

**November 24, 2020**

**The regular meeting of the Village of Cassadaga was held on November 24, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Rachyl Krupa and Mark Wilson. Absent: Trustee Cindy Flaherty and Deputy Clerk Mazzone.**

**Pledge of Allegiance**

**RESOLUTION # 155  
APPROVAL OF MINUTES**

**A motion was made by Trustee Krupa second by Trustee Wilson to approve the minutes of November 11, 2020. VOTE: 3 AYES, 0 NAYS**

**RESOLUTION # 156  
APPROVAL OF AGENDA**

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

**GUESTS: Randy Graham from Mayville Tremaine reviewed the Insurance coverage quoted by Trident to the board and explained any differences from prior year. This year's quote is 5.8% higher than last years for total amount \$ 30,476.**

**ATTORNEY JOE CALIMERI'S REPORT: No report**

**MAYOR DORMAN'S REPORT:**

**Updates:**

- **New State mandatory requirement for public health emergency planning for public workers.**
  - **Deadline April 1, 2021**
  - **Webinar offered by NYCOM, registration required**
  - **B. Dorman to take the webinar- Clerk Astry took the webinar and has printed out the template that we can follow.**

**New Correspondence:**

**After meeting with Dan Pacos on 11/20/2020, we reached a tentative verbal agreement on Pomfret Water Contract. This is described in an e-mail from Dan Pacos. The following is an excerpt from the email he sent: Once the new water main lines are installed, tested and certified and once the new service lines and meters at each residence/building are installed and operational, a final reading on the current master meter will be done and the Village will invoice the Lily Dale Assembly for their final water bill.**

**From that point forward, at the end of each calendar quarter (3/31, 6/30, 9/30 and 12/31) the Town and the Village will read the Town's new master meter and**

provide the reading to both municipalities. The Village will invoice the Town of Pomfret for the water usage as shown from the master meter reading. The Town employees will read the individual meters of all of the water customers in Lily Dale and provide the meter readings to the Pomfret Town Clerk.

- The Town of Pomfret will pay the balance due for the water usage within 30 days of receipt of the invoice from the Village. The Town Clerk will invoice Lily Dale water & sewer customers for their usage based upon the meter readings, with applicable charges added for debt service. Water & sewer customers will make payment for the water & sewer usage to the Town of Pomfret

#### **NEW BUSINESS:**

##### **RESOLUTION # 157**

##### **AGREEMENT WITH TOWN OF POMFRET**

Trustee Astry moved, second by Trustee Wilson to accept the request of Town of Pomfret to bill them quarterly once the waterlines have been replaced in Lily Dale and Town of Pomfret takes over the water contract.  
**VOTE: 3 AYES, 0 NAYS.**

##### **RESOLUTION # 158**

##### **APPROVE TRIDENT INSURANCE**

Trustee Astry moved, second by Trustee Krupa to approve the insurance from Mayville Tremaine quoted by Trident Insurance for the village effective Dec. 5, 2020 thru Dec. 5, 2021 in the amount of \$ 30,476. **VOTE: 3 AYES, 0 NAYS.**

#### **CLERK TREASURER ASTRY REPORT:**

- She read the October Firemen's report: EMS calls; 15, MVA-4, Smoke investigation-1, smoke detector activations-2, Service Call-1, M/A given -9, Total Calls- 23, Total man hours – 118.25.
- We will have the Public Hearing for Comprehensive Plan on January 27<sup>th</sup> as part of our meeting.
- Have the contracts for Town of Stockton that need Mayor's signature and CVFD president's signature before mailing it to Stockton Fire District for their signature.

#### **NEW BUSINESS:**

**DEPUTY CLERK MAZZONE REPORT: Absent**

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

- Report given by Trustee Astry. They have been picking up leaves the last few days.
- The 2019 dump truck is out of service at this time. It is waiting for parts at dealers. Therefore, they have to use old truck to pick up leaves because they can only handle half loads.

**TRUSTEE ASTRY'S REPORT- No report**

**TRUSTEE FLAHERTY'S REPORT: Absent**

- She sent report stating that CBC members will be decorating Park this Saturday.
- Light up Cassadaga is December 5<sup>th</sup>.

**TRUSTEE KRUPA'S REPORT:**

- She reported that she had residents asking about the leaves and sticks.

**TRUSTEE WILSON REPORT:**

- He suggested that we do a small presentation at the Light Up Cassadaga on Slick Text.
- He will set up a group text so that we can all communicate through text.

**RESOLUTION # 159**

**APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Wilson to approve the Financial Statement for November 24, 2020. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND	\$ 258,988.62
WATER FUND	\$ 70,290.65

RESERVE CVFD EQUIPMENT	\$ 20,412.67
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RESERVE DPW	\$ 27,751.67
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RESERVE WATER REPAIRS	\$ 50,185.34
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RESERVE FOR DEBT SERVICE	\$ 252,119.81
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**RESOLUTION # 160**

**APPROVAL OF THE BILLS AND PAYROLL**

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

Payroll of Nov. 27, 2020 General Cks: 5601-5602	\$ 2,390.02
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Payroll of Nov. 27, 2020 Water Cks: 5601-5602	\$ 2,164.60
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Abstract of Nov. 24, 2020 General Cks: 9058-9069	\$ 4,455.68
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Abstract of Nov. 24, 2020 Water Cks: 9058-9069	\$ 2,334.35
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Mayor Dorman stated that the Organizational Meeting will be at 6:30 PM on December 9, 2020.

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Krupa at 8:11 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry**  
**Clerk Treasurer**



