

July 22, 2020

The regular meeting of the Village of Cassadaga was held on July 22, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Theresa Seibert and Rachyl Krupa. Absent: Deputy Clerk Bonita Mazzone.

Pledge of Allegiance

**RESOLUTION # 101
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Seibert to approve the minutes of July 8, 2020. VOTE: 4 AYES, 0 NAYS

**RESOLUTION # 102
APPROVAL OF AGENDA**

A motion was made by Trustee Krupa, second by Trustee Flaherty to approve the agenda after adding Appoint ZBA member. VOTE: 4 AYES, 0 NAYS.

GUESTS

ATTORNEY JOE CALIMERI'S REPORT-Absent

MAYOR DORMAN'S REPORT:

Item #1 (Update)

- **Local laws review – No change at this time, will be impacted by planning board and subsequent changes to update zoning laws.**

Item #2 (Update)

- **E-mail from Donna House regarding concern of gravel on Pennington & N. Shore**
- **Update? Some indication it has been swept back a couple of times.**
- **Who do we thank for this?**
- **Likely to be a continuing issue each time there are heavy rains, correct? Agreed.**

New Correspondence:

Item #3

- **Asked by Carol Rasmussen (CCIDA) to meet with the potential buyer(s) of the Kwik Fill business on July 16th. [Bill D. & Bill A. met with them]**
- **Opinion: energetic and open about continuing and expanding the business. Feel they are on the 2-yard line to closing a deal.**
- **Invited them to attend a future board meeting as they are interested in getting local input.**

- Bill, anything else?
- Appraisal was to take place on 7/16/20 which may be a deciding factor.

Item #4

- Sales brochure for Radar Speed Signs: share with board
- Thoughts? Looks very expensive for 2 signs.
- Question: Who controls the bicycle signage painted on the bike path? They have faded to a point not very visible any longer.
- Would this help to control speed if more visible?
- Could we add a pedestrian icon? No, because bikes travel same direction as vehicles while pedestrians are to face traffic.
- Frequency? Suggest as frequently as possible to assure high visibility.
- Does anyone remember if “Complete Streets” addresses speed control? No.

CLERK TREASURER ASTRY REPORT:

- Read Fire Dept. report for June: EMS calls-19, Fire-2, Service-3, MVA-3, Search-1, mutual aid given 11 times with 193 total man hours.
- Our auditor would like us to transfer \$,454.95 to Cash, Reserve for Debt to equal actual. We did not make transfer in 2017.
- Need to transfer \$10,000 from Lake Shore Water Savings to Water checking to pay tonight bills, I transferred \$25,000 on Friday to cover Bond payment. There was enough in our checking account to cover but water portion needed to have transfer.
- Bahgat and Laurito audit for Fiscal Year ending 2019 is completed. There was a delay in completion due to Covid 19. It will be shared with board once it is reviewed.
- She will be completing the State Comptroller Annual Audit report on Friday that is due by 30th.

RESOLUTION # 103

APPROVE TRANSFER TO DEBT SERVICE

Trustee Flaherty moved, second by Trustee Astry to transfer \$ 4,454.95 for Reserve for Debt Service from Savings to balance to auditor effective 12/31/19. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 104

APPROVE WATER CASH TRANSFER

Trustee Flaherty moved, second by Trustee Krupa to transfer \$10,000 from Lake Shore Water Savings to Water Cash and approve the transfer of \$25,000 that was transferred on Friday to cover Bond payment. VOTE: 4 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT: Absent

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

- Trustee Astry reported that they have been paving road under Shared Services the last week and half and that Commercial Street in village was paved yesterday.
- There has been an issue with chlorine residual in Lily Dale and they have had to have a Boil Water notice. He has had to flush hydrants on Dale Drive to help alleviate the problem that has caused very dirty water to our water customers on Dale Drive. The main reason for this happening is that the Job Corp has not been using water as normal and the water flow in system has changed. Discussion held that Trustees should be notified when there is a problem so they can answer questions when called.

TRUSTEE ASTRY'S REPORT

- He has spoken to Trudy Coulcher about appointment to ZBA as she is the alternate.

RESOLUTION # 105

APPOINT ZBA MEMEBER

Trustee Astry moved, second by Trustee Krupa to appoint Trudy Coulcher as ZBA member to replace Matt Cassatt term of 2018-2023. VOTE: 4 AYES, 0 NAYS.

TRUSTEE FLAHERTY'S REPORT:

- She reported that we have 6 Chautauqua Work employees helping at beach that normally work at Bethany Camp. She is having them repair and paint picnic tables and Gazebo, raking and will have them paint the Bus Stop. The workers are: Mark Lemay, Hunter Cleland, Micah Helm, Joshua Helm, Owen Sorber, and Tabitha Clark.
- Beach has had 1,512 people in attendance since opening June 27th with average of 59 per day.
- There has been a problem with erosion issues with sand washing into lake when it rains. They are going to try putting sandbags at entrance when it is going to rain.
- The Worship on the Beach has been cancelled for this year.
- Upcoming events are: Ozone Rangers on Floating Stage, Sunday, July 26th, Kayaking July 27th, Zoom Barn dance on August 1st, National Night Out on August 4th, Triathlon on August 5th and Frickin Hot K on august 8th.
- She reported that there will be no Labor Day Parade. They will have a bicycle parade, boat parade, concert, craft show and possible virtual Ducky Derby.

TRUSTEE SEIBERT'S REPORT:

- She reported that she and Clerk Astry interviewed Tammi Wichlacz and Amber Hilliker for cleaning Community Building and office and both were very qualified candidates.
- Reported that Holiday Designs shipped 2 new snowflakes; one will be paid by village and one by CBC. They had been shut down due to Covid 19.

RESOLUTION # 106

APPOINT CLEANING PERSONELL

Trustee Seibert moved, second by Trustee Flaherty to hire Tammi Wichlacz as cleaning person at rate of \$11.80 per hour. VOTE: 4 AYES, 0 NAYS.

TRUSTEE KRUPA'S REPORT:

- She reported that she has been attending to Ames Common and just dead headed the flowers recently and rain has helped.

RESOLUTION # 107

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Krupa to approve the Financial Statement for July 22, 2020. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 290,472.52
WATER FUND	\$ 190,560.91
RESERVE CVFD EQUIPMENT	\$ 20,383.22
RESERVE DPW	\$ 27,711.76
RESERVE WATER REPAIRS	\$ 50,168.62
RESERVE FOR DEBT SERVICE	\$ 247,303.69

RESOLUTION # 108

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of July 24, 2020 General Cks: 5538-5548	\$ 6,508.23
Payroll of July 24, 2020 Water Cks: 5538-5548	\$ 2,158.69
Abstract of July 22, 2020 General Cks: 8925-8940	\$ 13,720.38
Abstract of July 22, 2020 Water cks: 8925-8940	\$ 6,045.79

Being no further business, Trustee astry moved to adjourn the meeting, second by Trustee Krupa at 7:50 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

