

May 13, 2020

The regular meeting of the Village of Cassadaga was held on May 13, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, and Rachyl Krupa. Absent: Deputy Clerk Bonita Mazzone, Trustee Theresa Seibert, Trustee Cindy Flaherty and Supt. of Public Works Sam Alaimo. Also in attendance was Attorney Joe Calimeri.

Pledge of Allegiance

RESOLUTION # 57

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of April 22, 2020. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 58

APPROVAL OF AGENDA

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

GUESTS-None

ATTORNEY JOE CALIMERI'S REPORT

- Has not heard from Attorney for Pomfret about Town of Pomfret Water Agreement.
- Inquired if we have received plan from Wilson Endurance Sports on Social distancing for their triathlon on June 3rd. We will have them send it so it can be approved at next meeting.
- Reported that we can have meetings on the web if we so choose and community residents would send questions or comments prior to meeting to be read or discussed.
- Discussion held on Chautauqua Hilltop Organic farm on spreading liquid manure in Village limits. They responded by sending the Right to Farm Local Law that County has. Attorney Calimeri will review and see if there is anything we might be able to do.

MAYOR DORMAN'S REPORT:

Updates:

Item #1 (Update)

- Local laws review – Next meeting TBD due to Coronavirus delays.

Item #2 (Update-Resident snowplow damage issue)

- Sam made visit to discuss & resolve

Item #3 (Update-Final resignation return date for Mr. Cassatt is tonight) He did not show up so a Public Hearing will have to be held to remove him from ZBA.

New Correspondence:

Item # 4 (Chautauqua Hilltop Organic & Eden Valley Organics Letters)

- This topic was discussed with Village Counsel (see J. Calimeri report)
- If time allows before spreading liquid manure commences, Mayor will consider calling Eden Valley organics to get e-mail address & expedite a letter to Mr. Brendan O’Gorman.
- This letter would be to ask for specific consideration be given for notification to residents and type of manure to be spread.

CLERK TREASURER ASTRY REPORT:

- Reported that the CVFD Reserve CD for \$ 10,096.17 is going to mature and would like permission to move it to the CVFD Reserve savings account with current rate of .65%. It was at 5% but with the Covid 19 virus and economy it has been lowered.
- Recommended that the board allows CVFD to use balances of their line items to pay for new truck and move balances to their Equipment line item so not all of the Reserve Funds are depleted.
- Reported that received letter from Chautauqua County Self Insurance and our Workers Compensation exit liability would be \$16,113.
- Discussion held on CARES ACT. She reported that she has not been paying Cleaning person or Deputy Clerk as they have not been working through pandemic. However, she did pay them in this current payroll and asked if she should have paid them all along. Discussion held and as long as money was in budget we should.
- Reported that she did 2 Webinars today on Comprehensive Planning and Moratorium and NYCOM regional webinar.
- Reported that the Planning Board has been meeting to do Comprehensive Plan before they tackle the zoning revisions. They have been meeting on Zoom and a survey has been put on our website and will also be included with water bills and taxes. We have had about 90 responses thus far.

RESOLUTION #59

SET PUBLIC HEARING TO REMOVE ZBA MEMBER

Trustee Astry moved, second by Trustee Krupa to Set Public Hearing to remove Matt Cassatt from the ZBA because he no longer resides in the Village or responded to 3 previous requests for letter of resignation. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #60

TRANSFER OF MATURED CD

Trustee Astry moved, second by Trustee Krupa to move the CD that matures on 6/1/20 to the CVFD Reserve Savings account. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #61

BUDGET TRANSFERS IN CVFD LINE ITEMS

Trustee Astry moved, second by Trustee Krupa to move balances of CVFD line items from accounts: A.3410.4, A.3410.41, A.3410.21 TO A.3410.2 if truck is delivered before this Fiscal Year 2019-2020. Furthermore, if there are balances at end of Fiscal Year to move to Reserve Account. VOTE: 3 AYES, 0 NAYS.

RESOLUTION #62

CARES ACT

Trustee Astry moved, second by Trustee Krupa to pay part time employees according to CARES ACT if was already in the budget. Instruct Clerk Treasurer to pay average of normal hours worked in the 3 payroll's that were missed cleaning lady and Deputy Clerk. VOTE; 3 AYS, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT: Absent

SUPT. OF PUBLIC WORKS SAM ALAIMO'S REPORT: Absent

- Trustee Astry reported that DPW picked up leaves and brush and will be putting out schedule.
- He has been working on the storage barn and will be getting doors from Fredrickson's at a good rate for over stocked items.
- He is still working on getting new keys.
- Has ordered new water meters.

TRUSTEE ASTRY'S REPORT

- He reported that he is working on revising Zoning fees and will have ready by next meeting. Will send out prior to meeting for board to review.

TRUSTEE FLAHERTY'S REPORT: Absent-Report sent

- Beach all raked and ready to open. Many thanks to Nancy York, Mark Wilson and Dennis for helping. Hoping we can open on Friday depending on Cuomo's announcement.
There have been kids in the bb court (going over the fence).
- CLA is having a boat parade on Memorial Day 2pm. Patriotic theme. Hoping beach can be open for spectators.
- It has been suggested that we might want one of the docks from Lakes End to have at beach for boats to access during concerts (so people could use restrooms or get food). CLA would maintain. Thoughts?
- CBC will plant at park May 22. Time to be determined

TRUSTEE SEIBERT'S REPORT: Absent

TRUSTEE KRUPA'S REPORT:

- She will be help plant flowers on May 22nd.

RESOLUTION # 63

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Krupa moved, second by Trustee Astry to approve the Financial Statement for April 30, 2020 and current May 13, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND:	\$ 219,969.92
WATER FUND	\$ 160,981.69
RESERVE CVFD EQUIPMENT	\$ 20,365.54
RESERVE DPW	\$ 27,686.76
RESERVE WATER REPAIRS	\$ 50,160.26
RESERVE FOR DEBT SERVICE	\$ 247,076.89

RESOLUTION # 64

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Krupa, second by Trustee Astry to pay the following: VOTE: 3 AYES, 0 NAYS.

Payroll of May 1, 2020 General Cks: 5512	\$ 2,346.09
Payroll of May 1, 2020 Water Cks: Direct Dep.	\$ 2,055.96
Payroll of May 15, 2020 General Cks: 5513-5515	\$ 2,449.93
Payroll of May 15, 2020 Water Direct Dep	\$ 2,150.40
Abstract of May 13, 2020 General Cks: 8839-8862	\$ 20,605.72
Abstract of May 13, 2020 Water Cks: 8839-8862	\$ 1,612.98

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 8:07 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry
Clerk Treasurer

