

March 10, 2021

The regular meeting of the Village of Cassadaga was held on March 10, 2021 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Rachyl Krupa and Mark Wilson. Absent; Deputy Clerk Mazzone.

Pledge of Allegiance

RESOLUTION # 24

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of February 24, 2021. VOTE: 4 AYES, 0 NAYS

RESOLUTION # 25

APPROVAL OF AGENDA

A motion was made by Trustee Astry, second by Trustee Flaherty to approve the agenda. VOTE: 4 AYES, 0 NAYS.

GUESTS:

Village Historian John Sipos, 5 Pennington Road submitted his annual report and had two notebooks prepared for 2020. One of them has Facebook articles about interesting Village facts with responses and other notebook has village events for 2020.

ATTORNEY JOE CALIMERI'S REPORT:

- He prepared the SEQR resolution for the Comprehensive Plan and sent it for Mayor's signature.

MAYOR DORMAN'S REPORT:

Updates:

- JoJo's Proposal
 - Sketch provided with Edison's explanation
 - 42 ft. slab of concrete extending 7' from his building which would be overlapping the parking lot by 3'
 - 24" deep curb X 8" wide with 4" thick sidewalk back to the building.
 - Who & how should we evaluate this, preferably at the site to fully understand it? I suggest Sam, Bill A. & myself unless someone else is interested.
 - Cindy volunteered to discuss design options with Edison that might be better without creating a permanent concrete pad.
- Snowmobile incident was shared with the officers of the Cherry Creek Snow-Goers:

- They shared the complaint on Facebook along with the most recent Local Law -1 of 2001 which I provided.
- They also had input that some members would like the restricted hours to be 8:00am on Saturday and Sunday if we were to revise this local law instead of 9:00am

New Correspondence:

- “Clearing House” has sent me consent forms for Sam & Robby that they need to complete and have returned.
 - These did not have to be attached to my on-line report, but we do need them to be kept on file for each employee.

NEW BUSINESS: 1) Approve Credit Card Payments

2) Approve Carryover Vacation

CLERK TREASURER ASTRY REPORT:

- She reported that she received additional information on credit card payments in addition to what was reported February 10th. Mayville uses Invoice Cloud that interfaces with their software Harris. They are currently charged \$100/month with additional \$.40 for every customer that has signed up for paperless billing. Customers are charged a processing fee of \$3.95 if they use credit/debit card or \$1.95 for e-check. After reviewing FORTE, NY Property Tax Pay, Williamson Law Book Quick Pay and Invoice Cloud she recommends Forte.
- She requested that the Board approves vacation carryover from 2020 that was not used for Robert DeGolier (10 hours) and herself (4 days).
- Reported that the ZBA granted Rodney Waite his request for Area Variance.
- Reported that a ZBA meeting will be held March 23rd for Kim Collins request for Use Variance for 49 Lakeview to rent recreational equipment.
- Reminded everyone that the joint meeting between board, planning board and CBC is Monday, March 15th.

RESOLUTION # 26

APPROVE CREDIT CARD SYSTEM

Trustee Flaherty moved to allow credit card payments by Village residents paying taxes, water bills and zoning fees, second by Trustee Krupa using Forte as the vendor. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 27

APPROVE VACATION CARRYOVER

Trustee Krupa moved, second by Trustee Wilson to allow carryover vacation not used in 2020 for 10 hours for Utility Worker Robert DeGolier

and 4 days for Clerk Treasurer Roxanne Astry. VOTE: 3 AYES, 0 NAYS, 1 ABSTAIN: ASTRY.

DEPUTY CLERK MAZZONE REPORT: Absent

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT:

- Reported that the Dodge Pick up is back from shop. It has been there since November and they tried several things and hopes it will solve problem of shutting down while plowing. He stated that it falls under the Lemon Law. He was contacting Chrysler and shop daily.
- He does have numbers for budget meeting tonight.
- He contacted National Grid about street light billing because we were not being billed for LED lights. We should be getting a credit.

TRUSTEE ASTRY'S REPORT- No report

TRUSTEE FLAHERTY'S REPORT:

- She reported that she has spoken to one resident on Park Avenue regarding a One-Way street. They recommend One Way goes from Dale Drive to Maple Avenue because it is difficult to get out on Main Street from Dale Drive. Trustee Flaherty will compose letter to be put on Village letter head and then sent to residents.
- She reported that the Beach program will begin on June 26, 2021 through August 22, 2021

TRUSTEE KRUPA'S REPORT:

- She stated the website is fantastic and has had good feedback and would like to see more kid's pictures. Clerk Astry stated that she would be happy to include them, Trustee Flaherty just sent some and would love to have more.

TRUSTEE WILSON REPORT:

- He reported that the Beer Mile for the fundraiser for Fire Department to cover costs of under washing system to keep vehicles free from salt and dirt is going well. Sponsors are looking good. T-Shirts will be given to participants and will sell to Auxiliary and Fire Department at cost. It was decided that since we can have 200 at event, we will be holding one heat at 10 AM on May 29th at ballfields.
- The Library wanted to piggyback on the Beer Mile because they need funding for a grant for solar panels. They need to raise \$7500 as their share. Wilson Endurance Sports is willing to hold a Run Festival on May 30, 2021 with options of completing 1K, 5K, 10K, 30K or 50K. Would like board approval to do this starting at beach.

**RESOLUTION # 28
APPROVE RUN FESTIVAL**

Trustee Krupa moved, second by Trustee Astry to allow Wilson Endurance Sports to hold Run Festival as fundraiser for the Cassadaga Library. VOTE: 3 AYES, 0 NAYS, 1 ABSTAIN; WILSON.

RESOLUTION # 29

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Flaherty moved, second by Trustee Wilson to approve the Financial Statement for February 28, 2021 AND March 10, 2021. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 2/28/21	\$	215,026.23
WATER FUND 2/28/21	\$	129,099.16
GENERAL FUND 3/10/21	\$	212,843.37
WATER FUND 3/10/21	\$	136,171.58
RESERVE CVFD EQUIPMENT	\$	26,502.46
RESERVE DPW	\$	27,774.97
RESERVE WATER REPAIRS	\$	50,201.68
RESERVE FOR DEBT SERVICE	\$	252,331.59

RESOLUTION # 30

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Krupa, second by Trustee Astry to pay the following: VOTE: 4 AYES, 0 NAYS.

Payroll of March 5, 2021 General Cks: 5628-5633	\$	3,841.21
Payroll of March 5, 2021 Water Cks: 5628-5633	\$	2,906.69
Abstract of March 10, 2021 General Cks: 9137-9151	\$	4,876.60
Abstract of March 10, 2021 Water Cks: 9137-9151	\$	1,627.06

Clerk Astry stated that a Budget Meeting is going to follow, and guests are welcome to attend.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 8:13 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer