

NOVEMBER 10, 2021

The regular meeting of the Village of Cassadaga was held on November 10, 2021, at 7:00PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson, Rachyl Krupa and Cindy Flaherty. Also in attendance were Supt. Of Public Works Sam Alaimo, Attorney Joe Calimeri and Deputy Clerk Mazzone.

Pledge Of Allegiance

RESOLUTION # 156

APPROVAL OF MINUTES

A motion was made by Trustee Astry, second by Trustee Flaherty to approve the minutes of October 27, 2021. VOTE: 4 AYES, 0 NAYS.

RESOLUTION # 157

APPROVAL OF AGENDA

A motion was made by Trustee Astry to amend the agenda by moving Supt. of Public Works report right after Approval of Agenda. VOTE: 4 AYES, 0 NAYS.

SUPT. OF PUBLIC WORK REPORT:

- Sam reported that the waterline service to the Waite's and Seibert's on Dale Drive will have to be pushed under the road and water pits installed. They have not decided where lines for gas and electricity will be or waterline. The blacktop plant will be closing for winter November 15, 2021 and there is no way to get this done on Friday. They also don't agree that pushing waterline under the street should be their cost. Attorney Calimeri stated according to Local Law 1 of 2011, Article 5-Installation and Maintenance, B.C and D. states new service is responsibility of homeowners. It also states that it is up to the Water Department when work will be done.
- Trustee Flaherty reported that the security cameras will be coming in next couple of weeks. It will be up to Sam to help install.

GUESTS:

County Legislature John Penhollow attended meeting and wanted to introduce himself and stated that he is willing to help on whatever we needed. He is taking over Mark Odell's position because he moved away. His phone number is 716-499-2557 and email is John9681@windstream.net.

ATTORNEY JOSEPH CALIMERI'S REPORT: - No report

MAYOR DORMAN'S REPORT:

Updates:

- **No updates**

New Correspondence:

- Only new correspondence was call from Census Bureau to confirm that I am the mayor following the recent election cycle.

CLERK TREASURER ASTRY REPORT:

- Read the CVFD October report: EMS Calls-19, Alarm Activation-1, Service Call-1, Mutual Aid given-9, Mutual Aid received-2. Total Calls-21, Total manhours-94.90.
- Discussion held on budget software from ClerkGov.com that board was sent link to review. The prorated cost from Dec. to June 1st would be \$4900. The annual cost for fiscal year would be \$9,900 and set up fee \$1,200. They agreed that it was a nice program but for the amount of time that we spend on the budget it is not economically prudent.
- She reported that the Town of Arkwright Fire contract was sent to them and that the email sent back was confusing. They agreed to the 6% increase, but response was not clear. Mayor Dorman and Trustee Astry will discuss with Town Supervisor Brian McAvoy.
- She reported that the Local Laws for Cannabis Opt out were sent to NYS and also to the new office of Cannabis Management Filing Requirements.
- Her letter of Resignation was read by Mayor Dorman effective November 12, 2021. She wishes to retire and begin receiving NYS Retirement benefits and can not work for one day and is willing to be reappointed effective November 16, 2021 with continued years of service.

NEW BUSINESS: RESIGNATION

RESOLUTION # 158

ACCEPT RESIGNATION OF CLERK TREASURER

Trustee Flaherty moved to accept the resignation of Clerk Treasurer Roxanne Astry effective November 12, 2021, second by Trustee Krupa. VOTE: AYES-3: FLAHERTY, KRUPA, WILSON. NAYS-0, ABSTAIN: TRUSTEE ASTRY.

Mayor William Dorman appointed Roxanne Astry for Clerk Treasurer effective November 16, 2021 with continued years of service.

RESOLUTION # 159

APPROVE APPOINTMENT

Trustee Flaherty moved second by Trustee Wilson to approve the appointment of Roxanne Astry for Clerk Treasurer effective November 16, 2021, with continued years of service. VOTE: 3 AYES: FLAHERTY, KRUPA, WILSON, 0 NAYS, 1 ABSTAIN: TRUSTEE ASTRY.

TRUSTEE ASTRY REPORT

- He reported that he had been working with Sam on problem that occurred when construction started at 25 South Main Street to put in basement under existing building. The 18-inch drainpipe that is installed is at the corner of the building. This drainpipe has been there for probably 100 years and drains into the backyards into a ditch. This is the drainage from Route 60 that flows into the pipe. The new owner wants to have drainage a different direction so he can also build a garage on property. He is willing to pay for the excavation and diverter box and we will pay for 160 feet of new pipe. By doing this we will eliminate the ditch that flows in the backyard which is much safer.

TRUSTEE FLAHERTY'S REPORT

- She reported that the Cassadaga Lakes Association received the grant for security cameras for the beach from the Northern Chautauqua Community Foundation. She also reported that the CBC will buy signage, cable and shelving if needed.
- Was wondering if we can put business links on our website. They are already under tourism.

TRUSTEE KRUPA'S REPORT

- She reported that Halloween was great in the village.
- She recommended that we put our last day of leaf pickup on Slick Text. Clerk Treasurer said she will do so after checking with Sam.

TRUSTEE WILSON'S REPORT- NO REPORT

RESOLUTION # 160

APPROVAL OF FINANCIAL STATEMENTS

Trustee Flaherty moved, seconded by Trustee Astry to approve the financial reports for October 31, 2021 and November 10, 2021. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND 10/31	\$ 268,729.39
WATER FUND 10/31	\$ 50,180.98
GENERAL FUND 11/10	\$ 309,318.35
WATER FUND 11/10	\$ 48,170.99
RESERVE CVFD EQ.	\$ 26,537.75
RESERVE DPW EQ.	\$ 27,811.94
RESERVE WATER REPAIRS	\$ 50,235.39
RESERVE FOR DEBT SERVICE	\$ 282,204.46

RESOLUTION # 161

APPROVAL OF BILLS AND PAYROLL

A motion was made by Trustee Krupa, seconded by Trustee Wilson to approve the bills and payroll as follows: 4 AYES, 0 NAYS.

PAYROLL General fund, Nov. 12, 2021, cks: 5727-5729	\$ 2,602.59
PAYROLL Water fund, Nov. 12, 2021, cks: 5727-5729	\$ 2,261.19
ABSTRACT of Nov. 10, 2021, General Cks: 9374-9388	\$ 11,856.90

ABSTRACT of Nov. 10, 2021, Water Cks: 374-9388 \$ 9,970.10

Being no further business, Trustee Astry moved to adjourn at 8:01 PM, seconded by Trustee Wilson. VOTE 4 AYES, 0 NAYS.

Respectfully Submitted,

**Roxanne Astry
Clerk Treasurer**