

**TOWN BOARD  
REGULAR MEETING**

**MONDAY**

**December 12, 2022**

**Supervisor Zupan opened the meeting at 7:30 p.m. with three Councilors present. Councilor Johnson was in attendance via telephone, but due to the COVID executive order expiring was unable to vote. Councilor Golub was excused.**

**Pledge of Allegiance.**

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

\*\*\*\*\*

**Motion by Councilor Race, seconded by Councilor Reger to accept the minutes from the November 7, 2022 regular meeting. The motion was unanimously approved.**

\*\*\*\*\*

Supervisor Zupan 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.*

\*\*\*\*\*

**Motion by Councilor Reger, seconded by Councilor Race to open the public hearing relative to Local Law F – 2022, entitled "A Local Law Repealing Town of Cazenovia Local Law 5 of 2022 (Repealing the 2% Tax Cap Override)."**

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

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

\*\*\*\*\*

*Supervisor Zupan explained a law was passed allowing the tax cap to be overridden. This law will now repeal the previous law because the tax cap was not exceeded.*

**Resolution No. 153 presented by Councilor Reger, seconded by Councilor Race**

**LOCAL LAW NO. F OF 2022  
("A Local Law Repealing Town of Cazenovia Local Law No. 5 of 2022  
(Repealing the 2% Tax Cap Override)")**

**WHEREAS**, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. F-2022, "A Local Law Repealing Town of Cazenovia Local Law No. 5 of 2022 (Repealing the 2% Tax Cap Override)," was presented and introduced at a regular meeting of the Town Board of the Town of Cazenovia held on November 7, 2022; and

**WHEREAS**, a public hearing was held on such proposed local law on this 12<sup>th</sup> day of December, 2022, by the Town Board of the Town of Cazenovia and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said

proposed local law having been in the possession of the members of the Town Board of the Town of Cazenovia in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

**WHEREAS**, the enactment of Proposed Local Law No. F-2022 has previously been determined to be an unlisted action and will have no significant effect on the environment thus concluding the SEQR review process; and

**WHEREAS**, it is in the public interest to enact said Proposed Local Law No. F-2022.

**NOW, THEREFORE**, it is

**RESOLVED** that the Town Board of the Town of Cazenovia, Madison County, New York, does hereby enact proposed Local Law No. F-2022 as Local Law No. 7-2022 as follows:

**“TOWN OF CAZENOVIA  
LOCAL LAW NO. 7 of 2022**

**(“A Local Law Repealing Town of Cazenovia Local Law No. 5 of 2022  
(Repealing the 2% Tax Cap Override)”)**

Be it enacted by the Town Board of the Town of Cazenovia as follows:

**Section 1.**

Town of Cazenovia Local Law No. 5 of 2022 (“A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-c in the Town of Cazenovia”) is hereby repealed in its entirety.

**Section 2. EFFECTIVE DATE**

This Local Law shall take effect upon filing with the Secretary of State.

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 153 adopted.**

\*\*\*\*\*

*Supervisor Zupan said the basic change that is being introduced to the solar law relates to setbacks to property lines.*

**Resolution No. 154 presented by Councilor Race, seconded by Councilor Reger**

**TOWN OF CAZENOVIA LOCAL LAW NO. G OF 2022**

**(“A Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia With Respect to Commercial Solar Regulations in the Town of Cazenovia”)**

To introduce proposed Local Law No. G-2022, titled “A Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia With Respect to Commercial Solar Regulations in the Town of Cazenovia,”:

**WHEREAS**, proposed Local Law No. G-2022 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law; and

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

**WHEREAS**, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Cazenovia, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

**WHEREAS**, the adoption to said Local Law is an Unlisted Action for purposes of environmental review under SEQR; and

**WHEREAS**, the Town Board has determined that a Short Environmental Assessment Form (EAF) shall be required in connection with this matter; and

**WHEREAS**, the said EAF has been prepared and has been reviewed by the Town Board; and

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

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED** that the enactment of proposed Local Law No. G-2022 is an Unlisted Action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQR review; and it is further

**RESOLVED AND DETERMINED** the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQR; and it is further

**RESOLVED** that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. G-2022 at the Town Hall located at 7 Albany Street, Cazenovia, New York on January 9, 2023 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 Race</b>	<b>Yes</b>
<b>Councilor Golub</b>	<b>Excused</b>
<b>Councilor Reger</b>	<b>Yes</b>
<b>Councilor Johnson</b>	<b>Excused</b>
<b>Supervisor Zupan</b>	<b>Yes</b>

**Supervisor Zupan declared Resolution No. 154 adopted.**

\*\*\*\*\*

*Supervisor Zupan stated the town is going out to bid for a new harvester because the current one is getting old and it's time to be replaced, as part of the equipment replacement policy.*

**Resolution No. 155 presented by Councilor Race, seconded by Councilor Reger**

**AUTHORIZING THE SOLICITATION OF BIDS FOR THE PROCUREMENT OF A NEW MODEL YEAR 11-FOOT AQUATIC PLANT HARVESTER FOR THE TOWN OF CAZENOVIA FOR USE ON CAZENOVIA LAKE**

**WHEREAS**, protection and restoration of the water quality, aesthetic condition, recreational usage and aquatic habitat of Cazenovia Lake is in the best interest of our entire community with respect to environmental stewardship, culture heritage and the Town’s economic interests; and

**WHEREAS**, the invasive aquatic macrophyte *Myriophyllum spicatum*, commonly known as Eurasian watermilfoil, has become increasingly abundant in Cazenovia Lake and degrades the lake’s water quality, aesthetic value and recreational potential; and

**WHEREAS**, the Town Board has considered multi-faceted measures to address the proliferation of Eurasian watermilfoil in Cazenovia Lake and has addressed same over the years through a successful program of chemical treatment, stormwater management and local legislation practices; and

**WHEREAS**, it has previously been determined that certain other areas of Cazenovia Lake weed growth may be safely addressed through the consideration of a limited and controlled program of weed management by way of aquatic harvesting; and

**WHEREAS**, the Town of Cazenovia previously purchased a 2016 11-foot aquatic plant harvester (“aquatic weed harvester”) for use on Cazenovia Lake, which aquatic weed harvester produced positive results for the control of weeds on the Lake in conjunction with other aquatic weed control programs; and

**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**, a new aquatic weed harvester will provide a more reliable and consistent method of addressing aquatic weed growth on Cazenovia Lake such that the Town Board desires to acquire a new 11-foot wide aquatic weed harvester and associated trailer for such purposes; and

**WHEREAS**, the Town of Cazenovia does hereby determine to acquire a new weed harvester as part of its multifaceted program to address this important issue (to wit, the procurement of a new Model Year Aquatic Plant Harvester with a cutting capacity of 11- feet (width) and 6-feet to 7-feet (depth) with diesel engine and a minimum power output of 74 hp (as more particularly specified in the attached Notice to Bidders).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cazenovia hereby authorizes the Highway Superintendent of the Town of Cazenovia to solicit and obtain bids through the public bidding process pursuant to GML §103, including the usage of best value practices (as adopted by Local Law 1 of 2014) for the purchase and/or lease purchase of a new Aquatic Plant Harvester pursuant to the minimum bid specifications as contained in the attached Notice to Bidders.

\*\*\*\*\*

## NOTICE TO BIDDERS

The Town Board of the Town of Cazenovia will receive sealed bids on the following until 2:30 p.m. on February 7, 2023 at 7 Albany Street, Cazenovia, New York:

1. **One (1) New Model Year Aquatic Plant Harvester (“Harvester”) meeting the following minimum specifications: a cutting capacity of 11-feet (width) and 6-feet to 7-feet (depth); diesel engine; minimum power output of 74 hp; stainless steel hull; storage capacity minimum of 10,000 pounds (volume of 1,000 cubic feet); hydraulic system pump; hydraulic cooler; hydraulic power tilt paddle wheel; variable speed hydraulic motor propulsion unit; built-in impact protection system with frame protection; operator sunroof; equipped with hydraulic spuds and spud anchors; wash down system; and warranty. Pricing shall include delivery of Harvester and all equipment to the Town of Cazenovia.**
2. **Tilt Deck Trailer suitable for the proposed new Model Year Aquatic Plant Harvester with manual.**

All bids received pursuant to this notice will be publicly opened on February 7, 2023 at 2:30 p.m. at the Town Hall and awarded at a meeting of the Town Board on February 13, 2023 at 7:30 p.m.

Additional specification forms and a General Instructions, Guidelines and Information form for this equipment may be obtained at the Town of Cazenovia Town Hall, 7 Albany Street, Cazenovia, New York 13035 and may be found on the Town’s website at [www.townofcazenovia.org](http://www.townofcazenovia.org).

All bids must be accompanied by a certificate executed pursuant to section 103-d of the General Municipal Law of the State of New York. These certificates are available from the Town Clerk. Be further advised that the Town Board may consider any bid which provides the Town with the “best value” as determined under Local Law 1 of 2014 and shall consider the following factors:

1. Lowest cost and convenience of maintenance or service of the Aquatic Plant Harvester and Trailer;
2. Durability and quality of the equipment;
3. Product life;
4. Highest resale value;
5. Ability to deliver the equipment by the expressed deadline of **May 15, 2024**.

Such factors shall be evaluated by any submitted materials offered by the responsive bidder, as well as independent research by the Town of Cazenovia.

Be further advised that the Town of Cazenovia may utilize the methodology of “piggybacking” as set forth in the Town of Cazenovia Procurement Policy at §7 and as set forth under GML §103(16).

Bidders should note that other political subdivisions may participate in the contract resulting from this bid award as authorized by General Municipal Law (*i.e.* “piggybacking”). Use of the successful contract by any other political subdivision must be coordinated between that political subdivision and the contractor. The Town will have no responsibility for any such purchases and will have no other role than to provide other political subdivisions a copy of the successful contract if requested.

A bid bond will be required in the amount of twenty percent (20%) in a form acceptable to the Town.

Take notice that the bidder shall demonstrate the ability to deliver the equipment in final form and in good working order to the Town on or before May 15, 2024.

The Town Board of the Town of Cazenovia reserves the right to reject any or all bids offered.

**Dated: December 12, 2022**  
**Connie J. Sunderman,**  
**Town Clerk**

\*\*\*\*\*

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

**Supervisor Zupan declared Resolution No. 155 adopted.**

\*\*\*\*\*

*Supervisor Zupan said this is the second truck that is being ordered within six months. The wait time is extremely long. The Highway Superintendent was told if it didn’t get ordered, it would be another year out for delivery.*

**Resolution No. 156 presented by Councilor Reger, seconded by Councilor Race**

**AUTHORIZE THE HIGHWAY SUPERINTENDENT  
TO ORDER A WESTERN STAR HEAVY DUTY  
TRUCK WITH SNOWPLOW EQUIPMENT**

**WHEREAS**, the Town of Cazenovia Highway Department has previously advised of its need to replace aging trucks in its fleet; and

**WHEREAS**, the periodic replacement of equipment is an appropriate municipal purpose for the expenditure of public funds; and

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board that the Town of Cazenovia Highway Superintendent is authorized to order a Western Star Heavy Duty Truck with snowplow equipment with anticipated delivery in 2024.

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 156 adopted.**

\*\*\*\*\*

*Supervisor Zupan said this resolution is to set the rates that each town pays which is done through an ad valorem charge. Last year, there was an issue due to a change in the amount of taxable properties in each town. He said this will be a yearly change so the rates stay in balance between Nelson and Cazenovia for this water district.*

**Resolution No. 157 presented by Councilor Race, seconded by Councilor Reger**

**RE-AUTHORIZE THE FIRST AMENDMENT TO THE INTERMUNICIPAL AGREEMENT RELATIVE TO THE SUPPLY OF WATER AND MANAGEMENT, MAINTENANCE, OPERATION, BILLING, CONSTRUCTION AND FINANCING FOR THE TOWN OF NELSON ROUTE 20 WATER DISTRICT AND THE TOWN OF CAZENOVIA ROUTE 20 WATER DISTRICT**

**WHEREAS**, previously the Town of Cazenovia, the Town of Nelson and the Village of Cazenovia entered into an Intermunicipal Agreement Relative to the Supply of Water and Management, Maintenance, Operation, Billing, Construction and Financing for the Town of Nelson Route 20 Water District and the Town of Cazenovia Route 20 Water District (the “Amended and Re-Styled IMA”), and

**WHEREAS**, pursuant to the terms of the Amended and Re-Styled IMA, the parties have anticipated that from time to time the terms of said Amended and Re-Styled IMA may be amended upon agreement by all parties; and

**WHEREAS**, the parties have acknowledged large changes to the relative assessed values in the Town of Cazenovia, such that the originally contemplated pro rata share of each participating municipality in the payment of indebtedness for the two districts has created unexpected outcomes; and

**WHEREAS**, the parties wish to amend the Amended and Re-Styled IMA to better reflect the original intent of the sharing of the debt service for the two districts; and

**WHEREAS**, the Town of Nelson Town Board previously approved the proposed first amendment to the Amended and Re-Styled IMA as more specifically addressed in the First Amendment to the IMA; and

**WHEREAS**, prior to the full execution of said First Amendment to the Amended and Re- Stated IMA additional revisions and changes have been proposed, which revisions and changes have been deemed to be acceptable by all parties, such that it is now necessary reauthorize the execution of the First Amendment to the Amended and Re- Stated IMA as revised.

**NOW THEREFORE**, it is

**RESOLVED** that the Town of Cazenovia Town Board hereby re-authorizes the Town Supervisor to execute the attached First Amendment to the IMA (as revised), conditioned, however, upon the approval of the terms of said Amendment by the Village of Cazenovia and Town of Nelson.

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 157 adopted.**

\*\*\*\*\*

*John Langey, Esq. stated he looked over the ancillary agreements and gave his opinion. He said he has reviewed a lot of agreements like this and they are always written heavily in favor of the financial institutions. He said he was told the County uses this same vendor and he has placed a phone call to the County Attorney.*

**Resolution No. 158 presented by Councilor Race, seconded by Councilor Reger**

**AUTHORIZING THE USE AND ACCEPTANCE OF CREDIT CARDS FOR PAYMENT BY MEMBERS OF THE PUBLIC TO THE TOWN OF CAZENOVIA**

**WHEREAS**, in accordance with the provision of General Municipal Law §§ 5 and 10, a Town is authorized to enter into agreements with one (1) more financing agencies or credit card issuers to provide for the acceptance, by such Town and its officers, of credit cards as a means of payment for fines, civil penalties, rents, rates, taxes, fees, charges, revenue, financial obligations and/or other amounts, including penalties, special assessments or interest, owed to the Town; and

**WHEREAS**, the Town Board has studied the potential benefits of authorizing the use of credit cards as a form of payment by members of the public to the Town and, further, the Town has received information relating to the types of companies which allow and make available such services; and

**WHEREAS**, it is anticipated that the Town Board will contract with a qualifying company to offer such services and entering into any such contract pursuant to this resolution between the Town and any financing agencies or card issuer shall comply with the Town’s written procurement policies, as may be amended from time-to-time pursuant to §104-b of the General Municipal Law.

**NOW THEREFORE, BE IT RESOLVED** that the Town of Cazenovia does hereby authorize the acceptance of credit cards as a means of payment for fines, civil penalties, rents, rates, taxes, fees, charges, revenue, financial obligations and/or other amounts, including penalties, special assessments or interest, as may be appropriate and owed to the Town, subject to

the entering into of an agreement with financing agencies and/or credit card issuers; and it is further

**RESOLVED** that the Town of Cazenovia Town Board hereby designates the Town Supervisor, the Town Clerk and their respective Deputies as the Officers charged with the duty of collecting and receiving monies on behalf of the Town relating to the payment of such amounts pursuant to the acceptance of credit cards as authorized by this resolution.

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 158 adopted.**

\*\*\*\*\*

*Supervisor Zupan stated he was talking to a Board member and understood CASA was going along good, but CRIS could use some assistance. He said with the pandemic and inflation, he thought the town could help. He thanked the Board for going along with his idea.*

**Resolution No. 159 presented by Councilor Race, seconded by Councilor Reger**

**AUTHORIZING THE ADDITIONAL FUNDING FOR  
COMMUNITY RESOURCES FOR INDEPENDENT SENIORS (“CRIS”)**

**WHEREAS**, the Town of Cazenovia has supported its seniors through the Community Resources for Independent Seniors (“CRIS”) Program; and

**WHEREAS**, said Program provides seniors in the Town of Cazenovia with valuable resources through Senior Programming; and

**WHEREAS**, CRIS has made the Town aware of the need for additional funding in the amount of Five Thousand and 00/100 Dollars (\$5,000.00).

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Cazenovia Town Board hereby authorizes additional funding to CRIS in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) in support of Cazenovia seniors.

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 159 adopted.**

\*\*\*\*\*

**Resolution No. 160 presented by Councilor Reger, seconded by Councilor Race to approve the following 2022 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 budget for Town Board CE to accommodate legal notices, reprinting of Town code etc. over original budget of \$7,000 (\$2,260.79) and additional budget to accommodate expenditures to year end (\$1,739.21).

To: A 1010.4.000 Town Board CE	\$4,000.00
From: A 8540.2.000 Drainage EQ	(4,000.00)

To increase budget for Parks CE to accommodate parts for mower, rubbish removal, portable restroom rental etc. over original budget of \$4,000 (\$44.98) and additional budget to accommodate expenditures to year end (\$200.02).

To: A 7110.4.000 Parks CE	\$245.00
From: A 8540.2.000 Drainage EQ	(245.00)

**General Fund B**

To increase budget for Adult Recreation CE to accommodate additional support requested by CRIS (Community Resources for Independent Seniors).

To: B 7610.4.000 Adult Recreation CE	\$5,000.00
From: B 1990.4.000 Contingency Account	(5,000.00)

**Highway Fund DB**

To increase budget for Materials and Supplies General Repairs CE to accommodate drainage pipe stock for road repairs.

To: DB 5110.4.033 Materials & Supplies General Repairs CE	\$5,000.00
From: DB 5110.4.032 Rental of Equipment General Repairs CE	(5,000.00)

To increase budget for Road Improvements Capital Outlay EQ to accommodate contractual paving and materials for roads.

To: DB 5112.2.000 Road Improvements Capital Outlay EQ	\$1,600.00
From: DB 5110.4.032 Rental of Equipment General Repairs CE	(1,600.00)

**Water Pollution Control Facility (SS)**

To increase budget for Contractual Services Sewage Treatment/Disposal CE to accommodate contractual obligations above original budget of \$40,000 (\$7,463.84) and additional budget to accommodate expenditures to year end (\$5,036.16).

To: SS 8130.4.708 Contractual Services Sewage Treatment/Disposal CE	\$12,500.00
From: SS 8130.4.700 Legal & Engineering Sewage Treatment/Disposal CE	(12,500.00)

To increase budget for Village of Cazenovia Sewer Maintenance, two years of invoices due to no invoice received from Village for 2021.

To: SS 8130.4.741 Village of Cazenovia Sewer Maintenance, Sewage Treat/Disp CE	\$3,000.00
From: SS 8130.4.700 Legal & Engineering Sewage Treatment/Disposal CE	(3,000.00)

To increase budget for Electrical Sewage Treatment/Disposal CE to accommodate electrical and propane costs above original budget of \$30,000 (\$5,475.54) and additional budget to accommodate expenditures to year end (\$4,524.46).

To: SS 8130.4.782 Electrical Sewage Treatment/Disposal CE	\$10,000.00
From: SS 8130.4.700 Legal & Engineering Sewage Treatment/Disposal CE	(10,000.00)

**New Woodstock Water District (SW1)**

To increase budget for Transmission/Distribution CE to accommodate parts and services above original budget of \$8,750 (\$359.43) and additional budget to accommodate expenditures to year end (\$1,640.57).

To: SW1 8340.4.000 Transmission/Distribution CE	\$2,000.00
From: SW1 8320.2.000 Source Power Pump EQ	(2,000.00)

**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>0,000.00</u>
Actual Subtotal	\$30,900.00

*Present Year Actual:*

SW2 980 Actual Revenues to Date	\$32,361.26
Plus Other Revenues Expected by year end	600.00
Plus SW2 909 Fund Balance at beginning of year	<u>117,726.33</u>
Actual Subtotal	\$150,087.59

***Actual Subtotal less Budgeted Subtotal = Amount Available*** **\$119,187.59**

To increase budget for Purification CE to accommodate testing equipment for SPDES reporting above original budget of \$3,500 (\$1,414.05) and additional budget to accommodate expenditures to year end (\$1,585.95).

To: SW2 8330.4.000 Purification CE	\$3,000.00
From: SW2 599 Appropriated Fund Balance	(3,000.00)

**Joint Route 20 Water District (SW4)**

To increase budget for Debt Principal Other Governments to accommodate principal paid above original budget of \$15,328.

To: SW4 9797.6.000 Debt Principal Other Governments	\$4,150.00
From: SW4 8350.4.000 Common Water Supply CE	(4,150.00)

**Roll call:**

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

**Supervisor Zupan declared Resolution No. 160 adopted.**

\*\*\*\*\*

**Attorney's Report:**

*John Langey, Esq. stated he attended a meeting with the Town of Nelson and Village of Cazenovia, along with Supervisor Zupan. After a number of months, they came to an agreement. Since it was approved by this board tonight, it will be circulated for signing. In regards to the*

*solar project at the Highway Garage site, he met with Councilor Reger and the Abundant Solar folks last Friday so this is back on the table. Additionally, he worked on the amendments to the solar law. Lastly, he reviewed the credit card agreement which was very hefty. He said the Planning and Zoning Boards continue to be brisk business.*

\*\*\*\*\*

**Supervisor's Report:** *Supervisor Zupan said there are some preliminary figures for the treatment plant project to modernize the facility. The numbers range from six to fifteen million. He plans to meet with Mr. Cunningham, the Operator, and discuss at least putting the clarifier out to bid or do a RFQ and find an engineering firm to design it and move forward with it. At the County-level, there has been a big discussion about the ambulance services for the whole County. There are some areas in the County that are fairly well-serviced and there are areas that are poorly serviced. Every ambulance service is under stress for one reason or another, membership or funding. They got all the ambulance services in Madison County to come to the table and they are trying to see what the County needs to do for them to provide good ambulance service throughout the County. On another note, last Friday, he met with the Mayor, the President and CFO of Cazenovia College, Town Councilor Reger, Village Planning Board Chair Richard Huftalen, Betsy Kennedy [retired Cazenovia Library Director] and some stakeholders. They had a meeting regarding the college closing. All parties were trying to put their heads together to see what ideas they could come up with and they are starting down the path of a holistic approach. They want to find a way to fill in losing the college with something else that could serve as a whole. They are looking at this approach that would also provide jobs. He said if anyone would like to come to the meetings, they should e-mail the Mayor of the Village. He said the College did a good job trying to reach out to other institutions, but that did not come to fruition. He felt every avenue was investigated to stay open and he feels Cazenovia is a resilient community and will work through this.*

\*\*\*\*\*

**Councilor Race** (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Reported there has been a lot of turnover in the past 18 months, and the adjustments seem to be working out OK. He clarified the ordering of the truck tonight, won't be built until 2025. The ordering will simply put us in line.*

**Councilor Reger** (Planning & Zoning, CACC, Comprehensive Plan, Shared Services & New York State Police): *Reported the Zoning and Planning Boards have been busy and they do a tremendous job. They are still looking for members to join these boards. The Comprehensive Plan Committee is going along good and they meet twice a month. CazCares is doing over 200 Christmas baskets. They are continuing to see more and more need for the food pantry.*

**Councilor Johnson** {CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Solar & Future of the Town Office (Gothic Cottage)}: *Reported she was going to piggy-back off of the conversation from Friday's meeting that the Supervisor mentioned. She spoke with Lauren Lines of CACDA and they stand ready to help with the efforts to decide as a community what can be done in terms of reinvention or revitalization of that area. She said the group to investigate preservation and stabilization of the Gothic Cottage has been in touch with CACDA for possible historic preservation grants. It is due July 1<sup>st</sup> and is a dollar for dollar match. Joint Youth Recreation has a meeting coming up on Thursday.*

\*\*\*\*\*

Supervisor Zupan 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:**

Mark Braiman of 4775 East Lake Road said he has been in touch with CACDA and Councilor Johnson about a grant that was announced by the Dept. of Agriculture and Markets for Farmer’s Markets infrastructure enhancements. He reminded the Board of his interest to bring power to the Market for music amplification. He said the Farmer’s Market organizer, Lacey Cashman, is also interested in having power brought to “The Green.” He said Ms. Cashman and Anna Marie Neuland thought it could be investigated to get a National Grid installation or some solar panels. He said the Ag & Markets grant ranges from \$ 10,000.00 - \$ 100,000.00. The due date for the application is coming up and CACDA did not think the timeline would be possible to meet. He presented the Town Board with a budget for solar panels. He thought the pricing was reasonable. He ideally would like 6 solar panels, 330-watts each for the site. He envisions these panels will have to be brought to the site each week. He mentioned his conversation with Councilor Johnson in which the solar panels being permanently mounted at the site would not be supported by the Town Board.

Councilor Race said the site is a parade ground, not just a town park. He thought permanently mounted solar panels would not be possible.

Mark Braiman said they would need to decide where the panels would be stored. He said portability only makes sense if the panels are kept nearby because the gas that is used to transport outweighs the solar benefit. An idea was discussed that the school may have some empty classrooms where the panels could be stored. He reminded the Board electric vehicles have been used in the past to provide power to the site. He said he understands there will be another round of funding at some point.

Supervisor Zupan wondered how many batteries would be needed to run the site-with 12 volt batteries.

Mark Braiman said solar panels put out 330 watts each. So essentially, you would need 6 12-volt batteries.

Supervisor Zupan said the solar panels could be stored at a vendor’s house during the week so the batteries could be charged. The people that are coming to the market in their vehicles could bring the batteries and supply power and repeat this process weekly.

Mark Braiman thought batteries were as inconvenient as transporting solar panels.

Councilor Race wondered if there was a problem with putting a meter up there and running power.

Mark Braiman thought it might be less liability for the town if it was only there during specific times, as opposed to an outlet. He said there could be some security solutions, though. He felt the best way to be green is to purchase an electric truck.

Supervisor Zupan said the Town will look at a solution to provide electric to “The Green.” He felt the cheapest way is to drop a lead down a power pole. He tasked Councilors Reger and Johnson to explore the options for power.

\*\*\*\*\*

**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 Reger, seconded by Councilor Race to approve payment of the bills. The motion was unanimously approved.**

\*\*\*\*\*

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

**At 8:05 p.m., Supervisor Zupan declared this meeting adjourned.**

\*\*\*\*\*

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