

October 28, 2020

The regular meeting of the Village of Cassadaga was held on October 28, 2020 at 7:00 PM with Mayor William Dorman presiding. Trustees present included Trustees Bill Astry, Cindy Flaherty, Rachyl Krupa and Mark Wilson.

Pledge of Allegiance

**RESOLUTION # 142
APPROVAL OF MINUTES**

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of October 14, 2020. VOTE: 4 AYES, 0 NAYS

**RESOLUTION # 143
APPROVAL OF AGENDA**

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

GUESTS: None

ATTORNEY JOE CALIMERI'S REPORT:

MAYOR DORMAN'S REPORT:

Updates:

- None

New Correspondence:

- Attorney's letter re: offer of legal counsel if there are issues meeting new water quality regulations
 - 10 ppt for PFOA and PFOS.
 - Q. are we meeting these now or planned?
 - Bill to discuss with Sam
- Letter from Lauren Fenton asking for letter of support for a "Skatepark" to be located in Cassadaga
 - 2700 sq. ft.
 - Projected cost \$135,000-150,000
 - Reference made to Tony Hawk & Ralph Wilson foundations
 - Additional details
 - Rachyl to get more information to determine if doable in the submission timeframe.
- New State mandatory requirement for public health emergency planning for public workers.
 - Deadline April 1, 2021
 - Webinar offered by NYCOM, registration required

- Anyone interested?
- Roxanne to query if more future training dates
- Williamson Law Book Company
 - Flyer, letter offering of “Municipal Accounting and Budget Preparation Software.”
 - Any interest
 - Current software felt to be adequate.

CLERK TREASURER ASTRY REPORT:

- The ZBA Meeting held October 19, 2020 to hear Special Use Permit for permanent status for Red House, 91 Frisbee Road was approved.
- The Planning Board Special Meeting on November 4th at 7:00 with board to go over Comprehensive Plan.
- The Cassadaga Fire Department Report for September was read.
- We have received quotes for Health Insurance from Integrated Benefits Solutions. Sam will review and will make his recommendation at next meeting.
- Randy Graham has sent values of equipment and buildings for our review for new policy quotes.
- She has been corresponding with Claims Adjuster from Argo Group concerning car damage on Melissa Rose’s car after limb fell on it.

NEW BUSINESS:

DEPUTY CLERK MAZZONE REPORT: Absent

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

- Report given by Trustee Astry. The clutch on the leaf vacuum broke last week and waiting for parts to fix. Hopefully, it will be fixed by next Monday.
- They have been working in Stockton under Shared Services.
- Two trees on High Street were removed.

TRUSTEE ASTRY’S REPORT

- He has been reviewing the Town of Arkwright Fire contract and went over the amounts paid the last several years. Most calls are in the Town of Arkwright and will be proposing a raised rate.

TRUSTEE FLAHERTY’S REPORT:

- She needs to get lights out of storage building to make sure they are working so they can be hung at the park.
- Picnic tables, tetherball, fencing on dock were put away at beach with assistance by Mark Wilson, Ryan Burlingame, Eric Krupa, Chris Cooke, Ann Quackenbush and Jill Lawson.
- CBC will have Ames Common clean up on Friday at 10 AM.
- Gave report on Slick/Text Alert. She contacted them and found out that there is a monthly cost for more than 50 people. The Basic plan

of \$29/month includes 500/tests/month with 2 text-words, Unlimited contacts, Picture messaging, Rollover texts and Live chat support. The Step Up plan is \$49/month includes 1,000 texts/month, 4 text-words, Unlimited contacts, Picture messaging, Rollover texts, Live chat support and 1 on 1 training session.

**RESOLUTION # 144
SLICK TEXT ALERTS**

Trustee Flaherty moved, second by Trustee Krupa to approve “The Basic Plan” at cost of \$29/month for Slick Text Alerts to residents who want to receive alerts from the village. Sam Alaimo and Roxanne Astry will be the administrators for the alerts. VOTE: 4 AYES, 0 NAYS.

TRUSTEE KRUPA’S REPORT:

- She thanked residents who donated items to decorate Ames Common for Halloween.

TRUSTEE WILSON REPORT:

- He inquired about a village Leash Law. Clerk Astry stated that we do have one and will get him copy.
- He reported that he spoke with individual who has been selling items next to park. He will move them out of Village Right of Way.
- Discussion held on speed limit in the village and would like to see digital speed limit reminders. He will check on cost and Trustee Astry will contact County dispatcher to have officers in the village to control speed.
- Wilson Endurance Sports would like to use the Community Building on Feb. 6th for the Frozen 50K run. They will be donating funds to Fire Police and Fire Department.

**RESOLUTION # 145
APPROVE USE OF COMMUNITY BUILDING BY WILSON ENDURANCE SPORTS**

Trustee Astry moved, second by Trustee Krupa to approve the use of the Community Building on Feb. 6th by Wilson Endurance Sports. VOTE: 4 AYES. ABSTAIN: Trustee Wilson.

**RESOLUTION # 146
APPROVAL OF THE FINANCIAL STATEMENTS**

Trustee Astry moved, second by Trustee Flaherty to approve the Financial Statement for October 28, 2020. VOTE: 4 AYES, 0 NAYS.

GENERAL FUND	\$ 235,191.20
WATER FUND	\$ 74,359.76
RESERVE CVFD EQUIPMENT	\$ 20,407.39
RESERVE DPW	\$ 27,744.62
RESERVE WATER REPAIRS	\$ 50,181.23

RESERVE FOR DEBT SERVICE \$ 252,055.76

RESOLUTION # 147

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Oct. 30, 2020 General Cks: 5594-5596	\$ 2,894.04
Payroll of Oct. 30, 2020 Water Cks: 5594-5595	\$ 2,155.27
Abstract of Oct. 28, 2020 General Cks: 9035-9042	\$ 2,578.76
Abstract of Oct. 28, 2020 Water Cks: 9035-9042	\$ 1,197.67

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 8:15 PM. VOTE: VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**

