

September 8, 2021

The regular meeting of the Village of Cassadaga was held on September 8, 2021, at 7:00 PM with Deputy Mayor Bill Astry presiding. Trustees present included Trustees Cindy Flaherty and Mark Wilson. Absent: Trustee Rachyl Krupa and Mayor William Dorman. Also in attendance was Deputy Clerk Mazzone and Attorney Joe Calimeri.

Pledge of Allegiance

**RESOLUTION # 125
APPROVAL OF MINUTES**

A motion was made by Trustee Wilson second by Trustee Flaherty to approve the minutes of August 25, 2021. VOTE: 3 AYES, 0 NAYS

**RESOLUTION # 126
APPROVAL OF AGENDA**

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

GUESTS: Historian John Sipos, 5 Pennington, and Chairman of Planning Board, Nancy Wickmark.

Historian John Sipos commented that the Labor Day Parade was excellent, and Sue Asquith did a wonderful job as chairman. He recommends that she does it next year. The entire weekend was wonderful and very busy.

Planning Board Chairman Nancy Wickmark gave status update report of a 6 month review of Action Items. The Zoning Law committee will be starting meetings again soon and she will make recommendations on aligning the Comprehensive Plan with zoning revisions.

The 30 MPH signs that were put up on Dale Drive and Frisbee worked out well and would like to see more distributed. Rodney Waite purchased them and put them up. Deputy Mayor stated that we are looking into that.

She would like to see the Village purchase a MPH sign devise showing speed limit of cars going by.

There still is an opening for a Planning Board member and would like to see a young person appointed if possible.

ATTORNEY JOSEPH CALIMERI'S REPORT:

- The closing on the property transfer to Kei Ping Yueng was finalized and needs the mayor's signature.**
- Reported that the Town of Pomfret has approved contractor for the waterline replacement in Lily Dale.**

MAYOR DORMANS REPORT: Absent

CLERK TREASURER ASTRY REPORT

- Read the CVFD report for August as follows: EMS-20, MVA-3, alarm activations-6, standby-1, landing zone-1, odor investigation-1, M/A given-17, M/A received-1. Total calls-32, Total manhours-98.35.
- Read Public Notice from Town of Pomfret about public hearing on solar modules and inverters at 8052 Route 60 owned by Thomas Peck.
- Reported that Chris Doyle from NOCO who supplies the villages gas and electric recommends that we consider changing our gas bills from variable to fixed. The costs are going up at a fast rate and thinks that we will do better changing it to an 18 month fixed rate - \$0.595/ccf. The current variable rate today is \$0.595/ccf. This would get us through the next 2 winters.
- Reported that Governor Hochul gave executive order that allows Public Meetings can be held remotely again due to rise in COVID cases.

RESOLUTION # 127

APPROVE FIXED RATE FOR NOCO

Trustee Flaherty moved, second by Trustee Wilson to change our gas rates from variable to fixed rate of \$0.595/ccf for 18-month rate as recommended by our NOCO supplier. VOTE: 3 AYES, 0 NAYS.

DEPUTY CLERK MAZZONE REPORT: No report

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

- Trustee Astry reported that the chipper shredder has come in and they started using it today.

TRUSTEE ASTRY'S REPORT: No report

TRUSTEE FLAHERTY'S REPORT:

- She reported that the Labor Day celebrations were great, had 57 participate at dice run, parade was excellent, had 300 at Beach concert, 160 for Cassadaga Man. The boat parade was small due to weather.
- Sam needs to prioritize needs at the beach for next year. Something needs to be done about the drainage from rain that creates a large ditch in sand from gate to the water.
- She received another quote from a local resident who can buy cameras for under \$2,000 and instruct the DPW on how to install them. All the camera's that have been quoted are motion activated

and have night vision. We should decide at next meeting when Sam is here to offer opinion.

- Submitted a grant through the Cassadaga Lakes Association for the security system for the beach.

Beach Report 2021

- Beach attendance – 2978 -(2020 – 3153) (2019 -3298)
- Event attendance estimated total – over 2465 (not counting Wilson Endurance Sports events)
 - Strawberry Social – 200
 - South 79 – 250
 - Pedro and the Smooth Cats (moved to Legion) 150
 - Worship on the Beach – 250
 - Ruthie Collins - 400
 - Ozone Rangers - 300
 - Rustic Ramblers - 350
 - Big Tone - 300
 - Community Picnic – 100
 - Bike/Run/Walk Dice Roll – 57 plus volunteers – 65
 - Plus Triathlons (4), trainings, Frickin' Hot 50, Kids Triathlon, Cassadaga Man – ???
- Guesstimate – over 10,000 people visited Cassadaga Beach this summer!!!
- Swim lessons – 55 signed up, around 35 attended regularly.
- Vandalism/incidents – 3
- Injuries, rescues – none
- Waterfront shut down 6 days due to water quality issues, 1 day due to bathroom problem, multiple days, part days due to weather.
- Recreation – The Wrap – 4 times

THANK YOU:

- CLA repairs and preservative to Floating Stage.
- DPW – grounds looked great.
- Rodney Waite – use of his aerator
- Brian Carlisle – duck and goose duty
- Rox – continued assistance.
- Kim Collins, Sue Asquith, Cynthia Mullen, Patti McCarthy – donations
- Tammie Wichlacz and family – great job as beach director and much more.

Upcoming Events on the Beach:

- Moonlight Paddle – Sept. 18
- KBR Triathlon – Sept. 18

TRUSTEE KRUPA'S REPORT: Absent

- Clerk Astry reported that she sent report thanking Sue Asquith and all involved for the parade because it was amazing and really gave that hometown feel. She would also love to introduce some sort of Halloween tradition or decorating contest but will discuss more at next meeting.

TRUSTEE WILSON REPORT: No Report

RESOLUTION # 128

APPROVAL OF THE FINANCIAL STATEMENTS

Trustee Wilson moved, second by Trustee Flaherty to approve the Financial Statement for August 31, 2021, and September 8, 2021. VOTE: 3 AYES, 0 NAYS.

GENERAL FUND 8/31/21	\$	321,919.11
WATER FUND 8/31/21	\$	44,882.46
GENERAL FUND 9/8/21	\$	315,575.75
WATER FUND 9/8/21	\$	42,852.61
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 # 129

APPROVAL OF THE BILLS AND PAYROLL

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

Payroll of Sept. 3, 2021, General Cks: 5698-5704	\$	6,991.62
Payroll of Sept. 3, 2021, Water Cks: 5698-5704	\$	2,268.00
Abstract of Sept. 8, 2021, General Cks: 9325-9337	\$	15,057.43
Abstract of Sept. 8, 2021, Water Cks: 9325-9337	\$	547.62

Being no further business, Trustee Wilson moved to adjourn the meeting, second by Trustee Flaherty at 7:27 PM. VOTE: VOTE: 3 AYES, 0 NAYS.

Respectfully submitted,

Roxanne Astry, Clerk Treasurer