

**TOWN BOARD**

**MONDAY**

**March 9, 2020**

**Deputy Race opened the meeting at 7:30 p.m. with four Councilors present.**

**Pledge of Allegiance.**

**Correspondence:** *There was no unshared correspondence.*

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**Motion by Councilor Golub, seconded by Councilor Reger to accept the minutes from the January 13, 2020 regular meeting and February 10, 2020 regular meeting. The motion was unanimously approved.**

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Deputy Race 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.*

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*Deputy Race stated there is an ongoing public hearing regarding the local law for solar panels, but some new changes will be introduced. He asked if anyone had a comment on what is existing in the proposed law, at this point.*

*Councilor Andersen stated the big change is ground-mounted solar installations are not allowed on properties that have frontage on the water. She stated the ground-mounted solar is getting opened up to more areas, though.*

*John Langey, Esq. stated three changes will get introduced tonight after the public hearing is closed on the current version. Ground-mounted solar will be allowed in the Lake Watershed Riparian Corridor except for on parcels that have physical frontage on the lake, itself. The height will also be modified to 10' which will be measured from the ground. The last change is it will not count against the accessory structure limit on a parcel, similar to a swimming pool scenario.*

*Councilor Golub said it will give more opportunity for people to have solar.*

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

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

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*Deputy Race stated the new version of the proposed law is in all the Councilor’s packets and will be on the website tomorrow.*

**Resolution No. 30 presented by Councilor Reger, seconded by Councilor Golub**

**TOWN OF CAZENOVIA LOCAL LAW A OF 2020**

(“A Local Law to Amend Chapter 165 (Zoning) of the Town Code Regarding Ground-Mounted Solar Energy Systems in the Town of Cazenovia”)

**WHEREAS**, on January 13, 2020, the Town Board of the Town of Cazenovia introduced proposed Local Law No. A-2020, “A Local Law to Amend Chapter 165 (Zoning) of the Town Code Regarding Ground-Mounted Solar Energy Systems in the Town of Cazenovia.” Said Local Law, if enacted, will modify the regulations relating to ground-mounted solar energy systems relative to specially permitted use of same in the Lake Watershed & Riparian Corridor (LW&RC), the Commercial Overlay (COMO), the Wellhead Protection Overlay (WPO) and the Village Edge Overlay (VEO) Districts in the Town of Cazenovia, upon the issuance of a Special Use Permit from the Town of Cazenovia Zoning Board of Appeals for such uses where appropriate; and

**WHEREAS**, proposed Local Law A-2020 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

**WHEREAS**, on January 13, 2020, 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-2020 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 10, 2020 and publication of the Notice of Public hearing as accomplished as per law; and

**WHEREAS**, a public hearing was conducted on February 10, 2020 and upon completion was continued; and

**WHEREAS**, on or about January 21, 2020 proposed Local Law No. A-2020 was referred to the Madison County Planning Department in accordance with General Municipal Law §239; and

**WHEREAS**, on or about February 4, 2020 the Town of Cazenovia received the Madison County Planning Department’s General Municipal Law Report which was returned for local determination for proposed Local Law No. A-2020; and

**WHEREAS**, as a result of the public hearing held on February 10, 2020, the Town Board determined to revise and amend proposed Local Law No. A-2020, which revisions provide better clarification as to the Zoning Districts, lots and areas where such uses are permissible subject to Special Use Permit and Site Plan approval; and

**WHEREAS**, the Town Board believes that such revised and amended Local Law No. A-2020 should be considered for further public comment; and

**WHEREAS**, the full text of said Local Law No. A-2020, 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 January 13, 2020 for purposes of SEQRA with respect to the enactment of proposed Local Law No. A-2020; and be it further

**RESOLVED AND DETERMINED** that the Town Board shall conduct a new public hearing as to the enactment of proposed Local Law No. A-2020 at the Town Hall located at 7 Albany Street, Cazenovia, New York on April 13, 2020 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:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 30 adopted.**

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**Resolution No. 31 presented by Councilor Andersen, seconded by Councilor Reger**

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

To approve the use of Gypsy Bay Park on the evening of the 4<sup>th</sup> day of July, 2020, (rain date – July 5, 2020) by the Cazenovia Lions Club/Majestic Fireworks, for the display of fireworks

This approval is contingent upon the following conditions:

- a. The Cazenovia Village Police and NYS Police must be notified, in writing, regarding traffic control well in advance of the event;
- b. *Majestic Fireworks* shall provide to the Town of Cazenovia proof of general liability insurance, naming the Town of Cazenovia as an “Additional Insured” and such proof shall be filed with the Town Clerk prior to the fireworks display. Said insurance must be in a minimum combined limit of Three Million Dollars (\$3,000,000) General Liability and/or Umbrella policy for each occurrence/aggregate;
- c. The Cazenovia Lions Club shall demonstrate that it has made arrangements with the Cazenovia Volunteer Fire Department to be on-site during the fireworks display;
- d. The Cazenovia Lions Club shall make arrangements with CAVAC to be on-site during the fireworks display;

e. The Cazenovia Lions Club and Majestic Fireworks, at all times, shall remain in compliance with the written requirements of the “Gypsy Bay Park Checklist,” (hereinafter referred to as the “GBP Checklist”) previously adopted by the Town of Cazenovia, which requirements are more fully set forth in said checklist with the following exceptions:

- Condition "B" as stated above supersedes item #1 on the "GBP Checklist." (*The Cazenovia Lions Club should file with the Town Clerk a one million dollar liability insurance certificate naming the Town of Cazenovia as an additional insured.*)
- Item #6 on the “GBP Checklist” is not required.
- Item #7 on the “GBP Checklist” is extended to the day after the fireworks display.

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 31 adopted.**

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**Resolution No. 32 presented by Councilor Andersen, seconded by Councilor Golub**

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

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

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 32 adopted.**

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**Resolution No. 33 presented by Councilor Golub, seconded by Councilor Reger**

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

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

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 33 adopted.**

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**Resolution No. 34 presented by Councilor Andersen, seconded by Councilor Golub**

**CAZENOVIA HILLBENDER**

To approve the use of Rathbun and Ridge Roads, on Saturday, May 2, 2020 commencing at 9:00 a.m. for a 19-mile and a 38-mile bike race to benefit the Upstate Golisano Children's Hospital. It is understood that the Madison County Sheriff's Department or New York State Police will be utilized for traffic control and that CAVAC will be on-site.

This approval is contingent upon receipt of an endorsed Certificate of Liability Insurance, naming the Town of Cazenovia as an additional insured with coverage in the amount of One Million Dollars. Coverage must be maintained throughout the date of the event. The Certificate of Liability Insurance shall be filed with the Town Clerk no later than Friday, April 24, 2020.

Further, it should be understood Rathbun and Ridge Roads cannot be closed to local traffic and no paint products can be applied to the roads.

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 34 adopted.**

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**Resolution No. 35 presented by Councilor Reger, seconded by Councilor Golub**

**A RESOLUTION TO HOLD A PUBLIC HEARING  
ON THE SUBJECT OF FAIR HOUSING AND AUTHORIZING  
THE DESIGNATION OF APRIL AS  
“FAIR HOUSING MONTH” IN THE TOWN OF CAZENOVIA**

**WHEREAS**, Fair Housing Month is celebrated each April across the United States in recognition of the Fair Housing Act, which was enacted and subsequently amended to provide protections against discriminatory housing and mortgage lending practices; and

**WHEREAS**, the Town Board wishes to reaffirm and support the right of all persons, regardless of race, color, religion, sex, ancestry, national origin, handicap, familial status, sexual orientation or gender identity to enjoy fair and equal access to housing within the Town; and

**WHEREAS**, the Town Board recognizes that illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all persons within the Town; and

**WHEREAS**, the Town Board recognizes that stable, integrated, and balanced residential patterns are threatened by discriminatory housing practices that result in segregation of residents and opportunities within the Town; and

**WHEREAS**, the Town has shown its own commitment to eliminating housing discrimination and maintaining a diverse, inclusive community through development and enforcement of its own local Fair Housing Law; and

**WHEREAS**, in 2016, the Town Board amended and updated its existing Fair Housing Law protecting the right of fair housing to all residents in the Town.

**WHEREAS**, the Town of Cazenovia is committed to educating the public about the right to fair housing.

**WHEREAS**, the Town Board requests public feedback from the community on how to protect the right to fair and equal access to housing within the Town; and

**NOW, THEREFORE**, it is

**RESOLVED** that the Town of Cazenovia Town Board hereby:

1. will hold a public hearing on the subject of fair housing on April 13, 2020 at 7:30 p.m. at the Cazenovia Town Offices, 7 Albany Street, Cazenovia, New York and that notice of the time and place of such hearing describing in general terms the purpose of such hearing shall be published in accordance with Town Law; and
2. Designates April as “Fair Housing Month” in the Town of Cazenovia; and
3. Reaffirms its commitment to the principles guaranteed in the Federal Fair Housing Act and its own Fair Housing Law, Chapter 86 of the Code of the Town of Cazenovia; and Town Board Meeting Minutes - March 13, 2017-#26

- 4. Reaffirms its commitment to promoting public awareness of the laws and remedies available to combat discriminatory housing practices.

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 35 adopted.**

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**Resolution No. 36 presented by Councilor Andersen, seconded by Councilor Reger**

**APPOINTMENT OF DONALD McCRIMMON AS A MEMBER TO THE CAZENOVIA ADVISORY CONSERVATION COMMISSION**

To appoint Donald McCrimmon as a Member of the Cazenovia Advisory Conservation Commission to complete the unexpired term of Mathew Webber ending December 31, 2021.

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 36 adopted.**

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**Resolution No. 37 presented by Councilor Andersen, seconded by Councilor Golub**

**AUTHORIZING THE PROCUREMENT OF A 2020 JOHN DEERE 624L WHEEL LOADER**

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

**WHEREAS**, the Town of Cazenovia Highway Department has previously advised of its desire to acquire a new 2020 John Deere 624L Wheel Loader with specified equipment, including John Deere extended warranty, powertrain, hydraulics and 1500 total hours or 36 total months; and

**WHEREAS**, the Town Board has obtained a quote for said equipment from Five Star Equipment through contract pricing offered by the Office of General Services Vehicle Marketplace {Sourcewell (formerly NJPA) Contract 032515 – JDC} NYS OGS Contract PC67075; and

**WHEREAS**, purchase through the Office of General Services Vehicle Marketplace {Sourcewell (formerly NJPA) Contract 032515 – JDC} NYS OGS Contract PC67075 is compliant with the provisions of General Municipal Law §104; and

**WHEREAS**, the Town of Cazenovia Highway Department has utilized said services to obtain a quote, which quote upon review by the Town Board has been deemed to have achieved the best price for such equipment; and

**WHEREAS**, the quote for such equipment has been determined to be One Hundred Seventy-One Thousand Eight Hundred Thirty-Two and 80/100 Dollars (\$171,832.80) from retailer Five Star Equipment, Inc.; and

**WHEREAS**, such procurement constitutes a Type II action for purposes of State Environmental Quality Review and, as a result, no environmental impact is anticipated.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor to execute any necessary documents to purchase a 2020 John Deere 624L Wheel Loader with specified equipment, including John Deere extended warranty, powertrain, hydraulics and 1500 total hours or 36 total months, in an amount not to exceed One Hundred Seventy-One Thousand Eight Hundred Thirty-Two and 80/100 Dollars (\$171,832.80) from Five Star Equipment, Inc., 6500 East Taft Road, East Syracuse, New York 13057-9637 through contract pricing offered by the Office of General Services Vehicle Marketplace {Sourcewell (formerly NJPA) Contract 032515 – JDC} NYS OGS Contract PC67075, upon the terms provided in the submitted proposal by way of cash payment, utilizing funds from the appropriate Highway Department Fund.

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	

**Deputy Race declared Resolution No. 37 adopted.**

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**Resolution No. 38 presented by Councilor Reger, seconded by Councilor Andersen**

**TO AUTHORIZE CREDITS TO CERTAIN USER’S ACCOUNTS OF THE WATER POLLUTION CONTROL FACILITY**

To authorize the Sewer Billing Clerk to issue credits in the amounts shown to the following accounts of the Water Pollution Control Facility:

- **Tully, Lawrence**
  - Service ID: 8848 (33 South Village Drive)      **\$ 266.96**

- **Wheeler, Kurtis**
  - Service ID: 4640 (5 Liberty Street) **\$ 178.70**
- **Gunerman, John**
  - Service ID: 0640 (55 Nelson Street) **\$ 162.50**

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 38 adopted.**

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*Deputy Race stated this credit is a separate resolution because the fee will be expunged completely and re-billed to the new owner.*

**Resolution No. 39 presented by Councilor Andersen, seconded by Councilor Reger**

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

To authorize the Sewer Billing Clerk to reverse the final charges assessed to the following account of the Water Pollution Control Facility:

- **Vandermandele, Lance M.**  
Service ID: C013 (4532 East Lake Road) \$ 375.00

**Roll call:**

<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 39 adopted.**

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**Resolution No. 40 presented by Councilor Reger, seconded by Councilor Golub**

**DEPUTY HIGHWAY SUPERINTENDENT ATTENDANCE AT THE  
CORNELL LOCAL ROADS PROGRAM 2020 HIGHWAY SCHOOL**

To approve Bryan Smith, Deputy Highway Superintendent’s attendance at the New York State Association of Town Superintendent of Highways, Inc. 2020 Highway School in Ithaca, New York, June 1 – June 3, 2020 with expenses paid.

**Roll call:**  
**Councilor Andersen**      **Yes**  
**Deputy Race**                **Yes**  
**Councilor Golub**           **Yes**  
**Councilor Reger**           **Yes**  
**Supervisor Zupan**        **Excused**

**Deputy Race declared Resolution No. 40 adopted.**

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**Resolution No. 41 presented by Councilor Andersen, seconded by Councilor Reger**

**HIGHWAY DEPARTMENT EMPLOYEE’S ATTENDANCE AT AMERICAN WATER WORKS ASSOCIATION ANNUAL MEETING**

To approve Anthony J. Diana’s attendance at the Annual Meeting of the American Water Works Association in Saratoga Springs, New York, April 14 – April 16, 2020 with expenses paid.

**Roll call:**  
**Councilor Andersen**      **Yes**  
**Deputy Race**                **Yes**  
**Councilor Golub**           **Yes**  
**Councilor Reger**           **Yes**  
**Supervisor Zupan**        **Excused**

**Deputy Race will declare Resolution No. 41 adopted.**

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**Resolution No. 42 presented by Councilor Andersen, seconded by Councilor Reger**

**APPROVED TRAINING FOR PLANNING AND ZONING MEMBERS**

**WHEREAS**, pursuant to Town Law, all Planning Board and Zoning Board of Appeals members in New York State, as well as Alternate Members of those boards, must complete a minimum of four hours of training each year; and

**WHEREAS**, the Town Board of the Town of Cazenovia specifies which activities qualify as training to satisfy the state requirements; and

**WHEREAS**, a training opportunity has been presented to the Town Board that is not on the list of approved agencies, commissions, associations, universities, or other organizations; and

**WHEREAS**, the Town Board considers the “Sixteenth Annual Symposium on Energy in the 21<sup>st</sup> Century” in East Syracuse on April 17, 2020 a beneficial training opportunity; and

**WHEREAS**, any Planning and Zoning Member that registered and paid for said event will be reimbursed the \$ 70.00 registration fee; and

**NOW THEREFORE, BE IT RESOLVED AND DETERMINED**, any Planning Board or Zoning Board of Appeals Members and Alternate Members that wishes to attend the April 17, 2020 training opportunity will be reimbursed the registration fee and will receive six credit hours.

<b>Roll call:</b>	
<b>Councilor Andersen</b>	<b>Yes</b>
<b>Deputy Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Yes</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Supervisor Zupan</b>	<b>Excused</b>

**Deputy Race declared Resolution No. 42 adopted.**

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**Attorney's Report:** *John Langey, Esq. said he has been making revisions to the proposed solar law. In addition, he has received comments on the “draft” demolition local law. He stated he will be teaching at the Onondaga County Symposium on Land Use regarding farm animals in residential districts, if it isn’t cancelled due to concerns with the Corona Virus. They will be re-opening negotiations on the cable franchise agreement that they are doing for a number of municipalities in Madison County. He is going to talk to the Supervisor about the plan to consolidate the water districts. They are far along in the legal process and he will check to see if he wants to proceed at this time. He has another seminar in Watertown about large-scale utility-sized solar projects. Lastly, he mentioned he will talk to Councilor Golub about the solar project that could happen at the highway garage.*

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**Councilor Race** (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Mentioned prayers are with Supervisor Zupan’s wife, Maureen, who had surgery today. A new loader is coming and a couple of trucks are on order. He hopes winter continues to dwindle.*

**Councilor Andersen** {Planning & Zoning, CACDA, Shared Services, CACC, Future of the Town Office (Gothic Cottage)}: *Reiterated Don McCrimmon’s appointment to the CACC. She stated he is a PhD zoologist and will be a great addition. She also thanked Mat Webber for his service who is a wonderful, active member and is now moving on to do other great projects for the community. She said she just met with the Waterfront Revitalization Committee. There is a grant from the Department of State and the first step is to develop a waterfront plan in order to get grants. The first issue is the swim wall and the continuance of fixing the wall at Lakeland Park. She said there is other possibilities including trails around the lake, access to the creek trails and sewers. She mentioned a grant from Rachel May’s Office which has provisionally been awarded for \$ 200,000.00 to help with the renovation of the Gothic Cottage.*

**Councilor Golub** {Future of the Town Office (Gothic Cottage), Cazenovia Lake Association & Cazenovia Lake Watershed Council}: *Reported a 5-year plan was printed in the Cazenovia Republican for the Lake through the Lake Association. He felt it was a real ambitious plan and some exciting things are going on.*

**Councilor Reger** (Senior Recreation & Joint Youth Recreation, New York State Police, Parks, New Woodstock Fire Department & Planning and Zoning): *Reported Elizabeth Digiacommo of the Youth Recreation Program will be stepping down at the end of the season. She has someone she thinks will be serving as her assistant director through June to create a good transition plan. He said they are still actively working on the construction at the school and looking for other venues.*

*He said in the last week they had good progress with the college and a couple of the churches. He also mentioned they are still looking for a medical director. He asked everyone to spread the word. In addition, he met with CASA and CRIS because there are opportunities where one group can help another. There may be some joint efforts where CASA and CRIS help with the youth recreation program along with local churches. Each of the groups are looking for more engagement from the community and volunteers. Lastly, he mentioned Mat Webber is instituting the RISE (Retirees In Service for the Environment) program which is a training program to create new stewards for the environment. Training will be through Cornell Cooperative Extension. In April, during Earth Week, through the U-CAN Summit, Jack Stevens and his team will plant trees, 220 trees at the Art Park. Saturday, April 19 12-2 and Sunday, April 25 10-2 and everyone is welcome and it will be a nice community event.*

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Deputy Race 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:**

***Bob Tulsiani** stated he and his family just moved from California two days ago. He said when they were in California, his wife was encouraged to work from home because of the Corona Virus. He said his hometown was Austin and events were getting cancelled. He inquired if the Town would consider contingency planning if something happened in this area.*

*John Langey, Esq. stated the County has a plan in place to discuss contingency for the Corona Virus. The Board of Supervisors at Madison County discussed it last week.*

*Councilor Reger said his wife is on the Board of Health for Madison County and they are on the phone with New York State all the time for direction and they do have plans they are putting in place and it is being addressed.*

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**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 Andersen to approve payment of the bills. The motion was unanimously approved.**

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**Motion by Councilor Andersen, seconded by Councilor Reger to adjourn this meeting. The motion was unanimously approved.**

**At 8:03 p.m., Deputy Race declared this meeting adjourned.**

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