

**June 24, 2020**

**The regular meeting of the Village of Cassadaga was held on June 24, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty and Rachyl Krupa. Absent: Deputy Clerk Bonita Mazzone. Trustee Theresa Seibert arrived at 7:10 PM. Also in attendance was Supt. of Public Works Sam Alaimo.**

**Pledge of Allegiance**

**RESOLUTION # 83**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of June 10, 2020. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 84**

**APPROVAL OF AGENDA**

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

**GUESTS- Peter George from CBC reported as follows: Chautauqua County Health Network received a 5-year grant, ending this year.**

**One major focus has been on Complete Streets and CCHN has worked closely with the Village and CBC.**

**To wrap up their 5-year effort, CCHN, in conjunction with CBC, wanted to complete an inventory of possible projects. They also wanted resident feedback on possible projects.**

**CBC agreed to gather that feedback from its membership.**

**Feedback received from CBC members identified 4 areas for potential improvement:**

**Control of vehicle speed**

**Added or improved sidewalks/crosswalks**

**Well timed maintenance of most active walking/cycling streets**

**Park Ave. parking/ traffic control improvements**

**The most important ideas for Complete Streets improvements were:**

**Lower speed limit on Rt 60 to 30 mph at Village border**

**Increase speed enforcement / install speed warning signs**

**Extend current Rt 60 sidewalk to ShurFine**

**Place distinctive highly visible crosswalks at key intersections**

**Turn Park Ave. into a one-way street with increased handicapped parking and expanded drop off zone at the beach**

**Pave/ line parking area across from the Village Hall for event parking**

**ATTORNEY JOE CALIMERI'S REPORT-No Report**

**MAYOR DORMAN'S REPORT:**

**Item #1 (Update)**

- Local laws review – No change

**Item #2 (Update)**

- 2<sup>nd</sup> request for Sam to complete survey for Water/Wastewater Cooperative by William Boria. -Done

**Item #3 (Update)**

- Town of Pomfret Water Contract
- Saw Dan Pacos @ ice cream social in Lily Dale and he has no issue with our proposed changes to the contract.
- Joe Calimeri said he will follow up with Jeff Passafaro (atty.) on status.
- Jeff Passafaro is waiting on attorney Charles Morantana.
- Village of Cassadaga has met it's obligations and waiting on Pomfret to respond.

**New Correspondence:**

**Item #4**

- Complaint by Bill Andrews of a code violation on size and location of a dumpster across the street from his residence causing an odor issue. I have e-mailed Wendy to please investigate.
- Letter from "Grants Consultants" – circulated with board, no interest in pursuing at this time.

**CLERK TREASURER ASTRY REPORT:**

- Requesting approval to abate Time Warner Real Property Tax \$ 150.31 pursuant to 626 of Real Property Tax Law.
- Fire Department Report for May: EMS Calls: 20, EMS/Rescue calls: 1, M/A given: 9, M/A received: 1.
- Received water request for property on Frisbee, (Sam to report)
- Univera Insurance reported that a rate increase of possibly 6.8%.
- Received letter from Andrew Goodell thanking us for sending letter to state about our opposition to Bail Reform.
- Wondered if we are still considering getting big screen to enable us to show Power Point or other presentations so all can be viewing at same time.

**RESOLUTION # 85**

**ABATE TIME WARNER REAL PROPERTY TAX**

Trustee Astry moved, second by Trustee Flaherty to abate Time Warner Real Property tax of \$150.31 pursuant to 626 of NYS Real Property Tax Law. Special Franchise taxes may be partially or wholly reduced taxes by cable franchise payment. VOTE: 4 AYES, 0 NAYS.

**DEPUTY CLERK MAZZONE REPORT: Absent**

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

- Reported that the Cassadaga Wind Farm contractors have started getting loads of water and as of today there has been 25 loads. We are charging them \$ 100 per load and \$8.00 per 1000 gallons.
- Dennis Glasgot of 58B Frisbee Road has requested water service. He estimates cost of \$1425 that will be billed to him.
- He reported that CHIPS funding will be \$36,287.38 for Fiscal Year 2020-2021. He will be paving end of Commercial Street with Pave NY funds of \$ 5,418.90. We can also spend CHIPS funds on street related items.
- He has signed up Cassadaga to become a member of Sourcewell. They are a Cooperative Purchasing alliance with governments, education and nonprofit organizations. They hold hundreds of competitively solicited contracts ready for use. Choose from a wide array of products and services or work with their in-house specialist to find the solution that fits our needs. They award contracts at the manufacturing level, but they can be leveraged locally to support local dealers in our area. He checked on a new excavator and we can purchase through them and LandPro Equipment, Falconer, NY would be our supplier. We have budgeted for an excavator in our General and Water budget of \$ 9,000 each. He would like to use CHIPS funds and money in General budget for a new John Deere 35G Excavator at cost of \$39,599.79 and trailer for \$ 9,295 from water budget.

#### **RESOLUTION # 86**

##### **APPROVE NEW WATER SERVICE TO 58B FRISBEE ROAD**

Trustee Astry moved, second by Trustee Flaherty to approve new water service to 58B Frisbee Road and to bill customer for Tapping Fee and other costs totaling \$1425.00. VOTE: 4 AYES, 0 NAYS.

#### **RESOLUTION # 87**

##### **APPROVE PURCHASE OF JOHN DEERE EXCAVATOR AND TRAILER.**

Trustee Astry moved, second by Trustee Seibert to approve purchase of a new John Deere 35G Excavator and trailer with CHIPS funds and budget money for total of \$ 48,894.79. VOTE: 4 AYES, 0 NAYS.

#### **TRUSTEE ASTRY'S REPORT-No report**

#### **TRUSTEE FLAHERTY'S REPORT:**

- Beach will be open June 27<sup>th</sup> through August 22<sup>nd</sup> with beach open from Noon until 6 PM.
- There may be funding from Chautauqua Works for Recreation Attendants.
- There is a Fishing Tournament on June 27<sup>th</sup>.
- Kayaking sponsored by CBC and Evergreen Outfitters will be Monday, June 29<sup>th</sup>.
- So. Tier Triathlon will be holding first event July 1, 2020 and has received approval from County.

- On July 4, 2020 will be the annual lighting of flares around the lake and then a boat parade with lights at 9:30 PM.

**TRUSTEE SEIBERT'S REPORT: No Report**

**TRUSTEE KRUPA'S REPORT: No report**

**RESOLUTION # 81**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Krupa moved, second by Trustee Astry to approve the Financial Statement for June 24, 2020. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND:	\$ 264,763.65
WATER FUND	\$ 180,129.93
RESERVE CVFD EQUIPMENT	\$ 20,374.87
RESERVE DPW	\$ 27,700.41
RESERVE WATER REPAIRS	\$ 50,164.23
RESERVE FOR DEBT SERVICE	\$ 247,202.36

**RESOLUTION # 82**

**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 June 26, 2020 General Cks: 5524-5526	\$ 2,639.81
Payroll of June 26, 2020 Water Cks: Direct Dep.	\$ 2,244.14
Abstract of June 24, 2020 General Cks: 8895-8912	\$ 11,164.27
Abstract of June 24, 2020 Water cks: 8895-8912	\$ 2,258.75

Being no further business, Trustee Krupa moved to adjourn the meeting, second by Trustee Flaherty at 7:56 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry  
Clerk Treasurer





