

September 22, 2021

The regular meeting of the Village of Cassadaga was held on September 22, 2021, at 7:00 PM with Mayor William Dorman presiding. Trustees present included Rachyl Krupa, Bill Astry and Mark Wilson. Absent: Trustee Cindy Flaherty. Also in attendance was Deputy Clerk Mazzone.

Pledge of Allegiance

RESOLUTION # 130

APPROVAL OF MINUTES

A motion was made by Trustee Astry second by Trustee Krupa to approve the minutes of September 8, 2021. VOTE: 3 AYES, 0 NAYS

RESOLUTION # 131

APPROVAL OF AGENDA

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

GUESTS: Historian John Sipos, 5 Pennington, Mike Lehnen, 52 Mill Street and Danna Dubois, 5 Miller Place.

Historian John Sipos wanted to verify where the Cassadaga Grange Hall was located. It was determined after a brief discussion that it was located at North Main Street where Burnham Machine shop was.

Mike Lehnen was there to observe, and Danna Dubois had questions on what Planning Board Members do.

ATTORNEY JOSEPH CALIMERI'S REPORT: Absent

MAYOR DORMANS REPORT:

Updates:

- **Was stump grinding discussed or prices in my absence?**
- **Didn't see it in the minutes from 9/8/21.**
- **Bill A. & Sam did preliminary estimates of how many stumps there are in the village and found 40+**
- **Discussion: If we pursued, could be expensive and priorities might be difficult to manage.**
- **Outside of this meeting Mike Lehnen provided a contact for stump grinding (716) 665-3253 (Pete) who he has been told has competitive prices.**
- **In my opinion, it would be an improvement to aesthetics of the village as we consider buying replacement trees.**

New Correspondence:

- **Cindy: Two gentlemen from DFT stopped by office when I was picking up my mail.**
- **I asked him for business card, and he will be in touch with Cindy.**

Said he has provided you a quote re: beach security equipment

CLERK TREASURER ASTRY REPORT

- **Reported that she reviewed several online training courses for this year's Sexual Harassment training requirement. She found a free course put on by New York State. However, it does not print out certificate at the end. Attorney Calimeri said that if I have form for everyone to attest to taking the course with the URL it should be fine. She will send link to board, employees, and fire department.**
- **She reminded board that the Arkwright Fire contract needs to be completed and updated soon.**

DEPUTY CLERK MAZZONE REPORT:

- **She reported that the Cassadaga Midget football team wants to do a helmet drive at 4 corners. Only the adults will be participating and is asking board for permission. Trustee Astry stated that the roads are owned by NYS state and Chautauqua County, and we can't give permission as we have no jurisdiction.**

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

- **Trustee Astry reported that they plan on removing dock as soon as they get a chance.**
- **They are investigating a way to drain water runoff from beach, so water does not create a ditch down to the lake. They most likely will put in drainage pipe from gate to water.**
- **The sidewalk in front of businesses on Maple Avenue will be replaced. Carmen Nuccio owns 11, 13, 15, 17 Maple and is also willing to include 7 and 9 Maple sidewalks and curbside and have Tabone Paving do the work. The Village will cut, haul and provide gravel and our share of cost will be \$1,330. They will make the Post Office handicap accessible. The work will be done on October 10th and 11th when Post Office will be closed.**
- **He is looking for a new chlorine supplier because they are unable to supply us with chlorine.**
- **Our sickle mower continues to break down when it is clearing tall grass and Sam is looking at another piece of equipment to replace it. It will cost \$4,000 and they will give \$1,700 on trade in for our sickle mower. This will be covered by CHIPS funding.**

RESOLUTION # 132

APPROVE 52 INCH FLAIL MOWER

Trustee Astry moved, second by Trustee Wilson to approve purchase of a 52-inch flail mower at cost of \$4,000 less \$1,700 trade in. VOTE: 3 AYES, 0 NAYS.

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT: Absent

- Report was sent to Clerk Astry: 1. Last event at beach done, winterization at beach can proceed. Sam, please put docks off to side as a polar plunge is planned for Winter Festival February 5th and 6th. CBC volunteers will pit picnic tables, canoes, and kayaks away.
- Grant submitted by CLA for security cameras. Will keep you posted.
- Gulley's at beach are huge. It has become a safety issue. Drainage system must be put in.
- Moonlight paddle- 44 participants-my favorite event of the entire summer. Many out-of-town people were impressed.
- Working on next year's concert schedule-dates set and have a huge list of bands to choose from. They are contacting me-I don't have to hunt them down.

TRUSTEE KRUPA'S REPORT: Absent

- She commented that the beach does need gulley fixed.
- The docks need to be cleaned after the summer beach program ends. Would like to have the DPW summer help do this next year.
- The Tree Committee met, and it was discussed that an arborist should approve which trees need to be cut down. When a tree removal service is contacted, they see a tree as money where an arborist looks at the condition of tree and most times it could just be trimmed. This is part of our Local Law on Tree City USA. The tree committee would like to have trees planted where some were cut down. Our member Lori Brockelbank, who is an arborist, suggested types of trees and possible location. Arbor Day celebration will be October 23, 2021 and would like to have trees planted then. The trees would be in price range of \$350 each and we would ask residents permission to plant them on their property.

RESOLUTION # 133

PURCHASE TREES

Trustee Astry moved, second by Trustee Wilson to approve purchase of 5 trees for Arbor Day Celebration. VOTE: 3 AYES, 0 NAYS.

TRUSTEE WILSON REPORT: No Report

RESOLUTION # 134

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Astry moved, second by Trustee Krupa to approve the Financial Statement for September 22, 2021. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND	\$	292,183.81
WATER FUND	\$	40,263.96
RESERVE CVFD EQUIPMENT	\$	26,529.17
RESERVE DPW EQUIP.	\$	27,802.95
RESERVE WATER REPAIRS	\$	50,227.27
RESERVE FOR DEBT SERVICE	\$	282,113.24

RESOLUTION # 135

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Sept. 17, 2021, General Cks: 5705-5713	\$	8,349.51
Payroll of Sept. 17, 2021, Water Cks: 5705-5713	\$	2,314.03
Abstract of Sept. 22, 2021, General Cks: 9338-9340	\$	920.07
Abstract of Sept. 22, 2021, Water Cks: 9338-9340	\$	2,242.37

Being no further business, Trustee Astry moved to adjourn the meeting, second by Trustee Wilson at 7:37 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer