

**CASUAL ATTIRE
TOWN BOARD
REGULAR MEETING**

MONDAY

July 14, 2025

Supervisor Reger opened the meeting at 7:30 p.m. with four Councilors present. Councilor Golub was excused.

Pledge of Allegiance.

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Johnson, seconded by Councilor Fallon to accept the minutes from the June 9, 2025 regular meeting. The motion was unanimously approved.

Supervisor Reger asked if anyone cared to speak to the Town Board regarding any subject on this meeting's agenda.

Public comment #1: *There were no comments.*

Resolution No. 105

LOCAL LAW NO. D OF 2025

("A Local Law to Amend the Code of the Town of Cazenovia By Adding a New Chapter Regulating Short-Term Rentals in the Town of Cazenovia")

Councilor Fallon introduced proposed Local Law No. D-2025, titled "A Local Law to Amend the Code of the Town of Cazenovia By Adding a New Chapter Regulating Short-Term Rentals in the Town of Cazenovia," and made the following motion, which was seconded by Councilor Johnson:

WHEREAS, proposed Local Law No. D-2025 was previously introduced for consideration of enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

WHEREAS, on May 12, 2025 the Town Board, pursuant to Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law (SEQRA), declared that adoption of Local Law No. D-2025 was a Type I Action, that the Town Board would act as lead agency for purposes of SEQRA and made a determination that the aforementioned law would not result in any adverse environmental impacts and therefore issued a Negative Declaration; and

WHEREAS, a public hearing on the aforementioned Local Law was noticed for June 9, 2025 and publication of the Notice of Public Hearing was accomplished per law; and

WHEREAS, on or about May 13, 2025 proposed Local Law No. D-2025 was referred to the Madison County Planning Department in accordance with General Municipal Law §239; and

WHEREAS, a public hearing was opened, conducted and closed on June 9, 2025; and

WHEREAS, on or about June 17, 2025, the Town of Cazenovia received the Madison County Planning Department’s GML Recommendation Report (GML Log# 047-2025) for Local Law No. D-2025, which Recommendation was returned for local determination; and

WHEREAS, as a result of the public hearing held on June 9, 2025 and written comments received on proposed Local Law No. D-2025, the Town Board determined to *revise and amend* proposed Local Law No. D-2025, which revisions provide better clarification and direction; and

WHEREAS, the Town of Cazenovia Board believes that such revised and amended Local Law No. D-2025 should be considered for further public comment; and

WHEREAS, the full text of said Local Law No. D-2025, as revised and amended, is on file at the Clerk’s Office at the Town of Cazenovia Town Offices located at 7 Albany Street, Cazenovia, New York and may be viewed by all interested persons during normal business hours, between 9:00 a.m. and 4:00 p.m., Monday-Friday.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the Town Board of the Town of Cazenovia reaffirms its Negative Declaration made on May 12, 2025 for purposes of SEQRA with respect to the enactment of proposed Local Law No. D-2025, as now revised and amended; and be it further

RESOLVED AND DETERMINED that the Town Board shall conduct a new public hearing as to the enactment of proposed Local Law No. D-2025, as now revised and amended, at the Town Hall located at 7 Albany Street, Cazenovia, New York on August 11, 2025 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 105 adopted.

Resolution No. 106 presented by Councilor Race, seconded by Councilor Fallon

TOWN OF CAZENOVIA TOWN BOARD
SEQR RESOLUTION AND NEGATIVE DECLARATION
(Updated and Reaffirmed)

(Increase and Improvements of Facilities for The Town of Cazenovia Water Pollution Control Facility and Consolidated Sanitary Sewer District)

IN THE MATTER OF
THE INCREASE AND IMPROVEMENTS OF FACILITIES
FOR THE TOWN OF CAZENOVIA WATER POLLUTION CONTROL
FACILITY AND CONSOLIDATED SANITARY SEWER DISTRICT

WHEREAS, previously a Map, Plan and Report entitled “Cazenovia Water Pollution Control Facility Engineering Report”, dated July 2023, as last revised, had been duly prepared in such a manner and in such detail as heretofore has been determined by request of the Town of Cazenovia Town Board, Madison County, New York (the “Town”) relating to certain repairs and betterments to the Town of Cazenovia Water Pollution Control Facility and increase and improvements to the Town of Cazenovia Consolidated Sanitary Sewer District, pursuant to Town Law §202-b; and

WHEREAS, the Map, Plan and Report has been previously filed in the Office of the Town Clerk of the Town of Cazenovia, New York where it is available for public inspection; and

WHEREAS, the original proposed increase and improvements of facilities for the Town of Cazenovia Water Pollution Control Facility and Consolidated Sanitary Sewer District consisted generally of the improvements as more particularly set forth in the project description of the Map, Plan and Report, to wit:

- Reconstruction of the Influent Building and equipment improvements;
- Construction of two new primary clarifiers and a new primary distribution box;
- Rehabilitation of the existing final clarifiers and the construction of one additional final clarifier;
- Conversion of the existing chlorine disinfection system to UV disinfection and associated improvements;
- Structural improvements;
- Electrical and lighting improvements;
- Heating and ventilation improvements; and

WHEREAS, on or about July 20, 2023 it had previously been determined by the Town Board that for purposes of State Environmental Quality Review (“SEQR”):

1. The action was a Type I Action;
2. The Town of Cazenovia Town Board would act as lead agency for the proposal as set forth in the Map, Plan and Report;
3. The involved agencies included the New York State Department of Environmental Conservation (NYSDEC), New York State Environmental Facilities Corporation (NYSEFC), Village of Cazenovia and Town of Nelson;
4. This action would require the submission of a Full Environmental Assessment Form (“Full EAF”) to provide information with regard to the environmental issues pertinent therein; and

WHEREAS, the Town of Cazenovia Town Board caused to be completed and submitted the Full EAF and the same has been carefully reviewed and considered by the Board; and

WHEREAS, the Town of Cazenovia Town Board has considered and discussed fully the potential environmental impacts of the proposed action through investigation, study and review by the Town’s Consulting Engineers and on July 10, 2023, the Town Board determined to issue a **Negative Declaration** for purposes of Article 8 of the New York State Environmental Conservation Law, Volume 6 N.Y.C.R.R. Part 617; and

WHEREAS, subsequent to the adoption of the Negative Declaration and approval of the project on July 20, 2023, the Town has determined to revise and reduce the scope of the project, as follows:

- The new Influent Building will **not** be constructed;
- The new primary clarifiers and distribution box will **not** be constructed;
- The new UV units will **not** be installed in new tanks constructed on the north yard, but rather installed into the existing chlorine contact tanks;
- The driveway on the north end of the plant will be widened; and

WHEREAS, in addition to the above, the Project shall also include the following “maintenance” modifications:

- Scum collection for the existing final settling tanks;
- Isolation and demolition of the 4-inch rotter box drain line;
- Demolition of old chlorine feed equipment in the pump gallery (basement);
- Replacement of two “inner” RAS pumps in the pump gallery (basement);
- Upsizing the WAS flow meter from 4-inch to 6-inch;
- Repair/rehabilitation of the potable water system in the pump gallery (basement);
- Replacement of the influent gate;
- Replacement of the roof on the Admin/Control building;
- Replacement of the sump pump in the pump gallery and re-piping from the clarifier to the oxidation ditch;
- Re-piping of RAS to the head of the oxidation ditch and making the discharge visible.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby determines and reaffirms that the proposed action (as amended) will not have a significant adverse effect on the environment and this resolution hereby reaffirms and re-adopts the **Negative Declaration** for purposes of Article 8 of the New York State Environmental Conservation Law, Volume 6 N.Y.C.R.R. Part 617 for the reasons contained herein and attached hereto as Exhibit “A” and as set forth in the Full Environmental Assessment Form at Part 3 therein; and be it further

RESOLVED that the Town’s Legal Counsel shall distribute and publish, as necessary, the attached Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R. Part 617.

EXHIBIT “A”

REASONS SUPPORTING NEGATIVE DECLARATION

The Town of Cazenovia has determined that said Action, which consists of betterments and improvements to the physical facilities of the Town of Cazenovia Water Pollution Control Facility and the Town of Cazenovia Consolidated Sewer District, all as set forth above and the Map, Plan and Report, will not result in significant adverse environmental impacts to:

- Land
- Water
- Air
- Plants and Animals
- Agricultural Resources
- Aesthetic Resources
- Cultural or Archeological Resources
- Open Space
- Critical Environmental Areas
- Transportation
- Energy
- Noise or Odor
- Public Health
- Community Character

The Town has also determined that, based on the criteria outlined in 6 N.Y.C.R.R. Part 617.7(c), said Action will not have a significant adverse impact on the environment for the following reasons:

- Said action will not have a significant adverse effect on regulated resources.
- Said action will not impact local traffic or adversely affect public health or community character.
- Said action is anticipated to provide a long-term water quality and environmental benefit for the community by improving the wastewater treatment quality and efficiency at the existing Water Pollution Control Facility.
- Said action will not result in significant adverse environmental impacts.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 106 adopted.

Resolution No. 107 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZATION FOR THE APPOINTMENT OF THREE TEMPORARY LABORERS IN RELATION TO THE CONTINUATION OF THE TREATMENT OF CAZENOVIA LAKE FOR THE ERADICATION OF THE INVASIVE SPECIES EUROPEAN FROG-BIT (*HYDROCHARIS MORSUS-RANAE*)

WHEREAS, previously the Town of Cazenovia has determined that the protection and restoration of water quality, aesthetic conditions, recreational usage and the aquatic habitat of Cazenovia Lake and its surrounding area is in the best interest of the entire community with respect to environmental stewardship, cultural heritage and economic interest; and

WHEREAS, the Town of Cazenovia in previous years has authorized the treatment of the Lake and its surrounding areas to address the identified presence of the invasive species European Frog-bit (*Hydrocharis morsus-ranae*) which have presently been identified to be located in various portions of Cazenovia Lake and its surrounding shorelines; and

WHEREAS, the Town of Cazenovia has previously noted that this species is highly invasive and poses a threat to the Lake and to its uses; and

WHEREAS, the Town of Cazenovia has determined that the eradication of European Frog-bit (*Hydrocharis morsus-ranae*) can be accomplished through a combination of specially trained hired temporary workers and volunteers who will hand-pull plants from Cazenovia Lake; and

WHEREAS, the Town of Cazenovia Town Board previously authorized the creation of three temporary positions at a specified rate to assist in the hand-pulling of this invasive species; and

NOW, THEREFORE, it is

RESOLVED that the Town Board of the Town of Cazenovia hereby authorizes the appointment of Ryan Belden and Benjamin Scholl at an hourly rate of Seventeen and 00/100 Dollars (\$17.00) per hour for a maximum of 70 hours each for the project services relating to the eradication of the invasive species European Frog-bit (*Hydrocharis morsus-ranae*).

BE IT FURTHER RESOLVED that Town Board of the Town of Cazenovia hereby authorizes the appointment of William Snyder at an hourly rate of Twenty-two and 49/100 Dollars (\$22.49) per hour for oversight of the project relating to the eradication of the invasive species European Frog-bit (*Hydrocharis morsus-ranae*).

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 107 adopted.

Resolution No. 108 presented by Councilor Race, seconded by Councilor Johnson

TOWN BOARD CORRECTIVE RESOLUTION

AUTHORIZE THE PROCUREMENT OF SIGNAGE IN RELATION TO RAISING AWARENESS ABOUT PREVENTION OF INVASIVE SPECIES ON CAZENOVIA LAKE

To correct the May 12, 2025 Town Board Resolution (Resolution No. 93) relative to the procurement of signage, to wit:

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the procurement of signs from FastSigns, 1401 Erie Boulevard East, Suite 3, Syracuse, New York 13210 in an amount not to exceed One Thousand Nine Hundred ~~Thirty-nine~~ Seventy and ~~34~~ 66/100 Dollars (\$ ~~1,939.34~~ 1,970.66) which will be placed in specific areas around Cazenovia Lake to raise awareness of invasive aquatic species.

The resolution shall hereby be amended to read in its entirety as follows:

AUTHORIZE THE PROCUREMENT OF SIGNAGE IN RELATION TO RAISING AWARENESS ABOUT PREVENTION OF INVASIVE SPECIES ON CAZENOVIA LAKE

WHEREAS, the Town of Cazenovia has previously recognized the importance of protecting the health of the waters of Cazenovia Lake and guarding against the presence of harmful invasive aquatic species; and

WHEREAS, previously the Town of Cazenovia Town Board has implemented various measures and protections to advance the integrity and quality of the waters of Cazenovia Lake, including:

- The use of an aquatic weed harvester to control the invasive species *Eurasian watermilfoil*;
- The banning of pesticides within particular areas of the Town of Cazenovia Lake Watershed;
- The periodic chemical treatment of targeted areas of Cazenovia Lake;
- Introduction of a benthic mat program; and

WHEREAS, the Town of Cazenovia has continued to examine and provide solutions for the improvement of the lake water quality and protections from invasive aquatic species; and

WHEREAS, the Town of Cazenovia received funding through the New York State Department of Environmental Conservation in an amount of Forty Thousand One Hundred Twenty and 00/100 (\$ 40,120.00); and

WHEREAS, the majority of the funding was used in 2014 to procure a boat decontamination station to clean the boats entering the Lake; and

WHEREAS, the remainder of the funds will be used to purchase signs to educate the public to help prevent the spread of invasive species.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the procurement of signs from FastSigns, 1401 Erie Boulevard East, Suite 3, Syracuse, New York 13210 in an amount not to exceed One Thousand Nine Hundred Seventy and 66/100 Dollars (\$ 1,970.66) which will be placed in specific areas around Cazenovia Lake to raise awareness of invasive aquatic species.

Roll call:
Councilor Race **Yes**
Councilor Golub **Excused**
Councilor Johnson **Yes**
Councilor Fallon **Yes**
Supervisor Reger **Yes**

Supervisor Reger declared Resolution No. 108 adopted.

Resolution No. 109 presented by Councilor Race, seconded by Councilor Fallon

TOWN BOARD CORRECTIVE RESOLUTION

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOME QUEST LAWN CARE, LLC

To correct the June 9, 2025 Town Board Resolution (Resolution No. 98) relative to the agreement with Home Quest Lawn Care, LLC, to wit:

To authorize the Town Supervisor of the Town of Cazenovia to execute an agreement with Home Quest Lawn Care, LLC for the installation/removal of benthic mats pursuant to the Town of Cazenovia’s Benthic Mat Rental Program at \$0.60¢ .6567¢ per square foot (\$150.00 164.19 per mat) for an amount not to exceed ~~Thirteen Thousand Three Hundred Fifty~~ Sixteen Thousand Ninety and 00 62/100 Dollars (\$ ~~13,350.00~~ 16,090.62). Said Agreement is subject to review by the Attorney for the Town.

The resolution shall hereby be amended to read in its entirety as follows:

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOME QUEST LAWN CARE, LLC

To authorize the Town Supervisor of the Town of Cazenovia to execute an agreement with Home Quest Lawn Care, LLC for the installation/removal of benthic mats pursuant to the Town of Cazenovia’s Benthic Mat Rental Program at .6567¢ per square foot (164.19 per mat) for an amount not to exceed Sixteen Thousand Ninety and 00 62/100 Dollars (\$16,090.62). Said Agreement is subject to review by the Attorney for the Town.

Roll call:
Councilor Race **Yes**
Councilor Golub **Excused**
Councilor Johnson **Yes**
Councilor Fallon **Yes**
Supervisor Reger **Yes**

Supervisor Reger declared Resolution No. 109 adopted.

Resolution No. 110 presented by Councilor Race, seconded by Councilor Fallon

AUTHORIZE THE SUPERVISOR TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE WATER QUALITY IMPROVEMENT PROJECT GRANT PROGRAM

WHEREAS, previously the Town of Cazenovia Town Board authorized the submission of a grant application to the New York State Department of Environmental Conservation for improvements to the Water Pollution Control Facility located at 4500 State Route 13 North in the Town of Cazenovia; and

WHEREAS, the proposed improvements include the rehabilitation of the existing final settling tanks with the addition of one new final settling tank and the addition of UV disinfection; isolation and demolition of the 4-inch rotter box drain line; demolition of old chlorine feed equipment and replacement of two inner RAS pumps in the pump gallery; upsizing WAS flow meter; repair on the potable water system in the pump gallery; replacement of the influent gate, roof on the Control Building; sump pump in the pump gallery; re-piping from the clarifier to the oxidation ditch and the RAS to the head of the oxidation ditch and expansion of the road on the north side of the Control Building; and

WHEREAS, the Town of Cazenovia hereby requests financial assistance from the New York State Department of Environmental Conservation with this project which will make the facility a safer work environment, protect the important natural resource of Chittenango Creek, provide capacity for economic growth, and bring the facility into compliance with the New York State permit within the approved schedule.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cazenovia hereby authorizes the Supervisor, Kyle Reger, to submit an application for the Water Quality Improvement Project Grant Program through the New York State Department of Environmental Conservation pending review by the Attorney for the Town.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 110 adopted.

Resolution No. 111 presented by Councilor Fallon, seconded by Councilor Johnson

IN THE MATTER OF SCHEDULING A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION BY THE TOWN OF CAZENOVIA FOR THE BENEFIT OF BG BUDAS, LLC TO THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (OFFICE OF COMMUNITY RENEWAL)

WHEREAS, the Town Board wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to support the establishment of a restaurant by BG Budas, LLC at 37 Albany Street within the Village of Cazenovia (the “Project”); and

WHEREAS, the Town of Cazenovia Town Board desires to assist the Village of Cazenovia with the submittal of this grant application; and

WHEREAS, the Town is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Cazenovia Town Board shall conduct a public hearing at the Town Hall located at 7 Albany Street, Cazenovia, New York on August 11, 2025 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and be it further

RESOLVED, the Town Clerk will duly publish a notice of said hearing in the official newspaper of the Town and shall post a copy of the notice in the Town Hall and on the Town’s website at least eight (8) days prior to the scheduled hearing date.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 111 adopted.

Resolution No. 112 presented by Councilor Fallon, seconded by Councilor Johnson

**2025 NEW WOODSTOCK OLD HOME DAYS
AUTHORIZE REQUEST BY NEW WOODSTOCK FREE LIBRARY
FOR USE OF NEW WOODSTOCK HERITAGE PARK**

WHEREAS, the biennial celebration known as “New Woodstock Old Home Days” will take place on Friday and Saturday, July 25-26, 2025; and

WHEREAS, the New Woodstock Free Library has requested the use of the New Woodstock Heritage Park including the gazebo to host an evening of community events that include an ice cream social, family games/activities and a concert starting at 5:30 p.m. on Friday, July 25, 2025; and

WHEREAS, the New Woodstock Free Library will host a bake sale on Saturday, July 26, 2025 at the Park; and

WHEREAS, it shall be understood if food is served the New Woodstock Free Library will secure all necessary permitting that may be required from the Madison County Department of Health; and

WHEREAS, this approval is contingent upon receipt of an endorsed Certificate of Liability Insurance, naming the Town of Cazenovia as an additional insured with coverage in the amount of One Million Dollars. The insurance certificate should describe the name of the activity, including date and time and must be maintained throughout the date of the event. The Certificate of Liability Insurance shall be filed with the Town Clerk no later than Friday, July 18, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cazenovia Town Board authorizes the use of New Woodstock Heritage Park on Friday, July 25, 2025 and Saturday, July 26, 2025 by the New Woodstock Free Library pending the receipt of the necessary insurance no later than one week prior to the event.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 112 adopted.

Resolution No. 113 presented by Councilor Race, seconded by Councilor Fallon

**NEW WOODSTOCK OLD HOME DAYS
NEW WOODSTOCK VOLUNTEER FIRE
DEPARTMENT’S PUSHBALL TOURNAMENT AND
CONCERT AT NEW WOODSTOCK HERITAGE PARK**

WHEREAS, the biennial celebration known as “New Woodstock Old Home Days” will take place on Friday and Saturday, July 25-26, 2025; and

WHEREAS, the New Woodstock Volunteer Fire Department has requested the temporary closing of Mill Street in the hamlet of New Woodstock on Saturday, July 26, 2025 from 1:00 p.m. until 6:00 p.m. for the Pushball Tournament, held in conjunction with this event. A copy of the approved road closing permit from Madison County Sheriff’s Department shall be provided to the Town of Cazenovia Town Clerk; and

WHEREAS, the New Woodstock Volunteer Fire Department has requested the use of New Woodstock Heritage Park including the gazebo to host a concert for the community starting at 5:00 p.m. on Saturday, July 26, 2025; and

WHEREAS, it shall be understood if food is served the New Woodstock Free Library will secure all necessary permitting that may be required from the Madison County Department of Health; and

WHEREAS, this approval is contingent upon receipt of an endorsed Certificate of Liability Insurance, naming the Town of Cazenovia as an additional insured with coverage in the amount of One Million Dollars. The insurance certificate should describe the name of the activity, including date and time and must be maintained throughout the date of the event. The Certificate of Liability Insurance shall be filed with the Town Clerk no later than Friday, July 18, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cazenovia Town Board authorizes the use of New Woodstock Heritage Park on July 26, 2025 by the New Woodstock Free Library pending the receipt of the necessary insurance no later than one week prior to the event.

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 113 adopted.

Resolution No. 114 presented by Councilor Johnson, seconded by Councilor Fallon

TOWN BOARD CORRECTIVE RESOLUTION

To correct the May 12, 2025 Town Board Resolution (Resolution No. 94) relative to the New Woodstock Historical Society Request for Use of Heritage Park in New Woodstock, to wit:

**NEW WOODSTOCK REGIONAL HISTORICAL SOCIETY REQUEST
FOR THE USE OF HERITAGE PARK IN NEW WOODSTOCK**

The Town of Cazenovia Town Board approves the New Woodstock Regional Historical Society request for the use of New Woodstock Heritage Park including the Gazebo as outlined in the schedule submitted on April 21, 2025 from the New Woodstock Regional Historical Society to the Town Board. The park will be used for a total of ~~four~~ five concerts in June, ~~and~~ July, and August as well as the Christmas tree lighting on December 6th. If food is served, it is understood the New Woodstock Regional Historical Society will secure all necessary permitting that may be required from the Madison County Department of Health.

The resolution shall hereby be amended to read in its entirety as follows:

**NEW WOODSTOCK REGIONAL HISTORICAL SOCIETY REQUEST
FOR THE USE OF HERITAGE PARK IN NEW WOODSTOCK**

The Town of Cazenovia Town Board approves the New Woodstock Regional Historical Society request for the use of New Woodstock Heritage Park including the Gazebo as outlined in the schedule submitted on April 21, 2025 from the New Woodstock Regional Historical Society to the Town Board. The park will be used for a total of five concerts in June, July and August, as well as the Christmas tree lighting on December 6th. If food is served, it is understood the New Woodstock Regional Historical Society will secure all necessary permitting that may be required from the Madison County Department of Health.

This Town Clerk is in receipt of a Certificate of Liability Insurance including the endorsement naming the Town of Cazenovia as an additional insured from the New Woodstock Regional Historical Society in the amount of one million dollars in coverage that must be maintained throughout the season.

Roll call:	
Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 114 adopted.

Resolution No. 115 presented by Councilor Fallon, seconded by Councilor Johnson

ANNUAL CAZENOVIA TRIATHLON

To approve the use of Hoffman Road, Ridge Road, and Chard Road (portion of road course that utilize Town roads) as part of the 2025 Cazenovia Triathlon on **Sunday, August 17, 2025**. No paint products shall be applied to the road.

The races that will occur are the Sprint Triathlon, Intermediate Triathlon, Sprint Aqua Bike (swim/bike), Intermediate Aqua Bike, Sprint Relay, Intermediate Relay and a High School Sprint Wave. The starting and finish lines for all races are at Lakeside Park.

It is understood that the Madison County Sheriff’s Department and the Cazenovia Village Police Department will be utilized for traffic control and that CAVAC will be on-site.

USA Triathlon shall submit a Certificate of Liability insurance, including the endorsement which names the Town of Cazenovia as an additional insured in the amount of one million dollars in coverage for the above-referenced activities no later than one week prior to the event.

Supervisor Reger declared Resolution No. 117 adopted.

Resolution No. 118 presented by Councilor Fallon, seconded by Councilor Johnson to approve the following 2025 budget transfers:

(Authority NYS Town Law section 112 “The town board, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations and shall provide for the financing thereof. Moneys therefor may be provided from the unexpended balance of an appropriation, from the appropriation for contingencies, from unappropriated unreserved fund balance or unanticipated revenues within a fund or by borrowing pursuant to the local finance law.”).

General Fund A

Transfer budget to accommodate legal fees and legal notices.

To: A 1010.4.000 Town Board CE	\$11,000.00
From: A 1320.4.000 Auditors CE	(6,000.00)
From: A 1990.4.000 Contingent Account	(5,000.00)

Transfer budget to accommodate actual paving cost for Gypsy Bay parking lot.

To: A 7110.2.000 Parks EQ	\$710.00
From: A 1990.4.000 Contingent Account	(710.00)

Roll call:

Councilor Race	Yes
Councilor Golub	Excused
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 118 adopted.

Attorney's Report: *John Langey, Esq. reported there has been a lot of local laws this summer which are now formally getting introduced. The changes to the short-term rental law will be laid out for the public. The restricted watercraft law is now “on the books” and they will see that law in motion. He mentioned he is working on a couple other laws. He said there is a large wind turbine project that's not technically sited in the Town of Cazenovia. He heard that got approved by the Office of Renewable Energy. He said the County is taking an appeal of a portion of it and his Office is watching that carefully. He added a group of towns also attempted an appeal and the State agency is trying to rebuff that action. He said his Office is representing those towns. He thinks there will be more and more of these. He explained there is a big push now to get through these renewable energy projects because now there's a limit the federal government put on when they have to be operational or they might lose their funding.*

He said there are competing forces and it is unclear as to how that's all going to shake out.

John Langey, Esq. responded to Councilor Fallon’s question on how long the appeal would take. He said it is being fast-tracked because the renewable energy industry does not want to lose funding from the state or federal government. He said the other offices that he represents have very active applications coming to them and everyone is pushing hard on them. He cautioned the Board to be ready because the public might not be thrilled about it. He said largely it is outside the Board’s control because it is a lot of political pressure that is being asserted both ways. He ended his report by mentioning the Planning and Zoning Boards continue to be busy.

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility, Water Districts): *Reported the Highway Dept. is busy prepping for their paving season. He said everything is going well and it is mid-summer.*

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Future of the Town Office, Anti-racism Coalition, Community Outreach): *Reported CACDA did not meet in June, but they will meet this Wednesday. She said resolutions were passed at tonight's meeting that have to deal with exactly what they're talking about at CACDA, in terms of town partnership. The Youth Recreation Program started today and their season goes until August 8th. The Director, Kristen Brink, reported that as of today they've met their enrollment figures that they projected. She informed there were some openings available each week. Therefore, if people want to register, they still can. She explained they have to register the Wednesday before the following week for each one of the following week's sessions. She spoke with Bryan Smith this morning regarding the weed harvester because they're getting a lot of weeds off the swim lines every morning. She is hoping to coordinate something. She appreciated the work that went into getting ready for the opening of the season because the benthic mats got delayed. She said the bigger subject in terms of recreation is what was discussed at the work session last week. She said the consultant will come to the work session next month to give the Board her recommendations. As she mentioned last week, some of the things that are rising to the surface are the recommendation to have a recreation director that oversees everything that is done. The other recommendation had to do with making things equitable and how financial assistance is distributed. Possibly, one way that could be done is to think about Rec Desk and how people register for the different recreation programs that are already in existence. This will allow for a better grasp of how we're meeting people's needs and possibly offering a sliding scale for some. She said the top five things that people mentioned as great in Cazenovia, in terms of recreation, were the library, lots of programs for all ages; organized sports; conservation parks/trails and playgrounds. And, the top five things that were missing were pickleball courts, dog park, skate park, swimming lessons and fitness/gym. She said there will be a meeting on Thursday at 2:00 p.m. about the New Woodstock Ball field redevelopment. Tom Pratt has drawn up plans and they'll be talking with people that use it primarily for baseball and softball. In Councilor Golub's absence, she spoke about the anti-racism coalition. He has been more involved with the planning of the commemoration that's going to be in August for the Anti-fugitive Slave Convention. Every year it's slightly grown and he'll have more details. There will be music and speakers for the event. She reported Supervisor Reger and she will be meeting with Anne Ferguson on Sunday to go over the final submission for the Gothic Cottage Stabilization Grant application before submittal to the State. She said she did not attend the Chamber meeting in July in terms of community outreach.*

Supervisor Reger and Councilor Johnson had a brief discussion regarding the trees in front of South Cemetery. He spoke to the Director of the Madison County Highway Department and he will provide him with the quote the Town received from Walker Tree Care. He will set up a meeting with Bryan and he and anyone else that would like to attend. He stressed the importance of making sure that we announce before-hand and the Public Information Officer at the County can assist with that task.

Councilor Fallon (Planning & Zoning, CACC, Shared Services, Renewable Energy, New York State Police): *Echoed John’s comments that the planning and zoning have been very busy and all of the members appear to take their roles very seriously. She said she found the short-term rental law process interesting to go through procedurally. They took the public comments and then with John’s advice and guidance were able to put it into the revised law. She said that was a great experience.*

Supervisor's Report: *Reported he has been working on the things that have been before the Board on this evening’s agenda. He thanked the group, as a whole, because there has been a lot of things happening with the Town and appreciated everybody rolling up their sleeves and putting in the time and effort. He mentioned the upgrades to the Water Pollution Control Facility that are upcoming and it will be one of the largest expenses our Town has ever had. He said he continues to work with Lauren Lines of CACDA and they will keep battling to get as much funding as possible because this will be a huge expense for the district users which is about 1,000 users. He said there are also some other “irons in the fire” at the State-level, too.*

Office Hours: Sunday, July 20th 11:30 a.m.-2:00 p.m. at the Town Office

Supervisor Reger asked if any member of the public cared to use the second comment period to speak to the board regarding any area of Town Board oversight.

Public comment #2: *There were no comments.*

The Town Clerk presented the monthly bills list.

The Town Board's method-of-choice for review of the monthly bills:

The Town Board's first review takes place when detailed lists of the monthly bills are emailed to them on the weekend preceding the meeting. As a second review, the Town Clerk reads aloud the monthly bills list as the Town Board followed along with hard copies. The invoices are present at the meeting and the Town Board visually inspects them and discusses them at their discretion.

Motion by Councilor Fallon, seconded by Councilor Johnson to approve payment of the bills in the amount of \$ 456,627.39. Councilor Race recused himself from payment of the Suit-Kote invoice. Otherwise, the motion was unanimously approved.

At 8:05 p.m., Supervisor Reger declared this meeting adjourned.

Signed: *Connie J. Sunderman*
Connie J. Sunderman, Town Clerk