **She needs Winter Festival signs from storage shed, need to order portable johns, need fire rings (Trustee Astry has).**
- **The Christmas lights have been taken down and snowflakes can be taken down also. The reindeer need repairs and wondering what to do.**
- **The Winter Festival tentative schedule is as follows: Saturday Feb. 6th, 8AM Frozen 50K, 10AM Snow sculpture Contest at beach, 12**

Noon Fun on the Beach with games and DJ. On Sunday, Feb. 7th
10AM-11:30 Cross Country Skiing at Cassadaga Lakes Nature Park,
1-3 PM Sledding at Cassadaga Country Club.

TRUSTEE KRUPA'S REPORT:

- She reported that she has been in contact with Susan Asquith and possible activities to be held in recognition of volunteers and celebration of 100 years of being Incorporated Village and Village government. Possible activities include Street Dance, Old Fashion Community Picnic and recognition at National Night Out. Discussion held on history of Ames Common and band stand that was moved to beach.

TRUSTEE WILSON REPORT:

- He reported that he will be using the Community Room for registration for 50K and wanted to make sure he could serve pancakes.
- He inquired about Christmas Tree pick up and it was stated that they have been picking them up if left at curbside.
- He stated that he would really love to see fireworks done at one of our celebrations.
- He thanked John Sipos for sharing his notebook on 2020 with him.

RESOLUTION # 3

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Krupa to approve the Financial Statement for December 31, 2020 and January 13, 2021. VOTE: 4 AYES, 0 NAYS.

| | |
|--------------------------|---------------|
| GENERAL FUND 12/31/20 | \$ 235,460.13 |
| WATER FUND 12/31/20 | \$ 124,346.34 |
| GENERAL FUND 1/13/21 | \$ 233,027.06 |
| WATER FUND 1/13/21 | \$ 124,816.42 |
| RESERVE CVFD EQUIPMENT | \$ 26,493.47 |
| RESERVE DPW | \$ 27,765.54 |
| RESERVE WATER REPAIRS | \$ 50,193.84 |
| RESERVE FOR DEBT SERVICE | \$ 252,245.89 |

RESOLUTION # 4

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Cindy, second by Trustee Wilson to pay the following: VOTE: 4 AYES, 0 NAYS.

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|--|--------------|
| Payroll of Jan. 8, 2021 General Cks: 5615-5617 | \$ 2,433.07 |
| Payroll of Jan. 8, 2021 Water Cks: 5615-5617 | \$ 2,290.07 |
| Abstract of Jan. 13, 2021 General Cks: 9092-9104 | \$ 35,360.30 |
| Abstract of Jan. 13, 2021 Water Cks: 9092-9104 | \$ 2,276.52 |

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 8:08 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

