

JULY 12, 2023

The regular meeting of the Village of Cassadaga was held on July 12, 2023, at 7:02 PM with Mayor William Dorman presiding. Trustees present included William Astry, Cindy Flaherty, Danna Dubois, and Cathy Cruver. Also present was Clerk Annette McChesney and Attorney Joe Calimeri.

**RESOLUTION # 117
APPROVAL OF MINUTES**

A motion was made by Trustee Cruver to approve the minutes of June 28, 2023, with the amendment of changing the local Law number from 3 of 2023 to 2 of 2023, seconded by Trustee Flaherty. VOTE: 5 AYES, 0 NAYS.

**RESOLUTION # 118
APPROVAL OF AGENDA**

A motion was made by Trustee DuBois to approve the agenda, seconded by Trustee Cruver. VOTE: 5 AYES, 0 NAYS.

GUESTS:

John Sipos, Village Historian, asked if anyone knew how old the Korwin building was, as he does not know. Discussion was had that it was the Twig at one point, which was a branch of Main Hardware.

ATTORNEY JOE CALIMERI REPORT-NO REPORT

MAYOR DORMAN's REPORT – NO REPORT

CLERK MCCHESENEY'S REPORT

- She reported she sent the Letter of Support to The Cherry Creek Sno Goers Snowmobile Club as requested so they can include it with their application for the upcoming 2023 Recreational Trail Program Grant to purchase a new Groomer.
- She reported she has had calls asking for stick pick up dates as well as calls regarding no lifeguards on duty during Triathlon
- She and Deputy Clerk Roxanne Astry will be working on the year end audit
- She reported she will be sending out Shut Off Notices to water customers who have not paid their bill in full after a prior notice was sent

DEPUTY CLERK ASTRY'S REPORT -Absent

OLD BUSINESS

1. BATHHOUSE AT BEACH-ARPA

- New commode was installed to replace cracked fixture no further plans yet

NEW BUSINESS:

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT – Given by Trustee Astry

- He reported that Sam and Biancca Riggle, the newly hired Utility Worker, have been going over different jobs and working well together
- He reported they have been chipping brush
- They are also doing road work on North Shore, LeRoy and Pennington

TRUSTEE ASTRY'S REPORT – NO REPORT

TRUSTEE FLAHERTY'S REPORT

- She reported that the beach grounds were not mowed for the Triathlon or the concert, she mowed what she could but the rest still needs done
- She reported there were 57 participants in the Triathlon and over 100 spectators
- The Sean Patrick McGraw concert on the floating stage had between 450-500 people, and King Kone was extremely busy afterwards
- She asked for the stop signs to be placed at the beach or for the mobile stop sign to be brought down so they can utilize it
- She wanted to make sure that the beach dumpster is on a weekly schedule and would like the grills and the message board to be brought to the beach so they can be assembled
- She confirmed there is no lifeguard on duty during the Triathlons and will make sure there is a well posted sign before the next event
- Attendance at the beach so far is 994 people to date, there are 46 participants in swimming lessons
- The beach has three kids from Chautauqua Works that are working with the summer beach program and they have been great
- Upcoming events as follows:
 - July 16, 1-5PM Street Dance Cassadaga Legion Post 1280
 - July 23, 10AM Worship on the Beach with picnic afterwards
 - July 23, 5-7PM Acoustic Ear Candy on the floating stage Cassadaga beach (In case of rain it will be at the Firehall or Legion)
 - July 25, 6-9PM Cruise Night Cassadaga Legion Post 1280
 - Beach Program 8/17 Waldameer & 8/18 Picnic
- She wanted to thank Biancca for trimming the weeds at the four corners
- She discussed paying Roxanne Astry to work on grants, there is room in the budget line as deputy clerk, and there is a lot of funding out there for projects but it takes a lot of time to apply – further discussion to be had
- She had a question for Code Enforcement Officer Jason Luce, on a Short Term Rental, she left him a message

TRUSTEE CRUVER'S REPORT

- She reported that she left a message for Nate Aldrich regarding the Consolidated Funding Application which covers a pool of grants you can apply for she is waiting to hear back to see if the Village can make the deadline to apply still this year

TRUSTEE DUBOIS' REPORT

- She stated she is willing to work with Cathy on the current grant application as well as future grants as well and any projects that are needed for the Village
- The fire department is also working on the logistics for fireworks for next years' Labor Day Parade

RESOLUTION # 119

APPROVAL OF FINANCIAL STATEMENTS

A motion was made by Trustee Astry to approve financial reports for July 12, 2023, seconded by Trustee Flaherty VOTE: 5 AYES, 0 NAYS.

| | | |
|--------------------------|----|------------|
| GENERAL FUND 6/30/2023 | \$ | 400,268.31 |
| WATER FUND 6/30/2023 | \$ | 133,117.52 |
| GENERAL FUND 7/12/2023 | \$ | 410,180.55 |
| WATER FUND 7/12/2023 | \$ | 139,153.03 |
| RESERVE CVFD EQ. | \$ | 20,931.01 |
| RESERVE DPW EQ. | \$ | 12,461.56 |
| RESERVE WATER REPAIRS | \$ | 50,319.27 |
| RESERVE FOR DEBT SERVICE | \$ | 338,763.94 |

RESOLUTION # 120

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Cruver to approve bills & payroll as follows, seconded by Trustee Flaherty: VOTE: 5 AYES, 0 NAYS.

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|---------------------------------|------------------------|----|------------|
| PAYROLL General Fund, 7/09/2023 | cks: 5931-5936 | \$ | 6,273.03 |
| PAYROLL Water Fund, 7/09/2023 | cks: 5931-5936 | \$ | 1,439.41 |
| ABSTRACT July 12, 2023 | General Cks: 9889-9899 | \$ | 5,529.04 |
| ABSTRACT July 12, 2023 | Water Cks: 9889-9899 | \$ | 133,270.06 |

Being no further business, Trustee Astry moved to adjourn, seconded by Trustee DuBois at 8:00 PM.

Respectfully Submitted,

**Annette McChesney
Clerk Treasurer**