

October 13, 2021

The regular meeting of the Village of Cassadaga was held on October 13, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Bill Astry, Mark Wilson and Cindy Flaherty. Absent: Trustee Rachyl Krupa. Also in attendance were Attorney Joe Calimeri and Deputy Clerk Mazzone.

Pledge of Allegiance

RESOLUTION # 136

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Flaherty to approve the minutes of September 22, 2021. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 137

APPROVAL OF AGENDA

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

GUESTS: None

ATTORNEY JOSEPH CALIMERI'S REPORT:

- He reported that the property transfer closed yesterday for Edison Kei Ping Yeung (JoJo Asian Café).

MAYOR DORMANS REPORT:

Updates:

- No updates

New Correspondence:

- FYI: 9/27/2021 Public Service Commission
 - On -line Internet access survey
 - Respond? Q. Who should do it? A. I will attempt
 - Related advertising: Campanelli & Associates provides "zoning ordinance reviews" to prevent 'irresponsible placement of wireless facilities within the community'.
 - Pass this on to the zoning review committee?
- FYI: 10/01/2021 Parks, Recreation and Historic Preservation
 - Lily Dale Assembly Historic District
 - On - line public meeting 11/09/2021
 - Objections must be submitted before the district can be listed.
- FYI: 10/06/2021 Rec'd. Alcohol & Drug Test summary from Lakeshore Employee Testing Service, Inc. which I will pass around.

- No issues identified
- FYI: 10/13/2021 Several people made positive comments on the concrete work done in front of the post office. It is a huge improvement.
 - Thanks to DPW and the building owner.
- FYI: 10/10/2021 Edison (JoJo's) told me everything will be closed on the property in the next few days (as of 10/10/2021).

CLERK TREASURER ASTRY REPORT

- Reported that the unpaid Tax Collection in the amount of \$1743.33 was turned over to the County for collection. This included 12 parcels.
- Read the CVFD report for September: EMS Calls-14, Fire Calls-1, MVA Calls-4, Alarm Activations-2, Service Calls-1, Mutual Aid Given-11. Total Calls-22, Total Manhours: 69.65
- Reported Sean and Theresa Seibert and Rodney and Lisa Waite are requesting water service to new homes at 239 Dale Drive and 237 Dale Drive respectively.
- Reported that the 45 Days for referendum on Local Law 1 of 2021 and Local Law 2 of 2021 has passed and she will file the Local Laws to New York State.
- Reported that the Tree Committee reviewed the request for trees and received another quote for trees from Art Samples Tree and Shrubs which was much lower than Johnson's Trees and we will be able to purchase more trees than we thought. The Board voted on Resolution #133 at last meeting to buy 5 trees at \$350 which totaled \$1,750. Would like to have it amended to purchase trees not to exceed \$1,750. Arbor Day will be celebrated on October 23rd when these trees are planted, and the mayor will read the Arbor Day Proclamation at 10:00 AM. Peter George and herself met with most of the homeowners today and staked where they want the trees. Sam Alaimo said he would dig the holes and call Dig Safely.
- Gave Trustee Flaherty paperwork for National Grid for hanging snowflakes.

RESOLUTION # 138

APPROVE WATER SERVICE FOR SEIBERTS AND WAITES

Trustee Astry moved, second by Trustee Flaherty to approve requests for water service to Seibert's at 239 Dale Drive and Waites' at 237 Dale Drive. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 139

AMEND RESOLUTION # 133 PURCHASE TREES

Trustee Flaherty moved, second by Trustee Wilson to amend Resolution # 133 to purchase trees not to exceed \$1750.00. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT: No report

OLD BUSINESS: Arkwright Fire Contract- Mayor Dorman and Trustee Astry will meet to discuss

NEW BUSINESS:

- 1. HALLOWEEN HOURS**
- 2. HEALTH INSURANCE-Discussion: Received quotes from Integrated Benefit Solutions and they recommend staying with Independent Health because Blue Cross and Univera rates increased much more.**
- 3. ARBOR DAY CELEBRATION-Celebration will be October 23, 2021**
- 4. BUDGET ADJUSTMENTS-Clerk Treasurer Astry reported that a few budget line items are overdrawn and need adjustments to balance and make future expenditures.**

RESOLUTION # 140

SET HALLOWEEN HOURS

Trustee Flaherty moved, second by Trustee Astry to set Halloween Trick or Treat hours from 5PM to 7PM. Discussion: There will not be a sponsored Halloween Party at Fire Hall because of COVID restrictions. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 141

APPROVE HEALTH INSURANCE

Trustee Astry moved, second Trustee Wilson to approve the Independent Health FlexFit Platinum for employees Sam Alaimo and Evan Magierski. This is a \$.16 increase from this year at cost of \$615.26 per month. The employees will pay 10% of monthly premium. VOTE: 3 AYES, 0 NAYS.

RESOLUTION # 142

APPROVE BUDGET ADJUSTMENTS

Trustee Wilson moved, second by Trustee Flaherty to approve budget adjustments as follows. VOTE: 3 AYES 0 NAYS.

Increase A.4020.1 Registrar of Vital Statistics by \$100 (Expense)

Increase A. 1603 Vital Statistic Fees by \$100 (Revenue)

Increase A. 5110.110 Landscape Maintenance by \$5,000

Decrease A. 5110.400 Streets Contractual by \$5,000

Increase A.5110.430 Street Maintenance storage building by \$300

Decrease A. 5110.400 Streets Contractual by \$300

Increase A.7310.400 Youth Agencies (Beach) by \$1000

Decrease A.7310.110 Youth Agencies Personnel (Beach) by \$1000

Increase F.8320.430 Water Storage by \$300

Decrease F.8340.400 Transmission and Distribution Contractual by \$300

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

- Trustee Astry reported that they replaced sidewalk and apron in front of businesses on Maple Avenue. Three layers of sidewalk was removed and

new put down. They also patched hole in South parking lot and improved apron. The work was done by Tabone Paving with assistance from our DPW.

- He reported that Lily Dale awarded contract to E&R Construction for replacement of their waterlines.
- He reported that the pick up of leaves and branches have been going well.

TRUSTEE ASTRY'S REPORT: No further report

TRUSTEE FLAHERTY'S REPORT:

- Reported that the cracks were filled at the basketball court.
- She will have help to put the picnic tables away shortly.
- Reported that the dumpster and portable john can be removed now.
- Has been in contact with National Grid about adding service to another street pole for another snowflake.
- She reported that the Cassadaga Lakes Association received grant for Labor Day Festivities next year and will have money for band for Winter Festival.

TRUSTEE KRUPA'S REPORT: Absent

TRUSTEE WILSON REPORT:

- He will have full report for next meeting and will be on vacation next week.

RESOLUTION # 143

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Wilson to approve the Financial Statements for September 30, 2021 and October 13, 2021. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 9/30/21	\$	291,997.76
WATER FUND 9/30/21	\$	56,913.24
GENERAL FUND 10/13/21	\$	284,552.74
WATER FUND 10/13/21	\$	52,149.52
RESERVE CVFD EQUIPMENT	\$	26,533.53
RESERVE DPW EQUIP.	\$	27,807.52
RESERVE WATER REPAIRS	\$	50,231.40
RESERVE FOR DEBT SERVICE	\$	282,159.62

RESOLUTION # 144

APPROVAL OF THE BILLS AND PAYROLL

A motion was made by Trustee Astry, second by Trustee Flaherty to pay the following: VOTE: 3 AYES, 0 NAYS.

Payroll of Oct. 1, 2021, General Cks: 5714-5719	\$	3,629.18
Payroll of Oct. 1, 2021 Water Cks: 5714-5719	\$	2,256.08
Payroll of Oct. 15, 2021, General Cks: 5720-5721	\$	3,633.38
Payroll of Oct. 15, 2021 Water Cks: 5720-5721	\$	2,249.25

Abstract of Oct. 13, 2021, General Cks: 9341-9362 \$ 6,540.52
Abstract of Oct. 13, 2021, Water Cks: 9341-9362 \$ 2,746.60

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 7:54 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer