July 14, 2021

The regular meeting of the Village of Cassadaga was held on July 14, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Mark Wilson and Rachyl Krupa. Also in attendance was Deputy Clerk Bonita Mazzone, Sam Alaimo and Attorney Joe Calimeri.

Pledge of Allegiance

RESOLUTION # 93

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of June23, 2021. VOTE: 4 AYES, O NAYS

RESOLUTION #94

APPROVAL OF AGENDA

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

GUESTS:

John Sipos, Village Historian commented on how nice that we have concerts and included art.

Cory Horton wanted to introduce himself to board and stated was coaching Little League and wants to do majors next year. His goal is to get more participation and use more fields.

ATTORNEY JOE CALIMERI'S REPORT:

- He reported that the property transfer to JoJo's is waiting for search. It is not a priority to other attorney.
- He reported that he emailed boiler plate Local Law for cannabis.

MAYOR DORMAN'S REPORT:

Updates:

Coronavirus funding – I'll let Roxanne elaborate on that

New Correspondence:

Village of Brocton letter of appreciation

NEW BUSINESS: 1. CANNABIS LAW

2. REDISTRICTING SUPPORT

CLERK TREASURER ASTRY REPORT

- She read the June Fire Dept Report; Fire-1, Alarm activations co/fire-5, EMS-16, MVA-1, M/A given-8, M/A received-3. Total calls-23, total manhours-61.75.
- She emailed information on New York's Independent Redistricting.
 She was wondering if we wanted to send letter of support. Board will review and decide at next meeting.
- She reported that she downloaded the new 2020 Census, and our village population is now 574.
- We received letter from ARPA (American Rescue Plan Act) for funds that would be used for infrastructure. We will be receiving \$60,573, of which half will be paid this summer and half in summer of 2022. It does need to be used for infrastructure. She sent email to State Comptroller's office asking if it could be used for electronic water meters but have not received a response.
- Reported that a ZBA hearing will be held on August 5, 2021 at 7PM to hear request of Kim Collins for Use Variance.
- Reported that she is working on the Annual Audit Report for State Comptroller's office.

NEW BUSINESS:

CANNABIS LAW- Discussion held on if Village wants to opt-out of allowing retail dispensaries of cannabis or on-site establishment to locate within the village. We would need to pass a local law by 12/31/21 if we were to opt-out. We would not be eligible to receive 4% of tax collected on the sale of adult-use cannabis products. Discussion held and decided that Attorney Calimeri would have a proposed local law ready to be introduced for next meeting if we decide to opt-out. A Public Hearing will be held on the August 11, 2021 meeting. This will help gauge what our community wants.

DEPUTY CLERK MAZZONE REPORT: No report

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

- He reported that he responded to a possible water leak at 94 South Main. Water is leaking before the meter and landlord stated he doesn't care because it isn't reading water. It was decided that we would send letter to landowner stating that it had to be repaired within 30 days.
- He would like to have Zoning Officer send letters for 7 Dale Drive and 150 Dale Drive for tall weeds and grass.
- He reported that half a tree fell down next to Ames Common.
- He has taken inventory of 20 trees that need to come down and received the following quotes: Kravitz quoted \$18,000, M-2 Tree Service quoted \$20,100 and Great Lakes Tree Service quoted \$17,800. He stated that this will be covered by CHIPS.

RESOLUTION #95

ACCEPT QUOTE FOR TREE REMOVAL

Trustee Flaherty moved, second by Trustee Astry to accept quote for Great Lakes Tree Service to remove the trees for \$17,800. VOTE: 4 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT:

 He reported that the Fire Department power washed underside of all the vehicles and had undercoating done at their expense.

TRUSTEE FLAHERTY'S REPORT:

- She reported that we have 4 Chautauqua Work staff working at beach this year.
- We have 52 signed up for swimming lessons, 366 the first week in attendance and 351 the second week.
- We have had 2 complaints that there is not enough parking at beach.
- We still have erosion from rain at beach and Sam is trying to figure out how it can be fixed.
- She would like to have some type of cameras at beach, so it does not have to be locked every day. Mike Blake, 54 Park Avenue gave her a quote for 3 cameras at cost of \$1,681 and he would monitor.
 Discussion held and it was decided to look at other options and get more quotes.
- She asked who is sponsor of the Labor Day Parade. Clerk Astry explained that after the Labor Day Committee stopped running the events for the Labor Day weekend different organizations took over certain aspects and the Village board took over the parade.
- She reported that we had 250 attendees at the Concert on June 27th at the beach and 130 attendees at Concert that had to be moved to Legion due to rain on July 11th. The next concert if Ruthie Collins on July 25th

RESOLUTION #96

SPONSOR OF LABOR DAY PARADE

Trustee Flaherty moved, second by Trustee Krupa to have Village sponsor the Labor Day Parade. VOTE: 4 AYES, 0 NAYS.

TRUSTEE KRUPA'S REPORT:

 Asked what was decided on request that Dave Groech on Mill Street asked if a Blind Driveway sign could be installed because traffic doesn't slow down coming around curve on Mill Street. Trustee Astry stated that there already is a "Child at Play" sign and no reason to put another sign because that would not slow traffic down as much as other one. Wondered what was decided on steps to basketball court. It was stated that the DPW will fix steps, put up railings and level off by fence.

TRUSTEE WILSON REPORT:

Will have updated event numbers for next meeting.

RESOLUTION #97

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Wilson to approve the Financial Statement for June 30, 2021 and July 14, 2021. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND JUNE 30, 2021	\$ 327,424.06
WATER FUND JUNE 30, 2021	\$ 165,846.04
GENERAL FUND JULY 14, 2021	\$ 325,835.25
WATER FUND JULY 14, 2021	\$ 166,036.23
RESERVE CVFD EQUIPMENT	\$ 26,520.16
RESERVE DPW EQUIP.	\$ 27,793.51
RESERVE WATER REPAIRS	\$ 50,218.74
RESERVE FOR DEBT SERVICE	\$ 282,017.42

RESOLUTION # 98

APPROVAL OF THE BILLS AND PAYROLL

Clerk Treasurer stated that she did do 2 prepaid checks for utilities.

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

Prepaid General check 9251-9252	\$ 856.20
Prepaid Water check 9251-9252	\$ 67.20
Payroll of July 9, 2021, General Cks: 5667-5673	\$ 6,581.02
Payroll of July 9, 2021, Water Cks: 5667-5673	\$ 2,241.81
Abstract of July 14, 2021, General Cks: 9253-9275	\$ 13,523.25
Abstract of June 14, 2021, Water Cks: 9253-9275	\$ 127,219.47

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 8:09 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer