

MAY 11, 2022

The regular meeting of the Village of Cassadaga was held on May 11, 2022, at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Mark Wilson, and Rachyl Krupa. and Cindy Flaherty. Absent: Mayor William Dorman, Trustee Cindy Flaherty, Sam Alaimo and Bonita Mazzone. Also in attendance was Attorney Joe Calimeri.

Pledge Of Allegiance

**RESOLUTION # 50
APPROVAL OF MINUTES**

A motion was made by Trustee Krupa, second by Trustee Wilson to approve the minutes of April 27, 2022. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 51
APPROVAL OF AGENDA**

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

GUESTS:

CVFD Chief Joshua Newark and past Chief Bob Frank reported to the board that new Municipal Law 209.B allows fire departments to bill insurance for transport of patients from home to hospital. Chautauqua County is in favor of this and right now Village of Falconer is the only village doing this. They would have the County do the billing and the Village would receive 85% and County 15% of insurance. A copy of their Local Law was provided to review. The Fire Department will be voting on this at next meeting May 17th so at this time the Village Board does not have to act upon it.

John Sipos, Village Historian, 5 Pennington reported that he will be attending the Chautauqua County Cemetery Federation meeting on June 8th. There are 278 cemeteries in the County.

ATTORNEY JOE CALIMERI REPORT

- He will review Falconer's Local Law on Chautauqua County Emergency Medical Services and make changes for Cassadaga.
- He recommended that when we amend our Local Law on Zoning that we make sure the Village Board approves site plans in the business district and have certain stipulations so we can control how it looks.

MAYOR DORMAN'S REPORT: Absent

- Deputy Mayor reported that Mayor's will still be out for awhile and is doing physical therapy now.

CLERK TREASURER ASTRY REPORT:

- Reported that she mailed out Shut Off notices by certified mail to 16 residents with payment to be made by May 6th. Of the 16 residents, we received payment on 11 accounts, 3 didn't pick up mail 2 were returned and 1 is being paid through state. Sam put red tags on doors that need payment and have heard from them and will set up payment plan or pay online.

NEW BUSINESS: None

SUPT. OF PUBLIC WORK REPORT: SAM ALAIMO-ABSENT

- Deputy Mayor reported County is going to put Nova Chip on Maple Avenue. Sam has researched Nova Chip applications and found that it does last about 10 years and it is more economical than blacktop. He would like to do that on Miller Place, Lakeview and Pettit Place.
- The cameras at the beach will be installed this week.
- Lily Dale is still working on project and master meter is not hooked up yet.

TRUSTEE ASTRY'S REPORT – No further report

TRUSTEE FLAHERTY'S REPORT- Absent

TRUSTEE KRUPA'S REPORT

- She was wondering about tree hanging over the outlet and if village could do anything. Attorney Calimeri stated it is on private property and could contact the DEC if she wanted to.
- Students from Maple Ave. Academy raked the beach this week.
- The water fountain at the beach seems to be clogged.
- The CAP run is this Saturday and they will be using beach.

TRUSTEE WILSON'S REPORT

- The Fire Departments Beer Mile on May 28th has been cancelled due to lack of participation.
- He contacted Town of Pomfret Superintendent and asked if sharrrows could be put on Glasgow Road. He stated that they do not have stencil and if he wanted to do it, he would not object. He would like permission to use Villages stencil and paint and he would do put them on Frisbee and Glasgow. Deputy Mayor Astry will check with Sam.

RESOLUTION # 52

APPROVAL OF FINANCIAL STATEMENTS

Trustee Wilson moved, seconded by Trustee Krupa to approve the financial reports for April 30, 2022 and May 11, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 4/30/2022	\$ 269,796.20
WATER FUND 4/30/2022	\$ 105,540.96
GENERAL FUND 5/11/22	\$ 301,201.46

WATER FUND 5/11/22	\$	109,344.26
RESERVE CVFD EQ.	\$	26,564.22
RESERVE DPW EQ.	\$	27,839.70
RESERVE WATER REPAIRS	\$	50,260.44
RESERVE FOR DEBT SERVICE	\$	282,486.03

RESOLUTION # 53

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Krupa, seconded by Trustee Wilson to approve the bills and payroll as follows: 3 AYES, 0 NAYS.

PAYROLL General Fund, May 13, 2022, cks: 5784-5785	\$	3,138.37
PAYROLL Water Fund, May 13, 2022, cks: 5784-5785	\$	2,259.90
ABSTRACT of May 11, 2022, General Cks: 9523-9533	\$	5,087.92
ABSTRACT of May 11, 2022, Water Cks: 9523-9533	\$	1,448.17

Being no further business, Trustee Wilson moved to adjourn at 7:55 PM, seconded by Trustee Krupa. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

Roxanne Astry
Clerk Treasurer