

**TOWN BOARD  
SPECIAL MEETING**

**WEDNESDAY**

**September 7, 2022**

**Supervisor Zupan opened the meeting at 7:00 p.m. with all Councilors present.**

**Supervisor Zupan stated proper notification of the meeting took place and further that a quorum was present for the purposes of this meeting.**

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**Resolution No. 104 presented by Councilor Race, seconded by Councilor Golub**

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**PUBLIC HEARING RESOLUTION AND ORDER AND SEQRA DETERMINATION  
IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES  
PURSUANT TO TOWN LAW § 202-b OF THE MOUNT PLEASANT WATER  
DISTRICT IN THE TOWN OF CAZENOVIA, MADISON COUNTY, NEW YORK**

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**WHEREAS**, the Town Board of the Town of Cazenovia, Madison County, New York, has had under consideration the increase and improvement of the facilities of the Mount Pleasant Water District, in said Town (the “District”), consisting of the construction of: (1) 4,600 lf of 6-inch and 8-inch water main and valves with ductile iron piping and appurtenances with the Town Highway rights-of-way; (2) replacement of the 24 existing water service connections with new ¾ inch copper; and (3) new blow-offs at water main ends to allow for proper flushing, all as further described in a map, plan and report prepared by Dunn & Sgromo Engineers, PLLC, competent engineers duly licensed in the State of New York, including an estimate of the cost which are on file in the office of the Town Clerk where they may be inspected during regular office hours or by request to the Town Clerk; and

**WHEREAS**, the maximum estimated cost to said District of such increase and improvement of facilities is determined to be Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00) and with an estimated cost to the typical property of One Thousand Six Hundred Five and 00/100 Dollars (\$1,605.00); and

**WHEREAS**, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law on an ad valorem basis, in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

**WHEREAS**, the project has been determined to be an “Unlisted Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, and it has been determined that the Town Board of the Town of Cazenovia shall act as lead agency, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

**WHEREAS**, a Short Environmental Assessment Form has been prepared and has been reviewed by the Town; and

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

**WHEREAS**, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law.

**NOW, THEREFORE, IT IS HEREBY**

**ORDERED**, that the Town Board has determined that 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 and order shall constitute a Negative Declaration under SEQRA; and it is further

**ORDERED**, by the Town Board of the Town of Cazenovia, Madison County, New York, as follows:

Section 1. A public hearing will be held at the New Woodstock Volunteer Fire Department, 2632 Mill Street, New Woodstock, New York 13122, in said Town, on the 3<sup>rd</sup> day of October, 2022, at 7:30 p.m., on the question of the proposed increase and improvement of the facilities of said District, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten, nor more than twenty days, before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

**Exhibit A**

**NOTICE OF PUBLIC HEARING**

**Increase and Improvement of Facilities pursuant to Town Law §202-b for  
the Mount Pleasant Water District of the Town of Cazenovia,  
Madison County, New York**

PLEASE TAKE NOTICE that the Town Board of the Town of Cazenovia, Madison County, New York, will meet at the New Woodstock Volunteer Fire Department, 2632 Mill Street, New Woodstock, New York 13122, in said Town, on the 3<sup>rd</sup> day of October, 2022, at 7:30 p.m., for the purpose of conducting a public hearing upon a certain map, plan, report, including an estimate of cost in relation to the proposed increase and improvement of the facilities pursuant to Town Law § 202-b of the Mount Pleasant Water District, in said Town, being generally described as the construction of (1) 4,600 lf of 6-inch and 8-inch water main and valves with ductile iron piping and appurtenances with the Town Highway rights-of-way; (2) replacement of the 24 existing water service connections with new ¾ inch copper; and (3) new blow-offs at water main ends to allow for proper flushing; together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00) and with an estimated cost to the typical property of One Thousand Six Hundred Five and 00/100 Dollars (\$1,605.00), at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned and shall be levied and collected in said District in the manner provided by law on an ad valorem basis.

The improvements as described above have been determined to be an “Unlisted Action” pursuant to the regulations promulgated under the State Environmental Quality Review Act (“SEQRA”), the Town Board of the Town of Cazenovia determined to act as Lead Agency and issued a Negative Declaration for purposes of SEQRA. The map, plan and report for said improvements prepared by a competent engineer licensed by the State of New York and SEQRA compliance materials are available for inspection at the Office of the Town Clerk where they may be inspected during normal business hours.

At said public hearing, said Town Board will hear all persons interested on the subject matter thereof.

**Dated: September 7, 2022**

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF CAZENOVIA,  
MADISON COUNTY, NEW YORK**

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**Town Clerk**

**Roll call:**

<b>Councilor Race</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Johnson</b>	<b>Voted</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Voted</b>	<b>Yes</b>

**Supervisor Zupan declared Resolution No. 104 adopted.**

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**Resolution No. 105 presented by Councilor Race, seconded by Councilor Reger**

**AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE APPLICATION FOR A WATER INFRASTRUCTURE IMPROVEMENT (WIIA) GRANT IN RELATION TO THE Mt. PLEASANT WATER DISTRICT**

To authorize the Town of Cazenovia Supervisor to submit an application for grant funding through the New York State Environmental Facilities Corporation Grant Program relating to improvements of the facilities at the “Mt. Pleasant Water District.”

The Town of Cazenovia Supervisor is hereby authorized to execute the Grant Application to the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project. Said documents are subject to review and approval by the Attorney for the Town.

**Roll call:**

<b>Councilor Race</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Johnson</b>	<b>Voted</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Voted</b>	<b>Yes</b>

**Supervisor Zupan declared Resolution No. 105 adopted.**

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**At 7:04 p.m., motion by Councilor Reger, seconded by Councilor Johnson to adjourn this meeting.**

**Supervisor Zupan declared this meeting adjourned.**

**Signed:**           *Connie J. Sunderman*          

Connie J. Sunderman, Town Clerk