

**NOVEMBER 22, 2022**

The regular meeting of the Village of Cassadaga was held on November 22, 2022, at 7:00 PM with Deputy Mayor William Dorman presiding. Trustees present included Bill Astry, and Mark Wilson. Also in attendance was Deputy Clerk Annette McChesney. Absent: Trustee Cindy Flaherty.

**Pledge Of Allegiance**

**RESOLUTION # 142**

**APPROVAL OF MINUTES**

A motion was made by Trustee Astry to approve minutes of November 9, 2022, second by Trustee Wilson. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 143**

**APPROVAL OF AGENDA**

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

**GUESTS:**

Rudy Abersold, Putnam Road questioned the board on not getting proper bids when making purchases.

John Sipos, Historian, 5 Pennington Place gave history lesson on Thanksgiving. The first Thanksgiving was held in December 1621 with 142 people attending to thank the Indians for helping them when they settled.

**ATTORNEY JOE CALIMERI REPORT - Absent**

**MAYOR DORMAN's REPORT -No Report**

**CLERK ASTRY'S REPORT**

- Read CVFD Chief's Report: EMS Calls-33, Fire Calls-6, MVA Calls-4, Alarm Activation-3, Request for Gator-1, Mutual Aid Given-25, Mutual Aid Received-25.
- Reviewed quotes for Health Insurance. Integrated Solutions recommended Independent Health which is our current carrier. She spoke with Sam Alaimo, and he would like to keep the same plan FlexFit Platinum at a monthly increase of \$68.44 (11%) to \$683.70. The employees pay 10%.

**RESOLUTION # 144**

**APPROVE HEALTH INSURANCE FOR 2023**

Trustee Astry moved, second by Trustee Wilson to approve FlexFit Platinum from Independent Health at monthly premium of \$683.70. VOTE: 3 AYES, 0 NAYS.

**DEPUTY CLERK MCCHESENEY – No Report**

**OLD BUSINESS**

1. **BATHHOUSE AT BEACH-ARPA** Trustee Astry stated that Chris Cooke is working on the bid documents.
2. **LOCAL LAW 2 OF 2022-NYS UNIFORM FIRE PREVENTION AND BUILDING CODE & ENGERGY CONSERVATION-**

**NEW BUSINESS:**

1. **APPROVAL OF GENERAL LIABILITY INSURANCE**
2. **APPROVAL OF HEALTH INSURANCE**

**SUPT. OF PUBLIC WORKS: SAM ALAIMO-Absent**

Trustee Astry reported:

- They have had issues with big plow truck axle freezing up.
- Evan has been plowing sidewalks and has sheered the pins when he was plowing South Main sidewalks.
- Sam has been out sick since Friday.

**TRUSTEE ASTRY'S REPORT**

- He contacted Chris Cooke on bid documents and is still working on them.

**TRUSTEE FLAHERTY'S REPORT-Absent**

**TRUSTEE WILSON'S REPORT – No report**

Mayor Dorman read letter from Sean Seibert who is interested in Trustee position vacancy.

**RESOLUTION # 145**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Astry moved, seconded by Trustee Wilson to approve the financial reports for November 22, 2022. **VOTE: 3 AYES, 0 NAYS.**

<b>GENERAL FUND 11/22/22</b>	<b>\$ 266,843.12</b>
<b>WATER FUND 11/22/22</b>	<b>\$ 62,434.55</b>
<b>RESERVE CVFD EQ.</b>	<b>\$ 20,902.77</b>
<b>RESERVE DPW EQ.</b>	<b>\$ 12,445.04</b>
<b>RESERVE WATER REPAIRS</b>	<b>\$ 50,285.92</b>
<b>RESERVE FOR DEBT SERVICE</b>	<b>\$ 283,0910.84</b>

**RESOLUTION # 146**

**APPROVAL OF BILLS AND PAYROLL**

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

<b>PAYROLL General Fund, Nov. 25, 2022, cks: 5860-5862</b>	<b>\$ 3,683.53</b>
<b>PAYROLL Water Fund, Nov.25, 2022, cks: 5860-5862</b>	<b>\$ 2,074.19</b>
<b>ABSTRACT November 22, 2022, General Cks: 9715-9725</b>	<b>\$ 7,240.39</b>
<b>ABSTRACT November 22, 2022, Water Cks: 9715-9725</b>	<b>\$ 6,424.21</b>

**Randy Graham from Mayville Tremaine attended and went over the insurance quote for our general liability insurance for the upcoming year. The proposal is from Trident Public Risk Solutions who we have used the last several years. Last year he did 3 different quotes, and they still remained the best price. He reviewed each section of the policy and there is an increase of \$2,134 from last year.**

**RESOULTION # 147**

**APPROVE TRIDENT INSURANCE**

**Trust Astry moved second by Trustee Wilson to approve Trident Insurance carrier for our general liability at a cost of \$ 31,510.00. VOTE: 3 AYES, 0 NAYS.**

**Being no further business, Trustee Wilson moved to adjourn at 7:49 PM, seconded by Trustee Astry. VOTE 3 AYES, 0 NAYS.**

**Respectfully Submitted,**

**Roxanne Astry  
Village Clerk Treasurer**