

**TOWN BOARD
REGULAR MEETING**

MONDAY

May 13, 2024

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

Pledge of Allegiance.

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Golub, seconded by Councilor Fallon to accept the minutes from the April 8, 2024 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:

Todd Townsend approached the Board with his laptop to show them a video regarding his drainage concerns on Lincklaen Road and Ten Eyck Avenue. He said they continue to have issues with water. It was his understanding the old culvert that was there was going to be replaced during the recent construction. The old culvert was completely covered and blocked off and a new culvert was installed closer to the surface. He said the yards of the Aronsons, Adolfs and his own residence are completely flooded every time it rains. Their septic systems are under water because the water is not draining out of the old culvert anymore. He said it was previously plugged up, but draining to a degree, but now it isn't at all. He said something needs to be done at that location. He presented a video of the Aronson's yard and pointed out an area they don't even mow anymore because it is like a bog. He reiterated this is a new issue since the work was done last summer. He acknowledged it fixed the drainage at the corner of the road, but it made everything worse and ruined the drainage and backed up septic systems at houses. He showed another video of water in the neighborhood yards from May 8, 2024 when it was a light rain. He restated the old culvert is no longer helping take in any of the water from their yards because it was blocked off and crushed during recent construction. He gave his recommendation for rectifying the problem.

Councilor Race said he would meet with Mr. Townsend up at the site to discuss the problem. He said the intent was to run drains into the new system.

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

TOWN OF CAZENOVIA LOCAL LAW A OF 2024

(“A Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia With Respect to § 165-102 (Commercial Mobile Service Facilities)”)

WHEREAS, on January 8, 2024 the Town Board of the Town of Cazenovia introduced proposed Local Law No. A-2024, titled “A Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia with Respect to § 165-102 (Commercial Mobile Service Facilities).” Said Local Law, if enacted, will address the valid concerns and the interests the Town Board and Town residents have in the aesthetic enjoyment of their homes and properties, while acknowledging the need, demand and national policy supporting the availability of commercial mobile services to the public; and

WHEREAS, proposed Local Law No. A-2024 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, on January 8, 2024 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. A-2024 was an Unlisted 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 February 12, 2024 and publication of the Notice of Public Hearing as accomplished as per law; and

WHEREAS, a public hearing was opened, conducted and closed on February 12, 2024; and

WHEREAS, on or about January 9, 2024 proposed Local Law No. A-2024 was referred to the Madison County Planning Department in accordance with General Municipal Law § 239; and

WHEREAS, on or about January 9 2024 proposed Local Law A-2024 was referred to the Madison County Planning Department in accordance with General Municipal Law §239; and

WHEREAS, on or about February 9, 2024 the Town of Cazenovia received the Madison County Planning Department’s GML Recommendation Report (GML Log# 004-2024) for proposed Local Law No. A-2024 was returned for local determination with the following comment:

“This proposed local law relating to commercial mobile service facilities appears well thought out and is returned for local determination. One comment regarding 165-102 C1, the Town might want to consider stating specifically the zone names when describing the process of how and what height antennas are allowed rather than using the terms ‘nonresidential districts’ and ‘residential districts’ just to ensure clarity on the intent here and avoid confusion in the future. Re: Rural A zone, Rural B zone, LWRC zone, and various overlay districts what is considered a nonresidential vs residential district?”; and

WHEREAS, as a result of the public hearing held on February 12, 2024 and written comments received on proposed Local Law A-2024, the Town Board determined to revise and amend proposed Local Law No. A-2024, which revisions provide additional considerations involving the impacts of such uses on surrounding properties and residents, as well as tower height limitations; and

WHEREAS, the Town of Cazenovia Board believes that such revised and amended Local Law No. A 2024 should be considered for further public comment; and

WHEREAS, the full text of said Local Law No. A-2024, 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-Thursday and Friday 8:00 a.m. and 3:00 p.m.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the Town Board of the Town of Cazenovia reaffirms its Negative Declaration made on January 8, 2024 for purposes of SEQRA with respect to the enactment of proposed Local Law A-2024, as now amended; and be it further

RESOLVED AND DETERMINED that the Tow Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2024, as now revised and amended, at the Town Hall located at 7 Albany Street, Cazenovia, New York on June 10, 2024 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll call:

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

Supervisor Reger declared Resolution No. 69 adopted.

Supervisor Reger stated the annual road tour is Sunday, June 2, 2024 at 7:00 a.m. The Town Board will meet Bryan Smith, Highway Superintendent, at the Town Office as the starting point.

Resolution No. 70 presented by Councilor Race, seconded by Councilor Johnson

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS
– 2024 –**

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 **\$ 50,000** 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 Owahgena Road, a distance of .74 miles
 - i. for the sum of **\$ 83,538.73**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 21.0’
 - iv. Thickness – 2.5”
 - b. On West Lake Road as follows:

a distance of 1.70 miles

 - i. for the sum of **\$ 183,601.60**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”
 - c. On Moseley Road, a distance of .63 miles
 - i. for the sum of **\$ 71,219.06**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 21.0’
 - iv. Thickness – 2.5”
 - d. On Michigan Road, a distance of 1.43 miles
 - i. for the sum of **\$ 132,586.81**
 - ii. Project type – Cold Mix Pave
 - iii. Width of Surface – 20.0’
 - iv. Thickness – 2.5”

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
Bethel Road	.32
Coe Road	.39
Grassy Lane	.59
Lorenzo Farms Road	.36
Temperance Hill Road	1.00
Woodfield Road	.43
Hedge Lane	.25
Meadow Hill Drive	.18
	3.52 miles

- i. a distance of 3.52 miles
 - ii. for the sum of **\$ 49,923.26**
 - iii. Project type – Chip Seal
- b. On Summerfield Road, a distance of .40 miles
 - i. for the sum of **\$ 23,272.43**
 - ii. Project type – Cape Seal

- c. On Syossett Drive, a distance of .50 miles
 - i. for the sum of \$ **29,094.27**
 - ii. Project type – Cape Seal

The total amount of improvements not to exceed the amount of \$ **623,236.16**

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 Race, seconded by Councilor Fallon
ANNUAL HIGHWAY EQUIPMENT RENTALS

Pursuant to Highway Law, Article 7, § 143 to authorize the rental of equipment for Highway Department use for 2024:

All Roads

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

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 Johnson

IMPROVEMENTS FOR THE TOWN OF CAZENOVIA
WATER POLLUTION CONTROL FACILITY AND
UPGRADES TO THE Mt. PLEASANT WATER DISTRICT
(Dormitory Authority of the State of New York (DASNY) SAM Grant)

WHEREAS, the Town of Cazenovia, New York (the “Town) has sought from time-to-time funding assistance for various Town public improvement projects and planning initiatives to undertake improvements; and

WHEREAS, the Town has previously identified such projects, including the purchase and installation of a water pollution control screening system and improvements to the Town of Cazenovia Water Pollution Control Facility, as well as improvements to the Town of Cazenovia’s Mt. Pleasant Water District; which improvements would include renovations to both facilities; and

WHEREAS, the Town has applied for financial assistance through a program authorized by the Dormitory Authority of the State of New York (“DASNY”) State and Municipalities (“SAM”) Grant; and

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

WHEREAS, the Town of Cazenovia Town Board has determined that it shall act as Lead Agency and has consequently caused the completion of a Short Environmental Assessment Form and the same has been carefully reviewed and thoroughly considered by the Board; and

WHEREAS, the Town of Cazenovia Town Board has reviewed the various environmental areas of concern relative to the above and hereby makes the following determinations:

- The proposed action will not create a material conflict with an adopted land use, planning or zoning regulations since the proposal for the improvements to the facilities identified above support the Town’s goals to keep said facilities in an improved and usable state;
- The proposed action will not change the use or intensity of use of any land area in question as it will merely upgrade the facilities therein;
- The proposed action will not impair the character or quality of the existing community, but rather will improve them with these improvements;
- There are no critical environmental areas located in the project site areas;
- The proposed action will not have an adverse change to the existing level of traffic or affect infrastructure of mass transit, biking or walkways;
- The proposed action will not cause an increase in the use of energy, nor will the proposed action impact the existing public water supply or wastewater treatment facilities, rather, it will improve same;
- The proposed action will not impair the character or quality of any important archeological, architectural or aesthetic resources and no such resources have been identified;
- The proposed action will not result in an adverse change to any natural resources, as the areas in question have been previously developed; and
- The proposed action will not result in the increase for the potential of erosion, flooding or drainage, nor will the proposed action create an environmental hazard to human resources or health.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law, Volume 6 N.Y.C.R.R., Part. 617 et seq. for the reasons stated above; and

BE IT FURTHER RESOLVED that the Town’s legal counsel shall take such other actions which may be necessary pursuant to the requirements of 6 N.Y.C.R.R. Part. 617; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor to execute any necessary documentation relative to this matter.

Roll call:

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

Supervisor Reger declared Resolution No. 72 adopted.

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

**RE-ALLOCATION OF ARPA FUNDS FOR USE AT
Mt. PLEASANT WATER DISTRICT**

WHEREAS, previously the Town of Cazenovia has received certain funds through the State and Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act; and

WHEREAS, a portion of such funds have not been expended to date but may be used for purposes of public water infrastructure improvements and similar uses; and

WHEREAS, the Mt. Pleasant Water District has been experiencing identified intermittent losses of water from its aging system components and thereby necessitates upgrades; and

WHEREAS, the Town desires to transfer the remaining portion of the funds and allocate same to the Mt. Pleasant Water District infrastructure improvement project; and

WHEREAS, said Mt. Pleasant Water District project has been identified in a report to the Department of Treasury under SLFRF (State and Local Fiscal Recovery Funds) reporting compliance as “Improvements to an aging water district. To improve services to residents experiencing intermittent loss of water” and further said project meets the requirements to obligate SLFRF funds by December 31, 2024; and

WHEREAS, as the Town of Cazenovia's A.R.P.A. SLFRF (State and Local Fiscal Recovery Funds) award was identified as revenue loss under said SLFRF guidelines and as such gives "recipients a broad discretion to use funds for the provision of government services to the extent of reduction in revenue"; and

WHEREAS, such transfer is a Type 2 action for purposes of the New York State Environmental Quality Review Act, such that no additional environmental review is necessary.

NOW THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby authorizes the transfer of funds as above described in the amount of \$204,858.33; and

IT IS FURTHER RESOLVED that the Town Supervisor is hereby authorized to take such additional actions and directives to cause the actions contemplated by this resolution without further authorization.

Roll call:

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

Supervisor Reger declared Resolution No. 73 adopted.

Supervisor Reger stated the tentative date for treatment is May 29, 2024 with a rain date of May 30th.

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

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE UPDATED PESTICIDE DISCHARGE MANAGEMENT PLAN

WHEREAS, the Town of Cazenovia has previously contracted for the treatment of Cazenovia Lake with the herbicide Triclopyr (“Renovate 3”) to address the identified presence of invasive aquatic macrophyte *Myriophyllum spicatum*, commonly known as Eurasian watermilfoil; and

WHEREAS, the Town has been advised that in relation to the SPDES Pesticide General Permit, a Pesticide Discharge Management Plan (PDMP) be on file that focuses on the application of the aquatic herbicide, Renovate 3; and

WHEREAS, for the 2021 planned treatment of Cazenovia Lake the Town of Cazenovia Pesticide Discharge Management Plan was updated, as required, to reflect the new aquatic herbicide ProcellaCOR EC; and

WHEREAS, the Town of Cazenovia Town Board will engage the services of Ready Scout, LLC to perform a treatment and application of ProcellaCOR EC to Cazenovia Lake in 2024; and

WHEREAS, the Town of Cazenovia requested Ready Scout, LLC to review and update the Pesticide Discharge Management Plan that was on file from the 2021 treatment and make all necessary updates to reflect this year’s planned treatment; and

WHEREAS, the Town has been presented with a completed PDMP by Ready Scout, LLC that requires the signature of a representative from the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cazenovia hereby authorizes the Town Supervisor to execute the Pesticide Discharge Management Plan that shall remain 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. 74 adopted.

Supervisor Reger said Kandice Fuchs will fill the role that Erin King previously held. Erin moved to a new position within the Town. He was grateful to be part of the interview process and felt Kandice will be a nice addition to the organization.

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

AUTHORIZING THE APPOINTMENT OF KANDICE FUCHS

WHEREAS, the Town of Cazenovia previously determined it would be in the best interest of the Town to create and staff the position of “Clerk, Part-Time” to assist with the administration of the Town Offices and created such position in December 2021; and

WHEREAS, a vacancy has occurred in this position and the Town Clerk has recommended to the Town Board filling this vacancy; and

WHEREAS, the duties of the position “Clerk, Part-Time” would entail assisting residents in-person and on the telephone with general questions, issuing dog licenses, issuing handicap parking tags, tax collection, issuing hunting and fishing licenses, and issuing Madison County landfill punch cards, as well as preparation of building permit records for digitalization, organizing, indexing and database entry, all under the direct supervision of the Town Clerk; 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; and

WHEREAS, the Town of Cazenovia now desires to employ Kandice Fuchs as a part-time employee to perform the aforesaid duties of “Clerk, Part-Time”, as more particularly discussed herein.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cazenovia Town Board hereby appoint Kandice Fuchs as a Clerk, Part-Time pursuant to the following terms:

1. Kandice Fuchs shall perform the following duties under the direct supervision of the Town Clerk, to wit:
 - assisting residents in-person and on the telephone with general questions, issuing dog licenses, issuing handicap parking tags, tax collection, issuing hunting and fishing licenses, and issuing Madison County landfill punch cards;
 - prepare building permit records for digitalization, organizing, indexing and database entry;
2. The part-time position hereby appointed shall be at an hourly rate of Eighteen and 00/100 Dollars (\$18.00) per hour, the services performed by Kandice Fuchs shall not exceed a maximum of twenty (20) hours per week (with the exception of certain time periods to be established by the Town Clerk), such position shall be non-competitive under New York State Civil Service Law and this appointment shall be effective May 20, 2024; and be it further

RESOLVED that the position so appointed and the work to be performed by Kandice Fuchs shall not, in any way, alter her status as a part-time employee of the Town of Cazenovia.

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

Supervisor Reger declared Resolution No. 77 adopted.

Supervisor Reger said the Town Board was polled earlier in the month about this letter of support and this is the formal resolution to memorialize the approval.

Resolution No. 78 presented by Councilor Race, 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 Empire State Development for the grant application being submitted by Cazenovia Area Community Development Association (CACDA) for redevelopment of two parcels on Albany Street.

April 10, 2024

Daniel Kolinski
Regional Director, Central New York
Empire State Development
620 Erie Boulevard West, Suite 112
Syracuse, NY 13204

Re: Albany Street Redevelopment Project

Dear Mr. Kolinski:

I am writing to express my support for the grant application submitted by Berkley Properties for the redevelopment of 99 and 103 Albany Streets in the Village of Cazenovia. The village and local partners have worked for many years to find a development solution for these properties which have stood vacant and blighted for nearly two decades.

The proposed mixed-use redevelopment aligns with the village downtown revitalization and local waterfront revitalization plans. It represents a significant step forward in adding needed retail and residential space within the walkable central business district. It is an excellent example of infill development within an existing downtown.

Infill development of a blighted property is challenging and requires creativity and a variety of funding sources. The proposed funding will support a long term local vision to bring additional economic activity and vitality to the Village of Cazenovia while addressing a significant eyesore.

I appreciate your consideration of funding for this important project.

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. 78 adopted.

Resolution No. 79 presented by Councilor Race, seconded by Councilor Fallon

**RESOLUTION TO APPROVE
2024 BUDGET TRANSFERS AND ADJUSTMENTS**

(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 Tax Collector CE for postage costs not anticipated in original budget.

To: A 1330.4.000 Tax Collector CE	\$45.00
From: A 1990.4.000 Contingency	(45.00)

To increase Dog Control CE for legal fees not anticipated in original budget.

To: A 3510.4.000 Dog Control CE	\$1,500.00
From: A 1990.4.000 Contingency	(1,500.00)

To increase Parks EQ for mowing equipment, purchase not anticipated in original budget.
 To: A 7110.2.000 Parks EQ \$6,100.00
 From: A 1990.4.000 Contingency (6,100.00)

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

Present Year Budget:
 A 510 Estimated Revenues \$1,307,375.00
 Plus A 599 Appropriated Fund Balance 272,000.00
 Actual Subtotal \$1,579,375.00
Present Year Actual:
 A 980 Actual Revenues to Date \$1,027,647.75
 Plus Other Revenues Expected by year end 409,934.15
 Plus A 909 Fund Balance at beginning of year 876,905.83
 Actual Subtotal \$2,314,487.73
Actual Subtotal less Budgeted Subtotal = Amount Available \$735,112.73

To increase Watershed Protection EQ for weed harvester & boat washing station from CD3, not anticipated in 2024 budget.
 To: A 8740.2.000 Watershed Protection EQ \$535,350.00
 From: A 599 Appropriated Fund Balance (535,350.00)

Highway Fund DA

To increase Machinery EQ for 2024 John Deere 4WD loader. Budget adjustment, received same amount in trade for 2023 loader, increase both estimated revenue and appropriation.
 To: DA 5130.2.000 Machinery EQ \$251,068.87
 To: DA 2665.000 Sales of Equipment 251,068.87

Highway Fund DB

To increase Unemployment Insurance to accommodate payment made for claim.
 To: DB 9050.8.000 Unemployment Insurance \$2,650.00
 From: DB 5110.1.000 General Repairs PS (2,650.00)

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

Supervisor Reger declared Resolution No. 79 adopted.

Attorney's Report: *John Langey, Esq. said things continue to move briskly at the Planning Board and Zoning Board of Appeals. There are some larger applications that he anticipates will be voted on in the upcoming month. On another note, the proposed local law for the cell tower changes will be out for a public hearing and will potentially be adopted in June. He said he has been working with the Codes Enforcement Officer on a number of enforcement matters. Additionally, he mentioned there is a justice court trial coming up in a few weeks. In conclusion, he stated his office has been busy.*

Supervisor's Report: *Supervisor Reger said he has been part of the discussions for essentially everything on the agenda. He thanked the team that worked on the Mt. Pleasant Project over the past month and acknowledged Councilor Race, Bryan Smith, Highway Superintendent, Chris Sgouris, Head Operator, John Dunkle, John Langey, Connie Sunderman and Liz Merrill, as well as some residents of the Mt. Pleasant Water District. He said it was a definitely a joint effort to get the SAM Grant documents together for funding assistance. He said hopefully the Town will hear back soon regarding final approval and then construction can commence. In other news, he stated the Town Comprehensive Plan is moving right along. There will be a public input meeting on the 30th of the month and he will send information to the Republican to advertise the meeting. He said they will take in feedback at the public hearing, but he is really pleased with the document that has been created. He said hopefully it will be presented to the Town Board some time this summer. Lastly, he said he recently went to a conference with the Town Bookkeeper, Liz Merrill. He felt it was a very worthwhile informative governmental budget class presented by the New York State Comptroller’s Office.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Reported the Highway Department is running smoothly. The weed harvester is supposed to be delivered this coming Wednesday. He said the 284 Agreement (annual planned road work schedule) is now in place and he encouraged Board members to ask questions at the upcoming road tour.*

Councilor Golub (Cazenovia Lake Association, Cazenovia Lake Watershed Council, Renewable Energy, UCAN, Future of the Town Office, Anti-racism Coalition): *Reported Councilor Johnson and he attended a Zoom call with the students at ESF regarding the Town’s energy uses, along with recommendations. He explained the Town needed to do this in order to be eligible for grant funding for “Green” projects. On another note, the cleaning station should be in place by Memorial Day. He said just recently Supervisor Reger, Dave Miller of the CLA and he did a tour of Cazenovia Lake and surveyed the Lake regarding some potential issues and areas of concern. He added Village Trustee Tait has been working hard with the stewards at the boat launch and the boats are being checked. He thanked Tom and the stewards for their efforts to ward off invasive species.*

Councilor Johnson (CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Renewable Energy & Future of the Town Office): *Reported CACDA is assisting the Town with recertification as a Climate Smart Community. She said the Town is currently at the bronze level and they are reviewing what can be done to achieve a higher status. She said the CACDA meeting is this coming Wednesday. In regards to youth recreation, she said the Program is fully-staffed for the summer. There is an upcoming meeting between the program director and Village Trustee Tom Tait to go over logistics and several other aspects of the program. She said she has had some communication with the Anti-Racism Coalition which she can report on at a later date.*

Supervisor Reger said we have had a lot of different projects with CACDA. The community is so lucky to have Lauren Lines because she has brought in tens of millions of dollars for the community. He felt she is an unsung hero behind the scenes making a lot of projects move forward.

Councilor Fallon (Planning & Zoning, CACC, Shared Services & New York State Police): *Reported the Planning and Zoning Board of Appeals have been busy as John Langey mentioned in his report. She said they had the first committee meeting of the Renewable Energy Facility Committee. They met with a representative of AES who represents the company and he hopes to file an application for a 100-megawatt solar project. The Town asked many questions and would like to have ongoing communication with AES. The Committee plans to get together with representatives from Nelson because that is the other town affected by this large project. She said the representative said they have never taken on a project of this magnitude, prior to this endeavor-previous projects have been 25 megawatt and under. She said they are striving to be in constant communication with AES and representative from Nelson.*

Supervisor Reger said the target acreage is 700 acres. On another note, he mentioned his office hours will be 10:00 a.m.-1:00 p.m. this Sunday, May 19th. He expressed he is enjoying doing this and it is a great casual time to discuss items involving the Town.

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:

Will Shamblen said he had questions on some of the agenda items. He wondered if it was OK to ask them in a more casual manor at a later time.

Supervisor Reger honored his request and said he will provide him with his contact information.

Supervisor Reger announced the Town Board will be signing a proclamation for Terry Austin acknowledging his 50 years of service to the New Woodstock Volunteer Fire Department. He said this will be presented to Mr. Austin on the 25th of May.

The Town Clerk presented the monthly bills list.

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

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

Motion by Councilor Fallon, seconded by Councilor Golub to approve payment of the bills in the amount of \$ 228,118.55. Councilor Race recused himself from payment of the Suit Kote invoice. Otherwise, the motion was unanimously approved.

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

At 8:12 p.m., Supervisor Reger declared this meeting adjourned.

Signed: *Connie J. Sunderman*

Connie J. Sunderman, Town Clerk