

June 23, 2021

The regular meeting of the Village of Cassadaga was held on June 23, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty and Rachyl Krupa. Also in attendance was Deputy Clerk Bonita Mazzone and Attorney Joe Calimeri. Absent: Trustee Mark Wilson

Pledge of Allegiance

**RESOLUTION # 88  
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of June 9, 2021. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 89  
APPROVAL OF AGENDA**

A motion was made by Trustee Astry, second by Trustee Krupa to approve the agenda. VOTE: 3 AYES, 0 NAYS.

**GUESTS:**

John Sipos, Village Historian shared with us a copy of envelope from Payne's Supply Co. with postmark from Burnham's Post Office in 1915. Burnham's was incorporated into the Village in 1921.

**ATTORNEY JOE CALIMERI'S REPORT:**

- He reported that the property transfer to JoJo's at stand still, should close next month.

**MAYOR DORMAN'S REPORT: Absent**

**Updates:**

- Thank you, Bill, for conducting the June 9<sup>th</sup> V/B meeting
  - I can usually schedule travel to avoid that but couldn't. That time it was out of my control.
  - So, thanks.
- Boat launch
  - I've used it, works very nice and heard no complaints from anyone yet.

**New Correspondence:**

- I've been getting e-mails regarding "ARPA" (Corona Virus Local Fiscal Recovery Funds) and the Marijuana Legalization, so I asked Roxanne to add those items to the agenda to discuss with our legal counsel later on in this meeting.

- Ryan Burlingame sent thank you letter for village for allowing the girls ball teams use of the softball field this year. Sam and his crew did a great job always ensuring that the field was mowed. The parents and players also appreciated the restroom that was placed near the field. He also appreciated the use of the field striper equipment. Between the two teams that he coached had 31 girls. Next year there is a good probability that there will be an additional home team.

**NEW BUSINESS: 1. ABATE TIME WARNER CABLE TAX**

**2. ARPA FUNDS**

**3. CANNABIS LEGISLATION LOCAL CONTROL**

**CLERK TREASURER ASTRY REPORT**

- She reported that Time Warner cable tax total of \$150.21 needs to be abated by Tax Law 626 provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise.
- We need to decide if we want to apply for ARPA (American Rescue Plan Act) for funds that would be used for infrastructure. At this time, we do not know the amount that the Village would get. The townships are designated a certain amount and we would receive a proportion according to per capita. We need to apply by July 9, 2021 if interested. Discussion held and it was decided to apply.
- We need to decide if as a Village we want 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 board wanted to look further into this. Attorney Calimeri stated that he would have a proposed local law ready to be introduced for next meeting if we decide to opt-out.

**RESOLUTION # 90**

**ABATE TIME WARNER CABLE TAX**

Trustee Flaherty moved, second by Trustee Astry to abate Time Warner Cable tax in the amount of \$150.21 pursuant to Tax Law 626 that the amount paid as franchise fee is to be deducted from the taxes levied on a special franchise. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK MAZZONE REPORT: No report**

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

- Trustee Astry reported that they oil and stoned High Street.

- They have been doing shared services the last couple of weeks when needed. New sand has been delivered, mowing is getting done and been weed whacking where needed.

**TRUSTEE ASTRY'S REPORT:**

- No further report.

**TRUSTEE FLAHERTY'S REPORT:**

- She reported that there was around 200 people at Strawberry Social.
- Lew Mead Fishing Tournament is this Saturday from 7AM to 11AM.
- Beach Concert June 27<sup>th</sup> with South 79 playing from 5-7PM and July 11<sup>th</sup> will be Pedro and the Smooth Cats band.
- On July 4<sup>th</sup> will be flares around the lake and boats at 9:30.
- The beach opens on Saturday at noon.
- Susan Asquith has agreed to chair the Labor Day Parade.
- The steps at the basketball court need to be inspected by our Code Enforcement officer before funds can be released by Northern Community Foundation.
- She would like to see cameras installed at beach, so they do not have to lock the fence every evening. Mike Blake said he would install cameras for free. She will get cost for next meeting.

**TRUSTEE KRUPA'S REPORT:**

- She stated the Strawberry Social went great.
- Reported 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 to ask Sam.

**TRUSTEE WILSON REPORT: Absent**

**RESOLUTION # 91**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Flaherty to approve the Financial Statement for June 23, 2021. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND JUNE 23, 2021	\$	299,015.47
WATER FUND JUNE 23, 2021	\$	152,792.16
RESERVE CVFD EQUIPMENT	\$	26,515.81
RESERVE DPW EQUIP.	\$	27,788.95
RESERVE WATER REPAIRS	\$	50,214.20
RESERVE FOR DEBT SERVICE	\$	281,971.07

**RESOLUTION # 92**

**APPROVAL OF THE BILLS AND PAYROLL**

A motion was made by Trustee Krupa, second by Trustee Astry to pay the following: VOTE: 3 AYES, 0 NAYS.

Payroll of June 25, 2021, General Cks: 5661-5664      \$ 3,850.48

<b>Payroll of June 25, 2021, Water Cks: 5661-5664</b>	<b>\$ 2,352.63</b>
<b>Abstract of June 23, 2021, General Cks: 9237-9250</b>	<b>\$ 13,437.04</b>
<b>Abstract of June 23, 2021, Water Cks: 9237-9250</b>	<b>\$ 4,748.20</b>

**Being no further business, Trustee Krupa moved to adjourn the meeting, second by Trustee Flaherty at 7:55 PM. VOTE: VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry, Clerk Treasurer**