

NOVEMBER 23, 2021

The regular meeting of the Village of Cassadaga was held on November 23, 2021, at 7:00PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson, and Rachyl Krupa. Absent: Public Works Sam Alaimo and Deputy Clerk Mazzone.

Pledge Of Allegiance

**RESOLUTION # 162
APPROVAL OF MINUTES**

A motion was made by Trustee Astry, second by Trustee Wilson to approve the minutes of November 10, 2021. VOTE: 3 AYES, 0 NAYS.

**RESOLUTION # 163
APPROVAL OF AGENDA**

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

GUESTS:

Historian John Sipos gave a history lesson on hotels in Cassadaga. Ichabod Fisher Hotel was built in 1811 where library is now. The Cassadaga Hotel was built 1816 and burned Feb. 12, 1970. The Phillips Temperance House was built in 1850 and burned down 1895. (Ames Common). There was a hotel and stage coach stop at bottom of Stockton Hill that was built in 1851. (Lancaster house). The Post office current location was established 1941.

Randy Graham from Mayville Tremaine reviewed the proposed insurance from Trident. He did get a quote from Houston Casualty, but it was for more and did not have cyber liability. He also requested quote from NYMIR, but they declined. Trident came down in price from last year because they knew there was competition. Their quote is \$29,229 and includes cyber liability and terrorism.

**RESOLUTION # 164
APPROVE TRIDENT INSURANCE**

Trustee Astry moved, seconded by Trustee Wilson to approve the quote from Trident Insurance in the amount of \$29,229.00. VOTE: 3 AYES, 0 NAYS.

MAYOR DORMAN'S REPORT:

Updates:

- **No updates**

New Correspondence:

- Counterproposal from Brian Mcavoy regarding the Arkwright Fire contract
 - Bill A. & I will respond to this next week

CLERK TREASURER ASTRY REPORT:

- Read thank you note from Dave and Cam Lawton for the trees that were planted in their yard for Arbor Day.
- Len Ensalaco will be bringing site plan for the proposed sporting Goods store that will be built on the corner of South Main and High Street for boards to view at 6:30 on December 8, 2021.
- We should have our Organizational Meeting prior to our regular meeting on December 8th.
- At the Election held November 2, 2021, Mayor William Dorman, Trustees Cindy Flaherty and Mark Wilson were reelected for a 4 year term.

SUPT. OF PUBLIC WORK REPORT: absent

- Trustee Astry reported that Sam has been working on drainage at South Main Street. The building at 25 South Main Street was raised to put basement in and the drainpipes all needed to be rerouted.
- He has also been talking with the Waite's and Seibert's on water pit placement in the spring.
- Sam has been working on the engine in the plow truck
- They have also been picking up brush and leaves.

TRUSTEE ASTRY REPORT

- He reported that he had been working with Sam on drainage problem at 25 South Main Street. He also assured Mike Kelly on Mill Street that there will no longer be a problem with water draining into his property.

TRUSTEE FLAHERTY'S REPORT-Absent

- Clerk Treasurer Astry reported that she wanted to remind everyone about Light Up Cassadaga on December 4th.

TRUSTEE KRUPA'S REPORT

- She reported that she will be putting snowman up at corner this coming week.

TRUSTEE WILSON'S REPORT

- He reported that he met our Utility worker Evan Magierski and would like to have 10 more of him.
- He reported that the Fire Dept approved the Beer Mile next year over Memorial Day weekend. Proceeds will go towards the under-washing equipment. All fire departments in the county will be invited.

RESOLUTION # 165

APPROVAL OF FINANCIAL STATEMENTS

Trustee Krupa moved, seconded by Trustee Astry to approve the financial reports for November 23, 2021. VOTE: 3 AYES, 0 NAYS.

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|---------------------------------|----------------------|
| GENERAL FUND | \$ 294,287.89 |
| WATER FUND | \$ 40,357.94 |
| 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 # 166

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.

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| PAYROLL General fund, Nov. 26, 2021, cks: 5730-5732 | \$ | 3,203.46 |
| PAYROLL Water fund, Nov. 26, 2021, cks: 5730-5732 | \$ | 2,258.81 |
| ABSTRACT of Nov. 23, 2021, General Cks: 9389-9397 | \$ | 6,728.56 |
| ABSTRACT of Nov. 23, 2021, Water Cks: 9389-9397 | \$ | 5,588.60 |

Being no further business, Trustee Krupa moved to adjourn at 8:15 PM, seconded by Trustee Wilson. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,

**Roxanne Astry
Clerk Treasurer**