

JUNE 8, 2022

The regular meeting of the Village of Cassadaga was held on June 8, 2022, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, and Rachyl Krupa. Absent: Trustee Mark Wilson, and Bonita Mazzone.

Pledge Of Allegiance

**RESOLUTION # 62
APPROVAL OF MINUTES**

A motion was made by Trustee Krupa, second by Trustee Astry to approve the minutes of May 25, 2022. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 63
APPROVAL OF AGENDA**

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

GUESTS:

John Sipos, Village Historian, 5 Pennington thanked Trustee Astry for helping with the parade lineup and organizing the ceremony at Ames Common. He reported that he attended the Chautauqua County Federation Cemetery meeting with around 50 people attending and 2 state officials.

County Legislature District 7 John Penhollow attended.

- He reported that the County is going to remain with 19 districts.
- County is in need of Director of Facilities.
- The County voted on \$.04 tax reduction on fuel along with \$.16 with state.
- He recommended to the County that they look into recycling of windmill blades in our landfill.
- He voted for reduction in the County's Self-insured Workers Compensation.

ATTORNEY JOE CALIMERI REPORT-Absent

MAYOR DORMAN'S REPORT:

Updates:

- **No updates**

New Correspondence:

- Special thanks to Bill Astry for conducting several village board meetings on my behalf during my recent hospitalization. Thanks also to Bill & Roxanne for getting me to the meeting as I won't be driving anytime soon.
- It felt great to return to "business as usual" last evening which also helped me meet one of my physical therapy goals.

CLERK TREASURER ASTRY REPORT:

- Reported that we need to do a couple budget adjustments for 5/31/22.
- Lily Dale would like to hire one of our lifeguards for July 13th for Beach Party in Lily Dale from 3PM to 9PM. Trustee Flaherty stated that she will ask on of the lifeguards if they are willing.
- We are still in need of someone to run the Labor Day Parade. Sue Asquith reminded us that she received a grant for \$1200 for the parade. Trustee Flaherty stated that Sally Lawson, Sue Asquith, John Sipos and Rachyl Krupa will coordinate it.

NEW BUSINESS: 1. APPROVE BUDGET ADJUSTMENT 3. APPROVE BEACH STAFF

RESOLUTION # 64

APPROVE BUDJET ADJUSTMENT

Trustee Astry moved, seconded by Trustee Flaherty to approve the following budget adjustments: Increase A.5182.0 Street Lighting by \$400 and decrease A.7110.4 Ball Fields by \$400. Increase A.1320.4 by \$1,000 and decrease A.1325.4 Treasurer Contractual by \$1,000. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 65

APPROVE BEACH STAFF

Trustee Flaherty moved, seconded by Trustee Krupa to fire the following Beach Staff for the 2022 Beach season; Beach Director-Tammie Wichlacz, Lifeguards; Kristin Wise, Josephine Bailey, Hunter Cleland, Madeline Bailey and Caroline Apthorpe VOTE: 3 AYES, 0 NAYS.

SUPT. OF PUBLIC WORK REPORT: SAM ALAIMO-Absent

- Trustee Astry reported that Sam is at Highway School this week.
- The Parking Lot at Fire Hall was milled and Miller Place and will be getting paved.
- The workers have been busy mowing and the ball teams are thrilled with the fields.
- The Lily Dale water project is almost completed with roads being black topped and they are still doing water hook up to residents. Right now water is being pumped to both master meters.
- Sam educated the Job Corp on importance of water testing the facility.

TRUSTEE ASTRY'S REPORT

- The Fire Department has a small leak in roof, and he has not found out where the leak is on roof. At this time water drips amount to ¼ cup of water per day.
- The front door of Fire Hall is rotted out at bottom. The slab under the door is part of foundation and has been trying to get someone to do the job but no one is willing to at this time.
- The smoke eaters were removed in the Fire Hall.

TRUSTEE FLAHERTY’S REPORT

- She has list to give to Sam on things that need to be done at the beach before it opens.
- We need to purchase no wake buoys around swimming area. They cost \$340 per buoy. Legislature John Penhollow will see if he can find anyone that may have some to donate.
- Village Wide lawn sales is June 18th.
- The strawberry social and Cassadaga Concert Band will be held at beach on June 18th from 3-5PM

TRUSTEE KRUPA’S REPORT

- She reported that the water fountain at beach has been repaired.
- She contacted the DEC if they would remove the tree hanging over the outlet and they said no. It is difficult for kayaks to get through.

TRUSTEE WILSON’S REPORT-Absent

- Clerk Astry read his report: Running Festival went well with 124 participants from all over New York State, Washington DC, Indiana, Massachusetts, Michigan, Minnesota, Ohio, Pennsylvania, Texas, Virginia and Wisconsin. There were 11 volunteers, one angry resident and one vandalized portable john. The parking lot near ballfields and shuttle system worked well.
- Mark reported that he will be unable to the June 22nd meeting but would be able to facetime. July 13th he will be out of town.

RESOLUTION # 66

APPROVAL OF FINANCIAL STATEMENTS

Trustee Flaherty moved, seconded by Trustee Astry to approve the financial reports for May 31, 2022. VOTE: 3 AYES, 0 NAYS. Clerk Treasurer Astry reported that she has not closed out the Fiscal Year yet and may have to pay a couple more invoices to be included in in this report before it is finalized.

GENERAL FUND 5/31/22	\$	277,656.87
WATER FUND 5/31/22	\$	84,416.80
RESERVE CVFD EQ.	\$	26,568.88
RESERVE DPW EQ.	\$	27,844.58
RESERVE WATER REPAIRS	\$	50,264.85
RESERVE FOR DEBT SERVICE	\$	308,620.40

RESOLUTION # 67

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Krupa, seconded by Trustee Flaherty to approve the bills and payroll as follows: 3 AYES, 0 NAYS.

PAYROLL General Fund, June 10, 2022, cks: 5791-5793	\$	4,357.51
PAYROLL Water Fund, June 10, 2022, cks: 5791-5793	\$	2,126.12
ABSTRACT of May 31, 2022, General Cks: 9544-9557	\$	17,359.45
ABSTRACT of May 31, 2022, Water Cks: 9544-9557	\$	9,604.67

Being no further business, Trustee Krupa moved to adjourn at 8:02 PM, seconded by Trustee Flaherty. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

**Roxanne Astry
Clerk Treasurer**