

**TOWN BOARD
REGULAR MEETING**

MONDAY

March 9, 2026

Supervisor Reger opened the meeting at 7:30 p.m. with all Councilors present.

Pledge of Allegiance.

Next Work Session: April 8, 2026 @ 6:00 p.m. – Gothic Cottage

Next Meeting: April 13, 2026 @ 7:30 p.m. – Gothic Cottage

Launch of New Website: Effective March 11, 2026 [www.townofcazenoviany.gov]

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Race, seconded by Councilor Fallon to accept the minutes from the February 9, 2026 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:

Debbie Holmes thanked the Town Board for the respect and consideration of the neighbors to the Jephson Campus [in reference to the majority of the exterior lighting being turned off at night time].

Supervisor Reger introduced the next two resolutions which are Local Laws that are being presented for the Town Board's consideration. There are three main components to this new legislation in regards to lakefront parcels: setbacks for parcels that are less than two acres, lakeside height of the buildings for the smaller parcels, and impervious surfaces and the percentage that was based for each of the requirements.

Resolution No. 29

LOCAL LAW NO. A OF 2026

("A Local Law to Amend Chapter 107 ("Land Disturbances") of the Code of the Town of Cazenovia with Respect to Lakefront Properties)

Councilor Fallon introduced proposed Local Law No. A-2026, titled "A Local Law to Amend Chapter 107 ("Land Disturbances") of the Code of the Town of Cazenovia with Respect to Lakefront Properties," and **made the following motion, which was seconded by Councilor Golub:**

WHEREAS, proposed Local Law No. A-2026 has been introduced and will be considered for enactment pursuant to the provisions of the New York State Constitution, New York Municipal Home Rule Law and New York State Town Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether the action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Cazenovia, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is an Unlisted Action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has determined that a Full Environmental Assessment Form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the enactment of proposed Local Law No. A-2026 is an Unlisted Action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that after a careful review of Part II of the Full Environmental Assessment Form submitted in this matter, the Town Board has determined this action shall have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further

RESOLVED AND DETERMINED that the reasons supporting the foregoing Negative Declaration are as follows:

- This Local Law, if adopted, is designed to protect Cazenovia Lake from overdevelopment;
- The proposed Local Law is based upon a comprehensive study of the parcels which surround and adjoin Cazenovia Lake and the lake watershed area. Over 206 lots of 2-acres or less and other surrounding lots have been reviewed for purposes of determining the level of impervious coverage which potentially could be supported on said lots;
- This Local Law further seeks to equitably administer development on all lots adjoining Cazenovia Lake and within close distance to the Lake itself;
- In examining the changes to Chapter 107, members of the Cazenovia Area Conservation Commission (“CACC”), as well as representatives of the Town’s Planning Board (along with the assistance of the Madison County Planning Department), have met and discussed the proposed changes to lakefront development;

- The proposed Local Law also takes into consideration the presence of the Town’s critical environmental area (“CEA”) zone and has designed regulations to limit disturbance and development of that area;
- The proposed regulations further create a graduated system for allowable surface impervious coverage to address runoff into the Lake;
- The proposed Local Law is designed to meet the stated goals and would not conflict with the Town of Cazenovia Comprehensive Plan, which calls out the protection of Cazenovia Lake as a paramount consideration for the adoption of regulations in the Town;
- The proposed regulations will further provide much needed direction to potential landowners and developers with regard to the acceptable levels of development on parcels adjacent to the Lake, which in turn will protect the archaeological and aesthetic resource of Cazenovia Lake, as well as the existing lake quality;
- The proposed regulations will not adversely impact the intensity of use of any land area in question as it will limit overdevelopment on lakefront lots;
- The proposed regulations will not impair the character or quality of the existing community, but rather will improve them with updated regulations for lakefront development;
- The proposed regulations will complement the existing CEA protection area around Cazenovia Lake;
- The proposed regulations will not have an adverse change to the existing level of traffic or affect the infrastructure of any mass transit, biking or walkways;
- The proposed regulations will not cause an increase in the use of energy, nor will the proposed regulations impact the existing public water supply or wastewater treatment facilities;
- The proposed regulations will not impair the character or quality of any important architectural, archeological or aesthetic resource;
- The proposed regulations will not result in any adverse change to any natural resources, but rather will extenuate those resources when utilized by the Planning Board;
- The proposed regulations will not result in an increase for potential erosion, flooding or drainage, nor will the proposed regulations create an environmental hazard to human resources and health, but instead will assist the Planning Board in protecting such resources; and it is further

RESOLVED AND DETERMINED that this Board adopts the Negative Declaration incorporated herein and instructs counsel to make the required filing and publication of same; and it is further

RESOLVED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2026 at the Town Hall located at 7 Albany Street, Cazenovia, New York on April 13, 2026 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	Yes
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 29 adopted.

J. Langey responded to Councilor Golub’s inquiry. He explained parcels that are less than two acres will be given special consideration due to size constraints and could be allowed some flexibility in regards to setbacks. He confirmed the height restriction of 28’ pertains to the lots under two acres. He further explained the Critical Environmental Area (CEA) will continue to be well protected under the Law.

Resolution No. 30

LOCAL LAW NO. B OF 2026

(“A Local Law to Amend Chapter 165 (“Zoning”) of the Code of the Town of Cazenovia with Respect to Lakefront Properties)

Councilor Fallon introduced proposed Local Law No. B-2026, titled “A Local Law to Amend Chapter 165 (“Zoning”) of the Code of the Town of Cazenovia with Respect to Lakefront Properties,” and **made the following motion, which was seconded by Councilor Race:**

WHEREAS, proposed Local Law No. B-2026 has been introduced and will be considered for enactment pursuant to the provisions of the New York State Constitution, New York Municipal Home Rule Law and New York State Town Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether the action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Cazenovia, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is a Type I Action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has determined that a Full Environmental Assessment Form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the enactment of proposed Local Law No. B-2026 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that after a careful review of Part II of the Full Environmental Assessment Form submitted in this matter, the Town Board has determined this action shall have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further

RESOLVED AND DETERMINED that the reasons supporting the foregoing Negative Declaration are as follows:

- This Local Law, if adopted, is designed to protect Cazenovia Lake from overdevelopment;
- The proposed Local Law is based upon a comprehensive study of the parcels which surround and adjoin Cazenovia Lake and the lake watershed area. Over 206 lots of 2-acres or less and other surrounding lots have been reviewed for purposes of determining the level of impervious coverage which potentially could be supported on said lots;
- This Local Law further seeks to equitably administer development on all lots adjoining Cazenovia Lake and within close distance to the Lake itself;
- In examining the changes to Chapter 107, members of the Cazenovia Area Conservation Commission (“CACC”), as well as representatives of the Town’s Planning Board (along with the assistance of the Madison County Planning Department), have met and discussed the proposed changes to lakefront development;
- The proposed Local Law also takes into consideration the presence of the Town’s critical environmental area (“CEA”) zone and has designed regulations to limit disturbance and development of that area;
- The proposed regulations further create a graduated system for allowable surface impervious coverage to address runoff into the Lake;
- The proposed Local Law is designed to meet the stated goals and would not conflict with the Town of Cazenovia Comprehensive Plan, which calls out the protection of Cazenovia Lake as a paramount consideration for the adoption of regulations in the Town;
- The proposed regulations will further provide much needed direction to potential landowners and developers with regard to the acceptable levels of development on parcels adjacent to the Lake, which in turn will protect the archaeological and aesthetic resource of Cazenovia Lake, as well as the existing lake quality;
- The proposed regulations will not adversely impact the intensity of use of any land area in question as it will limit overdevelopment on lakefront lots;
- The proposed regulations will not impair the character or quality of the existing community, but rather will improve them with updated regulations for lakefront development;
- The proposed regulations will complement the existing CEA protection area around Cazenovia Lake;

- The proposed regulations will not have an adverse change to the existing level of traffic or affect the infrastructure of any mass transit, biking or walkways;
- The proposed regulations will not cause an increase in the use of energy, nor will the proposed regulations impact the existing public water supply or wastewater treatment facilities;
- The proposed regulations will not impair the character or quality of any important architectural, archeological or aesthetic resource;
- The proposed regulations will not result in any adverse change to any natural resources, but rather will extenuate those resources when utilized by the Planning Board;
- The proposed regulations will not result in an increase for potential erosion, flooding or drainage, nor will the proposed regulations create an environmental hazard to human resources and health, but instead will assist the Planning Board in protecting such resources; and it is further

RESOLVED AND DETERMINED that this Board adopts the Negative Declaration incorporated herein and instructs counsel to make the required filing and publication of same; and it is further

RESOLVED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. B-2026 at the Town Hall located at 7 Albany Street, Cazenovia, New York on April 13, 2026 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	Yes
Councilor Johnson	Yes
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 30 adopted.

Resolution No. 31 presented by Councilor Johnson, seconded by Councilor Golub

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE AGREEMENT FOR THE 2026 RAKE TOSS SURVEY FOR CAZENOVIA LAKE

To authorize the Town Supervisor to execute an agreement with Upstate Freshwater Institute to survey Cazenovia Lake in September and October 2026 for aquatic plant species presence and abundance by the rake-toss method at pre-determined sample locations selected using a 2008 survey performed by Allied Biological, Inc. and to provide a written report with electronic backup that documents plant species presence, identification to at least genus but generally plant species, abundance at the pre-determined GPS sample locations and contract the results to previous plant surveys conducted by Allied Biological, Inc., Racine-Johnson Aquatic Ecologists and Upstate Freshwater Institute. The report will be provided in a format similar to prior annual written reports of survey results to the Town of Cazenovia. The report will be provided no later than

October 30, 2026. The cost for survey and reporting will be invoiced to the Town of Cazenovia in an amount not to exceed Sixteen Thousand Eight Hundred and 00/100 Dollars (\$ 16,800.00.)

**AGREEMENT
BETWEEN THE TOWN OF CAZENOVIA
AND
UPSTATE FRESHWATER INSTITUTE**

This agreement is entered into as of the last date on the signature page hereof, by and between the Town of Cazenovia located at 7 Albany Street, Cazenovia, NY 13035 and the Upstate Freshwater Institute (UFI), located at 224 Midler Park Drive, Syracuse, NY 13206.

The parties mutually agree to the following terms:

ARTICLE 1. STATEMENT OF WORK

UFI will use its best efforts to perform a macrophyte survey of Cazenovia Lake as described in the statement of work, and shall furnish all necessary labor, materials and facilities to carry out the specified objectives outlined in the work plan (Exhibit A).

ARTICLE 2. PERIOD OF PERFORMANCE

The period of performance for this Agreement shall be from the date upon this fully executed Agreement (beginning date) through December 31, 2026 (termination date), unless amended by written mutual agreement. Expenditures prior to the beginning date or subsequent to the termination date are unallowable.

ARTICLE 3. PAYMENT

The total cost of the work to be performed under this Agreement is **\$16,800**. The Town of Cazenovia shall not be obligated to reimburse nor shall UFI be obligated to incur any expenditure in excess of this limitation.

UFI shall submit detailed quarterly invoices on vouchers approved by the Town of Cazenovia. A UFI representative shall certify on the invoice that the request for payment is true and correct to the best of their knowledge and that all expenditures reported have been made in accordance with the work plan and this agreement. The invoices shall reference a contract or purchase order number and be sent to:

Town of Cazenovia
Town Clerk's Office
7 Albany Street
Cazenovia, NY 13035

The Town of Cazenovia shall pay all invoices within 45 days of receipt. The final billing, clearly marked as FINAL, shall be submitted no later than 60 days after the end of the period of performance as indicated in Article 2. In no event shall the final billing exceed the Agreement amount.

ARTICLE 4. GENERAL PROVISIONS

A Federal W-9 must be completed and returned with the signed Agreement. The W-9 must be received prior to the issuance of a contract/purchase order number.

ARTICLE 5. HOLD HARMLESS

To the extent allowable by NYS Law, each party hereby assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of that party and the officers, employees and agents thereof.

ARTICLE 6. EQUIPMENT

No purchase of new equipment shall be made using funds from this agreement.

ARTICLE 7. DISPUTES

Except as otherwise provided for in this Agreement, any dispute not disposed of by mutual consent shall be decided by procedures jointly agreed upon by both parties.

ARTICLE 8. ALLOWABLE COSTS

For the performance of the work herein, the Town of Cazenovia agrees to pay UFI the cost thereof determined to be allowable in accordance with the terms of this Agreement, but in no event a sum greater than the amount of the grant.

ARTICLE 9. TERMINATION

Either party may terminate this Agreement without cause by providing thirty (30) days prior written notice to the other party. Upon termination notice, UFI will make no further commitments under this Agreement and will take all reasonable actions to cancel outstanding obligations. UFI will furnish all necessary reports of research completed or in progress through the date of termination.

ARTICLE 10. PERSONNEL

The following individual will be responsible for all aspects of the proposed work to be provided by UFI:

Andrew S. Brainard, Ph.D. Substitutions for this individual or substantial reduction in any of the level of effort will not be made without prior written approval of the Town of Cazenovia.

ARTICLE 11. PUBLICATIONS

UFI is free to publish reports or results of the research being performed under this Agreement. Thirty (30) days prior to such publication UFI will submit to the Town of Cazenovia, a copy of the proposed publication. Publications based upon results of research supported directly or indirectly by this award should include the following acknowledgement: *“This [paper/report/video] was prepared by the Upstate Freshwater Institute under a grant funded by the Town of Cazenovia. The statements, findings, conclusions, and recommendations are those of the author(s) and do not necessarily reflect the views of the Town of Cazenovia.”*

ARTICLE 12. PUBLICITY

Neither the Town of Cazenovia nor UFI will use the name of the other expressly or by implication, in any news, publicity release, or other promotional fashion without the express written approval of the other.

ARTICLE 13. REPORTS

UFI shall prepare a report summarizing the 2026 Cazenovia Lake macrophyte survey that is similar in scope to that prepared for the Town by UFI in 2022, 2023, 2024, 2025 and previously by Racine-Johnson Aquatic Ecologists. The report will be submitted to the Town by **October 30, 2026**.

ARTICLE 14. LIABILITY AND INSURANCE

UFI agrees that it shall maintain appropriate levels of insurance as required by law or in an amount of at least one million dollars (\$1,000,000) and name the Town of Cazenovia as an additional insured. UFI shall supply the Town with a copy of its insurance prior to any work commencing. The Town of Cazenovia shall be given notice of any termination during the term of this agreement should insurance be cancelled for any reason. UFI also agrees that it has entered into this Agreement and will discharge its obligations, duties and undertakings and work pursuant thereto, whether requiring professional judgement or otherwise, as an independent agent without imputing liability on the part of the Town of Cazenovia for the acts of UFI and its employees.

ARTICLE 15. ASSURANCES

By signing this Agreement, UFI certifies that:

- It is not delinquent on the repayment of any Federal debt
- It is presently not disbarred, suspended, proposed for debarment, declared ineligible, nor voluntarily excluded from covered transactions by any Federal department or agency in accordance with Executive Order 12549 (34 CRP Part 85, Section 85.510)
- It is in compliance with the Drug-Free Workplace Act of 1988 (34 CFR Part 85, Subpart F)
- It is in compliance with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) regarding restrictions on lobbying
- Funds expended under this award will comply with applicable Federal cost principles

ARTICLE 16. EQUAL OPPORTUNITY

During the performance of the work under this Agreement, UFI shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, handicap, special disability or special Vietnam era status. All Equal Employment Opportunity provisions set forth in Executive Order No. 11246, as amended by Executive Order 11375, and as supplemented by 41 CRF Part 60 are hereby incorporated by reference into this Agreement.

ARTICLE 17. RECORDS

All records and reports that relate to this Agreement shall be retained by UFI for three (3) years from the date of final payment and will be made available during that period for inspection by representatives of the Town of Cazenovia, its independent auditors, or the Federal Government during normal business hours.

Agreed to by:
UPSTATE FRESHWATER INSTITUTE

TOWN OF CAZENOVIA

Signature

Signature

Andrew S. Brainard, Ph.D.
Typed/Printed Name and Title

Kyle M. Reger, Town Supervisor
Typed/Printed Name and Title

Date: 2/9/2026

Date: _____

EXHIBIT A: Work Plan for 2026 Cazenovia Lake Macrophyte Survey

Background

The macrophyte community of Cazenovia Lake has been surveyed annually since 2009 by Racine-Johnson Aquatic Ecologists or UFI to evaluate changes in response to herbicide treatments and mechanical harvesting to control the abundance of Eurasian watermilfoil. The herbicide triclopyr (Renovate®) was applied in 2009, 2010, 2012, 2014, 2017 and 2019. In 2021 and 2024, the lake was treated with the herbicide florpyrauxifen-benzyl (ProcellaCOR®). Herbicide treatments since 2009 have successfully reduced the standing crop of Eurasian watermilfoil; the ProcellaCOR® treatments in 2021 and 2024 were especially effective. Results of the annual macrophyte surveys are used to track effectiveness of the lake management program, determine priority areas for subsequent herbicide treatment, and document that the native plant community remains intact.

Macrophyte Survey

Upstate Freshwater Institute (UFI) will perform the macrophyte survey of Cazenovia Lake in 2026, using the same sampling protocols and locations that have been sampled annually by Racine-Johnson Aquatic Ecologists and UFI since 2009. Specifically, UFI will conduct duplicate tosses with a dual-headed rake attached to 50 feet of nylon rope at 304 sites located around the perimeter of the lake and record presence and abundance of aquatic plant species. Sites will be located using GPS and the coordinates published in previous annual reports. Overall and species-specific abundance will be recorded for each sampling location. These data will be entered into an Excel spreadsheet and provided to the Town of Cazenovia. The abundance estimates from each of the two rake-tosses will be averaged to produce a mean value for each location. The survey will be conducted within the August to early September timeframe to ensure the results are comparable to earlier surveys.

Report

The results of the 2026 macrophyte survey will be summarized in a report similar in content to those prepared previously by Racine-Johnson Aquatic Ecologists and UFI. The report, which will be submitted to the Town of Cazenovia by October 30, 2026, will provide the Town with important information to guide management of Cazenovia Lake in 2027.

Roll call:

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

Supervisor Reger declared Resolution No. 31 adopted.

Resolution No. 32 presented by Councilor Race, seconded by Councilor Fallon

**AUTHORIZING THE PARTICIPATION AND ACCEPTANCE OF
THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND
HISTORIC PRESERVATION GRANT PROGRAM AWARD RELATIVE
TO THE TOWN OF CAZENOVIA GOTHIC COTTAGE
RESTORATION AND STABILIZATION PROJECT**

WHEREAS, the Town of Cazenovia has previously undertaken review and studies of the condition of 7 Albany Street, Cazenovia, New York, including its grounds and structure (the “Gothic Cottage”) to best determine restoration and stabilization of the property; and

WHEREAS, the Town of Cazenovia has previously applied through the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) for grant monies to assist in offsetting the costs of the proposed restoration and preservation of the Gothic Cottage; and

WHEREAS, OPRHP has previously advised the Town of Cazenovia of the awarding of a matching grant (up to \$489,310) through the Environmental Protection Fund Grant Program (the “Program”) specifically for the Gothic Cottage restoration and stabilization project (the “Project”) and

WHEREAS, the Program requires the Town of Cazenovia to make certain determinations and authorize certain actions in furtherance of the Program for the Project; and

WHEREAS, the Town Board of the Town of Cazenovia desires to participate in the Program and to take advantage of the award of financial assistance through OPRHP.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia, having applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the **Title 9 of the Environmental Protection Act of 1993** for the purpose of undertaking the restoration and stabilization of the Gothic Cottage at 7 Albany Street, Cazenovia, New York, is hereby authorized and directed to accept the grant funds as referenced herein and in the award correspondence received from the New York State Office of Parks, Recreation and Historic Preservation, dated December 23, 2025, in an amount not to exceed \$489,310 for the Project, as described in the grant application materials; and be it further

RESOLVED that the Town of Cazenovia is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants (“Contract”) associated with the OPRHP Grant Program for such restoration and stabilization of the Gothic Cottage; and be it further

RESOLVED that pursuant to OPRHP’s instructions, the following information is hereby certified to OPRHP:

- The legal name of the municipality is the **Town of Cazenovia, New York;**
- The name of the grant program or authorizing law (Title 9 of the Environmental Protection Act of 1993) is the **Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF) through the Regional Economic Development Councils (REDC) and the Consolidated Funding Application (CFA) Round 15 Initiative;**
- Project name is **the Town of Cazenovia Gothic Cottage Restoration & Stabilization Project;**
- Amount of grant award is **\$489,310 (a matching award);**
- The Town of Cazenovia is hereby authorized to accept and does accept the grant award;
- The Town of Cazenovia is accepting the specific grant of funds for the Project described in the grant application materials;
- The Town of Cazenovia Town Supervisor is authorized to execute the Contract and all other required agreements and certifications associated with the Program and the Project; and be it further

RESOLVED that the Town of Cazenovia is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement and/or preservation covenant, subject to review of counsel; and be it further

RESOLVED that the Town of Cazenovia Town Board hereby delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the Town of Cazenovia Town Supervisor; and be it further

RESOLVED that the Town of Cazenovia Town Supervisor is hereby authorized to take such other and necessary actions that are or may be required to effectuate the intent of the proposed Project and this resolution without further authorization of the Town Board.

Roll call:

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

Supervisor Reger declared Resolution No. 32 adopted.

Resolution No. 33 presented by Councilor Fallon, seconded by Councilor Race

**TOWN OF CAZENOVIA TOWN BOARD
SEQRA RESOLUTION DESIGNATING LEAD AGENCY**

**TOWN OF CAZENOVIA GOTHIC COTTAGE
RESTORATION AND STABILIZATION PROJECT
(7 Albany Street, Cazenovia, NY)**

WHEREAS, the Town of Cazenovia has previously determined to undertake improvements to preserve, restore and stabilize the Gothic Cottage which is located at 7 Albany Street in the Town of Cazenovia, New York by utilizing financing from various sources, including the New York State Office of Parks, Recreation and Historic Preservation’s (“OPRHP”) Environmental Protection Fund Grant Program and any other identified funding sources (the “Project”); and

WHEREAS, the Town of Cazenovia Town Board has also previously authorized the engagement of Thomas R. Pratt Architect, PC (“TRP Architect”) to provide assistance to the Town with project management for the Gothic Cottage Project; and

WHEREAS, the Town has identified certain proposed physical improvements and betterments to the Gothic Cottage that will stabilize and preserve the distinctive exteriors and interiors of the Gothic Cottage, including but not limited to:

- Address the root cause of water damage to the siding, walls, ceilings and foundation;
- Restore the roof and building ornamentation;
- Selective interim repairs for windowpanes and infills to grain painting;
- Stabilize and restore all chimneys;
- Replace the rotted exterior siding;
- Restore the historic ornamentation;
- Undertake grading and drainage improvements; and

WHEREAS, Volume 6 N.Y.C.R.R., Sections 617.3 and 617.6 of the Regulations relating to Article 8 of the Environmental Conservation Law of New York (SEQRA), requires that as early as possible and within twenty (20) days after submission of a completed application or undertaking of an action, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, the proposed Project will involve the physical restoration, preservation, construction, improvements and repairs at the Gothic Cottage, such that an environmental review of the impacts of this action shall be undertaken.

NOW THEREFORE, BE IT RESOLVED that after review of the submittals, including the Full Environmental Assessment Form, the Town Board hereby makes the following determinations:

1. That this project, which anticipates physical restoration, preservation, construction, improvements and repairs at the Gothic Cottage, located at 7 Albany Street in the Town of Cazenovia, New York, will require SEQRA review;
2. That the proposed action is a Type I action;

3. That the following are involved and/or interested agencies in connection with the SEQRA review, to wit:
 - **Town of Cazenovia**, c/o Hon. Kyle Reger, Supervisor, 7 Albany Street, Cazenovia, NY 13035;
 - **NYS Environmental Facilities Corp.**, 625 Broadway, Albany, NY 12207;
 - **NYS Department of Environmental Conservation, Region 7**, c/o Kevin Balduzzi, Regional Permit Administrator, 5786 Widewaters Parkway, Syracuse, NY 13214-1867;
 - **NYS Office of Parks, Recreation & Historic Preservation (SHPO)**, Peebles Island Resource Center, P.O. Box 189, Waterford, NY 12188-0189;
 - **Village of Cazenovia Board of Trustees**, c/o Hon. Kurt Wheeler, Mayor, 90 Albany Street, Cazenovia, NY 13035; and
4. That the Town Board wishes to assume Lead Agency status in connection with the SEQRA review for this project; and
5. That the Town Board directs that a Lead Agency coordination letter be circulated among the various involved and/or interested agencies together with the distribution package including the Full Environmental Assessment Form, project details and such other information as has been prepared and submitted to date by the applicant; and
6. The action will be undertaken in a coordinated review process.

Roll call:

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

Supervisor Reger declared Resolution No. 33 adopted.

Resolution No. 34 presented by Councilor Race, seconded by Councilor Golub

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE TRAFFIC OPERATIONS REVIEW PROPOSAL FROM GTS CONSULTING IN RELATION TO THE TOWN-OWNED “JEPHSON CAMPUS” – 10 ALBANY STREET

WHEREAS, the Town of Cazenovia Town Board previously authorized the engagement of Thomas R. Pratt Architect, PC (“TRP Architect”) to provide assistance to the Town with project management for the Jephson Campus Project; and

WHEREAS, the Architect is proposing to relocate the stone pier at the entrance of the Jephson Campus 10’ - 12’ to the east to eliminate the current single lane entrance and create a two-lane entrance to the facility to allow easier ingress and egress for visitors and emergency vehicles; and

WHEREAS, the Architect requested a proposal for a traffic operations review from GTS Consulting of Chittenango, NY in relation to the redesign of the existing driveway which will widen the driveway to 20’ to provide unencumbered two-way access to the site; and

WHEREAS, GTS Consulting provided a quote dated March 9, 2026 in the amount of One Thousand Two Hundred Fifty and 00/100 Dollars (\$ 1,250.00) including all reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cazenovia authorizes the Town Supervisor to execute the Traffic Operations Review Proposal – Proposed Town of Cazenovia Municipal Offices – 10 Albany Street, Cazenovia, NY presented by GTS Consulting of Chittenango, New York in the amount of One Thousand Two Hundred Fifty and 00/100 Dollars (\$ 1,250.00).

Roll call:

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

Supervisor Reger declared Resolution No. 34 adopted.

Resolution No. 35 presented by Councilor Fallon, seconded by Councilor Johnson

**AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AND PROCESS
AN APPLICATION FOR A LOCAL GOVERNMENT
RECORDS MANAGEMENT IMPROVEMENT FUND GRANT PROGRAM
(Record Digitizing Project)**

WHEREAS, previously, the Town of Cazenovia was awarded grant funding offered by The University of the State of New York - The State Education Department through the “Local Government Records Management Improvement Fund Grant Program,” to assist the Town of Cazenovia in establishing an electronic records management program for its extensive records archive; and

WHEREAS, the Town of Cazenovia Town Offices will be relocating in the foreseeable future and a centrally-located high-density storage system and lateral file cabinets at the new facility will aid in the organization of the active and inactive records; and

WHEREAS, the Town of Cazenovia, through the Cazenovia Area Community Development Association (“CACDA”), desires to make application for such available funds for the implantation of this organization system.

NOW, THEREFORE BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute the application form and additional documentation related to the Local Government Records Management Improvement Fund Grant and to take such steps as are necessary to obtain said funds.

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

Supervisor Reger declared Resolution No. 35 adopted.

Resolution No. 36 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZE THE PROCUREMENT OF A PUMP FOR USE AT THE TOWN OF CAZENOVIA HIGHWAY GARAGE FOR THE OIL/WATER SEPARATOR

WHEREAS, the Town of Cazenovia Highway Department has a New York State Department of Environmental Conservation SPDES (State Pollutant Discharge Elimination System) permit for their truck washing; and

WHEREAS, the Town of Cazenovia Highway Superintendent has advised the Town Board a pump is needed in conjunction with the oil/water separator; and

WHEREAS, quotes have been obtained and Ti-Sales provided a quote for a Quantum i30 Electric Diaphragm Pump in an amount of Five Thousand Eight Hundred Eight and 89/100 (\$ 5,808.89).

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board authorizes the procurement of a Model Quantum i30 Electric Diaphragm Pump from Ti-Sales in the amount of Five Thousand Eight Hundred Eight and 89/100 (\$ 5,808.89).

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

Supervisor Reger declared Resolution No. 36 adopted.

Resolution No. 37 presented by Councilor Race, seconded by Councilor Fallon

AUTHORIZE THE PROCUREMENT OF A NEPTUNE MACH 10 FLOW METER WITH INTEGRATED E-CODER FOR THE WELLINGTON WATER DISTRICT

WHEREAS, previously the Town purchased (Neptune T-10 water meters) in an effort to convert the water districts to metered water usage and achieve uniformity amongst the three Town-operated Districts; and

WHEREAS, the meters were available through Ti-Sales, the single provider in the eastern portion of the United States and considered the sole source for the meters factoring in availability and shipping; and

WHEREAS, the Head Water Operator advised of the necessity for the replacement of the main flow meter; and

WHEREAS, in an effort to have standardized equipment in which the components are integrated the Head Water Operator obtained a quote from Ti-Sales for the procurement of a Neptune main flow meter in the amount of Six Thousand Eight Hundred Thirty-five and 50/100 Dollars (\$ 6,835.50);

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cazenovia Town Board authorizes the procurement of a 4” Neptune Mach 10 Flow Meter with integrated E-Coder from Ti-Sales per the quote dated 6/13/2025. Said purchase shall not exceed Six Thousand Eight Hundred Thirty-five and 50/100 (\$ 6,835.50).

Roll call:

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

Supervisor Reger declared Resolution No. 37 adopted.

Resolution No. 38 presented by Councilor Golub, seconded by Councilor Johnson

A RESOLUTION TO HOLD A PUBLIC HEARING ON THE SUBJECT OF FAIR HOUSING AND AUTHORIZING THE DESIGNATION OF APRIL AS “FAIR HOUSING MONTH” IN THE TOWN OF CAZENOVIA

WHEREAS, Fair Housing Month is celebrated each April across the United States in recognition of the Fair Housing Act, which was enacted and subsequently amended to provide protections against discriminatory housing and mortgage lending practices; and

WHEREAS, the Town Board wishes to reaffirm and support the right of all persons, regardless of race, color, religion, sex, ancestry, national origin, handicap, familial status, sexual orientation or gender identity to enjoy fair and equal access to housing within the Town; and

WHEREAS, the Town Board recognizes that illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all persons within the Town; and

WHEREAS, the Town Board recognizes that stable, integrated, and balanced residential patterns are threatened by discriminatory housing practices that result in segregation of residents and opportunities within the Town; and

WHEREAS, the Town has shown its own commitment to eliminating housing discrimination and maintaining a diverse, inclusive community through development and enforcement of its own local Fair Housing Law; and

WHEREAS, in 2016, the Town Board amended and updated its existing Fair Housing Law protecting the right of fair housing to all residents in the Town.

WHEREAS, the Town of Cazenovia is committed to educating the public about the right to fair housing.

WHEREAS, the Town Board requests public feedback from the community on how to protect the right to fair and equal access to housing within the Town; and

NOW, THEREFORE, it is

RESOLVED that the Town of Cazenovia Town Board hereby:

1. will hold a public hearing on the subject of fair housing on April 13, 2026 at 7:30 p.m. at the Cazenovia Town Offices, 7 Albany Street, Cazenovia, New York and that notice of the time and place of such hearing describing in general terms the purpose of such hearing shall be published in accordance with Town Law; and
2. Designates April as “Fair Housing Month” in the Town of Cazenovia; and
3. Reaffirms its commitment to the principles guaranteed in the Federal Fair Housing Act and its own Fair Housing Law, Chapter 86 of the Code of the Town of Cazenovia; and Town Board Meeting Minutes - March 13, 2017-26; and
4. Reaffirms its commitment to promoting public awareness of the laws and remedies available to combat discriminatory housing practices.

Roll call:

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

Supervisor Reger declared Resolution No. 38 adopted.

**Resolution No. 39 presented by Councilor Fallon, seconded by Councilor Race
HIGHWAY DEPARTMENT NEW EMPLOYEE**

To approve the following Highway Department employee appointment and hourly rate:

James Stearns Heavy Equipment Operator Start Date: 3/16/2026

\$ 28.09/hour (Probationary Rate)/\$ 31.21/hour (Full Rate)

Probationary period per the Town of Cazenovia Employee Manual

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

Supervisor Reger declared Resolution No. 39 adopted.

Resolution No. 40 presented by Councilor Race, seconded by Councilor Johnson

**RE-AUTHORIZE THE APPOINTMENT OF WILLIAM CARR
AS A MEMBER OF THE SEWER ADVISORY COMMITTEE MEMBER**

To re-authorize the appointment of William Carr as a Member of the Town of Cazenovia Sewer Advisory Committee for a term ending December 31, 2026.

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

Supervisor Reger declared Resolution No. 40 adopted.

Resolution No. 41 presented by Councilor Fallon, seconded by Councilor Johnson

**HIGHWAY DEPARTMENT EMPLOYEE ATTENDANCE AT THE
AMERICAN WATER WORKS ASSOCIATION ANNUAL MEETING**

To authorize the attendance of the Head Water Operator, Stanley Flanders at the Annual Meeting of the American Water Works Association in Saratoga Springs, New York, April 14 – April 16, 2026 with expenses paid.

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

Supervisor Reger declared Resolution No. 41 adopted.

Resolution No. 42 presented by Councilor Race, seconded by Councilor Johnson

STRONGLY URGING IMMEDIATE REVIEW OF ELECTRIC DELIVERY CHARGES, DEMANDING IMPROVED COST CONTROLS AND TRANSPARENCY, AND AUTHORIZING FORMAL COMPLAINTS TO THE NEW YORK STATE PUBLIC SERVICE COMMISSION REGARDING THE ESCALATING COST OF ELECTRICITY

WHEREAS, residents, seniors, and small businesses in the Town of Cazenovia are experiencing unsustainable, repeated, and compounding increases in electric bills that are placing a growing financial strain on households and the local economy; and

WHEREAS, a substantial portion of these increases is attributable not to increased energy consumption, but to escalating delivery charges, fees, and approved rate adjustments imposed by National Grid; and

WHEREAS, electric delivery charges and rate structures are regulated and approved by the New York State Public Service Commission, which is statutorily charged with ensuring that utility rates are just, reasonable, and affordable for ratepayers; and

WHEREAS, the Town of Cazenovia has received numerous complaints from residents who are struggling to afford basic electric service and who have expressed serious concern regarding the frequency, magnitude, and lack of transparency surrounding recent and ongoing rate increases; and

WHEREAS, rural and low-density communities such as the Town of Cazenovia are disproportionately impacted by delivery charge increases and cost-recovery mechanisms that fail to adequately account for affordability, equity, and the cumulative burden placed on ratepayers; and

WHEREAS, the Board finds that continued approval of rate increases without stronger cost controls, greater transparency, and meaningful affordability protections is unacceptable and contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cazenovia in concert with the Board of Madison County formally and strongly urge the New York State Public Service Commission to conduct a thorough and immediate review of electric delivery charges, rate increases, and cost-recovery practices applicable to National Grid customers; and

BE IT FURTHER RESOLVED, that the Board calls upon the Public Service Commission to prioritize ratepayer affordability, demand greater transparency from National Grid, and require demonstrable cost-containment and operational efficiency measures before approving any future rate increases; and

BE IT FURTHER RESOLVED, that the Board expressly opposes continued or automatic rate increases that shift rising operational, infrastructure, and administrative costs onto ratepayers without clear justification or adequate protection for rural communities; and

BE IT FURTHER RESOLVED, that the Town Board of Cazenovia does hereby authorize and is directed to submit formal complaints, written comments, and supporting documentation to the New York State Public Service Commission on behalf of the Town and its residents, objecting to excessive electric costs and requesting regulatory intervention;

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Cazenovia is directed to transmit copies of this resolution to the New York State Public Service Commission, NYSEG, National Grid, the Governor of the State of New York, members of the New York State Legislature, and neighboring municipalities served by National Grid, and to encourage coordinated action among, affected cities, towns and villages.

Roll call:

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

Supervisor Reger declared Resolution No. 42 adopted.

Resolution No. 43 presented by Councilor Race, seconded by Councilor Fallon

**NEW WOODSTOCK WOMEN’S SOFTBALL LEAGUE
USE OF NEW WOODSTOCK BALL FIELD**

To approve the use of the New Woodstock Ball Field by the New Woodstock Women’s Softball League with a tentative start date of June 1, 2026 through September 1, 2026. It shall be understood the June 1, 2026 start date is tentative due to weather and field conditions which need to be favorable in order for the contractor to complete the ball field improvements. It is recommended the League pursue securing an alternate location to meet their May 1st timeline.

This approval is contingent upon the submission of a one million dollar liability insurance certificate to the Town Clerk prior to any use of the field. The certificate must name the Town of Cazenovia as the certificate holder and note the activities and state the time period of coverage. The liability insurance must be continuously maintained throughout the 2026 season.

Completed “player waiver” forms with original signatures must be signed by all players, coaches, and participants in any capacity, and must be submitted to the Town Clerk’s Office before the start of the season or prior to any use of the field, whichever date comes first.

Roll call:

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

Supervisor Reger declared Resolution No. 43 adopted.

Resolution No. 44 presented by Councilor Johnson, seconded by Councilor Fallon

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LETTER OF SUPPORT FOR THE 3RD ANNUAL ONONDAGAMAN TRIATHLON

The Town Board of the Town of Cazenovia authorizes the Town Supervisor to execute the following Letter of Support for the 3rd Annual OnondagaMan Triathlon scheduled for Saturday, May 30, 2026.

March 9, 2026

Mr. Mark Wilson,
Race Director
Wilson Endurance Sports
33 Pettit Place
Cassadaga, NY 14718

RE: 3rd Annual OnondagaMan

Dear Mr. Wilson:

On behalf of the Town of Cazenovia, the Town Board and I are pleased to support the 3rd Annual OnondagaMan Triathlon scheduled for Saturday, May 30, 2026. We are happy last years' event was a such a success and you are doing it again this year.

I reviewed the bike race route and the roads that will be used in the Town of Cazenovia as part of the OnondagaMan. The two roads that will be utilized in our municipality are Route 80 and Reservoir Road (County Route 57) which are both County roads. In order to seek approval for the use of these roadways, you will need to contact the Madison County Highway Superintendent, Joseph Wisinski at (315) 366-2221.

Best of luck with your event and the Jamesville Food Pantry is very fortunate to be selected as your charity again this year.

If you have any further questions, please contact me at (315) 414-8156.

Sincerely,

Kyle M. Reger,
Town Supervisor

cc: Town of Cazenovia Town Board

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

Supervisor Reger declared Resolution No. 44 adopted.

Resolution No. 45 presented by Councilor Johnson, seconded by Councilor Golub

2026 CAZENOVIA HILLBENDER

To approve the use of Rathbun Road, Ten Eyck Avenue and Ridge Road on Saturday, **June 6, 2026** commencing at 9:00 a.m. for a 19-mile and a 38-mile bike race. It is understood that the Madison County Sheriff’s Department or New York State Police will be utilized for traffic control and that CAVAC will be on-site.

This approval is contingent upon receipt of a Certificate of Liability Insurance including the endorsement, naming the Town of Cazenovia as an additional insured with coverage in the amount of One Million Dollars. Coverage 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, May 15, 2026.

Further, it shall be understood Ten Eyck Avenue, Rathbun and Ridge Roads cannot be closed to local traffic and no paint products can be applied to the roads.

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

Supervisor Reger declared Resolution No. 45 adopted.

**Resolution No. 46 presented by Councilor Race, seconded by Councilor Fallon
AUTHORIZE A CREDIT TO A USER’S ACCOUNTS OF THE
WATER POLLUTION CONTROL FACILITY**

To authorize the Sewer Billing Clerk to issue a credit for the amount shown to the following accounts of the Water Pollution Facility:

- **Nichiporuk, Michael**
Service ID: 6390 (24 Gillette Lane) **\$ 71.80 Credit**

Roll call:

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

Supervisor Reger declared Resolution No. 46 adopted.

Resolution No. 47 presented by Councilor Fallon, seconded by Councilor Johnson

**AUTHORIZE CREDITS TO USER’S ACCOUNTS OF THE
WATER POLLUTION CONTROL FACILITY**

To authorize the Sewer Billing Clerk to reverse the charges assessed to the following accounts of the Water Pollution Control Facility:

- **Carlton Holding Group, LLC**
Service ID: 7830 (99 Albany Street) **\$ 175.00**
Service ID: 7820 (103 Albany Street) **\$ 175.00**
- **Vaccaro, David**
Service ID: 8700 (4485 East Lake Road) **\$ 200.00**
\$ 175.00

In the agenda, the Clerk presented a credit for the wrong amount for Mr. Vaccaro. The credit should be \$ 175.00 and is reflected above.

Roll call:

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

Supervisor Reger declared Resolution No. 47 adopted.

Roll call:

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

Supervisor Reger declared Resolution No. 49 adopted.

Resolution No. 50 presented by Councilor Johnson, seconded by Councilor Race

**APPOINT DAVID RYAN AS A
PLANNING BOARD ALTERNATE MEMBER**

To appoint David Ryan as an Alternate Member of the Planning Board for the term ending December 31, 2026.

Roll call:

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

Supervisor Reger declare Resolution No. 50 adopted.

Attorney's Report:

John Langey, Esq. reported his Office has been busy in preparing the Local Laws that were formally introduced earlier this evening. The SEQRA process has been completed and he's interested to hear the public comments at next month's meeting public hearing. He said the commercial wind regulations law is still being drafted, and at some point, will be introduced to the Town Board. Additionally, he has spent a good share of time over the past month with Supervisor Reger and Architect Tom Pratt on the Jephson Campus and Gothic Cottage. He mentioned at the last Zoning Board of Appeals meeting, the Board had their first short-term rental approval. He reported it went very smooth. The applicant reviewed the new law and presented a terrific application and it was approved. He responded to a question and said it was not contentious. Residents did come and asked a lot of questions, as they should. He said this particular homeowner was very conscientious and responded to questions from the audience members and everyone came to a great resolution. Chair Pratt has since signed the resolution and it is now "on the books," so they have the ability to use their short-term rental.

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility, Water Districts): *Reported there has been a little reprieve in the weather which will hopefully turn into a long-term reprieve. He said one of the new trucks will be going in sometime in the next month or so for a third quarter build.*

Councilor Golub (Cazenovia Lake Association, Cazenovia Lake Watershed Council, Renewable Energy, United Climate Action Network (UCAN), Future of the Town Office, Anti-racism Coalition): *Reported he was out of town for much of the previous month so he has nothing to report.*

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Future of the Town Office, Anti-racism Coalition, Community Outreach): *Reported in terms of CACDA, the biggest news happened this past Friday with the announcement of the Village of Cazenovia receiving the Downtown Revitalization Initiative Grant in the amount of ten million dollars. She thinks there is a lot of opportunities in regards to what is being done right now and what can happen with the reinvention of the former Cazenovia College campus. CACDA is also working on a federal earmark application for all three of the federally-elected officials for our Water Pollution Control Facility. Lastly, she reported CACDA has been working on the Archives Grant that was just approved for submittal. She mentioned there is going to be a release of an RFP on behalf of the Village for the engineering services for the Mill Street Dam removal. She commented on a significant backflow event that happened just yesterday. Additionally, she reported on her meetings with a couple of the senior recreation groups in which it was discussed what things might look like going forward in terms of the hiring of a Recreation Director. She mentioned the Supervisor and she have had some conversations about the official posting of that position. She reported parks has already been covered in terms of the revitalization of the New Woodstock Park. For community outreach, she noted CAZLIFE does so many good things for the community and she encouraged people to become members. She said you do not have to be a business, you can become an individual member and encouraged folks to do so. This organization does WinterFest and the Summer Festival which boosts the economy for our local community. She said they are currently in a membership campaign as they prepare their new directory which is scheduled to be published in April. Lastly, she reported a subcommittee will be created to think about the new Town Office and what the space will become and what that reinvention might look like.*

Councilor Fallon (Planning & Zoning, CACC, Shared Services, Renewable Energy, New York State Police): *Reported she had nothing additional to add in regards to planning and zoning other than what John Langey already commented on. She mentioned the CACC is planning a meeting in regards to the proposed dead tree removal at Gypsy Bay Park.*

Supervisor's Report: *He commented that a lot of the things he has worked on over the past month have already been touched on because they have been worked on collaboratively. He thanked John Langey and his Office for his guidance with the different projects at the Jephson Campus, Gothic Cottage, as well as the local laws. He reiterated the DRI grant that was received by the Village which is just fantastic. He felt it was a great example of the State working with local municipalities to help communities and invest in them. He commented it is a significant amount of money and he is excited for the village, but also for our entire community because it's going to lead to great things. He said the Town is still moving forward with the Water Pollution Control Facility. The engineering side continues to be worked on, and with the help of Lauren Lines of CACDA grant opportunities are being pursued because it is going to be one of the largest expenses our community has had. He mentioned it is such a critical thing that people*

really don't see, but it's paramount that we have that and keep up with the DEC standards. He commented Tom Pratt has been fantastic working on the Jephson Campus. He said it is a lot of details to pull together with the sprinkler systems and all the security things. Tom has also pulled together a lot of information for the next steps of the grant process for the restoration and stabilization of the Gothic Cottage.

(Office Hours) Sunday, March 29, 2026 11:00-2:00 p.m.

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:

Susan Light inquired about the date for the next meeting and the Town Clerk responded April 13th.

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 Golub to approve payment of the bills in the amount of \$223,159.96. The motion was unanimously approved.

Motion by Councilor Race, seconded by Councilor Johnson to adjourn this meeting.

At 8:18 p.m., Supervisor Reger declared this meeting adjourned.

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