

MAY 25, 2022

The regular meeting of the Village of Cassadaga was held on May 25, 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, and Bonita Mazzone. Also in attendance was Supt. Sam Alaimo.

Pledge Of Allegiance

**RESOLUTION # 54
APPROVAL OF MINUTES**

A motion was made by Trustee Krupa, second by Trustee Wilson to approve the minutes of May 11, 2022. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 55
APPROVAL OF AGENDA**

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

GUESTS:

John Sipos, Village Historian, 5 Pennington reported that he will be the Guest Speaker at the Memorial Day ceremony at the cemetery and will also organize the line up. He also gave a brief history of the Poor House in Dewittville. He also stated that the Cassadaga Library will be celebrating 30 years and will have a Anniversary celebration on May 27, 2023.

ATTORNEY JOE CALIMERI REPORT-Absent

MAYOR DORMAN'S REPORT: Absent

- Deputy Mayor reported that Mayor is doing well and still at rehab.

CLERK TREASURER ASTRY REPORT:

- Reported that ZBA Hearing was held on May 23, 2022, and area variance was granted to Chris Cooke to build garage at 27 S. Main within 10 feet of back property line.
- Thank you received from Beth Oakes for allowing them to use beach for CAP walk.
- Reported that the Annual Water Report is completed and has put it on the website. Everyone will be notified by mail with insert in water bills and taxes.
- The Tax Warrant needs to be issued for collection of taxes totaling \$ 137,092.12.
- She went over the budget adjustments that need to be voted on explaining each line.

- A transfer of funds from Water checking to Reserve for Debt Service for future capital projects.

**NEW BUSINESS: 1. APPROVE TAX WARRANT
2. APPROVE BUDGET ADJUSTMENT
3. APPROVE TRANSFER TO CAPITAL RESERVE**

RESOLUTION # 56

APPROVE TAX WARRANT

Trustee Krupa moved, seconded by Trustee Wilson to issue the Tax Warrant ordering Clerk Treasurer to collect \$137,092.12. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 57

APPROVE BUDGET ADJUSTMENTS

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

GENERAL FUND

Increase A.1010.1 Board of Trustees Personal Services by \$.04

Decrease A.1010.400 Board of Trustees contractual by \$.04

Increase A.1620.410 Building Utilities by \$ 2,000

Decrease A.1620.400 Building contractual by \$ 2,000

Increase A.3410.200 Fire Dept. Equipment by \$1,700

Decrease A.3410.210 Fire Dept. Turn out gear by \$ 1,700

Increase A.7310.200 Youth Agencies Equip. by \$ 2,100

Decrease A.7310.100 Youth Agencies Personal Services by \$ 2,100

Increase A.7310.410 Youth Agencies Beach Utilities by \$ 100.00

Decrease A.7310.100 Youth Agencies Personal Services by \$ 100.00

WATER FUND

Increase F.8320.400 Source Supply, Power & Pump Contractual by \$ 6,000

Decrease F.8340.400 Transmission & Distribution contractual by \$ 6,000

Increase F.8320.410 Source Supply, Power & Pump Utilities by \$ 3,000

Decrease F.8340.400 transmission & Distribution contractual by \$ 3,000

RESOLUTION # 58

APPROVE TRANSFER TO CAPITAL RESERVE

Trustee Flaherty moved, seconded by Trustee Wilson to transfer \$26,083.98 from water checking to Reserve for Debt Service for future capital projects from excess collected on debt service and bond payment. VOTE: AYES, 0 NAYS.

SUPT. OF PUBLIC WORK REPORT: SAM ALAIMO

- Sam reported that the shut off notices worked out well. Only had to do one shut off and resident came in and made payment and water restored.
- The county Nova chipped Maple Avenue on Tuesday and he wants to use CHIPS funding to do Miller Place, Pettit Place and Lakeview Ave. This application is better than oil and stone and should last around 10 years.

- The County will mill the parking lot next week and we will put some type of pavement done.
- The cameras at the beach were mounted and need power strip.

TRUSTEE ASTRY'S REPORT

- The Fire Department voted to bill insurance companies for ambulance transports. This still needs to be approved through County legislatures and contract to be done.

TRUSTEE FLAHERTY'S REPORT

- Thanked Rachyl and Mark for filling in for her when she was on vacation.
- She gave signs for beach to Sam to put up.
- Concrete around the gazebo at beach needs to be fixed or replaced.
- Need to have grills installed at beach
- Sam reported that he will be working on the drainage problem at beach.
- We need to get floating buoys for beach. She will check to see if the DEC will provide.
- They will be doing interviews June 6th for lifeguards.
- There were 15 people who helped plant flowers at Ames Common.
- She reported that discussion at Zoning revision meeting that we change Title of Len Ensalaco to Zoning Consultant and Wendy Spinuzza as Zoning/Code Enforcement Officer.

RESOLUTION # 59

Trustee Flaherty moved, seconded by Trustee Krupa to change title of Leonard Ensalaco to Zoning Consultant and Wendy Spinuzza as Zoning/Code Enforcement Officer. VOTE: 3 AYES, 0 NAYS.

TRUSTEE KRUPA'S REPORT

- She reported that the water fountain at beach is clogged.

TRUSTEE WILSON'S REPORT

- The Running Festival is this Sunday and tent will be put up on Thursday and portable johns coming on Friday. All parking will be at the baseball fields and will have shuttle to the beach.
- Mark reported that he will be unable to attend the June 8th meeting, or the June 22nd meeting but would be able to facetime. July 13th he will be out of town.

The Memorial Day parade was discussed whether the board wanted to be in it. Trustee Wilson is committed to be in it with Wilson Endurance Sports, and Trustee Krupa and Flaherty were neutral. Deputy Mayor and clerk may represent the Village but most likely will use car.

RESOLUTION # 60

APPROVAL OF FINANCIAL STATEMENTS

Trustee Wilson moved, seconded by Trustee Flaherty to approve the financial reports for May 25, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 5/25/22	\$	296,929.21
WATER FUND 5/25/22	\$	109,837.82
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 # 61

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 27, 2022, cks: 5786-5788	\$	5,070.83
PAYROLL Water Fund, May 27, 2022, cks: 5786-5788	\$	3,412.63
ABSTRACT of May 25, 2022, General Cks: 9535-9543	\$	4,665.32
ABSTRACT of May 25, 2022, Water Cks: 9535-9543	\$	1,758.39

Guest Greg Bacon invited board members to attend ceremony on June 4th for his son who is receiving his Eagle Scout award for building 5 benches for the Cassadaga Lakes Nature Park.

Being no further business, Trustee Wilson moved to adjourn at 8:08 PM, seconded by Trustee Krupa. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

**Roxanne Astry
Clerk Treasurer**