

**OCTOBER 26, 2022**

**The regular meeting of the Village of Cassadaga was held on October 26, 2022, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Cindy Flaherty, and Mark Wilson. Absent was Trustee Krupa.**

**Pledge Of Allegiance**

**RESOLUTION # 126**

**APPROVAL OF MINUTES**

**Trustee Wilson stated that Tonia was spelled incorrectly, and he attended Board Duties and Ethics not Board Duties and Zoning. A motion was made by Trustee Flaherty as corrected to approve minutes, second by Trustee Astry minutes of October 12, 2022. VOTE: 3 AYES, 0 NAYS.**

**RESOLUTION # 127**

**APPROVAL OF AGENDA**

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

**GUESTS:**

**John Sipos, Historian, 5 Pennington, Sean Siebert, 180 Dale Drive.**

**GUEST COMMENTS:**

**John Sipos stated that per President John Tyler in 1845 voting must be on a Tuesday after a banking Monday. Brought photo for Clerks' office from Pam Arnold by drone of 3 lakes.**

**Sean Siebert arrived later in meeting asked has the village considered hiring code enforcement officer as independent contractor**

**ATTORNEY JOE CALIMERI REPORT - No Report**

**MAYOR DORMAN's REPORT – No Report**

**CLERK ASTRY'S REPORT**

**Clerk Astry asked permission to make the following budget adjustments:**

**Increase A.3410.200 CVFD Equipment by \$3,400**

**Decrease A.3410.210 CVFD Turnout Gear by \$3,400**

**Increase A.3410.400 CVFD Contractual by \$10,000**

**Decrease A.3410.210 CVFD Turnout gear by \$10,000**

**Increase A.5110.200 Street Equipment by \$100**

**Decrease A.5110.400 Street Contractual by \$100**

**RESOULTION # 128**

**APPROVE BUDGET ADJUSTMENTS**

Trustee Astry moved, second by Trustee Wilson to approve Clerk Treasurer's request for budget adjustments listed above. 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**-Will be ready by November 9<sup>th</sup> meeting.

**NEW BUSINESS:**

1. **HIRE CODE ENFORCEMENT OFFICER**

**RESOULTION # 129**

**HIRE CODE ENFORCEMENT OFFICER JASON LUCE**

Trustee Astry moved, seconded by Flaherty to hire Jason Luce as Code Enforcement Officer. Trustee Astry moved to amend the motion to include minimum wage of \$15/hour will look at higher wage when he becomes certified in February, seconded by Trustee Flaherty. Amended motion VOTE: 3 AYES, 0 NAYS. Vote taken with amendment to the original motion. VOTE 3 AYES 0 NAYS

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

Trustee Astry reported:

- They have been working on picking up leaves and sticks
- Lite bulbs are in for snowflakes
- Ready to dig for trees for Arbor Day Celebration
- They are reading water meters
- Working on big plow truck air tanks were rusting out
- Cindy stated need to fill cracks basketball court

**TRUSTEE ASTRY'S REPORT – No Report**

**TRUSTEE FLAHERTY'S REPORT**

- Volunteers meeting 10am Friday to put away picnic tables, benches, fencing and pickleball net
- Finn Johnson Eagle Scout Project approved by council
- December 5<sup>th</sup> Light Up Cassadaga
- February 4<sup>th</sup> and 5<sup>th</sup> Winter Festival

**TRUSTEE KRUPA'S REPORT - Absent**

**TRUSTEE WILSON'S REPORT**

- Can they take docks out sooner
- Will have full report soon from Wilson Endurance on donations
- Can fence be taken down around beach
- Sharrow on Frisbee and Glasgow would like some on Dale Drive

**RESOLUTION # 130**

**APPROVAL OF FINANCIAL STATEMENTS**

Trustee Flaherty moved, seconded by Trustee Astry to approve the financial reports for October 28, 2022. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 10/28/22	\$ 250,787.63
WATER FUND 10/28/22	\$ 61,969.81
RESERVE CVFD EQ.	\$ 26,586.65
RESERVE DPW EQ.	\$ 12,442.93
RESERVE WATER REPAIRS	\$ 50,281.65
RESERVE FOR DEBT SERVICE	\$ 283,043.76

**RESOLUTION # 131**

**APPROVAL OF BILLS AND PAYROLL**

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

PAYROLL General Fund, Oct. 28, 2022, cks: 5849-5851	\$ 3,274.07
PAYROLL Water Fund, Oct. 28, 2022, cks: 5849-5851	\$ 2,086.67
ABSTRACT October 26, 2022 General Cks: 9683-9699	\$ 13,062.18
ABSTRACT October 26, 2022, Water Cks: 9683-9699	\$ 3,402.53

Being no further business, Trustee Astry moved to adjourn at 7:41 PM, seconded by Trustee Wilson. VOTE 3 AYES, 0 NAYS.

Respectfully Submitted,  
Annette McChesney  
Deputy Village Clerk