

**TOWN BOARD
REGULAR MEETING**

MONDAY

May 11, 2026

Supervisor Reger will open the meeting at 7:30 p.m. with _____ Councilors present.

Pledge of Allegiance.

Moment of Silence: *In Remembrance of Town Councilor John Laubscher – Town of Nelson*

*Next Work Session: Wednesday, June 3, 2026 @ 6:00 p.m. – Gothic Cottage
Next Meeting: Monday June 8, 2026 @ 7:30 p.m. – Gothic Cottage*

Correspondence:

Motion by Councilor _____, seconded by Councilor _____ to accept the minutes from the April 13, 2026 regular meeting.

Supervisor Reger will ask if anyone cares to speak to the Town Board regarding any subject on this meeting's agenda.

Public comment #1:

Resolution No. 69 presented by Councilor _____, seconded by Councilor _____

**RECOGNITION OF PLANNING BOARD MEMBER,
JERRY MUNGER**

WHEREAS, for nearly a decade, Jerry Munger has served on the Town of Cazenovia Planning Board; and

WHEREAS, Jerry’s status as a long-time citizen proved invaluable in providing historical knowledge and understanding of the community and its development; and

WHEREAS, during his tenure he served as both a member and an alternate member; and

WHEREAS, the Town of Cazenovia Town Board recognizes his volunteerism in these roles which requires a significant commitment of time, patience and a dedication to the well-being of the community; and

WHEREAS, the work that the Planning Board and Zoning Board Members do is often “behind the scenes” yet essential to the character and careful development of our Town.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia community, as a whole, benefits from people who are willing to serve and the Town Board wishes to express their deepest appreciation for everything Jerry has contributed to Cazenovia throughout the years.

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

Supervisor Reger will declare Resolution No. 69 adopted.

Resolution No. 70

LOCAL LAW NO. D OF 2026

(“A Local Law to Amend Chapter 165 (Zoning) of the Code of the Town of Cazenovia to Add a New Article VI-A (Planned Development Districts)”)

Councilor _____ introduced proposed Local Law No. D-2026, titled “A Local Law to Amend Chapter 165 (Zoning) of the Code of the Town of Cazenovia to Add a New Article VI-A (Planned Development Districts),” and **made the following motion, which was seconded by Councilor _____:**

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

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

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Cazenovia, but the following agencies have been designated involved/interested agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said proposed Local Law, with the result that the Town Board shall act as lead agency in this matter, to wit:

- **Madison County Planning Department**, 138 North Court Street, Building 4, Room 249, P.O. Box 606, Wampsville, NY 13163;
- **Town of Cazenovia Planning Board**, c/o Chair Robert Ridler, 7 Albany Street, Cazenovia, NY 13035;
- **Town of Cazenovia Zoning Board of Appeals**, c/o Chair Thomas Pratt, 7 Albany Street, Cazenovia, NY 13035; 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

BE IT RESOLVED AND DETERMINED that the Town Board shall hereby notify all agencies, interested/involved, that it shall be lead agency for this action unless it receives written objection to this determination within thirty (30) days from the date of mailing of such notice; 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:

- This Local Law, if adopted, is designed to provide for a Planned Development District (PDD) process to be used as a tool for the planning of residential, commercial, industrial and/or other land uses or a mix therefore, in which economies of scale, creative architectural or planning concepts and open space preservation can be achieved by a property owner in furtherance of the Town’s Comprehensive Plan where such developments would be beneficial to the overall health, safety and welfare of all Town residents. This Article will also provide guidance to those who propose unique potential development opportunities to the Town and allow for the development of areas that could attract such developments to the Town in appropriate circumstances;
- The adoption of this proposed Local Law could ultimately have some small impacts to a particular area or region. The specific impacts could not be known at this time as no projects have been offered or proposed in any application. However, in the event that a project is presented, the reviewing board will undertake a hard look under the relevant SEQR criteria concerning all eighteen (18) areas of environmental concern;
- Specifically with regard to projects that are to be located on steep slopes, the Town of Cazenovia Planning Board would require proof through engineering practices that there will be no negative impacts from runoff and that there will be no areas where unlimited removal of excavation would occur;
- It is not anticipated that there will be any impact on any unique or unusual landforms as there are no such landforms located within the Town of Cazenovia (*e.g.*, cliffs, dunes, mineral reserves, fossils or caves);
- Any impacts on surface water will be studied by the reviewing board, depending upon the specific location and proposed project features. In that regard, the Town will utilize its own Town Engineer and other experts to examine any effects on wetlands or surface water. Further, any issues related to wetlands will require additional permitting through the State of New York or the United States Army Corps of Engineers, dependent on the project;

- There will be no anticipated negative impacts on groundwater, as each application will have to demonstrate that any new water well supplies will have no negative impacts on surrounding water supplies. Further, the proposed Local Law provides for, in proper circumstances, the use of public sewer services and/or demonstration of acceptable wastewater treatment;
- The proposed Local Law will also provide for the reviewing board to impose reasonable conditions, which could include prohibition of the use of pesticides within 100' of any potable drinking water or irrigation source;
- The proposed Local Law would not allow for bulk storage of petroleum or chemical products over groundwater or an aquifer;
- There is no anticipated impact relating to lands which would be subject to flooding as such areas should avoid development;
- There would be no impacts related to air quality, as the proposed Local Law would not provide for any usage of a regulated air emission source as set forth in the Regulations;
- It is anticipated that any individual project will be examined for any impact on plants and animals and that such review will not include any action which would cause a reduction in the population or loss of any threatened or endangered species. Further, any proposed project would require a review of any potential reduction or degradation of any habitat used by any rare, threatened or endangered species;
- While a proposed action may occur on lands that potentially could have a limited impact on agricultural resources, the proposed Local Law review process will require any reviewing board to take into consideration such impacts and to eliminate and/or limit any impacts on agricultural lands;
- It is not anticipated that there will be any impact on any aesthetic resources. The Town of Cazenovia does not have any officially designated federal, state or local scenic or aesthetic resources;
- There is not anticipated to be any impact on historic or archaeological resources in any particular proposed PDD; however, each application will be examined in context of such impacts and any appropriate approvals and permits will be required, as well as coordination with appropriate related agencies will be required under SEQR for each project;
- There are no anticipated impacts to any open space and recreational areas as designated in any adopted municipal open space plan in the Town of Cazenovia;
- The Town of Cazenovia does have an adopted Critical Environmental Area located along the shoreline of Cazenovia Lake and along the edges of Chittenango Creek. However, the Town has adopted specific regulations regarding development in and near these important protected areas and no development will be allowed to occur within any Critical Environmental Area unless otherwise approved under those regulations;
- There are no anticipated impacts to transportation systems. Any application for a PDD will necessarily involve a critical review of any project traffic and will further require a report from a traffic expert for any particular project to better evaluate such impacts and/or mitigations to same;
- There are no projected impacts on energy. As presently proposed, no approved PDD would require any upgrade to an existing or the construction of a new substation.

Further, there would be no requirement for more than 2,500 mw hours of electricity to support such a proposal, unless located in an Industrial zone. Each project will be examined for such improvements;

- There are no anticipated moderate or large impacts to noise, odor or light;
- There is no anticipated impact to human health in the event a PDD is proposed. The PDD process involves common land uses in appropriate areas and/or a combination of same;
- The proposed legislation to allow PDDs would be consistent with the recently adopted Town of Cazenovia Comprehensive Plan, as it would underscore carefully designed and regulated development for any particular project;
- The proposed PDD Law would not be inconsistent with the Town of Cazenovia’s community character as each project will require an examination of how it will fit with existing facilities, structures and areas of historic importance to the Cazenovia community and how all additional services (e.g., schools, police and fire) will respond to such PDD use. The use of reasonable conditions for any approval will be implemented for any particular project; 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 AND DETERMINED that proposed Local Law No. D-2026 be referred to the Madison County Planning Department pursuant to the requirements of the New York State General Municipal Law §239; and it is further

RESOLVED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. D-2026 at the Town Hall located at 7 Albany Street, Cazenovia, New York on June 8, 2026 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

- Councilor Race** _____
- Councilor Golub** _____
- Councilor Johnson** _____
- Councilor Fallon** _____
- Supervisor Reger** _____

Supervisor Reger will declare Resolution No. 70 adopted.

Supervisor Reger will state the annual road tour is June 7, 2026 at 7:00 a.m. The Town Board will meet Bryan Smith, Highway Superintendent, at the Town Office as the starting point.

Resolution No. 71 presented by Councilor _____, seconded by Councilor _____

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS
– 2026 –**

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 Ferndell Road (lower), a distance of .09 miles
 - i. for the sum of **\$ 3,638.99**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – Single Lift

 - b. On Ferndell Road (upper) a distance of .23 miles
 - i. for the sum of **\$ 8,842.73**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 15.0’
 - iv. Thickness – Single Lift

 - c. On Elm Street, a distance of .16 miles
 - i. for the sum of **\$ 6,186.27**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – Single Lift

 - d. On Railroad Street, a distance of .12 miles
 - i. for the sum of **\$ 4,730.68**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – Single Lift

 - e. On Pearl Street, a distance of .06 miles
 - i. for the sum of **\$ 2,256.17**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 24.0’
 - iv. Thickness – Single Lift

- f. On Pearl Street, a distance of .19 miles
 - i. for the sum of **\$ 7,277.97**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 19.0’
 - iv. Thickness – Single Lift
- g. On School Street, a distance of .34 miles
 - i. for the sum of **\$ 13,100.35**
 - ii. Project type – Micro Pave
 - iii. Width of Surface – 21.0’
 - iv. Thickness – Single Lift
- h. On Tucker Road, a distance of 1.30 miles
 - i. for the sum of **\$ 182,951.48**
 - ii. Project type – Re-profile/Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- i. On Temperance Hill Road, a distance of .98 miles
 - i. for the sum of **\$ 116,673.62**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- j. On Coe Road, a distance of .32 miles
 - i. for the sum of **\$ 38,143.30**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 18.0’
 - iv. Thickness – 2.5”
- k. On Coulter Road, a distance of .68 miles
 - i. for the sum of **\$ 80,213.11**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
- l. On Lincklaen Road, a distance of 2.8 miles
 - i. for the sum of **\$ 399,028.18**
 - 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
Ridge Road	4.83
Rippleton Cross Road	1.18
Lane Road	.89
Burlingame Road	2.71
Dugway Road	.60
Cobb Hill Road	2.41
Thompson Road	1.76
	14.38 miles

- i. a distance of 14.38 miles
- ii. for the sum of \$ **214,852.41**
- iii. Project type – Chip Seal

The total amount of improvements not to exceed the amount of \$ **1,147,895.26**

Roll call:

Councilor Race _____
Councilor Golub _____
Councilor Johnson _____
Councilor Fallon _____
Supervisor Reger _____

Supervisor Reger will declare Resolution No. 71 adopted.

Resolution No. 72 presented by Councilor _____, seconded by Councilor _____

ANNUAL HIGHWAY EQUIPMENT RENTALS

Pursuant to Highway Law, Article 7, § 143 to authorize the rental of equipment for Highway Department use for 2026:

All Roads

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

Roll call:

Councilor Race _____
Councilor Golub _____
Councilor Johnson _____
Councilor Fallon _____
Supervisor Reger _____

Supervisor Reger will declare Resolution No. 72 adopted.

Resolution No. 73 presented by Councilor _____, seconded by Councilor _____

**RESOLUTION TO ESTABLISH THE POSITIONS IN RELATION
TO THE JOINT YOUTH RECREATION PROGRAM
AND AUTHORIZE THE RATES FOR THESE POSITIONS**

WHEREAS, the Joint Recreation Program has historically been administered by the Village of Cazenovia for the benefit of residents of the Towns of Cazenovia, Fenner, and Nelson, as well as the Village of Cazenovia; and

WHEREAS, an Intermunicipal Agreement (“IMA”) was executed in 1991 amongst the Towns of Cazenovia, Fenner, and Nelson and the Village of Cazenovia to establish the structure, responsibilities, and cost-sharing arrangements for the Joint Recreation Program; and

WHEREAS, starting in 2026, the Town of Cazenovia will assume responsibility for the administration and oversight of the Joint Recreation Program, including the youth recreation programming held at Lakeland Park and Carpenter’s Barn in June, July and August; and

WHEREAS, the Towns of Cazenovia, Fenner, and Nelson, together with the Village of Cazenovia, are presently updating the IMA to reflect the change in program oversight, modernize some of the provisions, and address operational, financial, and administrative needs that have evolved since the original agreement; and

WHEREAS, in order to safely and effectively operate the Joint Youth Recreation Program, the Town of Cazenovia must establish certain seasonal staff positions necessary for program management, supervision, and participant safety; and

WHEREAS, the positions include Recreation Supervisor, Lifeguard Manager, Head Lifeguard, Lifeguard, and Recreation Attendant which are seasonal positions and need to be established for Civil Services and personnel purposes; and

WHEREAS, the *Recreation Supervisor* assists in planning for the recreational camp program, prepares news releases and online advertising for the recreation program, hires, consults and gives direction to the staff, and ensures proper compliance to all NYS rules, regulations and guidelines for operation; and

WHEREAS, Kristen Brink is appointed to the position of Recreation Supervisor at a salary of \$ 13,506.00; and

WHEREAS, the position of *Lifeguard Manager* exercises direct supervision of lifeguard and head lifeguard staff including shift rotation schedule, breaks and number of lifeguards based on the number of patrons, maintains a proactive approach to safety and risk management by enforcing rules, scanning for distressed swimmers, observing, documenting and reporting safety concerns, and maintains an orderly, friendly, clean and safe environment for guests, co-workers and the general public; and

WHEREAS, Finley Hagan will serve in the position of Lifeguard Manager at an hourly rate of \$ 24.00; and

WHEREAS, the *Head Lifeguard* provides supervision of lifeguards, monitors activities at the lakefront, has knowledge of the rules and regulations of the Lake, conducts safety checks and responds to basic public inquiries and directs concerns to the appropriate authorities; and

WHEREAS, the *Head Lifeguard* positions will be filled by Elliot Comeau and Cole Frazee at a rate of \$ 23.00/hour and Anthony Brenneck at an hourly rate of \$ 23.50; and

WHEREAS, the position of *Lifeguard* is tasked with watching the Lake and surrounding areas, maintains and aids in the activity and welfare of patrons, assists in teaching swimming to both swimmers and non-swimmers, coordinates swimming activities and other aspects of a general recreation program, maintains order and discipline and enforces safety rules and regulations to prevent accidents and injuries; and

WHEREAS, the Lifeguard positions will be filled by John Casey, Elizabeth Morgan and Chase Shepard at a rate of \$22.00/hour and a rate of \$ 22.50/hour for Matthew Brenneck and Enzo Zoli; and

WHEREAS, the *Recreation Attendant* position assists in conducting activities at a recreation facility, maintains and helps prepare fields and courts and related recreational facilities for the patrons; and

WHEREAS, the individuals named to fill the positions of Recreation Attendant are Ella Baker, Connor Bell, Leah Bell, Lisa Denton, Avery Cattadoris, James Dougherty, Sarah Hackney, James Herringshaw, Lexi Isbell, Brooks Ruddy, Oliver Smith, Cadence Walter at an hourly rate of \$ 16.00 and the rate for Audrey Wells is \$ 16.25/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cazenovia hereby authorizes and approves the creation of the following positions for the operation of the Joint Youth Recreation Program: Recreation Supervisor, Lifeguard Manager, Head Lifeguard, Lifeguard, and Recreation Attendant; and

Employee Name	Position	Rate
Brink, Kristen	Recreation Supervisor	\$ 2,251/pay period
Hagan, Finley	Lifeguard Manager	\$ 24.00/hour
Brenneck, Anthony	Head Lifeguard	\$ 23.50/hour
Commeau, Elliot Frazee, Cole	Head Lifeguard	\$ 23.00
Brenneck, Matthew Zoli, Enzo	Lifeguard	\$ 22.50/hour
Shepard, Chase Morgan, Elizabeth	Lifeguard	\$ 22.00/hour
Wells, Audrey	Recreation Attendant	\$ 16.25/hour
Baker, Ella Bell, Connor Bell, Leah Cattadoris, Avery Denton, Lisa Dougherty, James Hackney, Sarah Herringshaw, Janna Isbell, Lexi Ruddy, Brooks Smith, Oliver Walter, Cadence	Recreation Attendant	\$ 16.00/hour

BE IT FURTHER RESOLVED, that the Town Board approves the following salary and hourly rates in connection with the operation of the Joint Youth Recreation Program:

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

Supervisor Reger will declare Resolution No. 73 adopted.

Resolution No. 74 presented by Councilor _____, seconded by Councilor _____

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE A CONTRACT FOR A GENERAL HOLDING ASSESSMENT BY FRANK & GLORY

WHEREAS, in 1964 Mrs. Anna Oakman generously donated the Gothic Cottage located at 7 Albany Street in the Village of Cazenovia to the Town of Cazenovia for use as the Town Office; and

WHEREAS, the Town Offices have operated continuously at this location for more than fifty years, and

WHEREAS, during this period numerous items have been donated to the Town, placed on loan to the Town or were present within the building at the time of its acquisition; and

WHEREAS, the Town Board recognizes the importance of assessing these items to determine which should be retained by the Town, which should be returned to their original owners, and which may be appropriate for relocation to the future Town Office at the Jephson Campus; and

WHEREAS, the Town Board has received a proposal from Frank & Glory to provide professional services to conduct a general holdings assessment of the contents of the Gothic Cottage at a total cost of \$ 3,500.00; and

WHEREAS, the Town Board finds it in the best interest of the Town to engage Frank & Glory to perform this assessment.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cazenovia hereby approves the engagement of professional services from Frank & Glory for a general holdings assessment in the amount of \$ 3,500.00; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the contract and any associated documents, pending review by the Attorney for the Town.

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

Supervisor Reger will declare Resolution No. 74 adopted.

Resolution No. 75 presented by Councilor _____, seconded by Councilor

**AUTHORIZE THE USE OF “JEPHSON CAMPUS – BUILDING B” BY
CAZARTS FOR HOSTING THEIR CREATIVE HUB**

WHEREAS, the Town of Cazenovia Town Board received a request from CazArts to host their monthly Creative Hub at the “Jephson Campus – Building B” on the third Sunday of each month, 12:30-4:00 p.m. starting Sunday, May 17, 2026; and

WHEREAS, CazArts will be presented with a “Facilities Use Agreement” which shall be executed by the organization and the Town Supervisor prior to any use of the building; and

WHEREAS, the Town Board has set the programming fee for the Creative Hub at an amount not too exceed Twenty-five and 00/100 Dollars (\$ 25.00) for each monthly session; and

WHEREAS, the Town Clerk is in receipt of a Certificate of Liability Insurance including the endorsement naming the Town of Cazenovia as an additional insured from Caz Arts in the amount of one million dollars in coverage that must be maintained throughout their use of the building.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Board authorizes the use of Building B of the “Jephson Campus” by CazArts for their monthly Creative Hub.

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and to sign the “Facilities Use Agreement.”

Roll call:

Councilor Race _____

Councilor Golub _____

Councilor Johnson _____

Councilor Fallon _____

Supervisor Reger _____

Supervisor Reger will declare Resolution No. 75 adopted.

Resolution No. 76 presented by Councilor _____, seconded by Councilor _____

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 29, 2026 from the New Woodstock Regional Historical Society to the Town Board. The park will be used for a total of four concerts in July and August, as well as the Christmas tree lighting on December 5th or 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** _____
- Councilor Golub** _____
- Councilor Johnson** _____
- Councilor Fallon** _____
- Supervisor Reger** _____

Supervisor Reger will declare Resolution No. 76 adopted.

Resolution No. 77 presented by Councilor _____, seconded by Councilor _____

HIGHWAY DEPARTMENT EMPLOYEE ATTENDANCE AT THE NEW YORK RURAL WATER ASSOCIATION’S TRAINING WORKSHOP & EXHIBITION 2026

To authorize the attendance of Stanley Flander at the 47th Annual Technical Training Workshop & Exhibition 2026 in Verona, New York on Tuesday, May 19, 2026 (only) with registration fees paid.

- Roll call:**
- Councilor Race** _____
- Councilor Golub** _____
- Councilor Johnson** _____
- Councilor Fallon** _____
- Supervisor Reger** _____

Supervisor Reger will declare Resolution No. 77 adopted.

Resolution No. 78 presented by Councilor _____, seconded by Councilor _____

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LETTER OF SUPPORT TO THE TIOUGHNIOGA LAKE PRESERVATION FOUNDATION, INC.

The Town Board of the Town of Cazenovia authorizes the Town Supervisor to execute the following Letter of Support to the Tioughnioga Lake Preservation Foundation, Inc. to accompany the Foundation's grant application to the New York State Water Quality Improvement Project Program to maintain the long-term quality of DeRuyter Lake (Tioughnioga Lake).

May 11, 2026

Mrs. Joan Kolb, President
Tioughnioga Lake Preservation Foundation, Inc.
P. O. Box 476
DeRuyter, NY 13052

Dear Mrs. Kolb:

The Town of Cazenovia understands the Tioughnioga Lake Preservation Foundation, in conjunction with Onondaga and Madison Soil and Water Districts and the Central New York Regional Planning and Development Board, will be seeking funding through the New York State Water Quality Improvement Project Program to address streambank erosion from tributaries to the Lake along Input 1 on the northwest corner of DeRuyter Lake.

These actions are supported by the Nine Element Watershed Management Plan for the DeRuyter Lake Watershed which identifies reduction of phosphorous as one of the key measures of control to maintain the long-term quality of the lake water. This plan identifies Input 1 remediation as one of the prime priority areas to provide benefits in improving and maintaining lake water quality.

We fully support the Foundation's efforts to address these failing streambanks as they threaten the health and function of the Lake and impact the property where erosion is occurring. Erosion issues in some areas are causing significant deposits of sediments and debris into the streams and lake; impacting property owners, creating navigation hazards and potential property damage downstream of the erosion areas.

The Town of Cazenovia is fully in support of the initiative by the Tioughnioga Lake Preservation Foundation and its supporting partners to maintain the long-term quality of DeRuyter Lake.

Sincerely,

Kyle M. Reger,
Town Supervisor

cc: Town of Cazenovia Town Board

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

Supervisor Reger will declare Resolution No. 78 adopted.

Resolution No. 79 presented by Councilor _____, seconded by Councilor

**STANDARD WORK DAY AND REPORTING RESOLUTION
FOR ELECTED AND APPOINTED OFFICIALS**

BE IT RESOLVED, that the Town of Cazenovia hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Current Term Begin & End Dates	Record of Activities Result	Pay Frequency
Elected Officials					
Town Councilor	6	Kelli M. Johnson	1/1/2026-12/31/2028	6.32	Bi-Weekly

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

Supervisor Reger will declare Resolution No. 79 adopted.

Resolution No. 80 presented by Councilor _____, seconded by Councilor _____ to approve the following 2026 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

To increase budget for Parks CE, string trimmer and broom not anticipated in original 2026 budget and projecting trash and portable toilet rental through year end.

To: A 7110.4.000 Parks CE	\$5,000.00
From: A 1990.4.000 Contingency	(5,000.00)

To increase budget for American Flags in hamlet of New Woodstock as well as top soil, potting mix for Water Troughs around Town of Cazenovia.

To: A 8510.4.000 Community Beautification CE\$500.00	
From: A 1990.4.000 Contingency	(500.00)

Mt Pleasant Water District SW2

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

Present Year Budget:

SW2 510 Estimated Revenues	\$30,900.00
Plus SW2 599 Appropriated Fund Balance	<u>10,000.00</u>
Actual Subtotal	\$40,900.00

Present Year Actual:

SW2 980 Actual Revenues to Date	\$17,892.55
Plus Other Revenues Expected by year end	3,736.00
Plus SW2 909 Fund Balance at beginning of year	<u>83,802.80</u>
Actual Subtotal	\$105,431.35

Actual Subtotal less Budgeted Subtotal = Amount Available ***\$64,561.35***

Increase budget for materials and labor in response to EPA Notification (see Kissane Water Conditioning Inc. invoice on bills list).

To: SW2 8330.4.000	\$7,300.00
From: SW2 599 Appropriated Fund Balance	(7,300.00)

Roll call:

Councilor Race	_____
Councilor Golub	_____
Councilor Johnson	_____
Councilor Fallon	_____
Supervisor Reger	_____

Supervisor Reger will declare Resolution No. 80 adopted.

Attorney's Report:

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility, Water Districts):

Councilor Golub (Cazenovia Lake Association, Cazenovia Lake Watershed Council, Renewable Energy, United Climate Action Network (UCAN), Future of the Town Office, Anti-racism Coalition):

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Future of the Town Office, Anti-racism Coalition, Community Outreach):

Councilor Fallon (Planning & Zoning, CACC, Shared Services, Renewable Energy, New York State Police):

Supervisor's Report:

(Office Hours)

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

Public comment #2:

The Town Clerk will present 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 _____, seconded by Councilor _____ to approve payment of the bills in the amount of \$ 364,258.56

Motion by Councilor _____, seconded by Councilor _____ to adjourn this meeting.

At _____ p.m., Supervisor Reger will declare this meeting adjourned.
