

**TOWN BOARD
REGULAR MEETING**

MONDAY

March 14, 2022

Meeting available for viewing via Zoom
<https://madisoncounty-ny.zoom.us/j/85345134832>

Meeting ID: 853 4513 4832

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****Please note - the meeting was recorded****

Deputy Supervisor Race opened the meeting at 7:30 p.m. with three Councilors present. Supervisor Zupan and Councilor Golub attended remotely via the video-conferencing platform, Zoom.

Pledge of Allegiance.

The Town Board discussed a date for a special work session and agreed upon Tuesday, April 26, 2022 at 6:00 p.m. The work session will discuss the future of the Town Hall.

Motion by Councilor Reger, seconded by Councilor Johnson to accept the minutes from the February 14, 2022 regular meeting and February 22, 2022 special meeting. The motion was unanimously approved.

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.*

Councilor Race stated the Town of Cazenovia acknowledged the horrific humanitarian crisis in Ukraine, stands with the Ukrainian people, hopes for a quick and peaceful resolution to the conflict, and encourages the citizens of Cazenovia to act, as their conscience dictates, to provide support in substantive ways.

Former Town Councilor Kristi Andersen presented a proclamation to Don Ferlow, long-time CACC Member. *[Councilor Andersen was asked to present this award to Mr. Ferlow because she worked closely with him as part of her Town Board duties as liaison to the CACC.]*

Proclamation

Town of Cazenovia Town Board

Mr. Donald Ferlow

Whereas, Donald Ferlow served on the Cazenovia Advisory Conservation Commission (CACC) since 2006, five of those seventeen years he served as Chairman of the CACC; and

Whereas, his background as a landscape architect and wetland scientist made his wisdom align perfectly with the mission of the CACC; and

Whereas, when the “Commission” was formed in 1974, one of its main objectives was the preservation and improvement of the quality of the natural and manmade environment within the Town of Cazenovia; and

Whereas, as Don reviewed projects for development in the Town and Village, he always recognized the importance of preservation and protection of natural resources, balanced with the need for progress and development, having sat on both sides of the table; and

Whereas, whether it be at the request of the Town Board, Planning Board or Zoning Board of Appeals, Don and the CACC always reviewed a requested project with a visit to the site, followed by a thorough analysis, including a report which was always considered a valuable resource in making a determination of a proposed project; and

Whereas, his experience as an adjunct professor at SUNY ESF enhanced his ability to often educate his fellow “Commission” members, the Planning Board and the Zoning Board of Appeals, as well as the applicants; and

Whereas, his enthusiasm, confidence and expertise always guided the CACC to develop beneficial and practical recommendations for each project; and

Whereas, he was an integral part of the Committee that developed the *Cazenovia Lakefront Development Guidelines* that has been, and will continue to be a valuable tool to protect our greatest natural resource; and

Now therefore, be it resolved: the Town Board of the Town of Cazenovia recognizes and honors Donald Ferlow. The Village and Town of Cazenovia are very fortunate that Dorothy and he chose our small town to call home for the last 30 years. A quote from the current Chair of the CACC sums it up nicely. “He is a treasure who enhanced our community in so many ways over the years.” His dedication, wisdom and love of our community will never be forgotten.

Motion by Councilor Reger, seconded by Councilor Johnson to open the public hearing relative to a Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia with Respect to the Town of Cazenovia Solar Regulations.

Public comment:

Gerald Mehlbaum of 2103 Ballina Road read the following statement. “I wish to applaud the Town Board for recognizing the potential negative impacts of solar power projects (at all scales) on the entire community.

By imposing a moratorium (June 2021), appointing a solar sub-committee and developing this proposed law, the Board has taken proactive steps to ensure that all solar projects, can be developed to ensure compliance with the spirit and intent of the Comprehensive Plan.

The law, under consideration, provides protections and mechanisms for “Smart Solar Siting” while striking a balance so that farmers, landowners, homeowners, solar developers and local businesses have a more “level playing field” on which to consider and review projects.

Some might say the proposed law is “too strict” and that the rush to solar should proceed without considering the impacts on local community home rule laws, property values, businesses, and the overall community welfare. Others might say that this law is “too lenient” and that all solar, especially large-scale, should be prohibited.

In my opinion, the proposed law strikes a good balance:

- *It provides the opportunity for all parties to become involved at an early stage so that the town and its residents are not at the mercy of one landowner and solar developer expecting approval with limited delay or interference.*
- *It provides the town with many meaningful tools to encourage “smart siting,” the protection of valuable soils and farmlands, and the continuance of the historical Cazenovia character.*
- *It provides guidelines and expectations for all when considering or examining proposed projects.*
- *And, through the use of PILOT and Host Community Agreements, many unique and beneficial incentives and monetary opportunities are possible.*

I offer my support of the important new law governing the development and control of all solar within the Town of Cazenovia. I do intend to provide some minor written comments and suggestions in the near future.

Thank you for the opportunity to provide these comments and for allowing the community to provide input about a matter that will have serious and long-lasting impacts on the overall welfare and character of Cazenovia.

Dave Eilers of 2148 Ballina Road appreciated the opportunity for public access, sub-committee meetings and access of the committee members. He mentioned he had some concerns, due to his 30 years of business experience, especially with the de-commissioning. He expressed concerns with the lease period-since the town is not party to the lease agreement, the bond period should match the lease period. He thought it should be required for them to reveal the period of the release for the lease. Secondly, he could not find where the “useful life” of the project was

defined, which is a trigger event for the decommissioning. Thirdly, soil restoration, he could not find any measures of soil viability. He mentioned there is a provision for replacing top soil. However, replacing top soil that has been dormant is not necessarily agricultural viability. He asked a number of landscape architects and active members of the agricultural community about this. Fourthly, he inquired who determines the cost of decommissioning and the value of the bond and other security. Further, he suggested deleting the parentheses on page 23 because it provides an “escape clause” for an available security product. He said if there is not a bond or other security that covers the useful life of the solar project, cash should be the option. He said it doesn’t have to all be cash up front, it could be another financial instrument paid over time. Additionally, he thought the bond period should match the lease period. He also expressed concern over defaulting events and thought there should be clarification regarding the “chain of liability” in the event of the sale of a developing company, failure to renew a bond, bankruptcy by the developer or landowner. Lastly, he inquired if the Madison County landfill would be required to accept the discarded solar panels at the end of the useful life which could be considerable if there is a 50-acre lot. What would be the cost of the disposal for the developer?

Patricia Carmeli of 3428 East Road said it would have a detrimental effect on her property. She built her house in 2017 and took pains to replicate an 1850’s house. Her current viewshed out her front door is beautiful and she can see the sun go down. She was not exactly sure where the solar farm would be placed, but was pretty sure it would be injurious to her concept of 1850’s life. She understands other sources of energy are needed. She said if someone was to take a plane and fly over Cazenovia, there is a lot of land that is surrounded by trees. She felt there was not a lot of fuss with this proposed site because it is on the way to New Woodstock, but if it was on Ballina or East Lake Road it would be a different story. She asked the Town Board to consider this very carefully because it will have a negative impact on someone like her—a single business owner who built her dream house.

Whitney Hughes of Community Power Group stated the company she works for is a solar developer. Last year, they started the permitting process with the Town of Cazenovia and were halted mid-way due to the moratorium. She commended the Town and sub-committee for their efforts and diligently working through the Code and making effective changes. She felt it was pretty “on par” with what they see with other municipalities in New York including the decommissioning side of things. She felt it was fair and reasonable. She mentioned the submission of a comment letter in which they proposed a few changes. Specifically, the 50-acre and setback requirements. She said they feel the 50-acre requirement could potentially promote larger solar facilities and might rule out small facilities, such as theirs. Originally, there project was for a 10-megawatt, but has been reduced significantly to a 5-megawatt which was a result of Town and citizen feedback. She suggested the setback requirement be changed to the greater of 100’ minimum setback or a 400’ setback from an abutting residence. This would encourage solar facilities be built toward the back of parcels and away from residences. Additionally, she thought the maximum height should be increased to 15’ for the solar equipment. She said most panels reach 12’-15’ so most applicants would need to pursue a variance. Once again, she thanked the Board for their time and looked forward to working with the Town on their next submission.

Chris Carrick of Central New York Regional Planning and Development Board thanked the Board for listening to his verbal comments. He further mentioned he sent detailed comments on the proposed law to the Town Board. In his comments this evening, the focus will be on the higher-level thoughts. He felt the language in the law lacked the designation between the

different size arrays. He mentioned he is the Energy Program Manager at the Central New York Regional Planning and Development Board and has reviewed over sixty local laws in a five-county region. He serves on the Stakeholder Committee for NYSEERDA's update to their model solar law. He commended the town for their efforts and the committee's tremendous work on putting this draft law together. He felt it was one of the most comprehensive laws that he has seen. He has never seen a law that does not distinguish between different sizes, classes or tiers of solar arrays. He wondered about the thought process with omitting that detail. He said this plays into the 50-acre minimum that Community Power Group, also mentioned. He agreed it would make the smaller projects, 2-3 megawatts difficult, financially, for developers to pursue. He thought some parts of the law failed to address objective criteria by which the board or developer can develop their projects. He said there are several instances where developers are asked to prove a negative. For example, the law asks developers to prove that the project will have no negative impact to property values. Does the Committee have a methodology in mind? He said, in his 15 years of experience, he has never seen a study where that methodology could be shown. He understood the impetus and reason for that language. He does not know how that criteria can be met or satisfied. He also mentioned a concern with the language of oversaturation. The primary driver of the location of the solar farms is access to the utility grid and those locations are hard to come by. He said the State allows up to three small community solar farms to be co-located on a parcel that could be subdivided. The concern with the oversaturation requirement could have an unintended consequence of a solar sprawl. He would like to know how the Committee thinks this could be mitigated. He additionally expressed a concern with the requirement that a community solar developer offer subscriptions to town residents before offering the subscriptions to anyone else. He said there is no language in the law for a specific period of time as to when the subscriptions could be offered to town residents. He felt there was ambiguity there and more importantly, no basis in law to establish that as a prerequisite or requirement. He said he recognizes a lot of towns want to see that benefit but he was unsure about making that a requirement of the law. He agreed with Community Power Group on the setback requirements. He spoke to Councilor Golub about the maximum height and understands there might be a discussion on that language. He said he would like to see the access roads be permeable to allow for stormwater runoff. He thought the State of New York is requiring the fences to be wildlife-friendly requiring small wildlife to get in and out of the fence. He reiterated the comments are in his written comments to the Town.

Councilor Golub stated the height was addressed which was previously 10 feet and raised to 12 feet. Additionally, he mentioned the wildlife was addressed. He deferred to counsel to speak about the bond issue that was raised by Mr. Eilers.

John Langey told Mr. Carrick all of his comments were reviewed by the Committee. There are changes that may be introduced tonight-nothing is being adopted. He said the purpose of tonight is simply to listen to comments. He suspects amendments to the draft law will be introduced this evening and an additional public hearing will be held in April. He expressed to Chris Carrick the maximum height was raised, permeable roads were addressed and the wildlife-friendly fencing. The inconsistency with inspections was also addressed. John Langey said after the public hearing is finished tonight. The law will be re-introduced with these changes and there will be another public hearing next month. The purpose tonight is to listen to the public. He suspects there will be another meeting of the Solar Sub-committee. He encouraged people to come to the sub-committee meeting for a back-and-forth dialogue. The public hearing is more for receiving comments.

Chris Carrick thought the solar guidelines were extremely helpful, as well as, the GIS work that is going on in the background. In closing, he mentioned the Committee has a lot to be proud of.

John Langey, Esq. said they received a favorable recommendation from Madison County Planning Dept. today.

Motion by Councilor Reger, seconded by Councilor Johnson to continue the public hearing. The motion was unanimously approved.

Resolution No. 32 presented by Councilor Johnson, seconded by Councilor Reger

TOWN OF CAZENOVIA LOCAL LAW NO. B OF 2022

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

WHEREAS, on February 14, 2022, the Town Board of the Town of Cazenovia introduced proposed Local Law No. B-2022, titled “A Local Law to Amend Chapter 165 (Zoning) of the Town Code of the Town of Cazenovia with Respect to the Town of Cazenovia Solar Regulations.” Said Local Law, if enacted will allow the Town of Cazenovia to address the potential negative impacts of large-scale solar projects by providing additional protections related to agricultural resources, town roadways, decommissioning and uniform solar guidelines for such uses. This Local Law would further provide clarification for the requirements of Payment in Lieu of Tax (PILOT) Agreements and Host Community Benefit Agreements to be associated with such uses and for the purposes and intents described in the proposed Section 165-104.1 as amended in said Local Law; and

WHEREAS, proposed Local Law No. B-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, on February 14, 2022, 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. B-2022 was a Type I 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 March 14, 2022 and publication of the Notice of Public hearing as accomplished as per law; and

WHEREAS, a public hearing was conducted on March 14, 2022 and was continued to April 11, 2022; and

WHEREAS, on or about February 16, 2022 proposed Local Law No. B-2022 was referred to the Madison County Planning Department in accordance with General Municipal Law §239; and

WHEREAS, on or about March 14, 2022 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. B-2022; and

WHEREAS, as a result of the public hearing held on March 14, 2022 and written comments received on proposed Local Law No. B-2022, the Town Board determined to revise and amend proposed Local Law No. B-2022, which revisions provide better clarification as to access road permeability, the allowable height for commercial solar facility panels and fencing, and requiring annual inspection of commercial solar facilities and other potential changes; and

WHEREAS, the Town Board believes that such revised and amended Local Law No. B-2022 should be considered for further public comment; and

WHEREAS, the full text of said Local Law No. B-2022, 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, 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 February 14, 2022 for purposes of SEQRA with respect to the enactment of proposed Local Law No. B-2022, as now amended; and be it further

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. B-2022, as now revised and amended, at the Town Hall located at 7 Albany Street, Cazenovia, New York on April 11, 2022 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:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 32 adopted.

Resolution No. 33 presented by Councilor Johnson, seconded by Councilor Reger

**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 11, 2022 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:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 33 adopted.

Resolution No. 34 presented by Councilor Reger, seconded by Councilor Johnson

AUTHORIZE A SPEED STUDY REQUEST FOR A SECTION OF DELPHI ROAD (COUNTY ROUTE 46)

To authorize the Town Clerk to file the required New York State Vehicle and Traffic Form (TE 9a) with Madison County to request a lower maximum speed limit for the entire section of Delphi Road from Route 13 to East Road in the Town of Cazenovia:

Currently 55 M.P.H. to 45 M.P.H.

Roll call:	
Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 35 adopted.

Resolution No. 36 presented by Councilor Johnson, seconded by Councilor Reger

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

To approve the use of Gypsy Bay Park on the evening of the 4th day of July, 2022 (rain date – July 5, 2022) 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 One Million Dollars (\$1,000,000) per occurrence with a \$2,000,000.00 (Two Million Dollar) aggregate General Liability and/or Umbrella policy for each occurrence/aggregate;
- c. The Cazenovia Lions Club shall demonstrate that is 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:
 - Item #7 on the “GBP Checklist” is not required.
 - Item #8 on the “GBP Checklist” is extended to the day after the fireworks display.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 36 adopted.

Resolution No. 37 presented by Councilor Reger, seconded by Councilor Johnson

AUTHORIZE THE DEPUTY 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 Deputy 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:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 37 adopted.

Resolution No. 38 presented by Councilor Johnson, seconded by Councilor Reger

AUTHORIZE THE DEPUTY 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 Deputy 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:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 38 adopted.

Resolution No. 39 presented by Councilor Reger, seconded by Councilor Johnson

CAZENOVIA ROWING CLUB USE OF A PORTION OF GYPSY BAY PARK

To approve the following specific uses and no others from the Cazenovia Rowing Club for the use of a portion of Gypsy Bay Park for the 2022 rowing season with the following conditions:

1. Approval for 2022 must be obtained by CRC from NYS Office of Parks, Recreation and Historic Preservation and a copy of the approved permit submitted to the Town Clerk’s Office a minimum of 10 days prior to any use of Gypsy Bay Park in 2022.
2. The half-day annual “Learn to Row” event is permissible (*1st Saturday in June*).
3. Any special CRC event must have the approval of the Cazenovia Town Board.
4. Any special event that will necessitate parking along US Route 20 will require CRC to hire a special agency to direct traffic and to complete Form Perm 33C with submission to New York State Dept. of Transportation.
5. A one million dollar liability insurance certificate naming the Town as also insured must be received by the Town Office covering the 2022 season. The insurance certificate must be continuously maintained throughout the 2022 CRC season.
6. No more than the current approved 64 ft. floating dock is allowed. Highly visible markings must be placed and maintained at the corners of the dock.
7. The CRC is allowed the use of one club-provided picnic table which is located near the oar house.
8. Approval for usage of the park is for CRC members only, includes only residents of the Cazenovia School District, and on a seasonal basis. Permission for usage by others must be granted by the Cazenovia Town Board. Refrain from using the rowing club's website to promote access to Cazenovia Lake as a membership benefit.
9. This approval authorizes the use of one vehicle to take the shells to the racks in the spring and the use of one vehicle to remove them in the fall, and only one or two vehicles to transport the shells as needed to allow CRC to participate in summer and fall races. A

schedule of such races will be provided to the Town Board for the 2022 rowing season. The un-authorized use of motorized vehicles within the boundaries of Gypsy Bay Park may jeopardize the future use of the park by CRC. Parking at the racks is not permitted.

10. No duplication of CRC's single key to the Gypsy Bay Park gate is authorized. There is no authorization for use of the key by other than responsible CRC members.

11. CRC must limit user membership of Gypsy Bay to not more than a total of 150 members.

12. The CRC must protect the Town of Cazenovia, by naming the Town of Cazenovia on the US Rowing Waiver as an entity that is exempt from liability for the Cazenovia Rowing Club members.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 39 adopted.

Resolution No. 40 presented by Councilor Johnson, seconded by Councilor Reger

AUTHORIZE THE DEPUTY TOWN SUPERVISOR TO EXECUTE THE ADDENDUM TO THE INDEPENDENT CONTRACTOR AGREEMENT FOR CLEANING SERVICES AT THE TOWN OF CAZENOVIA TOWN HALL

To authorize the Deputy Town Supervisor to execute an Addendum to the *Independent Contractor Agreement for Cleaning Services* to modify the compensation (#3) provision of the original agreement. The compensation for cleaning services will increase from One Hundred and 00/100 Dollars (\$ 100.00) to One Hundred Fifty and 00/100 Dollars (\$ 150.00). Said Agreement and Addendum are on file in the Office of the Town Clerk.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 40 adopted.

Resolution No. 41 presented by Councilor Reger, seconded by Councilor Johnson

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 and re-issue a new bill:

- **Willow Bank Yacht Club**
 - Service ID: 7500 (27 Forman Street) **\$ 843.08**
- **Michael Freedman**
 - Service ID: 2450 (52 Farnham Street) **\$ 224.04**

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

Deputy Race declared Resolution No. 41 adopted.

Resolution No. 42 presented by Councilor Reger, seconded by Supervisor Zupan

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

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

- **Kuper, Daniel.**
Service ID: 2400 (36 Farnham Street) \$ 162.50

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

Deputy Race declared Resolution No. 42 adopted.

Resolution No. 43 presented by Councilor Reger, seconded by Councilor Golub

HIGHWAY DEPARTMENT EMPLOYEES ATTENDANCE AT THE AMERICAN WATER WORKS ASSOCIATION ANNUAL MEETING

To approve Anthony J. Diana and Christopher Sgouris attendance at the Annual Meeting of the American Water Works Association in Saratoga Springs, New York, April 12 – April 14, 2022 with expenses paid.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 43 adopted.

Resolution No. 44 presented by Councilor Golub, seconded by Councilor Reger

BOOKKEEPER ATTENDANCE AT GOVERNMENT FINANCE OFFICER’S ASSOCIATION PRE-CONFERENCE PROGRAMS

To approve the bookkeeper, Elizabeth B. Merrill’s attendance at the Government Finance Officer’s Association, Inc. Pre-Conference Programs associated with the 2022 Annual NYGFOA Conference in Albany, New York on April 6, 2022 with registration and single-night hotel lodging fees paid and mileage expenses reimbursed.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race declared Resolution No. 44 adopted.

Resolution No. 45 presented by Councilor Reger, seconded by Councilor Johnson

AUTHORIZE TRAINING CREDITS FOR 2022 PROGRAM SERIES OFFERED BY HANCOCK ESTABROOK

To authorize credit hours for the program series offered by Hancock Estabrook, titled:

- 2022 Municipal Bootcamp Program

Credit hours will be recorded in accordance with the length of each webinar. Any Planning Board or Zoning Board of Appeals member that wishes to take these classes will have the hours applied to their annual training activity credits.

Roll call:

Deputy Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Deputy Race will declare Resolution No. 46 adopted.

Attorney's Report: *John Langey, Esq. reported solar has been worked on quite a bit over the last month and will continue. The Zoning Board of Appeals and Planning Board continue to be busy. He is working on closing out the Cannon Crest subdivision with the acceptance of the roads. All of the paperwork has been prepared and he is just waiting on title documents. Lastly, he continues to assist the Supervisor, Town Clerk and Zoning Clerk with items that come up.*

Supervisor's Report: *Supervisor Zupan said he has been working with the Town Engineer on getting the Ridge Road drainage project out to bid. Additionally, he is looking at funding for the Mt. Pleasant Water District. He announced sales tax revenue is up 25% for the same time frame, as last year.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Reported all of the pickups are in. There is one they are selling and the auction will be closing on Friday. The other two new replacement trucks will be in shortly and the auctions will start on the existing trucks next week. The road work is lined up and when the weather breaks that will begin.*

Councilor Golub {Cazenovia Lake Association, Cazenovia Lake Watershed Council, Solar & Future of the Town Office (Gothic Cottage), Anti-Racism Coalition}: *Reported at the last Cazenovia Lake Association meeting, there was discussion about the Lake being an impaired waterbody, as well as, conversation about the synthetic field at the school. He talked with the Town Board at the last work session about suggestions from the Anti-racism Coalition and some sort of training will be implemented for anti-racism.*

Councilor Reger (Planning & Zoning, CACC, Comprehensive Plan, Shared Services & New York State Police): *Reported he wished Don Ferlow was still a part of the meeting tonight because he would like to express to him that his knowledge and expertise was a gift to the town. He remembers a few Planning Board meetings where he helped turn a project around with his expertise. He wanted to say "thank you" to him. He assists Councilor Johnson with the transition of duties. Lastly, he is putting a team together for the Comprehensive Plan and they are hoping to meet in April.*

Councilor Johnson {CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Solar & Future of the Town Office (Gothic Cottage)}: *Reported she just started attending the CACDA meetings. They announced the Micro Enterprise Grant*

recipients, but she didn't think they had been disclosed yet. There were 16 applicants. She continues to work with Councilor Reger on the Joint Youth Recreation Program and the Program Director, Kristen Brink who has been great to work with and is an asset to the Program.

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: *There were no comments.*

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

Motion by Councilor Johnson, seconded by Councilor Reger to adjourn this meeting.

At 8:33 p.m., Deputy Race declared this meeting adjourned.

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