

**May 26, 2021**

**The regular meeting of the Village of Cassadaga was held on May 26, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Rachyl Krupa and Mark Wilson. Also in attendance was Supt. Of Public Works Sam Alaimo and Deputy Clerk Bonita Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 74  
APPROVAL OF MINUTES**

**A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of May 12, 2021. VOTE: 4 AYES, 0 NAYS**

**RESOLUTION # 75  
APPROVAL OF AGENDA**

**A motion was made by Trustee Krupa, second by Trustee Astry to approve the agenda. VOTE: 4 AYES, 0 NAYS.**

**GUESTS:**

**John Sipos, 5 Pennington and Village Historian shared with us that he was named in the 2020 Who's Who in America and had a full-page article about him.**

**ATTORNEY JOE CALIMERI'S REPORT:**

**MAYOR DORMAN'S REPORT:**

**Updates:**

- **Boat launch reconstruction**
  - **Finally, there is light at the end of a long tunnel and the last piece should be in place soon.**
  - **Thanks to everyone for the numerous phone calls, e-mails and an exhaustive search of alternate ideas to try to get our boats launched.**
  - **We didn't make the goal for a boat parade for Memorial Day but it wasn't due to a lack of effort.**
  - **Now we can look forward to enjoying the rest of the summer season.**

**New Correspondence:**

- **No new correspondence**

**NEW BUSINESS: 1. APPROVE TAX WARRANT**

**2. APPROVE BUDGET AMENDMENTS**

**3. APPROVE INSPECTION/CODE FEE ADJUSTMENT**

**CLERK TREASURER ASTRY REPORT**

- Reported that she has received the taxes and that Tax Warrant needs to be approved.
- Reported that there are a few more line-item adjustments that need to be made.
- Explained to the Board that fees that we charge should cover Code Enforcement and Zoning Personnel expenses. Our current charge for Operating Permit is \$25.00 and suggests an increase because Wendy Spinuzza has to review application and attend the event and that does not cover her wage.

**RESOLUTION # 76**

**APPROVE TAX WARRANT**

Trustee Astry moved, second by Trustee Wilson to issue Tax Warrant in the amount of \$134,353.85. VOTE: 4 AYES, 0 NAYS.

**RESOLUTION # 77**

**APPROVE BUDGET ADJUSTMENT**

Trustee Astry moved, second by Trustee Flaherty to approve the following adjustments:

Increase Real Property A.1001 by	\$ .37	
Increase Treasurer Cont. A.1325.4 by	\$ .37	
Increase A.1325.4 Treasurer Cont. by	\$ 200.00	
Decrease A.1325.2 Treas. Eq. by		\$ 200.00
Increase A. 3410.4 Fire Contractual by	\$ 2000.00	
Decrease A.3410.2 Fire Eq. by	\$ 2000.00	
Increase A.3620.4 Safety Inspection Cont. by	\$ 95.00	
Decrease A.3520.100 Safety Personnel by	\$ 95.00	
Increase A.7310.420 Beach Repairs by	\$ 100.00	
Decrease A.7310.400 Beach Cont.	\$ 100.00	
Increase A.5110.110 Landscape Maint. Personnel by	\$ 600.00	
Decrease A.5110.4 St. Maint. Cont. by	\$ 600.00	

**RESOLUTION # 78**

**APPROVE INSPECTION/BUILDING CODE FEE ADJUSTMENT**

Trustee Astry moved, second by Trustee Krupa to increase Operating Permit to \$ 100.00 on our Inspection/Building Code Fee schedule.

VOTE: 4 AYES, 0 NAYS.

**DEPUTY CLERK MAZZONE REPORT: No report**

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

- Reported that our Seasonal Worker is doing great, and our new Utility Worker has been here 3 days and doing great as well.
- Reported that they are waiting for parts for the woodchipper. We borrowed one and that caught on fire so need repairs on that one as well.
- He reported that there was a huge pile of brush left on Miller Place from a tree removal service that should have disposed of it. He will notify the owner that it will not be picked up. Discussion held and it was decided that our policy on "Brush and Leaf Pickup" will be included on flyer in water bills and taxes.
- He reported that our CHIPS funding increased by \$15,000 and would like to purchase a new Walenstein Chipper-Shredder for around \$11,000. It would be able to pick-up golden rod, dandelions, and tall grass as well as leaves and limbs. This would be covered by CHIPS. He also plans on cutting some trees down that our in bad shape with CHIPS funds this year. There are 2 on Dale Drive, 1 on Maple Ave and 1 on North Shore Park.
- He reported that he has installed speed humps on Park Avenue and added one at gate. He would like to have STOP sign installed as well during summer months. Clerk Astry reported that she will ask Attorney Calimeri if we need to amend our Local Law on Traffic for a temporary sign.

**RESOLUTION # 79**

**PURCHASE CHIPPER-SHREDDER**

Trustee Astry moved, second by Trustee Wilson to use CHIPS funds to purchase a Walenstein Chipper-Shredder for approximately \$12,200.

**VOTE: 4 AYES, 0 NAYS.**

**TRUSTEE ASTRY'S REPORT:**

- He reported that our new Utility Worker is doing well and always has a smile on his face.

**TRUSTEE FLAHERTY'S REPORT:**

- She reported that the floating stage at beach was put in with help of volunteers.
- Volunteers also helped plant flowers at Ames Common.
- Boat Parade was discussed. She stated that boaters would like to have a parade by having boats pulled by vehicles down Maple Avenue since the boat launch is not in service. The board felt that they would be held responsible if someone was hurt because it is illegal to ride in back on a moving vehicle.

- She asked if street sweeping would be done by weekend and Sam said no because it would cause a dust flying all over because of lack of rain.
- Discussion held on Shared Services, and it was decided that our Seasonal Worker was hired to keep up with jobs in village and should not be doing Shared Services.
- She reported that she tried to get more quotes for steps at beach. No contractor was able to give quote because they are booked through to fall. However, she did ask if the quote we received that was submitted to Northern Chautauqua Community Foundation for grant was reasonable for \$1,721 and they said it was.
- All the concerts for the summer series have sponsors and would like to use the budgeted line item that the Village uses to sponsor a band be used for speakers and signs. The board agreed that would be fine.

**TRUSTEE KRUPA'S REPORT:**

- She thanked Trustee Flaherty for organizing the planting at Ames Common and she will be putting hanging baskets at beach.
- She asked what could be done on house on the point on Lakeview Avenue. It was decided that we would have Code Enforcement Officer enforce Unsafe Building code.

**TRUSTEE WILSON REPORT:**

- He reported that the Beer Mile for the fundraiser for Fire Department is going well with about 40 contestants.
- The Running Festival for the Library scheduled for May 30<sup>th</sup> has 202 people registered from 7 states. They should have enough money for solar project. He reported that the tent at beach will be unable to be removed until Tuesday.
- He reported that they will increase participants for Cassadaga Man to 200 athletes since Covid restrictions have been adjusted.
- He reported that he will need lock for ballfields and gate at beach.
- Discussion held on bike path and bike lane in regard to painting of sharrows.

**RESOLUTION # 80**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Krupa moved, second by Trustee Wilson to approve the Financial Statement for May 26, 2021. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND May 26, 2021	\$	214,487.57
WATER FUND May 26, 2021	\$	122,888.96
RESERVE CVFD EQUIPMENT	\$	26,511.31
RESERVE DPW EQUIP.	\$	27,784.24
RESERVE WATER REPAIRS	\$	50,210.35
RESERVE FOR DEBT SERVICE	\$	281,925.77

**RESOLUTION # 81**

**APPROVAL OF THE BILLS AND PAYROLL**

**A motion was made by Trustee Krupa, second by Trustee Wilson to pay the following: VOTE: 4 AYES, 0 NAYS.**

<b>Payroll of May 28, 2021 General Cks: 5652-5655</b>	<b>\$ 2,790.49</b>
<b>Payroll of May 28, 2021 Water Cks: 5652-5655</b>	<b>\$ 1,474.62</b>
<b>Abstract of May 26, 2021 General Cks: 9211-9223</b>	<b>\$ 9,337.37</b>
<b>Abstract of May 26, 2021 Water Cks: 9211-9223</b>	<b>\$ 5,500.25</b>

**Being no further business, Trustee Flaherty moved to adjourn the meeting, second by Trustee Wilson at 7:56 PM. VOTE: VOTE: 4 AYES, 0 NAYS.**

**Respectfully submitted,**

**Roxanne Astry, Clerk Treasurer**