

**JULY 26, 2023**

The regular meeting of the Village of Cassadaga was held on July 26, 2023, at 6:38 PM with Mayor William Dorman presiding. Trustees present included William Astry, Cindy Flaherty, Danna Dubois, and Cathy Cruver. Also present were Clerk Annette McChesney and Deputy Clerk Roxanne Astry.

**RESOLUTION # 123**

**APPROVAL OF MINUTES**

A motion was made by Trustee Astry to approve the minutes of July 12, 2023, seconded by Trustee DuBois. VOTE: 5 AYES, 0 NAYS.

**RESOLUTION # 124**

**APPROVAL OF AGENDA**

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

**GUESTS:**

Peter & Kathy George, 209 Dale Drive, Kathy wanted to thank Sam Alaimo, on behalf of the library, for taking care of their grounds and plowing in the winter  
Nancy Wickmark, 39 Pettit, wanted to confirm the Cassadaga Lakes Association will be participating in the labor Day Parade, they would like to send out some information on the planned events for the weekend via Slick Text which is a system the village has to text multiple people all at once.

Susan & John Sipos, Village Historian

**ATTORNEY JOE CALIMERI REPORT-NOT IN ATTENDANCE**

**MAYOR DORMAN'S REPORT – NO REPORT**

**CLERK MCCHESNEY'S REPORT**

- She reported that Finn Johnson donated the remaining \$225.00 of his Water Safety Project to the beach
- She also reported that she received an email from the Cassadaga Vally Midget Football League they would like to host a trunk or treat event in the community.
- She received an email regarding stick pick up from the storm and noted they have been working on it this week

**DEPUTY CLERK ASTRY'S REPORT -No Report**

**OLD BUSINESS**

**1. BATHHOUSE AT BEACH-ARPA**

- Trustee Astry reported that the power lines were down at the beach from the storm

## **NEW BUSINESS:**

### **1. TRANSFER OF FUNDS**

- Clerk McChesney stated that the water checking fund is overdrawn after the bond payment was made and she would like to transfer money from the water savings account in the amount of \$30,000. It will be transferred back once possible

## **RESOLUTION # 125**

### **APPROVE TRANSFER OF FUNDS**

Trustee Astry moved, second by Trustee Cruver to transfer funds from Water Savings to Water Checking in the amount of \$30,000. VOTE: 5 AYES, 0 NAYS.

### **2. AUDIT QUOTE**

- Need to contact Baghat & Laurito Baghat to discuss price increase from prior contract

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

- He reported that Sam and Bianca have been busy mowing and picking up sticks Mayor Dorman commented the mowing looks great
- Need to advertise to replace the seasonal worker who left his position

## **TRUSTEE ASTRY'S REPORT**

- He reported that the DEC called regarding the stones in the sand by the stage, they will be sending out a letter with paperwork that needs completed
- He gave Cassadaga Volunteer Fire Departments' monthly Report for June 2023 as follows:
  - EMS Calls - 5
  - Dispatched & cancelled en route – 9
  - MVA – 3
  - Structure Fire 1
  - Assist – 1
  - False Alarm – 2
  - Total Calls 24
  - Mutual Aid Given:
    - Forestville – 1
    - Fredonia – 1
    - Sinclairville – 3
    - Stockton – 2
    - South Dayton – 1
  - Mutual Aid Received:
    - Forestville – 1
    - Sinclairville – 1
  - Total man Hours – 137.79

## **TRUSTEE FLAHERTY'S REPORT**

- She would like electric to the sign & flagpole in Ames Common as well as 50-amp service to outlet for food trucks can Sam look into if it's feasible
- She would also like the grills brought to the beach, she has a volunteer who is going to auger all of the holes for the grills, the message board and the bench
- Last Thursday's windstorm hit the beach hard, the staff spent all day Friday cleaning it kudos to them
- So far the beach has had 1,896 visitors
- The last two events at the beach were a huge success, Worship on the Beach and Acoustic Ear Candy on the floating stage had around 250-300
- Upcoming Events:
  - August 2, 6-8pm National Night out at the Ballfields
  - August 2 12-? Beach field trip to Cassadaga Lakes Nature Park
  - August 2, 5:45 STTC Triathlon Wilson Endurance Sports
  - August 6, 5-7pm Ion Sky on the floating stage (Concert will be at the fire hall or legion if bad weather)
- The Village will be sponsoring Ion Sky and will need a check for \$400

## **RESOLUTION # 126**

### **APPROVAL OF VILLAGE TO SPONSER ION SKY**

A motion was made by Trustee Flaherty for the Village to sponsor and pay Ion Sky \$400 to perform on the floating stage, seconded by Trustee Astry. VOTE: 5 AYES, 0 NAYS.

## **TRUSTEE CRUVER'S REPORT**

- She reported that she will be calling Dan Pacos to discuss the water project grant
- She also brought up paying Rox to work on grants as there is a lot of funding available that the village could be missing out on

## **TRUSTEE DUBOIS' REPORT**

- She reported that the fire department had the lighted sign repaired this week with LED lights with a 5 year warranty
- She also reported the fire department meeting with the fireworks company was rescheduled for Labor Day 2024
- There will be Chicken BBQs on 9/17 & 10/15 from noon until sold out

**RESOLUTION # 127**

**APPROVAL OF FINANCIAL STATEMENTS**

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

GENERAL FUND 7/26/2023	\$	397,539.72
WATER FUND 7/26/2023	\$	17,633.85
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 # 128**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General Fund, 7/21/2023	cks: 5937-5941	\$	8,755.79
PAYROLL Water Fund, 7/21/2023	cks: 5937-5941	\$	2,013.30
ABSTRACT July 26, 2023	General Cks: 9901-9911	\$	3,293.80
ABSTRACT July 26, 2023	Water Cks: 9901-9911	\$	1,722.97

Being no further business, Trustee Astry moved to adjourn, seconded by Trustee DuBois at 7:19 PM.

Respectfully Submitted,

Annette McChesney  
Clerk Treasurer