

**TOWN BOARD
REGULAR MEETING**

MONDAY

May 12, 2025

Supervisor Reger opened the meeting at 7:30 p.m. with three Councilors present. Councilor Golub was delayed in arriving and joined the meeting at 7:46 p.m. Councilor Race was excused.

Pledge of Allegiance.

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Fallon, seconded by Councilor Johnson to accept the minutes from the April 14, 2025 regular meeting. The motion was unanimously approved.

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

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

Resolution No. 79

LOCAL LAW NO. C OF 2025

("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")

Councilor Johnson introduced proposed Local Law No. C-2025, titled "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," and made the following motion, which was seconded by **Councilor Fallon**:

WHEREAS, proposed Local Law No. C-2025 has been introduced and will be considered for enactment pursuant to the provisions of the New York State Municipal Home Rule Law and New York State Town Law, as well as Navigation Law §46-a(2) as applicable; and

WHEREAS, on March 10, 2025 the Town Board, pursuant to Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law (SEQRA), declared that adoption of Local Law No. C-2025 was a Type I Action, that the Town Board would act as lead agency for purposes of SEQRA and made a determination that the aforementioned law would not result in any adverse environmental impacts and therefore issued a Negative Declaration; and

WHEREAS, a public hearing on the aforementioned Local Law was noticed for April 14, 2025 and publication of the Notice of Public Hearing was accomplished per law; and

WHEREAS, on or about March 11, 2025 proposed Local Law No. C-2025 was referred to the Madison County Planning Department in accordance with General Municipal Law §239; and

WHEREAS, on or about April 14, 2025, the Town of Cazenovia received the Madison County Planning Department’s GML Recommendation Report (GML Log# 026-2025) for Local Law No. C-2025 was returned for local determination; and

WHEREAS, a public hearing was opened, conducted and closed on April 14, 2025; and

WHEREAS, as a result of the public hearing held on April 14, 2025 and written comments received on proposed Local Law No. C-2025, the Town Board determined to *revise and amend* proposed Local Law No. C-2025, which revisions provide better clarification and direction; and

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

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

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the Town Board of the Town of Cazenovia reaffirms its Negative Declaration made on March 10, 2025 for purposes of SEQRA with respect to the enactment of proposed Local Law No. C-2025, as now revised and amended; and be it further

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. C-2025, as now revised and amended, at the Town Hall located at 7 Albany Street, Cazenovia, New York on June 9, 2025 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

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

Supervisor Reger declared Resolution No. 79 adopted.

Resolution No. 80

LOCAL LAW NO. D OF 2025

(“A Local Law to Amend the Code of the Town of Cazenovia by Adding a New Chapter Regulating Short-term Rentals in the Town of Cazenovia”)

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

WHEREAS, proposed Local Law No. D-2025 has been introduced and will be considered for enactment pursuant to the provisions of the New York State 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. D-2025 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 the Town Board has determined this action shall have no significant 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 SEQR; and it is further

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

1. The proposed adoption of regulations of short-term rentals is designed to provide needed protections to balance the rights of property owners to responsibly lease out their homes for short-term occupancy, while protecting the rights of neighboring property owners to enjoy their property free of unreasonable harms;

2. The proposed legislation will have no impact on and will not involve any construction or physical alteration of any land surface of any particular proposed site. However, each application for approval for a Short-Term Rental Permit will be reviewed on its own merits;

3. There will be no impacts on geological features, surface water, groundwater, potential flooding and air impacts;

4. There are no anticipated impacts on plants and animals. As noted in each instance, the Town may consider any application on its own merits and attach any reasonable conditions as deemed necessary under the circumstances;

5. It is anticipated that there will be a positive impact to the Town as a whole as the short-term leasing of residential structures will be undertaken and controlled in a reasonable fashion;

6. There are no anticipated negative environmental impacts relative to aesthetic resources, historic or archeological resources, nor any negative impacts on open space and recreation;

7. There are no anticipated impacts on transportation, energy or noise;

8. There are no anticipated impacts on human health, community plans or community character. Rather, the proposed Local Law will ensure protection to private property owners’ rights to utilize their properties;

9. The proposed regulations will require a Short-Term Rental Permit to be granted by the Town upon demonstrating compliance with the regulations; 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. D-2025 at the Town Hall located at 7 Albany Street, Cazenovia, New York on June 9, 2025 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

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

Supervisor Reger declared Resolution No. 80 adopted.

Resolution No. 81 presented by Councilor Fallon, seconded by Councilor Johnson

AUTHORIZING THE TOWN OF CAZENOVIA TOWN SUPERVISOR TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH REMINGTON PARK SOLAR LLC (2 Remington Park Drive, Cazenovia, NY, TM No. 95.-1-9.1)

WHEREAS, the Town of Cazenovia has been presented with an application from Remington Park Solar LLC (the “Developer”), with respect to the Developer’s intent to construct and operate a commercial solar energy system/solar farm in the Town of Cazenovia on certain premises located at 2 Remington Park Drive (Tax Map No. 95.-1-9.1) and to further enter into a Payment in Lieu of Taxes (“PILOT”) Agreement, all pursuant to New York State Tax Law and Town of Cazenovia Zoning Law Chapter 165; and

WHEREAS, it is anticipated that the Remington Park Drive system will generate approximately 5.0± Megawatts AC of solar energy, to be loaded into the electrical grid located near the project source; and

WHEREAS, the Town through its Planning Board and Zoning Board of Appeals took the requisite action and issued to Developer the requisite conditional approvals (collectively, the “Approvals”) in respect of the Project at meetings on June 6, 2024, and July 29, 2024, respectively; and

WHEREAS, the Town of Cazenovia has reviewed the proposed PILOT Agreement and desires to execute same; and

WHEREAS, the execution and entering into of said PILOT Agreement has been determined to be a Type II action for purposes of environmental review under SEQRA, thus concluding the environmental review process; and

WHEREAS, the terms of the proposed PILOT Agreement for solar energy systems presented by Remington Park Solar LLC calls for an initial annual payment of Eight Hundred and 00/100 Dollars (\$800.00) per megawatt to the Town of Cazenovia as payment in lieu of taxes for said facility; and

WHEREAS, pursuant to said terms of the proposed PILOT Agreement, the annual payment shall be increased by a two percent (2%) escalation factor every year for a period of fourteen years thereafter; and

WHEREAS, pursuant to RPTL §487 and the proposed PILOT Agreement, the term of said PILOT Agreement shall be fifteen years.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute and enter into the proposed Payment in Lieu of Taxes (“PILOT”) Agreement between the Town of Cazenovia and Remington Park Solar LLC for property located at 2 Remington Park Drive, Cazenovia (Tax Map No. 95.-1-9.1) upon said terms and upon final review and approval of the legal counsel for the Town of Cazenovia.

Roll call:

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

Supervisor Reger declared Resolution No. 81 adopted.

Resolution No. 82 presented by Councilor Fallon, seconded by Councilor Johnson

**AUTHORIZING THE TOWN OF CAZENOVIA TOWN SUPERVISOR
TO ENTER INTO A HOST COMMUNITY BENEFIT AGREEMENT
WITH REMINGTON PARK SOLAR LLC
(2 Remington Park Drive, Cazenovia, NY, TM No. 95.-1-9.1)**

WHEREAS, the Town of Cazenovia has been presented with an application from Remington Park Solar LLC (the “Developer”), with respect to the Developer’s intent to construct and operate a commercial solar energy system/solar farm in the Town of Cazenovia on certain premises located at 2 Remington Park Drive (Tax Map No. 95.-1-9.1) and to further enter into a Host Community Benefit Agreement, all pursuant to New York State Tax Law and Town of Cazenovia Zoning Law Chapter 165; and

WHEREAS, it is anticipated that the Remington Park Drive system will generate approximately 5.0± Megawatts AC of solar energy, to be loaded into the electrical grid located near the project source; and

WHEREAS, the Town through its Planning Board and Zoning Board of Appeals took the requisite action and issued to Developer the requisite conditional approvals (collectively, the

“Approvals”) in respect of the Project at meetings on June 6, 2024, and July 29, 2024, respectively; and

WHEREAS, the Town of Cazenovia has reviewed the proposed Host Community Benefit Agreement and desires to execute same; and

WHEREAS, the execution and entering into of said Host Community Benefit Agreement has been determined to be a Type II action for purposes of environmental review under SEQRA, thus concluding the environmental review process; and

WHEREAS, the terms of the proposed Host Community Benefit Agreement for solar energy systems presented by Remington Park Solar LLC calls for a one-time payment of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) to the Town of Cazenovia as consideration for the potential impact on the community with respect to the Project.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute and enter into the proposed Host Community Benefit Agreement between the Town of Cazenovia and Remington Park Solar LLC for property located at 2 Remington Park Drive, Cazenovia (Tax Map No. 95.-1-9.1) upon said terms and upon final review and approval of the legal counsel for the Town of Cazenovia.

Roll call:

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

Supervisor Reger declared Resolution No. 82 adopted.

Resolution No. 83 presented by Councilor Fallon, seconded by Councilor Johnson

**AUTHORIZING THE TOWN OF CAZENOVIA TOWN SUPERVISOR
TO ENTER INTO A DECOMMISSIONING AGREEMENT
WITH REMINGTON PARK SOLAR LLC
(2 Remington Park Drive, Cazenovia, NY, TM No. 95.-1-9.1)**

WHEREAS, the Town of Cazenovia has been presented with an application from Remington Park Solar LLC (the “Developer”), with respect to the Developer’s intent to construct and operate a commercial solar energy system/solar farm in the Town of Cazenovia on certain premises located at 2 Remington Park Drive (Tax Map No. 95.-1-9.1) and to further enter into a Decommissioning Agreement, all pursuant to New York State Tax Law and Town of Cazenovia Zoning Law Chapter 165; and

WHEREAS, it is anticipated that the Remington Park Drive system will generate approximately 5.0± Megawatts AC of solar energy, to be loaded into the electrical grid located near the project source; and

WHEREAS, the Town through its Planning Board and Zoning Board of Appeals took the requisite action and issued to Developer the requisite conditional approvals (collectively, the

“Approvals”) in respect of the Project at meeting(s) on June 6, 2024, and July 29, 2024, respectively; and

WHEREAS, the Town of Cazenovia has reviewed the proposed Decommissioning Agreement and desires to execute same; and

WHEREAS, the execution and entering into of said Decommissioning Agreement has been determined to be a Type II action for purposes of environmental review under SEQRA, thus concluding the environmental review process.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute and enter into the proposed Decommissioning Agreement between the Town of Cazenovia and Remington Park Solar LLC for property located at 2 Remington Park Drive, Cazenovia (Tax Map No. 95.-1-9.1) upon said terms and upon final review and approval of the legal counsel for the Town of Cazenovia.

Roll call:

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

Supervisor Reger declared Resolution No. 83 adopted.

Resolution No. 84 presented by Councilor Johnson, seconded by Councilor Fallon

AUTHORIZING THE TOWN OF CAZENOVIA TOWN SUPERVISOR TO ENTER INTO A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT WITH REMINGTON PARK SOLAR LLC (2 Remington Park Drive, Cazenovia, NY, TM No. 95.-1-9.1)

WHEREAS, the Town of Cazenovia has been presented with an application from Remington Park Solar LLC (the “Developer”), with respect to the Developer’s intent to construct and operate a commercial solar energy system/solar farm in the Town of Cazenovia on certain premises located at 2 Remington Park Drive (Tax Map No. 95.-1-9.1) and to further enter into a Stormwater Control Facility Maintenance Agreement, all pursuant to New York State Tax Law and Town of Cazenovia Zoning Law Chapter 165; and

WHEREAS, it is anticipated that the Remington Park Drive system will generate approximately 5.0± Megawatts AC of solar energy, to be loaded into the electrical grid located near the project source; and

WHEREAS, the Town through its Planning Board and Zoning Board of Appeals took the requisite action and issued to Developer the requisite conditional approvals (collectively, the “Approvals”) in respect of the Project at meetings on June 6, 2024, and July 29, 2024, respectively; and

WHEREAS, the Town of Cazenovia has reviewed the proposed Stormwater Control Facility Maintenance Agreement and desires to execute same; and

WHEREAS, the execution and entering into of said Stormwater Control Facility Maintenance Agreement has been determined to be a Type II action for purposes of environmental review under SEQRA, thus concluding the environmental review process.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute and enter into the proposed Stormwater Control Facility Maintenance Agreement between the Town of Cazenovia and Remington Park Solar LLC for property located at 2 Remington Park Drive, Cazenovia (Tax Map No. 95.-1-9.1) upon said terms and upon final review and approval of the legal counsel for the Town of Cazenovia.

Roll call:

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

Supervisor Reger declared Resolution No. 84 adopted.

Supervisor Reger stated the annual road tour is Sunday, June 1, 2025 at 7:00 a.m. The Town Board will meet Bryan Smith, Highway Superintendent, at the Town Office as the starting point.

Resolution No. 85 presented by Councilor Johnson, seconded by Councilor Fallon

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS
– 2025 –**

Town of Cazenovia Madison County, NY

Pursuant to the provisions of Section 284 of the Highway Law, we agree that money levied and collected in the Town of Cazenovia for the repair and improvement of highways, and received from the State for State Aid for the repair and improvements of Highways, shall be expended as follows:

1. **General repairs.** The Sum of **\$ 70,000** shall be set aside to be expended for primary work and general repairs upon all road miles of Town highway, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. **Improvements.** The following sums shall be set aside to be expended for the permanent improvement of Town highways:
 - a. On Elm Street, a distance of .15 miles
 - i. for the sum of **\$ 14,444.61**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 19.0’
 - iv. Thickness – 2.5”

- b. On Railroad Street a distance of .14 miles
 - i. for the sum of **\$ 13,538.08**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 19.0’
 - iv. Thickness – 2.5”
- c. On Pearl Street, a distance of .26 miles
 - i. for the sum of **\$ 25,485.46**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 21.0’
 - iv. Thickness – 2.5”
- d. On School Street, a distance of .75 miles
 - i. for the sum of **\$ 81,976.99**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- e. On Kinney Road, a distance of .62 miles
 - i. for the sum of **\$ 68,096.06**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- f. On Parker Road, a distance of .73 miles
 - i. for the sum of **\$ 79,724.94**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- g. On Webber Road, a distance of .42 miles
 - i. for the sum of **\$ 40,999.28**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 18.0’
 - iv. Thickness – 2.5”
- h. On Fairbanks Road, a distance of .19 miles
 - i. for the sum of **\$ 18,636.03**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 18.0’
 - iv. Thickness – 2.5”
- i. On Kiley Road, a distance of 1.58 miles
 - i. for the sum of **\$ 110,151.85**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 18.0’
 - iv. Thickness – 2.5”

- j. On Stanton Road, a distance of 1.14 miles
 - i. for the sum of \$ **78,571.95**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 18.0’
 - iv. Thickness – 2.5”
 - k. On Ridge Road, a distance of 4.30 miles
 - i. for the sum of \$ **456,502.90**
 - ii. Project type – Hot Mix Pave
 - iii. Width of Surface – 21.0’
 - iv. Thickness – 2.0”
3. **Improvements.** The following sums shall be set aside to be expended for the permanent improvement of Town highways:
- a. On the following roads:

NAME	DISTANCE
Coulter Road	.68
Holmes Road	1.39
Smith Road	.92
Corkinsville Road	.35
Barrett Road	.40
Bass Road	.36
Reservoir Road	1.07
Thurber Road	.19
	5.36 miles

- i. a distance of 5.36 miles
 - ii. for the sum of \$ **72,158.98**
 - iii. Project type – Chip Seal
- b. On Charles Road, a distance of .49 miles
 - i. for the sum of \$ **26,283.40**
 - ii. Project type – Cape Seal
 - c. On Wellington Drive North & South, a distance of .69 miles
 - i. for the sum of \$ **38,742.77**
 - ii. Project type – Cape Seal

The total amount of improvements not to exceed the amount of \$ **1,195,313.30**

Roll call:

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

Supervisor Reger declared Resolution No. 85 adopted.

Resolution No. 86 presented by Councilor Fallon, seconded by Councilor Johnson

ANNUAL HIGHWAY EQUIPMENT RENTALS

Pursuant to Highway Law, Article 7, § 143 to authorize the rental of equipment for Highway Department use for 2025:

All Roads

Rental of all equipment shall not exceed \$ 30,000.00.

Roll call:

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

Supervisor Reger declared Resolution No. 86 adopted.

Resolution No. 87 presented by Councilor Fallon, seconded by Councilor Johnson

**AUTHORIZE A SPEED STUDY REQUEST
FOR A PORTION OF DAMON ROAD, NEW WOODSTOCK**

To authorize the Town Clerk to file the required New York State Vehicle and Traffic Form (TE 9a) with Madison County to request a lower maximum speed limit for a section of Damon Road (County Route 52) from the water tower access point to the intersection with County Route 80/New York State Route 13 in the hamlet of New Woodstock, Town of Cazenovia:

Currently 55 M.P.H. to 40 M.P.H.

Roll call:

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

Supervisor Reger declared Resolution No. 87 adopted.

Resolution No. 88 presented by Councilor Johnson, seconded by Councilor Fallon

SET A PUBLIC HEARING REGARDING THE ISSUANCE OF AN INDUSTRIAL WASTEWATER DISCHARGE PERMIT NO. 525B FOR THE CONNECTION BY ROCALE, LLC (d/b/a MEIER’S CREEK BREWING COMPANY) TO THE TOWN OF CAZENOVIA WATER POLLUTION CONTROL FACILITY UNTIL MAY 31, 2027

WHEREAS, previously, Rocale, LLC (d/b/a Meier’s Creek Brewing Company) (hereinafter “Brewery”) had been issued Industrial Wastewater Discharge Permit No. 520B (with general conditions and special conditions) allowing for the discharge of certain industrial classified sewage to the Treatment Plant, subject to the requirements of Local, State and Federal Permits and Regulations; and

WHEREAS, on December 16, 2024, the Town of Cazenovia received a request from Rocale, LLC (d/b/a Meier’s Creek Brewing Company) expressing their desire to renew their Industrial Wastewater Discharge Permit T520B; and

WHEREAS, an updated draft Wastewater Discharge Permit (General Conditions and Special Conditions) known as Permit No. T525 has been prepared in connection with said request for a two-year period expiring May 31, 2027; and

WHEREAS, by law, the Town Board will hold a public hearing to receive public comment prior to the issuance of said permit.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing on the Draft Wastewater Discharge Permit at the Town Hall located at 7 Albany Street, Cazenovia, New York on June 9, 2025 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

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

Supervisor Reger declared Resolution No. 88 adopted.

Resolution No. 89 presented by Councilor Fallon, seconded by Councilor Johnson

**AWARDING BID TO
Viau Construction Corporation
Successful Bidder**

(Proposals for Restoration of Water Troughs in the Town of Cazenovia)

WHEREAS, the Town of Cazenovia previously made a Request for Proposals for the restoration of water troughs at the following locations: (1) Number Nine Road, Cazenovia, New York 13035 (limestone); (2) East Lake Road, Cazenovia, New York 13035 (bluestone); and (3) East Lake Road, Cazenovia, New York 13035 (concrete); and

WHEREAS, the Town previously directed the preparation of specifications for the request for proposals; and

WHEREAS, the Town caused to be made solicitations for said Request for Proposals; and

WHEREAS, one (1) timely proposal was duly received by the Town of Cazenovia in response to the Request for Proposals as previously authorized; and

WHEREAS, said bid was received and opened on May 7, 2025 at 12:00 p.m. at the Cazenovia Town Hall, 7 Albany Street, Cazenovia, New York; and

WHEREAS, the bid response has been reviewed carefully by the Town Board; and

WHEREAS, Cazenovia Heritage, a non-profit community organization has committed Two Thousand Five Hundred and 00/100 Dollars (\$ 2,500.00) for this project; and

WHEREAS, the Town of Cazenovia has determined that the proposed action considered herein is a Type II action and will have no significant adverse effect on the environment, pursuant to 6 N.Y.C.R.R. Part 617.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby awards the successful bid for the restoration of the water troughs as above-described and as more specifically set forth in the bid specification documents to **Viau Construction Corporation** 785 Erie Boulevard West, Syracuse, New York 13204, as the lowest responsive, responsible bidder, for a total bid of Twelve Thousand Five Hundred and 00/100 Dollars (\$ 12,500.00) as set forth in the proposal dated May 7, 2025, subject to other required matters set forth in the bid solicitation documents; and it is further

RESOLVED that the Town of Cazenovia Supervisor is authorized to execute the necessary documentation to effectuate the resolution as above-described, subject to final review by the Town’s legal counsel.

Roll call:

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

Supervisor Reger declared Resolution No. 89 adopted.

***At 7:46 p.m., Councilor Golub joined the meeting.

Resolution No. 90 presented by Councilor Johnson, seconded by Councilor Fallon

ESTABLISHMENT OF “LABORER, FULL-TIME” POSITION

WHEREAS, the Town of Cazenovia has determined it would be in the best interest of the Town to create a new position of “Laborer” to assist with the grounds maintenance for the facilities of the Town of Cazenovia; and

WHEREAS, the duties of the position “Laborer, Full-Time” would entail general maintenance work such as mowing grass, raking leaves, shoveling snow, assisting in collection of rubbish and trash removal from public lands and facilities and general cleaning of the facilities, all under the direct supervision of the Highway Superintendent; and

WHEREAS, the Town of Cazenovia may employ an individual to perform such duties and services at a rate set by the Town Board and subject to Town Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby establishes the position of “Laborer, Full-Time.” Such position shall be non-competitive under New York State Civil Service Law and is established upon adoption of this resolution.

Roll call:

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

Supervisor Reger declared Resolution No. 90 adopted.

Resolution No. 91 presented by Councilor Johnson, seconded by Councilor Fallon

2025 HOURLY RATES

To approve the following hourly and annual salaries in amounts not to be exceeded and as provided in the 2025 Town Budget:

Highway Department Hourly Rates

Title	Old Rate/Hour	New Rate/Hour
Seasonal Laborer	\$ 15.50	\$ 17.00
Laborer	(new title)	\$ 20.42
Contract Laborer	\$ 20.42	\$ 26.15
Machinery Equipment Operator	\$ 26.15	\$ 30.15
Heavy Equipment Operator	\$ 30.15	\$ 30.15

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the procurement of signs from FastSigns, 1401 Erie Boulevard East, Suite 3, Syracuse, New York 13210 in an amount not to exceed One Thousand Nine Hundred Thirty-nine and 31/100 Dollars (\$ 1,939.31) which will be placed in specific areas around Cazenovia Lake to raise awareness of invasive aquatic species.

Roll call:

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

Supervisor Reger declared Resolution No. 93 adopted.

Resolution No. 94 presented by Councilor Johnson, seconded by Councilor Fallon

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

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

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

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

Supervisor Reger declared Resolution No. 94 adopted.

Resolution No. 95 presented by Councilor Fallon, seconded by Councilor Golub to approve the following 2025 budget transfers:

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

General Fund A

Transfer budget to accommodate legal fees and legal notices.

To: A 1010.4.000 Town Board CE	\$3,000.00
From: A 1990.4.000 Contingent Account	(3,000.00)

Transfer budget to accommodate oil/water separator shipping costs.

To: A 5132.2.000 Garage EQ	\$285.00
From: A 1990.4.000 Contingency Account	(285.00)

Transfer budget to accommodate Flood Mitigation grant administration services and additional professional engineering services, not anticipated in the 2025 budget.

To: A 8540.2.000 Drainage EQ	\$4,000.00
From: A 1990.4.000 Contingency Account	(4,000.00)

Water Pollution Control Facility (SS)

Transfer budget to accommodate current engineering fees for Clarifier and Disinfection Project.

To: SS 8130.4.700 Legal & Engineering Sewage Treatment/Disposal	\$20,000.00
From: SS 8130.4.702 Contingency	(20,000.00)

Mount Pleasant Water District (SW2)

Mount Pleasant WD received a wire from DASNY for SAM grant in April in the amount of \$18,530.97. There was a revenue budgeted in the amount of \$10,000, therefore \$8,530.97 was unanticipated revenue and can be added to appropriations as needed. We increase both the revenue and the expenditure for this type of budget transfer.

Increase budget to accommodate additional expenditures for finalizing new pumphouse and equipment.

To: SW2 8320.2.000 Source Power Pump EQ	\$3,500.00
From: SW2 3991.000 (Revenue)	3,500.00

Increase budget to accommodate propane tank setting for generator fuel, parts and supplies for generator (\$1,651) and additional budget for electric delivery and supply to year end (\$3,349).

To: SW2 8320.4.000 Source Power Pump CE	\$5,000.00
From: From: SW2 3991.000 (Revenue)	5,000.00

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

Supervisor Reger declared Resolution No. 95 adopted.

Attorney's Report: *John Langey, Esq. said they spent quite a bit of time working on the agreements with the Remington Solar folks. He gave credit to the Planning Board and said they did yeoman’s work on getting the process complete. Now, the final steps are to get the agreements approved and he suspects construction will start sometime in the near future. He said all the legislation the Town Board has been reviewing is in the process for adoption. He closed by saying it has been very, very busy and expects that to continue through the summer.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility, Water Districts): *On behalf of Councilor Race, Bryan Smith, Highway Superintendent, reported the oil water separator that previously had been discussed was delivered and will be installed in the near future. The 284 Agreement was approved tonight and the highway tour is set for June 1st. He said they hope to deliver the seaweed harvester Wednesday. In closing, he said it is shaping up to be a busy summer.*

Councilor Golub (Cazenovia Lake Association, Cazenovia Lake Watershed Council, Renewable Energy, United Climate Action Network (UCAN), Future of the Town Office, Anti-racism Coalition): *Said he disbursed the Wind Energy report to everyone at the work session. He recognized Anne Ferguson for doing the lion’s share of the work for this law. He mentioned this is a draft version and it was a good team that worked on this project. He said this will be presented for public comment and hopefully can be voted on in a month or two.*

John Langey, Esq. clarified this incredible document covers from “soup to nuts” the expectations and requirements of potential applicants for one of these very large wind projects. He said the companion to this document is the proposed local law. Once he knows this is what the Town Board is happy with, he will make specific inclusion of these requirements into the law, itself. An applicant would be required to abide by these to move their project forward. He said they still have a little way to go but the main work is done, at least for the Town Board’s review. Then the normal steps would follow that include public inspection, County Planning Board referral, SEQRA, etc.

Councilor Golub continued his report and said the boat launch opened since the last meeting and acknowledged everything has not gone perfect. However, they are in a better position than last year and the stewards are following some of the procedures. He recognized it's a work in progress and the whole idea is to protect the Lake from invasive species. He mentioned the old harvester (2016 model) was sold to Otisco Lake for them to use. The 1850 Commemoration is August 23rd and they are trying to get more participation.

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Future of the Town Office, Anti-racism Coalition, Community Outreach): *Thanked Kate Hill of the Cazenovia Republican for the nice front-page article about the recreation survey. The School also encouraged people to do the survey. The consultant said they had approximately 270 returned after the article and was encouraged by the number of responses. She emphasized the survey extends well beyond young families – it is intergenerational recreation. Anyone and everyone that contributes to the survey is going to help the impact of what can be done. Recreation is not just sports; it’s also arts and culture. She mentioned all of the non-profit organizations have programs, Cazenovia Heritage has programming anything like that contributes to our community in terms of recreation. In addition to the digital survey, there are hard copies at the library. She thought the more equitable we can make this, the better it will be in terms of the results the consultant can include in the final deliverables. The consultant will be reporting back to us soon. She said she has to look at the deliverables but at one of the upcoming work sessions she’ll have some data. She said the deadline is May 30th for the survey. She reported in terms of CAZLIFE, she was unable to make the meeting last week in terms of community outreach. She mentioned she will follow-up with the organization. She said for CACDA, the Consolidated Funding Application is now open because the State budget passed. The Town will be re-applying for the grant, hopefully, for the Gothic Cottage. She said Lauren Lines did submit the Town’s Pro-Housing recertification and they are still waiting for the EFC grant for the Water Pollution Control Facility. Lastly, she mentioned Youth Recreation is open.*

Councilor Fallon (Planning & Zoning, CACC, Shared Services, Renewable Energy, New York State Police): *Reported she has been attending the zoning and planning meetings and they’ve been very busy. She said they have the new members on the Planning Board which is encouraging. She thanked Anne (Ferguson) for all of her hard work on the “Wind Law.”*

Supervisor's Report: *Thanked everybody and is aware there is a tremendous amount happening at the moment and recognized everyone’s time and effort. He thanked Clerk Sunderman for all of her help as the Town Board manages their way through this remarkably busy season. He thanked John Langey for guiding him through and keeping him “within the rails.” Additionally, he thanked Ann (Ferguson). He said there are always a lot of things moving behind the scenes that we are constantly working on. Councilor Johnson mentioned the renewal of the application for the Gothic Cottage and she and her team have spent a tremendous amount of time and effort and hopefully the Town will have an excellent shot at that this summer. He also thanked Jim Cunningham who has been assisting with the Meier’s Creek permit renewal. Additionally, he has spent a lot of time in meeting with the DEC and John LaGorga, (P.E.) as the next steps are explored in regards to the engineering. He said they reviewed some of this information the other night at the work session, but this is a huge project, probably one of the largest our Town has had to this point. Therefore, I really applaud their efforts and time.*

(Office Hours): Saturday, May 31, 2025 11:00-2:00

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:

Anne Ferguson of Cazenovia Heritage stated they recently did a survey of their members and she thought there were some findings that were of interest to the Board. It was a very brief survey to get a temperature from their membership as to our advocacy priorities. She said three questions were asked to get a sense of where they should be devoting their energies. She thought the findings were of interest to the Board because it also reflected what is in the Comprehensive Plan. She said they sent the survey to 379 and received 90 respondents. The survey was for one week because they wanted a quick turn-around. There was a 24% response rate, which is actually a higher number of participants than the last survey in 2021. The first question related to working with the residents and town government to develop a means of protecting historic architecture and cultural resources from demolition, deterioration or significant alteration. She thought this was one of the actions in the Comprehensive Plan. She was encouraged to see roughly 97% agree with that and 3% disagree. The next question related to the continuation of efforts to fund the restoration and preservation of the Gothic Cottage. 98% of the respondents felt that was important and only 2% disagreed. The third question was in terms of expanding the 1987 boundary of the Village Historic District to recognize and include additional historic village neighborhoods. She said that response came in at 85% with a disagreement at 14%. Lastly, they asked of the three questions which they thought was the most important. Town protections came in at 64% which was the highest rated one in terms of the three. Gothic Cottage was at 26% being number one. The Village expansion was a third priority. The questionnaire also had a field for people to write any comments. She said there were a couple that she thought were relevant and that people said that, you know, A and B were equally important. Another one said A and C are most important. Some respondents had trouble just picking the one that if you picked A, then that automatically should include Gothic Cottage. She said another response was you need to do something about the gas station and the repair shop on Albany street with the rusty metal poles. She thought overall it was a quick pulse of what the people were thinking.

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 Golub, seconded by Councilor Fallon to approve payment of the bills in the amount of \$ 770,410.93. The motion was unanimously approved.

At 8:09 p.m., Supervisor Reger declared this meeting adjourned.

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