

**TOWN BOARD
REGULAR MEETING**

MONDAY

April 14, 2025

Supervisor Reger opened the meeting at 7:30 p.m. with five Councilors present. Deputy Clerk Susan Wightman was in attendance due to Town Clerk Sunderman's absence.

Pledge of Allegiance.

Supervisor Reger invited Mary Ellen Sheehan of Cornell Cooperative Extension to give an overview of the services this organization offers to residents of our County.

Supervisor Reger said Mary Ellen Sheehan is the guest speaker from Cornell Cooperative Extension. It is remarkable all the services and the expansiveness of what the County actually does for our residents and our whole community. The idea is to bring in the different departments to educate our residents so they can take advantage of the services offered. He said Mary Ellen has agreed to come speak tonight, and she's been the Agricultural Resource Educator, for the last two and a half years with Cornell Cooperative Extension. He remarked that Mary Ellen and her team are a fantastic resource which he knows firsthand being involved with the Planning Economic Development Committee at the County. He thanked Mary Ellen for being present.

Mary Ellen thanked the Town Board for inviting her. She said they have been excited to reach out to different towns in the County to talk about what Cooperative Extension offers. She said a lot of folks might not know what they are currently doing and what kind of work they're doing across the County and in Cazenovia. She said they are formed as an association, so the members are every resident in the County. They want to hear from everyone on what kinds of programs people would like to see in Cazenovia and county-wide. She was excited to be chosen to come to Cazenovia because they do so much in Cazenovia and resides in the neighboring community, Fenner. She said from a youth-level, they are in the schools with "Agliteracy Week." They also do youth programming at the libraries in Cazenovia and New Woodstock. They talk to farmers about ag business, growing questions and pest questions, all the time. A couple of their big premier economic development and community events are Open Farm Day and Celebrate Madison. They usually have at least six or seven farmers from Cazenovia participating and Celebrate Madison they do at the Hampton Inn December of each year. She said they were excited this past year because apparently Cazenovia and the farmers here have gotten enough buzz statewide that they were approached by Cornell statewide to run an agritourism tour of farmers in Cazenovia and how people are interpreting agritourism. They felt extremely honored, and very proud of the Cazenovia community and the broader Madison County community. She said their mission statement is "Cornell Cooperative Extension Madison County puts knowledge to work in pursuit of economic vitality, ecological sustainability and social well-being. We bring local experience and research-based solutions together, helping Madison County families and communities thrive in our rapidly changing world." She highlighted the three pillars of the Extension: economic vitality, on a local individual farm level and a local community, but kind of in the larger regional network of farms, customers and consumers. Ecological sustainability on local farms and in people's homes and yards, but also in the larger watersheds and wider forest and communities. Lastly, social well-being has always been part of the mission, but since COVID they've really been trying to do more because there's a lot of stresses in the world. A lot of farmers might be feeling lonely and struggling with some mental health issues. She referred to

some of the services offered but said it was not an all-inclusive list. She explained it is non-formal education where they connect all the research and everything that's happening at Cornell and then bringing all of those opportunities to the local community. They get a lot of information from folks asking for certain things and then they go and find who in the broader system could bring that to the community. She stated there big thing is kitchen table issues. She said they do not always have the answers, but they're always there to have a conversation with a farmer or a business community member to try to see what solutions may work for what folks because there is not always an easy answer. She mentioned they get a wide array of questions anywhere from head lice samples at the office to six goldfish have taken over my pond and they are all now 100 pounds. She stated they help people dig into odd questions and help them get an answer. She explained part of why they are going around is the cooperative extension is this interesting mix of being a partnership on the federal, state and the county level. It was founded under County Law 224 is and New York State Law running it. She explained they are actually a subordinate government entity agency and sort of government affiliated, but they are operated as a non-profit. She said they are kind of considered a non-profit, but they are also an association because everybody who is a Madison County citizen is a member and votes and runs as if CCE is an open government association. The organization is a lot of different things happening at one time with all those organizations working together. She said they were created as a way to bring all of those things together and have them in the same room. Their history started with Abraham Lincoln who started the Morale Act. They have been expanding, bridging and adding more things since that time. This organization was formed in 1917 in Madison County as an Extension. She said there are four statewide mission areas which include environment, natural resources, 4-H youth development in children, nutrition, food safety, obesity prevention, community and economic vitality and agriculture and food systems. In Madison County, there are programs running in all of these areas. Some of them are done in the County and others with partnering counties. She explained the nutritional program is being partnered with Chenango and Cortland Counties which are set statewide, but are brought into individual interpretation for each County. She said she does a lot of work with small farms, agricultural, economic development, kinds of activities. Her colleague in Suffolk County is doing a program on oyster bed revitalization. She reiterated it is based on what the local communities really need. One of the pillars of the extension is 4H and youth development. She said when you think of the Extension, this is probably where you've seen them recently. There is a team of three people working on this. There are members and kids in Cazenovia that are individual members and members in clubs. There is an Explorer's Club where they bring in environmental and nature events. They had raptors come from Cornell and the kids got to get, as close as probably two feet from the raptors. They do outdoor explorations, agriculture in the classroom, and Ag Literacy Week. They have a different number of camps that they run and different statewide opportunities for the kids to do. This way they can get a chance to do some speaking, some contests, and move on if they want to go to FFA or wherever it's going to lead them. Over the years, it's been more and more programs, such as STEM education, different things for kids to get education and make connections outside of school. She stated she works in the commercial horticulture and agriculture front which is a lot of what you think of as traditional extension. Therefore, talking to farmers, helping people with pest management challenges because we are getting a lot of new pests coming in. She commented they are having resistance developed to a lot of the pesticides that used to work. They work with farmers to stay ahead of it so people can stay in business, be profitable, but also protect the watershed and be healthy. They also do a lot of one on one, technical assistance around there. She explained she works a lot with the economic development

team which is when they are bridging farmers to the community and beyond. A lot of folks see the Open Farm Day, Celebrate Madison, and all the workshops and tourism which try to help farmers better connect with their communities, but also to help the community have a sustainable and vibrant food system. She said, last year, they launched an environment program which was funded through the Central New York Community Foundation for a two-year position of a great educator who works half with children and families and half with adults. Their goal is to really get that excitement from the kids, but have the parents be able to come in on the hikes and be part of the community and the excitement, too. This educator has been working with the Master Forest Owner Program to help people that have forests bring in a master gardener, but for the trees and a wide range of workshops. Community Horticulture is our gardening program and they have three master gardener volunteers out of the Cazenovia area. They have a call-in line in which people can call with their problems about troubleshooting gardens. She said they have a teaching garden where they're demonstrating things at classes over in Morrisville. They have a foraging program, food preservation and a seed-to-supper which is training for garden education for folks who want to go grow, but might be lower income and haven't had an opportunity to do it before. This enables people to have the tools and learn how to use them from start to finish. She said there is also a cooking component so it is all-in-one. She said the last stealth program that she had never heard of but is amazing is the tax counseling for the elderly which started a long time ago. It's a group of highly trained retired, mostly bookkeepers and accountants who will come in and volunteer at five sites including one in Cazenovia to help seniors do their tax returns. Last year, there were 1,500 tax returns processed through the program and it brought in 1.5 million back to those seniors. She said this is a very impactful program. She presented the last slide which explained what the extension is doing for local folks, but how they are able to connect with the statewide and regional team. She stated she works most closely with the dairy, livestock and field crop team. She said they are larger scale commercial farm operators that they're usually working with and that do a lot of research, including here in Cazenovia. She said last year they were able to hire a bilingual dairy educator who has been doing a lot of training with farm workers. This allows folks to get the training in the language they know best. She closed her presentation and encouraged people to be on the Board. However, she said Cazenovia is very well represented on their Board, almost half of the Board is from Cazenovia. She said there are other opportunities, though.

Every one of the five mission areas, they have a program advisory committee that meets quarterly for an hour which often is on Zoom where they get input from the community and folks with the program. She said if you are interested in any of the topics or want to be involved, she would be happy to discuss it more. She said she can be reached at the Cooperative Extension and she left her information in case anyone was interested. She concluded by stating they have a ton of resources for towns and statewide resources, such as the Extension Disaster Education Network which helps towns get "hardened off" for more extreme weather. There is also a Cornell Local Roads Program that she has not been involved in at all, but knows some towns are really involved with that Program. She said they are interested in hearing what the community needs in terms of workshops and volunteer clubs. She read the following statement, CCE is the go-to place for Madison County residents to access research-based information and programs that improve social well-being, ecological sustainability, economic and community vitality.

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Fallon, seconded by Councilor Golub to accept the minutes from the March 10, 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.*

Motion by Councilor Race, seconded by Councilor Johnson to open the public hearing relative to Local Law C – 2025, entitled "A Local Law to Amend the Code of the Town of Cazenovia with Respect to Regulating the Docking, Mooring and Launching of Certain Restricted Watercraft on and in Cazenovia Lake."

Supervisor Reger said they are not taking any action tonight. This is strictly a public hearing. He said this will be reviewed in the near future and will be reintroduced at the May meeting for public hearing at the June meeting.

Public comment:

Dave Miller of 2974 West Lake Road said he was present to speak as a private citizen and also as President of the Cazenovia Lake Association. The CLA has been requesting and working with the town for many years to implement a law such as this in order to help protect the health of the Lake as well as make the Lake safer for all boaters, kayakers, paddleboarders and everyone that uses the Lake. We are very happy that the town has agreed to our request and has taken this very positive step. The law tries to accomplish some very important items: it attempts to prevent the introduction of new invasive species into the Lake. This is one of the Lake's greatest threats at this point in which we can pro-actively do something to try to stop this from occurring. It attempts to provide for a safer boating experience for all users of the Lake. The CLA Board and he are 100% in full support of this law and the main points that he thinks are important in the law are the following: 1) it is very fair and does not unduly constrain any homeowner; 2) it does not target any individuals or businesses in any way, it treats everyone the same way; 3) it allows legally deeded property owners and associations to continue docking their boats as they have done for years; 4) it does not limit lake usage in any way, allowing three motor boats and as many other non-motorized watercraft is very reasonable; 5) we have a public boat launch which is how most lakes allow people to get their boats onto the water; 6) it enables the Town to control the growth of paid for marinas that are a long-term threat to boater safety and lake health; and 7) using the public launch is not a true burden for anyone, it is critical in protecting the Lake from invasive species introduction. Launching from private property is simply a convenience however it has the potential to damage the Lake forever.

Invasive species come into the lake primarily through trailers, bilges, and motors. This requires all trailered boats to use the public launch or Willow Bank Yacht Club to be inspected before entering the water. This is a common-sense approach to helping prevent the introduction of the next invasive species. As a reference, the Town and donors to the Cazenovia Lake Association (CLA) have spent over two million dollars controlling milfoil since 2009. This is the real burden, people donating this amount of money to keep the lake healthy-requiring them to use a launch is not the burden.

The CLA is concerned about two invasives which are currently in New York State. Gobies are small baitfish that are in Oneida Lake and they cannot be eradicated once they are established. They are currently disrupting the bass fish in Oneida Lake and they have no solution. Hydrilla is a weed of concern and makes milfoil look like “A Walk in the Park.” It is currently in Cayuga Lake and the Connecticut River which is four hours from here. Last summer, they found it in Twin Lakes, CT which is only three hours from Cazenovia. If this enters the Lake, there are no solutions and no chemicals to treat just this weed. He said even if they find a solution, they are talking two million dollars over a 12-15 year-period. The bottom line is they have to do something. In the six years that he has been on the board, he’s heard countless stories how the Lake has deteriorated over the years and has heard stories about how people fished with their dad or their grandparents 40 years ago. They caught perch, the water was clear and there were no weeds. Clearly, the Lake has suffered and now we are trying to stop it from getting worse. From a personal standpoint, he expressed compassion for these people who grew up here and have witnessed the decline in the Lake. He thought this was an opportunity to prevent the next bad thing from happening. To further this point, if action had been taken 40 years ago to prevent certain things from happening, potentially, we might not have some of the problems that we are facing today. He closed in saying he highly encouraged the Town Board to adopt this law and thanked the Town Board.

Robert Kukenberger of 1029 Marlyn Park Drive said he is on the west side of the lake about half a mile up Route 92. He said he had a lot of comments and wrote a long, long letter. Then, he had an opportunity to review his comments with the Town Supervisor and Town Attorney. His questions were answered and his concerns were addressed. He expressed his support of the law. He said he was President of the Lake Association probably 25 years ago and they looked at a “docking law” at that time. They reviewed different laws around the State, other lakes and the New York State Association of Lakes, but that is where it ended. He thought this law was a positive step. He commented he heard it mentioned the law isn’t perfect, but he thought it was pretty good. He stated there are a few things that he would have added, but was convinced it would just make this law more cumbersome. He said the things that he wanted to see added, he will follow up with the Board and the CLA because he thought those things can be handled with education. He mentioned one point of clarification that he received so he wanted to share with everyone. He said if you have deeded lake rights, the three boats per lakefront parcel does not apply to that scenario. The deeded lake rights allow one restricted watercraft per deeded lake rights. Therefore, if you have one property and deeded lake rights, you’re allowed one restricted watercraft on the deeded lake rights. The three restricted watercraft for lakefront is for lakefront property owners, not for deeded access. If there happens to be a lakefront property that also has deeded access, then the lakefront property owner would get his right for three boats and then each person with deeded access gets one boat. He stated he was really concerned this would be overly restrictive and there are quite a number deeded accesses around the Lake, so that would be a big concern.

Emmet Owens of Fayetteville said he is not a resident of the Town of Cazenovia. He said he served on the of the Board of the Lake Association and was present to show his support of this law. He said he is a retired professional engineer. Prior to retirement, he worked for the Bureau of Water Supply for the City of New York. He was a manager in charge of a program to maintain water quality in the seven large reservoirs that supply drinking water to New York City. As part of that, they had a water quality management program that was successful in maintaining and in some cases improving measures of water quality in these reservoirs. The two components of this proposal that we're hearing about tonight are also a part of the water quality management program for the New York City reservoirs. He said the program has been successful. He concluded that based on his experience, he would urge the Board to approve the Local Law.

Sandy Holmes of Tunnel Lane spoke to Mr. Miller's earlier point. She stated her husband is one of those fishermen from 50 years ago that can talk about fishing from years past. He can tell the story about an old fisherman who used to say every spring the Lake would heal itself, it would turn over. However, there's so much that has happened to our Lake that it no longer does that-it's not healthy. She stated she is here tonight to support this Law. Two million dollars has been spent and the Lake needs to be kept as healthy as it can be. If this is one way to do it in order to prevent gobes or hydrilla, then she didn't see there was any other option except to approve this legislation.

David Birch of Fenner Road said he is a town resident and also present on behalf of the Willow Bank Yacht Club and is the 2025 Commodore. He stated he can't speak for every member of Willow Bank, but he can speak for the flag officers and the Board who are very supportive of the efforts to protect the Lake health. He expressed his appreciation to the Lake Association's partnership and the Town Board taking the lead with this Local Law. He said it doesn't apply to Willow Bank in some ways because they are situated in the Village, so the marina restrictions would not apply to them. However, they do restrict their launch to members which has been a long-standing procedure. Willow Bank has signage and does inspections. He said they are going to strengthen the process, and in some aspects renew it. They have some new signage they are creating and there's a gate that will be locked and open when appropriate for member usage. They are going to make sure everybody gets inspected before they launch. Many of the motorized boats are launched in the spring and come out in the fall. They get very little traffic from daily users. If that is the case, they are a member and would have to go through the inspection process. Willow Bank as a Board is supportive of tagging boats with stickers so that it's clear to whoever is going to enforce these rules on the Lake that they've gone through the Willow Bank Launch. He said they would like to work with the Town on whatever the stickering procedure would involve. He mentioned he had a discussion with Supervisor Reger. He urged a small change to that process so that instead of the law reading village sticker it would also provide for such other form of stickers approved by the town from time-to-time. He said they tag all motorized boats at Willow Bank and even include the member's name so it'll be very clear for the individuals enforcing where they came from and follow up would be possible on the inspections. He concluded by thanking the Board for this leadership and mentioned their support of the efforts. He said they want to work with the Town to make sure the Lake health is protected and they're doing their part to keep out the invasive species in a workable way for their membership.

Stanley Maziuk of 4494 Syracuse Road stated he was a lakeshore resident. He said as a former CLA and Watershed Council board member, for a lot of years, they hoped for some sort of law like this. He thought it was great to see this coming forward and it was a good piece of

legislation. He noticed the law exempted jet skis. He explained if part of the goal is to prevent illegal marinas of which there are a couple in the Lake right now. Theoretically, couldn't someone have three motorized boats and 20 jet skis all lined up in and around their waterfront area and, then there would be a jet ski marina to deal with. He hoped that would never come to fruition. He also noticed another issue, there is an exemption with a special use permit. Again, he hoped that the language of this is also written so it can't be abused. Lastly, he said the law talks about enforcement and that the Code Enforcement Officer will enforce this law but it doesn't say how. Therefore, he doesn't understand how that would happen? Is there a fine? What happens if and when someone violates this law? The law doesn't say what happens in that regard.

Robert Kukenberger wanted to respond to a comment of Mr. Maziuk. If personal watercraft, like a Wave Runner or jet skis become restricted watercraft, then he thought the numbers of accepted restricted watercraft might have to change because it would be reasonable for somebody with lake rights to have, what's now a restricted watercraft and a jet ski. He said if that change does become part of the law to include jet skis, then maybe the rest would have to be looked at, too.

Supervisor Reger responded to an earlier comment and said there is a provision for penalties in the proposed law.

Thomas Schepp of Tunnel Lane said there's a lot of good points in the proposed Law. He said he has more questions than comments. He said there is reference to a couple of state laws in the introductory section of the Law. He wondered does that mean it gives the town authority to do this or will you need specific authorization from an agency or legislative action?

John Langey said there are some specific town law provisions that would authorize what the town is attempting to do. There is also the ability of the Town to seek special legislation from the New York State legislature. The Town of Cazenovia has done this in other instances to achieve that level of authority, so it exists already in the town law under Section 130, Subsection 17. The Town may elect to seek actual legislative authority, as well.

Mr. Schepp said similar to what Skaneateles did.

John Langey, Esq. said it takes a significant amount of time, but it's not that we can't do it. The Town is starting by introducing to get comments as we consider that.

Mr. Schepp sought clarification and wondered if the proposed legislation would not require state legislation.

John Langey, Esq. responded not our reading of it under 130.

Thomas Schepp said docks are defined and broke into a couple different categories. He said if the ordinance is passed, does that mean permanent docs will fall under site plan review? What about seasonal docks? Which lead him to his final question which others have already asked. Who is going to enforce these violations? If you take it to an extreme, will an inventory be taken of every lakefront lot, every dock, every boat that is docked there? Will that be done on an annual basis? He thought that would be a massive undertaking to enforce.

Enrique Aremanta of 4665 East Lake Road, said he moved to the Lake just recently. It has been more than 45 years that he has been coming to the Lake when he was a member of the Yacht Club. He recognized the object is to avoid the contamination of other species of weeds. He said he has observed annually that the washing is extremely poor when he brings his boat. He

wondered is that the same type of washing they do for the fishermen boats? He imagined their boats are in different lakes. He did not think they were doing anything. He also inquired about the jet skis and said you cannot wash a jet ski. The water goes through the middle of the motor. Therefore, there's no way of cleaning the jet ski if it's brought to different lakes. He said he doesn't think it makes sense if they are not doing anything that is going to help the Lake.

Laurie Cornell, who lives near Syracuse Road, said she has resided there for 25 years. She said it is a wonderful community and Lake and she is happy to have access to such a wonderful body of water. She expressed her support of the proposed law and thought it was a good law in its current form. She commented that the law addresses three out of the four seasons, but thought winter should be taken into account, also. Making reference to the proposed law, she suggested under 76 (4) E. Placement of docks, etc. and having all of this within the water rights line. She thought consideration should be given to the apparatus that someone may use in the wintertime to prevent ice from forming around either a sea wall or a permanent dock. She expounded on her reasoning and felt it was important to clarify it's not just what's installed in the line of rights. It's the effect that whatever is installed in the line of rights is having outside the area of the line of rights. She stated she was not proposing town involvement to try and figure out or manage various types of pumps or bubblers, especially the ones with a lot of horsepower. She commented she was almost 200 ft. away from one and it caused the lakeshore area in front of her property not to freeze. She said many individuals use the Lake in the wintertime for fishing, walking, skating and various other wintertime activities. She recognized it is important for people that spend a considerable amount of money on permanent docks and sea walls to protect their investment. She echoed Mr. Miller & Mr. Kukenberger's comments that education about the Lake could help with these issues. Further yet, she wondered if generally something could be included on this topic because the Lake is here for our use for four seasons out of the year. She explained when you have large swath of shoreline including 10-20 feet that remain unfrozen, it's probably a little overkill. She thought through education it might help lakefront owners use different options, yet still protect their asset as well as not, infringe upon their neighbor's use of their lakefront property in the wintertime. She thought it could be a win-win situation because quite possibly individuals could learn what is needed on a lake such as Cazenovia Lake compared to Lake Ontario. If educational literature can come from the Lake Association and other things can be used, instead of submersible pumps such as the true-to-form bubblers, could make it a win-win situation for everyone four seasons of the year.

Mark Braiman of 4775 East Lake Road endorsed what the last speaker said and expressed this is a concern for him, as well. During the first ten years or so that they owned their property, they embarked on skating and cross-country skiing across the snow-covered lake a number of times. Since that time a house was redeveloped and a large dock was installed with bubblers and they have not been able to access their lakefront during the winter which is disturbing. However, in the interest of being neighborly, they have not done anything. He mentioned a bigger concern he has observed at McNitt State Park. He said he used that site for access to cross country ski. Within the past month, at that location, he stepped onto the Lake with his skis and his foot went down considerably into the water and he thought it was because there was a melted area coming down from a dock to the north. He said ice fishermen who were on the Lake that day, also remarked that it was dangerous by that point because of the melt of those bubblers. He said he had a recent conversation with a member of the CLA and another potential environmental concern about the open water in winter makes it an attractive spot for waterfowl and there's an increased number of geese that are using the Lake in the winter which is a potential source of

nitrogen that we need to be concerned with also.

Kimberly McCully of McCully Land Surveying said she was concerned about McNitt and how it is integrated into the whole law. There are a lot of people with their kayaks, canoes, etc. going to McNitt State Park and nobody's checking any of that watercraft. She agreed that it melts down and that's not necessarily a good thing either.

Supervisor Reger thanked the audience for their comments. He said the comments will be reviewed and evaluated in the coming weeks. He said this is an important part of the process and Cazenovia is lucky to have such an engaged group of residents that are willing to share their ideas.

Motion by Councilor Race, seconded by Councilor Fallon to close the public hearing. The motion was unanimously approved.

Supervisor Reger stated that April is Fair Housing Month in the Town of Cazenovia.

Motion by Councilor Johnson, seconded by Councilor Golub to open the public hearing relative to the topic of Fair Housing in the Town of Cazenovia.

Public comment: *There were no comments.*

Motion by Councilor Fallon, seconded by Councilor Golub to close the public hearing. The motion was unanimously approved.

Resolution No. 59 presented by Councilor Race, seconded by Councilor Golub

**AUTHORIZING THE SALE OF EXCESS AND SURPLUS EQUIPMENT
(Used 2016 AlphaBoats FX-11 Harvester (VIN ABU90601000030416) and
Used 2016 AlphaBoats Tilt Deck Trailer (VIN ABU92704100030316))**

WHEREAS, the Town of Cazenovia owns a used 2016 AlphaBoats FX-11 Harvester (VIN ABU90601000030416) and a used 2016 AlphaBoats Tilt Deck Trailer (VIN ABU92704100030316); and

WHEREAS, the harvester and trailer are excess and surplus equipment and are not needed by the Town of Cazenovia; and

WHEREAS, the Town has considered the potential sale of the equipment through various avenues and means; and

WHEREAS, the Otisco Lake Preservation Association (OLPA) has offered to purchase said harvester and trailer from the Town of Cazenovia for Two Hundred Thousand and 00/100 Dollars (\$200,000.00); and

WHEREAS, an analysis of the value of the harvester and trailer was undertaken by the Town of Cazenovia; and

WHEREAS, the OLPA has requested and the Town of Cazenovia has completed certain identified tasks relative to the harvester and trailer, which tasks have been deemed acceptable; and

WHEREAS, the Town Board having determined that this manner of sale is likely to facilitate the best price for the harvester and trailer.

NOW, THEREFORE, IT IS RESOLVED AND DETERMINED that, pursuant to New York Town Law, this Board authorizes the Town of Cazenovia to sell the aforementioned harvester and trailer to the Otisco Lake Preservation Association, as is, without any warranties (for both the equipment and the identified tasks), express or implied, for a purchase price of Two Hundred Thousand and 00/100 Dollars (\$200,000.00); and it is further

RESOLVED AND DETERMINED that the Town of Cazenovia Supervisor is hereby authorized to sign any papers and take all actions to give full force and effect to this resolution and it is further

RESOLVED AND DETERMINED that the proceeds of said sale shall be deposited into the appropriate Town of Cazenovia Fund, as required pursuant to New York Town Law.

Roll call:

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

Supervisor Reger declared Resolution No. 59 adopted.

Resolution No. 60 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LETTER OF REQUEST TO THE VILLAGE OF CAZENOVIA FOR THE IMPLEMENTATION OF AN INSPECTION STICKER PROCESS AT THE LAKESIDE PARK BOAT LAUNCH

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

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 Other similar measures, including educational materials; 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 has considered and has found it to be desirable to partner with the Village of Cazenovia with respect to the implementation of the placement of an inspection sticker on boats that are launched.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board authorizes the Town Supervisor to execute the following Letter of Request for the implementation of an inspection sticker for all boats that are launched at the Lakeside Park Boat Launch.

April 15, 2025

Mr, Kurt Wheeler, Mayor
Village of Cazenovia Board
90 Albany Street
Cazenovia, New York 13035

Dear Mayor Wheeler and Village Trustees:

Over the past year, the Village has done an excellent job in the improvement of the boat launch procedures in an effort to combat the introduction of invasive species. The joint efforts to purchase, install and maintain the cleaning station streamlined the stewards process to focus primarily on boat inspections, as well as, re-education of the stewards. These positive changes in procedures have reduced the probability of the next undesired invasive vegetation from damaging the Lake.

In an effort to continue to improve the protection of the Lake, the Town Board is currently in the process of adopting a Local Law to regulate the docking, mooring and launching of certain restricted watercraft on and in Cazenovia Lake. The goal of the Law is to reduce the number of boat launches from private property.

In order to achieve this, the Town kindly requests the Village boat launch procedure include the placement of a small inspection sticker on each boat by the stewards. The sticker should be placed on the watercraft after it goes through inspection and before it is launched. The purpose of the sticker is to provide a clear visual verification that the boat has been properly inspected before being launched. The details of the sticker are currently being established. The Town will provide the stickers and incur the expense.

We appreciate your consideration and collaboration in protecting the Lake.

If you have any questions, please do not hesitate to contact me at (315) 414-8156.

Sincerely,

Kyle M. Reger,
Town Supervisor

cc: Town Board

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

Supervisor Reger declared Resolution No. 60 adopted.

Resolution No. 61 presented by Councilor Race, seconded by Councilor Fallon

**AUTHORIZING THE SUPERVISOR OF THE TOWN OF CAZENOVIA
TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR
THE USE OF BOAT LAUNCH FACILITIES AT LAKESIDE PARK**

WHEREAS, the Village of Cazenovia previously adopted a policy to make the boat launch facilities at Lakeside Park available, free of charge, to residents of municipalities that have entered into an Inter-municipal Agreement with the Village; and

WHEREAS, in past years, the Town of Cazenovia and the Village of Cazenovia entered into such Inter-municipal Agreements; and

WHEREAS, Inter-municipal Agreements are authorized pursuant to General Municipal Law Section 119(o); and

WHEREAS, the funding in the Inter-municipal Agreement for 2025 shall be Fourteen Thousand One Hundred Seventy-seven and 00/100 Dollars (\$ 14,177.00); and

WHEREAS, the Town of Cazenovia and the Village of Cazenovia desire to extend such Inter-municipal Agreement subject to the terms therein; and

WHEREAS, the proposed action has been deemed to be a Type II action pursuant to 6 N.Y.C.R.R. Part 617.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cazenovia Town Supervisor be, and hereby is, authorized to execute the Inter-municipal Agreement for use of the Boat Launch Facilities at Lakeside Park for the 2025 season in the form substantially consistent with that attached hereto which Agreement will be an annual agreement.

**INTERMUNICIPAL AGREEMENT
BETWEEN
THE TOWN OF CAZENOVIA AND
THE VILLAGE OF CAZENOVIA**

THIS INTERMUNICIPAL AGREEMENT is made as of the ____ day of April, 2025, by and between the **VILLAGE OF CAZENOVIA**, a municipal corporation duly incorporated under the laws of the State of New York with an office at 90 Albany Street, Cazenovia, New York 13035 (hereinafter the “Village”) and the **TOWN OF CAZENOVIA**, a municipal corporation duly

existing under the laws of the State of New York with an office at 7 Albany Street, Cazenovia, New York 13035 (hereinafter the “Town”).

RECITALS

WHEREAS, the Village owns and maintains a boat launch facility known as Lakeside Park Boat Launch located on Forman Street in the Village (hereinafter the “Boat Launch”); and

WHEREAS, the use of the Boat Launch is currently restricted to permit holders only; and

WHEREAS, the Village desires to make the Boat Launch available to residents of the Town of Cazenovia (hereinafter “Town Residents”) for the 2025 season in exchange for financial assistance with the maintenance and upkeep of the Boat Launch and enforcement of applicable regulations pertaining to the Boat Launch; and

WHEREAS, the Town of Cazenovia agrees to pay the Village of Cazenovia an annual fee of Fourteen Thousand One Hundred Seventy-seven and 00/100 Dollars (\$14,177.00) for the 2025 season.

NOW THEREFORE, the Village and the Town mutually agree as follows:

1. Upon payment to the Village of the fee described above, the Village shall make Boat Launch use permits available to Town Residents with no annual fee upon the same terms and conditions applicable to Village residents who apply for such permits, with the same attendant rights and privileges available to Village residents. This Agreement is for the 2025 season and must be renewed on an annual basis by each Municipal Board.

2. Individual Town Residents must each apply for a permit at the Village Clerk’s office and will agree to the provisions contained in the document entitled “Regulations Governing Use of Lakeside Park Boat Launch and Boating Practices on Cazenovia Lake” as amended.

3. This Agreement may be terminated by either party at any time upon ninety (90) days prior written noticed served between July 1st and December 31st of any given calendar year. Upon early termination, the Village shall immediately return a pro-rated portion of such fee to the Town.

4. The payment from the Town to the Village contemplated herein shall be made no earlier than June 1st but no later than July 1st of each year this Agreement remains in effect as renewed. Funds for these annual payments shall be from appropriations only in the “part town” or “B” fund within the Town’s budget.

IN WITNESS WHEREOF this Agreement has been duly executed as of the date and year first written above.

VILLAGE OF CAZENOVIA

Dated: _____ By: _____

Kurt Wheeler, Mayor

TOWN OF CAZENOVIA

Dated: _____ By: _____

Kyle M. Reger, Town Supervisor

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

Supervisor Reger declared Resolution No. 61 adopted.

Resolution No. 62 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZE THE PROCUREMENT OF A NEW OIL/WATER SEPARATOR AT THE TOWN OF CAZENOVIA HIGHWAY GARAGE

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 Department Superintendent has advised the Town Board the oil/water separator unit relative to the SPDES permit needs to be replaced; and

WHEREAS, quotes have been obtained and Ecologix Environmental Systems has provided a quote for a new unit in the amount of Eleven Thousand Five Hundred Sixty-five and 00/100 Dollars (\$ 11,565.00).

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board authorizes the procurement of a Model AGS-2SS oil/water separator from EcoLogix Environmental Systems in the amount of Eleven Thousand Five Hundred Sixty-five and 00/100 Dollars (\$ 11,565.00).

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

Supervisor Reger declared Resolution No. 62 adopted.

Resolution No. 63 presented by Councilor Race, seconded by Councilor Fallon

**AUTHORIZING THE TOWN SUPERVISOR TO PROCURE
A 2025 MODEL YEAR WESTERN STAR HEAVY DUTY TRUCK
WITH SPECIFIED EQUIPMENT PACKAGE**

WHEREAS, the Town of Cazenovia Highway Department has previously advised the Town Board of the Town of Cazenovia of its continuing need to repair, replace and update its fleet of heavy equipment; and

WHEREAS, the 2020 Western Star is in need of replacement because of extensive damage sustained in a winter plowing accident; and

WHEREAS, Tracey Road Equipment, Inc. currently has a 2025 Western Star Model 49X Plow Truck for sale that is nearly identical to the 2020 Western Star that needs replacing; and

WHEREAS, the 2025 Heavy Duty Truck is more specifically described as a 2025 Western Star Model No. 49X Cab/Chassis with specified equipment package, described generally as one (1) fully assembled Western Star Model 49X Cab/Chassis Truck, plus the following equipment for such truck and specified equipment: 525 hp/1500 ft/lbs torque upgrade, optional equipment packages, parts and service manuals, single hood inspection hatch, extended oil check tube and dipstick, and right-hand spring build-up, plow equipment and hydraulics, Everest Body, Tarp System and Rex Roth Controller); from Tracey Road for a contract price not to exceed Three Hundred Sixty-eight Thousand Nine Hundred Seventy-nine and 81/100 Dollars (\$368,979.81).

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Cazenovia that the Highway Superintendent is authorized to purchase a 2025 Model Year Western Star heavy duty truck (Model No. 49X with specified equipment package, at a price not to exceed Three Hundred Sixty-eight Thousand Nine Hundred Seventy-nine and 81/100 Dollars (\$368,979.81) from Tracey Road in East Syracuse, NY by way of a cash purchase.

Roll call:

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

Supervisor Reger declared Resolution No. 63 adopted.

Resolution No. 64 presented by Councilor Race, seconded by Councilor Johnson

**AUTHORIZING THE TOWN SUPERVISOR TO PROCURE
A 2025 MODEL YEAR WESTERN STAR HEAVY DUTY TRUCK
WITH SPECIFIED EQUIPMENT PACKAGE**

WHEREAS, the Town of Cazenovia Highway Department has previously advised the Town Board of the Town of Cazenovia of its continuing need to repair, replace and update its fleet of heavy equipment; and

WHEREAS, in December of 2022, the Highway Superintendent was authorized to place an order for a Western Star Heavy Duty Truck which secured the Town of Cazenovia a “place in line” due to the backlog of truck orders; and

WHEREAS, the Highway Superintendent has since been able to order a Model Year 2025 Heavy Duty Truck (being a Model Year 2025 Western Star Model No. 49X Cab/Chassis with specified equipment package, described generally as one (1) fully assembled Western Star Model 49X Cab/Chassis Truck, plus the following equipment for such truck and specified equipment: 525 hp/1500 ft/lbs torque upgrade, optional equipment packages, parts and service manuals, single hood inspection hatch, extended oil check tube and dipstick, and right-hand spring build-up, plow equipment and hydraulics, Everest Body, Tarp System and Rex Roth Controller); from Tracey Road for a contract price not to exceed Three Hundred Seventy-nine Thousand Five and 36/100 Dollars (\$379,005.36); and

WHEREAS, the Town desires to take delivery of the cab and chassis when available at a base contract price of One Hundred Seventy-five Thousand Five Hundred Fifteen and 36/100 Dollars (\$ 175,515.36); and

WHEREAS, the balance of Two Hundred Three Thousand Four Hundred Ninety and 00/100 Dollars (\$ 203,490.00) for the specified equipment package will be paid when the installation is complete.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Cazenovia authorize the Highway Superintendent to purchase a 2025 Model Year Western Star heavy duty truck (Model No. 49X with specified equipment package, at a price not to exceed Three Hundred Seventy-nine Thousand Five and 36/100 Dollars (\$379,005.36) from Tracey Road in East Syracuse, NY by way of cash purchase for cab and chassis with balance to be financed in a manner to be determined.

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

Supervisor Reger declared Resolution No. 64 adopted.

Resolution No. 65 presented by Councilor Race, seconded by Councilor Golub

**AUTHORIZING THE TOWN SUPERVISOR TO ORDER AND PROCURE
A 2025 MODEL YEAR WESTERN STAR HEAVY DUTY TRUCK
WITH SPECIFIED EQUIPMENT PACKAGE**

WHEREAS, the Town of Cazenovia Highway Department has previously advised the Town Board of the Town of Cazenovia of its continuing need to repair, replace and update its fleet of heavy equipment; and

WHEREAS, the Highway Superintendent has since been able to order a Model Year 2025 Heavy Duty Truck (being a Model Year 2025 Western Star Model No. 49X Cab/Chassis with specified equipment package, described generally as one (1) fully assembled Western Star

Model 49X Cab/Chassis Truck, plus the following equipment for such truck and specified equipment: 525 hp/1500 ft/lbs torque upgrade, optional equipment packages, parts and service manuals, single hood inspection hatch, extended oil check tube and dipstick, and right-hand spring build-up, plow equipment and hydraulics, Everest Body, Tarp System and Rex Roth Controller); from Tracey Road for a contract price not to exceed Three Hundred Seventy-nine Thousand Five and 36/100 Dollars (\$379,005.36); and

WHEREAS, the Town desires to take delivery of the cab and chassis when available at a contract price of One Hundred Seventy-five Thousand Five Hundred Fifteen and 36/100 Dollars (\$ 175,515.36); and

WHEREAS, the balance of Two Hundred Three Thousand Four Hundred Ninety and 00/100 Dollars (\$ 203,490.00) for the specified equipment package will be paid when the installation is complete.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Cazenovia authorize the Highway Superintendent to purchase a 2025 Model Year Western Star heavy duty truck (Model No. 49X with specified equipment package, at a price not to exceed Three Hundred Seventy-nine Thousand Five and 36/100 Dollars (\$379,005.36) from Tracey Road in East Syracuse, NY by way of cash purchase for cab and chassis with balance to be financed in a manner to be determined.

Roll call:

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

Supervisor Reger declared Resolution No. 65 adopted.

Resolution No. 66 presented by Councilor Race, seconded by Councilor Fallon

AUTHORIZATION FOR REQUEST FOR PROPOSALS FOR RESTORATION OF WATER TROUGHS IN THE TOWN OF CAZENOVIA

WHEREAS, the Town Board desires to direct the preparation of specifications for the Request for Proposals for the restoration of three (3) water troughs in the Town of Cazenovia; and

WHEREAS, a limestone water trough is located on Number Nine Road, a bluestone trough is on East Lake Road, as well as a concrete trough on East Lake Road and the Town caused to be made solicitations for said Request for Proposals; and

RESOLVED the Town of Cazenovia Town Board hereby authorizes the Town to solicit for proposals from masonry contractors with a return date of May 7, 2025 at 12:00 p.m.

Roll call:

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

Supervisor Reger declared Resolution No. 66 adopted.

Resolution No. 67 presented by Councilor Race, seconded by Councilor Fallon

**APPROVE USE OF GYPSY BAY PARK
FOR THE 4TH OF JULY FIREWORKS**

To approve the use of Gypsy Bay Park on the evening of the 4th day of July 2025 (rain date – July 5, 2025) by the Cazenovia Lions Club/Majestic Fireworks, for the display of fireworks.

This approval is contingent upon the following conditions:

- a. The Cazenovia Village Police and NYS Police must be notified, in writing, regarding traffic control well in advance of the event;
- b. Majestic Fireworks shall provide to the Town of Cazenovia proof of general liability insurance, naming the Town of Cazenovia as an “Additional Insured” and such proof shall be filed with the Town Clerk prior to the fireworks display. Said insurance must be in a minimum combined limit of One Million Dollars (\$1,000,000) per occurrence with a \$2,000,000.00 (Two Million Dollar) aggregate General Liability and/or Umbrella policy for each occurrence/aggregate;
- c. The Cazenovia Lions Club shall demonstrate that is has made arrangements with the Cazenovia Volunteer Fire Department to be on-site during the fireworks display;
- d. The Cazenovia Lions Club shall make arrangements with CAVAC to be on-site during the fireworks display;
- e. The Cazenovia Lions Club and Majestic Fireworks, at all times, shall remain in compliance with the written requirements of the “Gypsy Bay Park Checklist,” (hereinafter referred to as the “GBP Checklist”) previously adopted by the Town of Cazenovia, which requirements are more fully set forth in said checklist with the following exceptions:
 - Item #7 on the “GBP Checklist” is not required.
 - Item #8 on the “GBP Checklist” is extended to the day after the fireworks display.

Roll call:

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

Supervisor Reger declared Resolution No. 67 adopted.

Resolution No. 68 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE "PARK USE, GENERAL RELEASE AND INDEMNIFICATION AGREEMENT" BETWEEN THE CAZENOVIA LIONS CLUB AND THE TOWN OF CAZENOVIA FOR THE 4TH OF JULY FIREWORKS DISPLAY AT GYPSY BAY PARK

The Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute the "Park Use, General Release and Indemnification Agreement" with *the Cazenovia Lions Club* in relation to the Fourth of July Fireworks Display at Gypsy Bay Park. A copy of said Agreement is on file in the Office of the Town Clerk.

Roll call:

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

Supervisor Reger declared Resolution No. 68 adopted.

Resolution No. 69 presented by Councilor Golub, seconded by Councilor Fallon

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE "PARK USE, GENERAL RELEASE AND INDEMNIFICATION AGREEMENT" BETWEEN MAJESTIC FIREWORKS, INC. AND THE TOWN OF CAZENOVIA FOR THE 4TH OF JULY FIREWORKS DISPLAY AT GYPSY BAY PARK

The Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute the "Park Use, General Release and Indemnification Agreement" with *Majestic Fireworks, Inc.* in relation to the Fourth of July Fireworks Display at Gypsy Bay Park. A copy of said Agreement is on file in the Office of the Town Clerk.

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

Supervisor Reger declared Resolution No. 69 adopted.

Resolution No. 70 presented by Councilor Pat, seconded by Councilor Fallon

JULY 4TH FOOT RACE 2025

To approve the use of Ridge Road, Glenwood Road, and Preston Road, for the “Annual Cazenovia July 4th Foot Race 2025” scheduled for Friday, **July 4, 2025** commencing at 8:00 a.m. 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.

A one-million-dollar liability insurance certificate, naming the Town of Cazenovia as “also insured” has been filed with the Town Clerk. The insurance certificate should describe the name of the activity, including date and time and must be maintained throughout the date of the event.

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

Supervisor Reger declared Resolution No. 70 adopted.

Resolution No. 71 presented by Councilor Fallon, seconded by Councilor Johnson

**APPOINT ROGER COOK AS A
PLANNING BOARD MEMBER**

To appoint Roger Cook as a Member of the Planning Board to complete the unexpired term of Gerald Rasmussen ending December 31, 2027.

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

Supervisor Reger declared Resolution No. 71 adopted.

Resolution No. 72 presented by Councilor Golub, seconded by Councilor Race

**APPOINT ERIC JERABEK AS A
PLANNING BOARD MEMBER**

To appoint Eric Jerabek as a Member of the Planning Board to complete the unexpired term of Mary Margaret Koppers ending December 31, 2028.

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

Supervisor Reger declared Resolution No. 72 adopted.

Resolution No. 73 presented by Councilor Fallon, seconded by Councilor Johnson

**APPOINT THOMAS SCHEPP AS A
PLANNING BOARD ALTERNATE MEMBER**

To appoint Thomas Schepp as an Alternate Member of the Planning Board to complete the unexpired term of Roger Cook ending December 31, 2025.

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

Supervisor Reger declared Resolution No. 73 adopted.

Resolution No. 74 presented by Councilor Race, seconded by Councilor Johnson

AUTHORIZE A CREDIT TO A USER’S ACCOUNT OF THE WATER POLLUTION CONTROL FACILITY

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

- **Willard, Brian**
Service ID: 5170 **\$ 550.18 Credit**

Roll call:

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

Supervisor Reger declared Resolution No. 74 adopted.

Resolution No. 75 presented by Councilor Race, seconded by Councilor Fallon

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE NEW YORK STATE EMPIRE STATE DEVELOPMENT INCENTIVE PROPOSAL RELATIVE TO THE IMPROVEMENTS OF FACILITIES FOR THE TOWN OF CAZENOVIA WATER POLLUTION CONTROL FACILITY AND CONSOLIDATED SANITARY SEWER DISTRICT

WHEREAS, the Town of Cazenovia has identified certain necessary improvements for the Town of Cazenovia Water Pollution Control Facility (WPCF) located 4500 Route 13 North including construction of improvements to and reconstruction of the WPCF and related facilities with original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses; and

WHEREAS, the Town of Cazenovia Town Board has been made aware of the New York State Empire State Development grant program which can assist in funding of up to Two Million Dollars for Improvements that will benefit the users of the treatment plant including the Town of Cazenovia Consolidated Sewer District, the Town of Nelson and the Village of Cazenovia and other connected users; and

WHEREAS, the Town Board desires to apply for such potential funding to partially offset the costs of the improvements.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board authorizes the Town Supervisor to execute the New York State Empire State Development Incentive Proposal.

Roll call:

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

Supervisor Reger declared Resolution No. 75 adopted.

Resolution No. 76 presented by Councilor Golub, seconded by Councilor Johnson

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LETTER OF SUPPORT

The Town Board of the Town of Cazenovia authorizes the Town Supervisor to execute the following Letter of Support to New York State Homes and Community Renewal to pursue funding for Madison County Community Development Block Grant application for the Pewter Spoon Café.

March 24, 2025

New York State Homes and Community Renewal
Hampton Plaza
38-40 State Street
Albany, NY 12207

To Whom It May Concern:

I am writing to show my support for Madison County’s CDBG application for the Pewter Spoon Café’s expansion project in the Village of Cazenovia. The Pewter Spoon has been a stronghold in the County for more than a decade and their continued success and expansion brings growth to the County.

Please fund this application to allow for Madison County’s continued economic growth and to help our small communities to thrive.

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. 76 adopted.

Resolution No. 77 presented by Councilor Fallon, seconded by Councilor Johnson

**DECLARING THE TOWN OF CAZENOVIA AS “LEGO®NOVIA”
ON SUNDAY, MAY 18, 2025 IN RECOGNITION OF
NATIONAL HISTORIC PRESERVATION MONTH**

WHEREAS, the Town of Cazenovia is well known for its deep and celebrated history of its historic architecture and special status as a historic and architecturally significant community in Central New York; and

WHEREAS, communities throughout the State of New York have participated in celebrations of their own unique historic architecture through various official and unofficial acts and activities; and

WHEREAS, it has been proposed that the historic structures located in Cazenovia, including its residential and commercial historic buildings and places, should be properly recognized and celebrated; and

WHEREAS, it has also been proposed that the historic buildings found in our Town can be properly recognized and celebrated through the creation of miniature replicas utilizing Lego® set materials by interested individuals.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cazenovia hereby declares that on Sunday May 18, 2025 the Town of Cazenovia shall ceremonially be known as “Lego®novia”, New York in celebration of the Town’s historic architecture and in recognition of National Historic Preservation Month.

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

Supervisor Reger declared Resolution No. 77 adopted.

Resolution No. 78 presented by Councilor Race, seconded by Councilor Fallon 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.”).

Highway Fund (DA)

To appropriate Fund Balance we must make a calculation that Fund Balance is available in Highway Fund DA by running the following calculation to prove that Fund Balance is available:

2025 Year Budget:	
DA 510 Estimated Revenues	\$587,881.00
Plus DA 599 Appropriated Fund Balance	<u>369,417.30</u>
Actual Subtotal	\$957,298.30
2025 Year Actual:	
DA 980 Actual Revenues to Date	\$563,505.53
Plus Other Revenues Expected by year end (insurance proceeds)	272,000.00
Plus DA 909 Fund Balance at beginning of year	<u>973,894.16</u>
Actual Subtotal	\$1,809,399.69
Actual Subtotal less Budgeted Subtotal = Amount Available	\$852,101.39

To appropriate fund balance to pay for 2025 model year snowplow at \$368,979.81, approved for purchase on Resolution #63 and cab and chassis for two 2025 model year snowplows at \$175,515.36 each, approved for purchase on Resolutions #64 and #65.

To: DA 5130.2.000 Machinery EQ	\$720,010.53
From: DA 9999.599 Appropriated Fund Balance (Revenue)	(720,010.53)

Water Pollution Control Facility (SS)

To appropriate Fund Balance we must make a calculation that Fund Balance is available in Water Pollution Control Facility SS fund by running the following calculation to prove that Fund Balance is available:

2025 Year Budget:	
SS 510 Estimated Revenues	\$580,512.00
Plus SS 599 Appropriated Fund Balance	<u>00,000.00</u>
Actual Subtotal	\$580,512.00
2025 Year Actual:	
SS 980 Actual Revenues to Date	\$325,401.84
Plus Other Revenues Expected by year end (does not include SAM grant)	251,495.16
Plus SS 909 Fund Balance at beginning of year	<u>1,599,847.15</u>
Actual Subtotal	\$2,176,744.15
Actual Subtotal less Budgeted Subtotal = Amount Available	\$1,596,232.15

To create budget for new account tracking influent screening system and structure to house high-efficiency turbine blower. This project is to be reimbursed by \$320K awarded SAM grant, unknown whether revenue will be received in 2025.

To: SS 8130.2.900 Influent Screening System Sewage Treatment/Disposal EQ	\$320,000.00
From: SS 8110.4.702 Asset Evaluation Engineering Sewer Administration EQ	(44,750.00)
From: SS 9999.599 Appropriated Fund Balance (Revenue)	(275,250.00)

Mount Pleasant Water District (SW2)

To appropriate Fund Balance we must make a calculation that Fund Balance is available in Mount Pleasant Water District by running the following calculation to prove that Fund Balance is available:

2025 Year Budget:

SW2 510 Estimated Revenues	\$30,765.00
Plus SW2 599 Appropriated Fund Balance	<u>00,000.00</u>
Actual Subtotal	\$30,765.00

2025 Year Actual:

SW2 980 Actual Revenues to Date	\$16,976.12
Plus Other Revenues Expected by year end	13,600.00
Plus SW2 909 Fund Balance at beginning of year	<u>92,865.98</u>
Actual Subtotal	\$123,422.10
Actual Subtotal less Budgeted Subtotal = Amount Available	<u>\$92,677.10</u>

Appropriate fund balance to create budget for Mount Pleasant Water District pumphouse additional pump and installation.

To: SW2 8320.2.000 Source Power Pump EQ	\$10,500.00
From: SW2 9999.599 Appropriated Fund Balance (Revenue)	(10,500.00)

Appropriate fund balance to increase budget for Transmission/Distribution CE to accommodate bill for 7,000 gallons water during March outage.

To: SW2 8340.4.000 Transmission/Distribution CE	\$1,400.00
From: SW2 9999.599 Appropriated Fund Balance (Revenue)	(1,400.00)

Roll call:

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

Supervisor Reger declared Resolution No. 78 adopted.

Attorney's Report: *John Langey, Esq. reported the Wind Committee met Saturday for a couple of hours and the Requirements Guidelines are almost complete and will be shared with the Town Board in the near future. He mentioned his Office is working on numerous draft laws. The Planning and Zoning Board of Appeals continues to be very busy.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility, Water Districts): *Reported everything at the highway garage is good. They received a report on the Mt. Pleasant Water District and things are working really well with the new system.*

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 John (Langey) already mentioned the Wind Law. On another note, Sunday, April 27th is Earth Day and UCAN continues to prepare for that event and there have been numerous meetings.*

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Future of the Town Office, Anti-racism Coalition, Community Outreach): *Reported from a CACDA standpoint, there has been a lot of grants that have been applied for recently. There is the Pro-Housing Grant for 2 million. There is also a federal grant for another million and the Town will apply to EFC later this year. Additionally, there is a grant that is being worked on for removal of the dam at Mill Street which will be a matching grant. In terms of youth recreation, a small steering committee meeting was held last week. The survey is going to be circulated to the larger Cazenovia community, it is recreation in any form, not just youth recreation. This includes sports, arts and culture. The consultant, Sarah Wall Bollinger is having conversations with people and inviting them to respond to the survey. They will cast a really wide net with this survey. Some of the responses have started to come in and have been great. Their goal is to capture as many opinions as possible. She said there have been some discussions about improving the ball field in New Woodstock. She thought it might start to take shape after this season. The communication has started and there are some nice drawings from Tom Pratt to move forward with that project. In regards to the Gothic Cottage, there was a lot of ice damage this winter and they continue to assess that and make sure the Town is seeking ways to really ensure what the long term, preservation is going to be of this historic piece of architecture. She said she wants to make sure we continue to look at the maintenance and set up a maintenance plan. In terms of community outreach, she really didn't have anything specific to report other than Bryan Smith's idea of hosting a boater safety course. She thanked Bryan for that idea and getting that set up.*

Bryan Smith said the date is May 10th and the class is already full. He said they changed some of the regulations involved with the boater safety certificate. Basically, everybody has to have a certificate that is operating a watercraft. He said he did research and most of the safety courses in New York State were full with waiting lists. Therefore, he dove a little deeper to see what was involved with hosting a course because he thought that would be a good opportunity for the town to provide a service. It is scheduled for May 10th at the Highway Garage. He said the class was filled in two-three days. He is considering hosting another one later this year or early spring in 2026.

Councilor Johnson concluded her report by mentioning youth recreation registration is now open for the summer.

Councilor Fallon (Planning & Zoning, CACC, Shared Services, Renewable Energy, New York State Police): *Reported her involvement in the Wind Committee meetings, and since Anne Ferguson was in the audience, she pointed out all her efforts on this Committee. In regards to Planning and Zoning, Councilor Race, Supervisor Reger, Chairs Ridler and Pratt and she have been interviewing candidates for those boards. She said there was great interest and encouraging that people would volunteer their time in other ways if they weren't appointed.*

Supervisor's Report: *He said it has been an incredibly busy month with all the things that were on the agenda and that's what he has been focusing on over the past month. He thanked everyone that was present for their efforts with the tremendous amount of work and he thinks that a lot has been accomplished. He said a special thank you to our Deputy Clerk Sue Wightman who has just been fantastic to help out last minute. There was a tremendous amount of work that she had to do today to help make this run as smoothly as it did.*

(Office Hours): Saturday, April 26th 12:30 p.m. – 3: 30 p.m. There are a lot of events that weekend between CPF on Saturday and Earth Day on Sunday.

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:

Mark Braiman of 4775 East Lake Road said he has already talked with Councilor Johnson about the topic he wants to discuss. He has been involved with CAZLIFE and has been volunteered to help arrange for some music for Lakeland Park. Additionally, there was a suggestion that we should try to attempt to include some pre-recorded music during the fireworks at Gypsy Bay Park. He thought historically, this probably hasn't been possible because there is no amplification due to the lack of power at that site. This year is a different situation because of the electric vehicle the Town owns. He inquired whether or not it would be possible for the town to allow the use of the Silverado truck that has about 10,000 watts of power. He said he found another sound company because the group that does Lakeland Park, Sister Psycho says they can't simultaneously do both locations. However, he found another company that said that they could do it and provide about 7,000 watts of speaker. His question is whether or not it would be doable for the town truck to provide power down there. He has been in contact with Fred Agerter of the Lions Club about the possibility of this. He thought he could figure out how to pay the sound company and he didn't think it would be that expensive.

Councilor Johnson said she was neglectful in bringing this up during her report. She did have a conversation about this at the work session last week and should have mentioned she asked the Lions Club about this. Her impression from the Lions Club is that it wouldn't be something that would fall under them and their approval they received tonight.

Mark Braiman recognized this is something that would have to be done separately under CAZLIFE. He thought the speakers could be positioned out toward the Lake so the patriotic music could also be heard for people on the water.

There was a slight discussion about the positioning of the speakers.

Supervisor Reger said the conversation could be ongoing.

The Town Supervisor 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 Race, seconded by Councilor Fallon to approve payment of the bills in the amount of \$ 200,349.77

At 8:58 p.m., motion by Councilor Golub, seconded by Councilor Johnson to go into Executive Session for the purposes of attorney-client privileged advise.

At 9:37 p.m., motion by Councilor Race, seconded by Councilor Johnson to adjourn the Executive Session.

Motion by Councilor Golub, seconded by Councilor Johnson to adjourn this meeting. The motion was unanimously approved.

At 9:38 p.m., Supervisor Reger declared this meeting adjourned.

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