

MAY 10, 2023

The regular meeting of the Village of Cassadaga was held on May 10, 2023, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cathy Cruver, and Cindy Flaherty. Also in attendance were Clerk Treasurer Astry, Deputy Clerk McChesney, Attorney Joe Calimari.

RESOLUTION # 81

APPROVAL OF MINUTES

A motion was made by Trustee Flaherty to approve the minutes of April 26, 2023, second by Trustee Cruver. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 82

APPROVAL OF AGENDA

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

GUESTS:

Carol Baker, Poppy chairman for the Cassadaga American Legion. She reported that the Legion has placed 250 flags in the village. If anyone wants to purchase one in memory of someone, they are \$23.00. The Legion Auxiliary will be having a Rummage sale on June 3, 2023. May 26th is National Poppy Day and funds go to Veterans rehab fund.

John Sipos, Village Historian gave history on Memorial Day. In April 1865 Waterloo decorated their cemetery with flags in memory of Civil War soldiers who died in the war. There were 624,000 soldiers who died in the Civil War. President Johnson recognized Waterloo as the birthplace of Memorial Day. In 1971 the last Monday in May was designated as Memorial Day as a National holiday.

ATTORNEY JOE CALIMERI REPORT- STR Updated and emailed to VBOT

MAYOR DORMAN's REPORT

Updates:

- I sent an e-mail to Joe Pagan regarding collaboration with Job Corp. on the bath house. Haven't had a response yet.

New Correspondence:

- Invitation to August 11th 2023, Dedication Ceremony from Lily Dale.
 - Dedicating a trail marker for Women's Suffrage by Susan B. Anthony and Anna Howard Shaw "Women's Day" August 1891.
 - Need to RSVP

CLERK ASTRY'S REPORT

- She reported that Mayor Dorman, Annette and herself met with the owner of Express Employment Professionals to discuss possible Utility worker. They offer a worker for 180 hours and they do all the interviews, taxes, medical benefits, and payroll. However, their rate is a 43% markup which is way above our budget. We would have to pay them \$30 per hour and a 30% at end of period of expected annual salary. Discussion was held on other possible ways of advertising for position.
- Reported that she calculated Trustee Cruver's time sheets to determine a standard workday of 5.89 per month,
- The beach permit this year is asking for an updated safety plan that is a 27 pages long. I forwarded it onto Trustee Flaherty to complete and she will meet with beach director Tammi Wichlacz to help complete.
- Prepared budget adjustments for the board to approve. Adjustments needed for Clerk Astry for unused vacation days and sick days.

BUDGET ADJUSTMENTS GENERAL FUND

Increase A.1620.400 Building contractual by \$ 1,000.

Decrease A.5110.110 Landscaping Personal by \$ 1,000

Increase A.1325.100 Treasurer's Personal by \$3,617

Decrease A.1325.200 Treasurer's Equip. by \$1,500

Decrease A.1325.400 Treasurer's Cont. by \$ 500.00

Decrease A.1410.100 Clerk Personal by \$ 1,617

Increase A.7310.400 Youth Agency Contractual by \$2,800

Decrease A.7310.100 Youth Agency Personal by \$2,400

Decrease A.7310.200 Youth Agency Equip. by \$ 400

WATER FUND

Increase F.8310.400 Administration Contractual by \$ 250.00

Decrease F.8320.400 Source of Supply by \$ 250.00

Increase F.8310.100 Administration Personal Service by \$ 2,411

Decrease F.8320.400 Source of Supply by \$ 2411

DEPUTY CLERK MCCHESENEY REPORT– No Report

OLD BUSINESS

1. BATHHOUSE AT BEACH-ARPA

- Trustee astry reported that Job Corp Representative that looked at project is no longer with Job Corp. Mayor Dorman will follow up with Ashville Boces teacher.

2. STR REVIEW

- Attorney Calimeri updated last draft and presented to Trustees.

- Trustee Flaherty asked why section I is still in draft as it was decided at last meeting. He stated that he left it in with general description and took out anything that would be controversial.
- Trustees will review again and send any revisions directly to him. Hopefully will be introduced at next meeting and Public Hearing June 21st.

NEW BUSINESS

1. APPROVE STANDARD WORKDAY-CRUIVER
2. APPROVE BUDGET ADJUSTMENTS
3. GOOSE REMEDIATION PROGRAM
4. INTRODUCE LOCAL LAW- SHORT TERM RENTALS-No action taken

RESOLUTION # 83

APPROVE STANDARD WORKDAY FOR TRUSTEE CRUIVER

Based on a 3-month record keeping of time spent on village business as required by the New York State Employee Retirement system for workday credit, Trustee Flaherty moved, second by Trustee Astry to adopt a monthly credit of 5.89 work days per month. VOTE: 3 AYES, ABSTAIN-CRUIVER.

RESOLUTION # 84

APPROVE BUDGET ADJUSTMENTS

A motion was made by Trustee Cruver to approve the prepared budget adjustments presented by Clerk Astry, seconded by Trustee Flaherty. VOTE: 3 AYES, ABSTAIN-ASTRY

RESOLUTION # 85

APPROVE GOOSE REMEDIATION PROGRAM

A motion was made by Trustee Astry to approve the Goose remediation program, seconded by Trustee Flaherty. Discussion held: The goose population is creating health and safety concerns on our residents from the goose excrement that contains harmful bacteria can cause illness to our residents. The goose excrement also causes seaweed growth and algae blooms that cause illnesses. The Cassadaga Lakes Association is in favor of this program that is federally funded at this time. Trustee Cruver isn't in favor of the process but agrees on the need. 4 AYES, 0 NAYS

SUPT. OF PUBLIC WORKS SAM ALAIMO REPORT-Absent

- Trustee Astry reported that Sam is still working on a solution to decrease the iron sediment in the aeration tank.
- Sam is picking up leaves and brush as much as he can with being short a worker.
- Sam discovered a waterline out to the ballfields where we could possibly put in bathroom out at the ballfields.
- Sam saw that 5 sets of bleachers from Syracuse area is on the auction site that would work well at ballfields.

- An adjuster came and looked at the damage at salt shed from high winds and Sam received quote of \$25,000 in damage. He will need to schedule the work and find out what insurance will pay and get another quote.

RESOLUTION # 86

APPROVE BIDDING ON BLEACHERS

Trustee Astry moved, seconded by Trustee Cruver to allow Sam to bid up to \$1200 for bleachers for ballfield. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 87

SCHEDULE REPAIR OF SALT SHED

Trustee Cruver moved, seconded by Trustee Astry to start the process of getting bids and schedule the repair of the salt shed. VOTE: 4 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT

- He and Sam worked at the Clean Up Day at the DPW lot last Saturday and had a good turn out and almost filled the dumpster.
- Reported that the smoke alarm went off at DPW building because of build up of CO2 from lawnmower.
- Trying to figure out where to place the Ballfield sign and when to have dedication for the Johnny Fessenden ballfields.
- Another house is being built on Frisbee that will require water service.
- The storage units that are being built on corner of Maple and Frisbee was started this week.

TRUSTEE FLAHERTY'S REPORT

- She also reported she has the Maple Avenue Academy coming to rake the beach on 5/10/2023
- She and Mark Wilson put the goose fence up at beach.
- Farmer's Market will open up on May 28th at Ames Common.
- Interviews for beach will be on May 31st.
- The 1st event is May 13th CAP Step Up for Kids 5K need bathrooms opened.
- Dennis Collins agreed to be on Ethics Board.

Mayor Dorman appointed Dennis Collins to the Ethics Board.

RESOLUTION # 88

APPROVE APPOINTMENT TO ETHICS BOARD

Trustee Cruver moved, seconded by Trustee Astry to approve the appointment of Dennis Collins to Ethics Board. VOTE: 3 AYES, ABSTAIN-FLATHERY.

TRUSTEE CRUVER'S REPORT

- She will contact Nathan Aldrich about water grants.

RESOLUTION # 89

APPROVAL OF FINANCIAL STATEMENTS

Trustee Astry moved, seconded by Trustee Cruver to approve the financial report for April 30, 2023 and May 10, 2023. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 4/30/2023	\$	218,545.03
WATER FUND 4/30/2023	\$	111,080.65
GENERAL FUND 5/10/2023	\$	214,992.62
WATER FUND 5/10/2023	\$	112,594.81
RESERVE CVFD EQ.	\$	20,923.79
RESERVE DPW EQ.	\$	12,457.26
RESERVE WATER REPAIRS	\$	50,310.58
RESERVE FOR DEBT SERVICE	\$	309,142.35

RESOLUTION # 91

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Astry, seconded by Trustee Flaherty to approve the bills and payroll as follows: VOTE: 4 AYES, 0 NAYS.

PAYROLL General Fund, 5/12/2023	cks: 5917-5918	\$	3,592.41
PAYROLL Water Fund, 5/10/2023	cks: 5917-5918	\$	1,591.16
ABSTRACT May 10, 2023	General Cks: 9824-9844	\$	6,074.99
ABSTRACT May 10, 2023	Water Cks: 9824-9844	\$	1,414.47

Being no further business, Trustee Astry moved to adjourn, seconded by Trustee Flaherty at 9:20 PM.

Respectfully Submitted,

Roxanne Astry
Clerk Treasurer