

**June 9, 2021**

**The regular meeting of the Village of Cassadaga was held on June 9, 2021, at 7:00 PM with Deputy Mayor William Astry presiding. Trustees present included Trustees Cindy Flaherty, Rachyl Krupa and Mark Wilson. Also in attendance was Deputy Clerk Bonita Mazzone. Absent: Mayor William Dorman**

**Pledge of Allegiance**

**RESOLUTION # 82  
APPROVAL OF MINUTES**

**A motion was made by Trustee Krupa second by Trustee Flaherty to approve the minutes of May 26, 2021. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 83  
APPROVAL OF AGENDA**

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

**GUESTS:**

**John Sipos and Susan Sipos, 5 Pennington and Village Historian shared with us a Flag Display for Flag Day being celebrated June 14, 2021. It has been 244 years since Congress accepted the American Flag. The American Flag has changed over the years with stars being added when a state would be added. President Truman declared June 14<sup>th</sup> Flag Day as official holiday in 1949, however only New York and Pennsylvania observe it.**

**ATTORNEY JOE CALIMERI'S REPORT: Absent, will attend second meeting.**

**MAYOR DORMAN'S REPORT: Absent**

**Deputy Mayor Astry gave report:**

- He read the Arbor Day Proclamation to observe Arbor Day in the Village of Cassadaga**

**WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and**

**WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and WHEREAS Arbor Day is now observed throughout the nation and the world, and**

**WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and**

**WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and**

WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and WHEREAS trees — wherever they are planted — are a source of joy and spiritual renewal.

NOW, THEREFORE, I Deputy Mayor of the Village of Cassadaga, do hereby proclaim as ARBOR DAY in the Village of Cassadaga, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations. DATED THIS 9<sup>th</sup> day of June 2021

- The Boat Launch should be opening on June 14, 2021
- The ZBA granted Sean and Teri Seibert the Area Variance to build new house at 239 Dale Drive 25 feet from shoreline.
- Our attorney said that it was okay to put temporary Stop Signs on Park Ave. to deter people from using Park Avenue to avoid light on Main and Maple.

**NEW BUSINESS: 1. ARBOR DAY PROCLAMATION**

**2. APPROVE BUDGET AMENDMENTS**

**CLERK TREASURER ASTRY REPORT**

- She reported that the Fiscal Year 2021 is closed.
- The Observer is going to have a feature on Saturday 6/19/21 with “Fun Things To Do” and asking us to put our activities in at cost of \$85.00.
- There are 2 line items in the budget that need to be adjusted.
- Independent Health has notified us of rate adjustment in 2022. It is only a few cents per plan.
- Received Fire Department reports: April Calls: EMS-8, Fire-0, MVA-0, field fire-2, medical assist-3, mutual aid-8 with total calls 13 and total manhours 84.10. May Calls: EMS-2, MVA-3, Fire Alarm activation-5, Mutual Aid-9, accidental dispatch-1 with total man hours 37.5.
- Procurement Policy given to everyone for review.

**RESOLUTION # 84**

**APPROVE OBSERVER AD**

Trustee Wilson moved, second by Trustee Krupa to advertise our events in the Observer for “Fun Things To Do in Cassadaga” VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 85**

**APPROVE BUDGET ADJUSTMENT**

Trustee Flaherty moved, second by Trustee Krupa to approve the following adjustments: VOTE: 3 AYES, 0 NAYS.

Increase A.1325.4 Treasurer Cont. by	\$ 51.00	
Decrease A.1325.2 Treas. Eq. by		\$ 51.00

Increase A.7310.420 Beach Repairs by	\$ 254.00
Decrease A.7310.400 Beach Cont.	\$ 254.00

**DEPUTY CLERK MAZZONE REPORT: No report**

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

- Trustee Astry reported that they will be oil and stoning High Street next week and will be patching holes on streets.

**TRUSTEE ASTRY'S REPORT:**

- His report was included under Mayor's

**TRUSTEE FLAHERTY'S REPORT:**

- She reported that she isn't sure if we need more sand since the sandbags have helped.
- They did interviews for beach staff; however, they all need to turn in more paper work. She recommends lifeguards to be hired: Madeline Bailey, Josephine Bailey, Jocelyn Bower, Kristen Wise and Hunter Cleland. Recommends TammieAnn Wichlacz as Beach Director. Chautauqua Works will be sending 3 Recreation attendants.
- The beach will be opened on June 26<sup>th</sup>
- We now have a paddle boat for the beach that was donated by Susan Asquith.
- The Strawberry Social will be held next week at beach.

**TRUSTEE KRUPA'S REPORT:**

- She thanked DPW for great job they are doing with getting everything done and Village looks great.
- Thanked Wilson Endurance Sports for two great races Memorial Day weekend.

**TRUSTEE WILSON REPORT:**

- He reported that the Beer Mile for the fundraiser for Fire Department Raised \$1700. There were 53 participants from Pine Bush, Angola, Buffalo, Orchard Park, Portville, Cassadaga and Beaver, Pa. They plan to have another one next year May 28, 2022 with Relay Teams and Firefighter race in addition to what was done this year.
- The Running Festival for the Library raised \$7000. They had 207 finish race and travelled from Arizona, Florida, Iowa, Indiana, Kentucky, Michigan, New Hampshire, Ohio, Pennsylvania, South Carolina and Virginia. There was amazing community support with over 40 volunteers and \$3600 raised from local businesses from sponsorship. There will be another Running Festival next year on May 29, 2022 to raise funds for bath house at beach.

**RESOLUTION # 86**

**APPROVAL OF THE FINANCIAL STATEMENTS**

**Trustee Flaherty moved, second by Trustee Wilson to approve the Financial Statement for Fiscal Year May 31, 2021 and June 9, 2021. VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND May 31,2021</b>	<b>\$</b>	<b>224,162.24</b>
<b>WATER FUND May 31,2021</b>	<b>\$</b>	<b>115,587.39</b>
<b>GENERAL FUND JUNE 9, 2021</b>	<b>\$</b>	<b>252,090.23</b>
<b>WATER FUND JUNE 9, 2021</b>	<b>\$</b>	<b>130,759.34</b>
<b>RESERVE CVFD EQUIPMENT</b>	<b>\$</b>	<b>26,515.81</b>
<b>RESERVE DPW EQUIP.</b>	<b>\$</b>	<b>27,788.95</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$</b>	<b>50,214.20</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$</b>	<b>281,971.07</b>

**RESOLUTION # 87**

**APPROVAL OF THE BILLS AND PAYROLL**

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

<b>Payroll of June 11, 2021 General Cks: 5658-5660</b>	<b>\$</b>	<b>3,733.66</b>
<b>Payroll of June 11, 2021 Water Cks: 5658-5660</b>	<b>\$</b>	<b>2,219.65</b>
<b>Abstract of May 31, 2021 General Cks: 9225-9236</b>	<b>\$</b>	<b>4,566.73</b>
<b>Abstract of May 31, 2021 Water Cks: 9225-9236</b>	<b>\$</b>	<b>328.23</b>

**Being no further business, Trustee Wilson moved to adjourn the meeting, second by Trustee Krupa at 7:37 PM. VOTE: VOTE: 3 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry, Clerk Treasurer**