

**March 11, 2020**

**The regular meeting of the Village of Cassadaga was held on March 11, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cynthia Flaherty, Theresa Seibert and Rachyl Krupa. Also in attendance were Supt. of Public Works Sam Alaimo, and Attorney Joe Calimeri. Absent: Deputy Clerk Bonita Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 28**

**APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of February 26, 2020. VOTE: 4 AYES, 0 NAYS**

**RESOLUTION # 29**

**APPROVAL OF AGENDA**

**A motion was made by Trustee Astry, second by Trustee Seibert to approve the agenda after adding Executive Session at end of meeting. VOTE: 4 AYES, 0 NAYS.**

**GUESTS:**

**John and Susan Sipos of 5 Pennington Place. Historian Sipos submitted his 15th yearly historian report and shared old photos of Cassadaga. Tonia Wilson from Wilson Endurance Sports attended asking status of setting up beer zone for runners. Trustee Flaherty reported that she spoke with our insurance agent and he said as long as they have Certificate of insurance and policy must have general liability and “host liquor legal” which doesn’t cost anything extra. The area will be roped off by Wilson Endurance Sports to only include their participants. Village will check on our coverage for summer events.**

**ATTORNEY JOE CALIMERI’S REPORT**

- **Will discuss Personnel in Executive Session later.**

**MAYOR DORMAN’S REPORT:**

**Item #1 (Update)**

- **Local laws review – next meeting is March 12<sup>th</sup>**

**Item #2 (Update) Office Upgrade Cost Estimates**

- **Updates on costs?**
- **Wood vs. steel cost for desk/storage? It was reported about twice as much.**

**Item #3 (Update)**

- **March 17 for “Water and Wastewater Shared Services Project”**
- **Signup by 3/10? -Confirmed**

- **Sam &/or Bill still planning to attend?-Confirmed**

**Item #4 (New Correspondence)**

- **Letter from Arbor Day Foundation to circulate- The Village received recognition of a 2019 Tree City USA. The Village of Cassadaga is one of more than 3,600 Tree City USA communities, with a combined population of 155 million.**

**Item #5 (New Correspondence)**

- **Open House Invitation Park Church-Cassadaga Campus on March 22<sup>nd</sup>, 12:30-3:30pm buffet for newly appointed minister Brandon Meacham.**

**Item #6 (New Correspondence)**

- **Letter from National Fuel notification**
- **Public improvement projects in Village jurisdiction**
- **Coordination/awareness-Confirmed**
- **Sam Alaimo-Shared letter**

**CLERK-TREASURER ASTRY REPORT:**

- **She reported that new laptop computer is in but KVS unable to transfer remotely so waiting to hear back from them.**
- **She reported that she and Sam are looking at new office furniture that will fit in office.**
- **Credit cards from Community Bank are in and distributed.**
- **Will be getting new cards for Kwik Fill for each vehicle and Valero cards.**
- **Need to finish up budget tonight so we can set tax rate at next meeting and hold Public Hearing April 8, 2020.**
- **Tree Committee will be meeting Friday at 11 AM to discuss Arbor Day plans.**

**DEPUTY CLERK MAZZONE REPORT:**

- **Left report stating that Cassadaga Supermarket will still allow charges.**

**NEW BUSINESS: 1. Accept Resignation-Planning Board Member Mayor reported:**

- **Winston Woodard resignation from Cassadaga Planning Board per an e-mail on February 17, 2020**
- **Peter George confirmed resignation with Winston on February 29<sup>th</sup> and forwarded the e-mail chain to Jim Holton and Roxanne Astry.**
- **I'd like to entertain a motion to accept his resignation?**

**ACCEPT RESIGNATION OF WINSTON WOODARD FROM PLANNING BOARD**

Trustee Astry moved, second by Trustee Flaherty to regretfully accept the resignation of Winston Woodard who term ends Dec. 2020 for Planning Board. VOTE: 4 AYES, 0 NAYS.

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

- He reported that he is still looking for TV for power points or informational use.
- The snow blower broke down and it is all rusted out underneath. He borrowed Bill Astry's mig welder to fix it. A new snow blower is around \$7,000.
- National Grid has almost finished installing the LED street lights.
- Brush pick up will start around April 15<sup>th</sup>.

**TRUSTEE ASTRY'S REPORT-No Report**

**TRUSTEE FLAHERTY'S REPORT:**

- CBC meeting tomorrow at 7:00.

**TRUSTEE SEIBERT'S REPORT:**

- She reported that the snowflake price best offer is \$380. We could purchase 2 in this budget. Will see if CBC may purchase 1.

**TRUSTEE KRUPA'S REPORT**

- Wants to make sure the big hole that gathers water on Mill Street be filled in.

**RESOLUTION # 31**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Flaherty moved, second by Trustee Astry to approve the Financial Statement for February 29, 2020 and March 11, 2020. VOTE: 4 AYES, 0 NAYS.

Below is up to date report for March 11, 2020.

GENERAL FUND:	\$ 191,382.97
WATER FUND	\$ 179,268.64
RESERVE CVFD EQUIPMENT	\$ 20,342.33
RESERVE DPW	\$ 27,646.81
RESERVE WATER REPAIRS	\$ 41,154.66
RESERVE FOR DEBT SERVICE	\$ 217,911.90

**RESOLUTION # 32**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of March 6, 2020 General Cks: 5495-5497	\$ 2,621.21
Payroll of March 6, 2020 Water Cks: 5495-5497	\$ 2,096.73
Abstract of March 11, 2020 General Cks: 8789-880	\$ 6,653.33
Abstract of March 11, 2020 Water Cks: 8789-8803	\$ 505.40

**RESOLUTION # 33**

**MOVE INTO EXECUTIVE SESSION**

**Trustee Astry moved, second by Trustee Flaherty to Move Into Executive Session at 7:46 PM to discuss Personnel. VOTE: 4 AYES, 0 NAYS.**

**RESOLUTION # 34**

**COME OUT OF EXECUTIVE SESSION**

**Trustee Astry moved, second by Trustee Flaherty to Come Out Of Executive Session at 8:05 PM. VOTE: 4 AYES, 0 NAYS.**

**Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Flaherty at 7:42 PM. VOTE: VOTE: 4 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry  
Clerk Treasurer**





