

**MARCH 9, 2022**

The regular meeting of the Village of Cassadaga was held on March 9, 2022, at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Mark Wilson, Cindy Flaherty and Rachyl Krupa. Absent: Mayor William Dorman. Also in attendance were Supt. Of Public Works Sam Alaimo and Deputy Clerk Bonita Mazzone.

**Pledge Of Allegiance**

**RESOLUTION # 22  
APPROVAL OF MINUTES**

A motion was made by Trustee Krupa, second by Trustee Flaherty to approve the minutes of February 23, 2022. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 23  
APPROVAL OF AGENDA**

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

**GUESTS:**

Guests Steve and Nancy Wickmark, 39 Pettit Place presented the Village with a check for \$400 and the CBC a check for \$250 for renovation of Beach Bathhouse with proceeds from the Ice Scream Dip held during the Winter Festival. He was going to split the proceeds between the Bathhouse and the Chautauqua County dive team, but they wanted to donate their share to the cause.

County Legislature John Penhollow attended meeting. He stated that there may be Occupancy Tax available for the Village. He also stated that there is water testing being done to see if COVID is present in water systems. He also spoke about the fee schedule for the landfill and a Board of Directors will be established for the County landfill. Clerk Astry thanked him for setting up meeting with Kathleen Dennison, Budget Director for the County to discuss the use of ARPA funds.

Historian John Sipos reported that he found out the bell from the J.E. Pierpont was found in the late 70's by Kevin Chamberlain but they do not know what happened to it.

**MAYOR DORMAN'S REPORT: Absent**

**CLERK TREASURER ASTRY REPORT:**

- Reported that at the ZBA Hearing held on March 3, 2022, for a Special Use Permit to build a house at 19 Frisbee, Cassadaga was granted. A Special Use Permit is required because it is designated Industrial District.
- Reported that there have been a few budget lines that have been exceeded and needs to have budget adjustments made.

#### **RESOLUTION # 24**

#### **APPROVE BUDGET ADJUSTMENTS**

Trustee Flaherty moved, seconded by Trustee Krupa to make the following budget adjustments: VOTE: 3 AYES, 0 NAYS.

Increase A.3410.200 Fire Dept. Equipment by \$1,000

Decrease A.3410.210 Fire Dept. Turn out gear by \$1,000

Increase A.5110.430 Street Maintenance Storage Bldg. by \$100

Decrease A. 5410.400 Street Maintenance contractual by \$100

Increase A.5410.400 Sidewalks Contractual by \$400

Decrease A. 5410.400 Street Maintenance contractual by \$400

Increase F.8320.400 Source of Supply, Power and Pump by \$ 500

Decrease F. 8340.400 Transmission and distribution by \$500

Increase F. 8320.430 Water Storage Building by \$100

Decrease F. 8340.400 Transmission and distribution by \$100

#### **SUPT. OF PUBLIC WORK REPORT:**

- He discussed the CHIPS program and what can be done with the funds we receive. He is hoping that we will receive the same as this year for the upcoming budget which was around \$40,000.

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

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

- Reported that she met with Sam, Trustee Astry and Chris Cooke about renovations of the beach bathhouse. It is recommended that the girl's bathroom have 2 stalls with one being handicapped accessible, boy's bathroom 1 urinal and one stall that is handicapped accessible, outside showers, raised roof, and changing room.
- Working on the gulley problem at beach and County may be able to help and funds may be available through AARP.
- Discussion held on aerator for beach and cost of extension cords. Sam suggested that she check with Source Well for pricing.
- Discussion held on having a Clean Up Cassadaga on April 30<sup>th</sup>. A 30-yard dumpster will cost \$350 and dumpster for metal at no extra cost. Residents will only be able to bring one truck load to dispose of and no building materials.
- Beach will be open from June 25<sup>th</sup> through August 21<sup>st</sup>.

#### **TRUSTEE KRUPA'S REPORT**

- She wondered if the Fire Department was notified about the cigarette disposal for the Gun raffle and Trustee Astry said they will get containers.

**TRUSTEE WILSON'S REPORT**

- He will be sending notices out to other Fire Departments in the area to participate in the Beer Mile that will be held Memorial Day weekend to raise funds for the Cassadaga Fire Department.

**RESOLUTION # 25**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Flaherty moved, seconded by Trustee Krupa to approve the financial reports for February 28, 2022 and March 9, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 2/28/2022	\$ 279,010.85
WATER FUND 2/28/2022	\$ 97,404.79
GENERAL FUND 3/9/22	\$ 278,126.70
WATER FUND 3/9/22	\$ 96,286.64
RESERVE CVFD EQ.	\$ 26,555.49
RESERVE DPW EQ.	\$ 27,830.55
RESERVE WATER REPAIRS	\$ 50,252.18
RESERVE FOR DEBT SERVICE	\$ 282,393.18

**RESOLUTION # 26**

**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, March 4, 2022, cks: 5761-5763	\$ 2,558.81
PAYROLL Water Fund, March 4, 2022, cks: 5761-5763	\$ 2,309.45
ABSTRACT of March 9, 2022, General Cks: 9469-9478	\$ 13,772.80
ABSTRACT of March 9, 2022, Water Cks: 9469-9478	\$ 2,590.81

Being no further business, Trustee Flaherty moved to adjourn at 7:42 PM, seconded by Trustee Wilson. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

Roxanne Astry  
Clerk Treasurer

