

TOWN BOARD

MONDAY

September 14, 2020

Zoom Meeting

<https://madisoncounty-ny.zoom.us/j/98948648617>

Meeting ID: 989 4864 8617

Dial by your location

1 646 558 8656 US (New York)

Supervisor Zupan opened the meeting at 7:31 p.m. with all Councilors present.

The Town of Cazenovia is committed to practicing the social distancing guidelines that are currently in place. In accordance with the Governor's Executive Order 202.1, our September meeting was held via videoconferencing. The meeting notification was posted on the Town's website and on the sign board at the outside entrance of the Town Hall and published in the newspaper.

This meeting was video-recorded.

The Town Supervisor asked the Town Clerk to take a roll call attendance of all Board members.

Roll call:

Councilor Andersen	Present
Councilor Race	Present
Councilor Golub	Present
Councilor Reger	Present
Supervisor Zupan	Present

Supervisor Zupan announced the October Town Board meeting will be the first Monday of the month, October 5, 2020, due to budgetary reasons.

Supervisor Zupan also mentioned the Town Board will tour the GHD Building on Thursday, September 17, 2020 at 5:00 p.m. Everyone should meet at the site location.

Correspondence: *There was no unshared correspondence.*

Motion by Councilor Golub, seconded by Councilor Race to accept the minutes from the August 10, 2020 regular meeting and August 20, 2020 special 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 Race, seconded by Councilor Andersen to open the public hearing relative to the renewal of Burdin’s Junkyard Permit.

Supervisor Zupan stated the Codes Enforcement Officer went to the site and inspected the junkyard and everything is in compliance.

Public comment: *There were no comments.*

Motion by Councilor Andersen, seconded by Councilor Race to close the public hearing.

Resolution No. 95 presented by Councilor Race, seconded by Councilor Andersen

BURDIN’S JUNKYARD ANNUAL PERMIT RENEWAL

To approve the renewal for one year, from October 2020 thru September 2021, of Donald Burdin’s Junkyard License, also known as Don’s Auto Barn: (Resolution No. 85-1991)

1. The license is limited to storage and dismantling.
2. All waste (gasoline, diesel, gear oil, transmission fluid, motor oil, battery acid, brake fluid, radiator water, anti-freeze, and windshield solvent) are to be disposed of off-site in compliance with NYS Law.
3. Maximum of 200 cars.
4. Topography, natural growth and timber and other considerations already accomplish the purposes of fencing and screening, therefore the requirements for fencing and screening are reduced by this legislative body.
5. Aesthetic conditions – the governing board has taken into account the clean, wholesome and attractive environment which is of importance to the continued general welfare of its citizens.
6. The license fee is due prior to license issuance.

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 95 adopted.

Motion by Councilor Race, seconded by Councilor Golub to open the public hearing relative to Local Law C – 2020, entitled "A Local Law Overriding the Tax Levy Limit Established in General Municipal Law § 3-C in the Town of Cazenovia."

Supervisor Zupan said this is something that is done every year in case the Town has to go over the 1.65% cap limit which is the number for this year.

Public comment: *There were no comments.*

Motion by Councilor Reger, seconded by Councilor Golub to close the public hearing.

Resolution No. 96 presented by Councilor Race, seconded by Councilor Reger

TOWN OF CAZENOVIA LOCAL LAW 3 – 2020

("A Local Law Overriding the Tax Levy Limit Established in General Municipal Law § 3-C in the Town of Cazenovia")

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. C-2020, "A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-c in the Town of Cazenovia," was presented and introduced at a regular meeting of the Town Board of the Town of Cazenovia held on August 10, 2020; and

WHEREAS, a public hearing was held on such proposed local law on this 14th day of September, 2020, 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. C-2020 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. C-2020.

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. C-2020 as Local Law No. 3-2020 as follows:

**"TOWN OF CAZENOVIA
LOCAL LAW NO. 3 of 2020**

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

Section 1. LEGISLATIVE INTENT

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Cazenovia, County of Madison pursuant to General Municipal Law §3-c, and to allow the Town of Cazenovia to adopt a Town budget for (a) Town purposes;

(b) fire protection districts; and (c) any other special or improvement district governed by the Town Board for the fiscal year 2021, that requires a real property tax levy in excess of the “tax levy limit” as defined by the General Municipal Law §3-c.

Section 2. AUTHORITY

This local law is adopted pursuant to Subdivision 5 of the General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the Town Board.

Section 3. TAX LEVY LIMIT OVERRIDE

The Town Board of the Town of Cazenovia, County of Madison, is hereby authorized to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. SEVERABILITY

If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operations to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 5. EFFECTIVE DATE

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

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 96 adopted.

Resolution No. 97 presented by Councilor Race, seconded by Councilor Andersen

**MODIFICATIONS TO OCTOBER & NOVEMBER
TOWN BOARD MEETING DATES**

To change the next two Town Board meetings to the following dates due to NYS Law as it relates to meeting for budget and adoption processes:

- **Monday, October 5, 2020**
<https://madisoncounty-ny.zoom.us/j/92165637582>
- **Monday, November 2, 2020**
<https://madisoncounty-ny.zoom.us/j/95605762662>

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 97 adopted.

Resolution No. 98 presented by Councilor Reger, seconded by Councilor Race

BUDGET WORK SESSION

To approve the scheduling of a budget work session on **Monday, October 19, 2020 at 7:00 p.m.** At said work session, the Town Board may further discuss any business which may come before the Board in the form of a special meeting. *Town Board members that are comfortable meeting in-person can do so at the Town Office. The public can view the work session via Zoom at <https://madisoncounty-ny.zoom.us/j/91436716395>*

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 98 adopted.

Resolution No. 99 presented by Councilor Race, seconded by Councilor Andersen

RESOLUTION OF THE TOWN BOARD APPROVING AGREEMENT WITH MADISON COUNTY FOR SNOW AND ICE CONTROL ON THE COUNTY ROAD SYSTEM

WHEREAS, the Board of Supervisors of Madison County adopted Resolution No. **20-309** on **August 11, 2020** designating the improved roads of the County Road System of the County upon which snow and ice removal should be performed; and

WHEREAS, the County Superintendent of Highways was authorized to enter into agreements with the Town for the aforementioned purpose from **October 1, 2020 through April 30, 2021** at rates specified in the Agreement; and

NOW, THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways of the Town of Cazenovia, Madison County be and hereby is authorized and directed to enter into an agreement with the County of Madison to perform snow and ice removal upon the improved County Road System as per attached Agreement.

**AGREEMENT BETWEEN THE COUNTY OF MADISON
AND THE TOWN OF CAZENOVIA**

THIS AGREEMENT made the **1st** day of **October, 2020** by and between the County of Madison, hereinafter call the “County” acting through F. JOSEPH WISINSKI, County Superintendent of Highways and the Town of **Cazenovia** hereinafter call the “Town”.

WITNESSETH: that for the consideration and upon the terms and conditions hereinafter provided the Town agrees to furnish its machinery, labor, and material therefore and to keep, within good reason, the paved portion of the highways herein described free from snow and treated with abrasives in accordance with the rules and regulations as set forth by the County Superintendent of Highways and which are part of this Agreement for the year **October 1, 2020 through April 30, 2021.**

IT IS FURTHER AGREED that the Town will forward to the County a “Certificate of Insurance”, covering all Town vehicles used under this Agreement, with at least \$1,000,000 of Fleet and Public Liability Protection for each occurrence.

IT IS FURTHER AGREED that the County will pay the Town the sum of Twenty dollars and forty cents (\$20.40) per lane mile upon which snow and ice control services are performed, Twelve dollars and twenty-three cents (\$12.23) per lane mile upon which regular salt brine is applied, Thirteen dollars and seventy-three cents (\$13.73) per lane mile upon which salt brine with 5% magnesium chloride is applied and a loader rate of One hundred twenty dollars and no cents (\$120.00) per hour for snow bank removal under certain circumstances with prior approval from County Highway Superintendent. The Town shall bill the County for services hereunder on a monthly basis by submitting a listing of the respective dates, times, roads, and miles on which services were performed pursuant to this agreement and such other information as the County Highway Superintendent determines necessary. Payment shall be made in accordance with Madison County’s terms and submission by the Town of properly completed requests for payment.

IT IS FURTHER AGREED that the Town Board by Resolution accepts the proposal of the County for Snow and Ice Control on the County Road System as noted hereunder for the sum of money per lane mile as set forth below.

<u>County Road</u>	<u>Lane Miles (both ways)</u>	<u>Road Length (one way)</u>
BALLINA ROAD	.98	.49
CONSTINE BRIDGE ROAD	1.78	.89
DAMON ROAD	4.70	2.35
DELPHI ROAD	5.00	2.50
EAST LAKE ROAD	8.70	4.35
EAST ROAD-JUDDVILLE TO NW	3.80	1.90
EAST ROAD-JUDDVILLE TO VILLAGE	6.98	3.49
FABIUS ROAD	3.96	1.98
JUDDVILLE ROAD	3.20	1.60
NORTH LAKE ROAD	1.68	.84
NUMBER NINE ROAD	3.28	1.64
WEST LAKE ROAD	4.80	2.40

Total Reimbursement Mileage will be the sum of each individual road length multiplied by the number of trips each way.

IT IS FURTHER AGREED no changes may be made to the plowing/sanding routes listed on the current Agreement, unless mutually agreeable by both parties, any cancellation or change of service must be done, in writing, at the termination of this Agreement.

IT IS FURTHER AGREED that the Town will keep the entire width of the pavement free from snow and sanded within reason; shall provide its equipment and personnel to maintain this condition at all times. Keeping the pavements clear of snow will necessarily require keeping the shoulders clear to retard that formation of drifts and afford space for the safe plowing from the pavement in a succeeding storm.

IT IS FURTHER AGREED that all materials used by Towns must pass a 3/8” sieve.

IT IS FURTHER AGREED that to receive payment for any road, the Town must keep the same open for traffic for its entire length and will not receive any payment if only portions are kept open, except by previous agreement with the County.

IT IS FURTHER AGREED that the Town will make every effort to eliminate slippery conditions on the pavements, and that steep hills, sharp curves, intersection, and straight sections will be sanded or otherwise treated to restore said traction for reasonable and careful use.

IT IS FURTHER AGREED that the Town Superintendent shall submit a Daily Report of Operations (original) to the County Highway Department, on a form furnished to the Town by the County Highway Superintendent.

IT IS FURTHER AGREED that the County Highway Department shall be the sole judge as to the method used in performance of this Agreement and the County reserves the right to withhold payment under this Agreement and to correct any conditions in any way which does not meet requirements and deduct the cost of this work from the amount of this Agreement.

IT IS FURTHER AGREED that if the Town is unable to obtain liability insurance coverage relative to the services to be rendered under this Agreement and so notifies the County, the County will either:

- a. Add the Town as an additional insured to its liability insurance policy covering the plowing and sanding of County roads; or
- b. Indemnify the Town for any loss arising out of a claim for personal injury to third persons and property damage sustained by third persons because of the alleged negligence of the Town in the performance of the plowing and sanding services pursuant to this Agreement, exclusive of any liability covered in the New York Standard Automobile Liability Policy, including No Fault Insurance provisions; as the County may elect.

Town of Cazenovia

BY: _____

Supervisor

BY: _____

Town Superintendent of Highways

County of Madison

BY: _____
Madison County Highway Superintendent

Roll call:	
Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 99 adopted.

NOTES FOR THE RECORD

Highway Superintendent, Dean Slocum, completed the *Annual Certification of Local Highway Mileage* for 2020, with the following miles reported:



Total Centerline Miles of roads owned by the Town of Cazenovia.....	58.00 Miles
Total Lane Miles of roads owned by the Town of Cazenovia	115.38 Miles

Resolution No. 100 presented by Councilor Race, seconded by Councilor Andersen

**AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SELL A
2015 FORD F350 XLT SUPER DUTY DUMP TRUCK
WITH PLOW AND SPREADER**

WHEREAS, the Town of Cazenovia Highway Department owns a 2015 Ford F350 XLT Super Duty Dump Truck with plow and spreader (VIN# 1FDRF3H63FEC92508) (hereinafter referred to as “2015 Ford”); and

WHEREAS, the 2015 Ford is excess and surplus equipment and not needed by the Town of Cazenovia; and

WHEREAS, the Town has determined that it is in their best judgement to sell the 2015 Ford by use of the online auction site Auctions International (www.auctionsinternational.com); and

WHEREAS, an analysis of the value of the 2015 Ford was undertaken by the Town of Cazenovia Highway Superintendent; and

WHEREAS, the Town Board having determined that this manner of sale (placement upon the online auction site Auctions International (www.auctionsinternational.com)) is likely to facilitate the best pricing and will bring the maximum financial benefit to the taxpayers for said equipment; and

WHEREAS, bids have been placed upon the 2015 Ford and an offer through Auctions International has been received in the amount of Thirty-Two Thousand Two Hundred and 00/100 Dollars (\$ 32,200.00); and

WHEREAS, the proposed actions have been deemed to be a Type II action pursuant to 6 N.Y.C.R.R. Part 617.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED, that, pursuant to Section 142(5) of the New York State Highway Law, this Board authorizes the Town of Cazenovia Superintendent of Highway to sell the aforementioned 2015 Ford, as is and without express or implied warranty, for a purchase price of Thirty-Two Thousand Two Hundred and 00/100 Dollars (\$ 32,200.00) through Auctions International (www.auctionsinternational.com); and it is

RESOLVED AND DETERMINED, that the Town of Cazenovia Superintendent of Highways is hereby authorized to sign any papers and take all actions to give full force and effect to this resolution and it is further

RESOLVED AND DETERMINED, that the proceeds of said sale shall be deposited into the appropriate Town of Cazenovia Highway Fund, as required pursuant to Section 142(5) of the New York State Highway Law.

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 100 adopted.

Resolution No. 101 presented by Councilor Race, seconded by Councilor Golub

**AUTHORIZING THE PROCUREMENT OF PROFESSIONAL SERVICES
FROM ECOLOGIC, LLC IN ASSOCIATION WITH
THE TREATMENT AND APPLICATION OF ProcellaCOR EC
ON CAZENOVIA LAKE (2021 TREATMENT)**

WHEREAS, the Town of Cazenovia has previously considered and undertaken the treatment of Cazenovia Lake to address the identified presence of invasive aquatic macrophyte *Myriophyllum spicatum*, commonly known as Eurasian watermilfoil; and

WHEREAS, the Town of Cazenovia Town Board has considered the potential for undertaking a 2021 treatment of particular areas of Cazenovia Lake experiencing the presence of Eurasian watermilfoil; and

WHEREAS, as part of its program for treatment of Cazenovia Lake, the Town Board has determined it is advantageous and necessary to retain professional services to assist with the required State Environmental Quality Review process, including the potential preparation of an Environmental Impact Statement; and

WHEREAS, the Town of Cazenovia Town Board has determined that the firm of Ecologic, LLC possesses the requisite professional experience to perform said professional services; and

WHEREAS, such services are exempt from the requirements of public bidding pursuant to General Municipal Law Section 103 and related statutes; and

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

NOW, THEREFORE, IT IS RESOLVED that the Town Board of the Town of Cazenovia, in conjunction with the 2021 treatment of Cazenovia Lake to address the identified presence of Eurasian watermilfoil, authorizes the Town Supervisor to execute a contract for professional services for assistance in completion of the State Environmental Quality Review process, including any necessary Environmental Impact Statement with Ecologic, LLC of Cazenovia, New York, for an amount not to exceed Six Thousand Ninety Dollars and 00/100 (\$6,090.00) without prior written authorization, conditioned upon final review by the Attorney for the Town.

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 101 adopted.

Resolution No. 102 presented by Councilor Race, seconded by Councilor Andersen

AUTHORIZING A REDUCTION OF SECURITY (TO 10%) AND ENTERING THE ONE-YEAR MAINTENANCE PERIOD WITH REGARD TO THE TOWN OF CAZENOVIA SEWER CONSTRUCTION, CONNECTION AND MAINTENANCE AGREEMENT RELATIVE TO THE JOHN P. MITTEN, JR. AND SUSAN W. MITTEN EXTENSION OF THE TOWN OF CAZENOVIA CONSOLIDATED SEWER DISTRICT - EXTENSION NO. 3 (4575 East Lake Road Sewer Connection: Mitten)

WHEREAS, on June 16, 2020, the Town of Cazenovia and John P. Mitten, Jr. and Susan W. Mitten entered into the “Town of Cazenovia Sewer Construction, Connection and Maintenance Agreement” (the “Agreement”) for purposes of allowing sewage connections to premises located at 4575 East Lake Road in the Town of Cazenovia, said work to be known as the “Town of Cazenovia Consolidated Sewer District - Extension No. 3 (4575 East Lake Road Sewer Connection: Mitten)”; and

WHEREAS, John P. Mitten, Jr. and Susan W. Mitten, (hereinafter “Developers”) have advised the Town of Cazenovia that the work on the subject premises has been completed and has requested that pursuant to Paragraph “8” of the Agreement, the “one-year maintenance period” be entered into and the security being held for said project be reduced to 10%.

NOW, THEREFORE, it is

RESOLVED that upon a review of the premises located at 4575 East Lake Road in the Town of Cazenovia and the sewers and drainage facilities constructed thereupon have been completed to the satisfaction of the Town of Cazenovia; and it is further

RESOLVED that the Town of Cazenovia Codes Enforcement Officer has executed an Interim Certificate of Completion acknowledging the satisfactory completion of same; and it is further

RESOLVED that the Town hereby authorizes the entering of the “one-year maintenance period” with respect to the sewers and drainage facilities constructed upon 4575 East Lake Road, known as “Town of Cazenovia Consolidated Sewer District - Extension No. 3 (4575 East Lake Road Sewer Connection: Mitten)” and hereby authorizes the reduction of the security to be held for same to 10% completion (\$500.00).

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 102 adopted.

Resolution No. 103 presented by Councilor Race, seconded by Councilor Andersen

TOWN CLERK (TAX COLLECTOR) RECORDS AUDIT

WHEREAS, the Town of Cazenovia Town Board performed an audit of the Town Clerk (Tax Collector) in relation to her tax collection records at a work session on September 9, 2020; and

NOW THEREFORE BE IT RESOLVED, that the 2020 financial records for tax collection of the Town Clerk (Tax Collector) appear to be complete and in good order.

Roll call:

Councilor Andersen	Yes
Councilor Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 103 adopted.

Resolution No. 104 presented by Councilor Race, seconded by Councilor Golub to approve the following 2020 budget transfers

(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 transfer budget to accommodate actual liability insurance cost.

To: A 1910.1 Unallocated Insurance \$930.00
From: A 1990.1 Contingency Account (930.00)

Highway Fund DA

To transfer budget to accommodate amount paid toward equipment financing anticipated in the budget as first principal only payment (Admar Wacker Wheeled Excavator approved in August bills).

To: DA 5130.2 Machinery EQ \$36,280.00
From: DA 9785.6 Principal on Installment Purchase (36,280.00)

To appropriate unanticipated revenues for sale of 2013 Western Star to Town of Windsor deposited June 4, 2020 (deposit on 2021 Western Star, to be approved for payment 9/14/2020 \$129,996.50).

To: DA 5130.2 Machinery EQ \$130,000.00

Roll call:

Councilor Andersen Yes
Councilor Race Yes
Councilor Golub Yes
Councilor Reger Yes
Supervisor Zupan Yes

Supervisor Zupan declared Resolution No. 104 adopted.

Attorney's Report: *John Langey, Esq. reported they worked on the retention schedule resolution. His office is still working through the cable franchise agreement because there are some differences on parts of the contract language and they are trying to come to terms with the cable company. His office is trying to use the power of multiple municipalities “to get over the hump.” He thinks they have resolved the monetary portion, but there are still some other differences. On the Planning Board front, there was a tour of the Lucas solar farm site. Members of the Planning Board and he walked the entire site and it appears the panels will be in an area that will be difficult for the public and neighbors to see. The solar company attorney reached out to him to discuss a PILOT agreement. He is waiting to hear back from the solar people on the project that will be at the site of the highway garage. Additionally, his office is working with Councilor Golub regarding the language in the solar law for mega solar farms to recognize the more important farming soils. There is a Route 20 Water meeting on Friday. Lastly, Robert Hood sent an email about a proposed IMA with his entity, the Town and the School.*

Supervisor's Report: *Supervisor Zupan reiterated John’s comments about the Route 20 Water District and getting the project to completion. He has started to work on the budget for 2021 and hopes to finalize the tentative budget next week. Additionally, he said a meeting has been set up for the Town Board to tour the GHD building for a potential site for Town Offices. Additionally, he is trying to set-up a meeting with the Village to create an IMA for the wastewater treatment plant. An agreement would help spell out the details of who is responsible for what activity.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Reported everything is “ho-hum” at the highway department. They took delivery of the new truck and they are waiting on delivery of the one-ton pick-up truck.*

Dean Slocum mentioned the generator has been ordered for the Wellington Water District. He is waiting for National Grid to determine where the gas line will be placed and then they will pour the concrete pad. Additionally, the company that will be doing the water meters at Mt. Pleasant Water District are hoping to get started in the next two weeks.

Councilor Andersen {Planning & Zoning, CACDA, Shared Services, CACC, Future of the Town Office (Gothic Cottage)}: *She piggybacked off the solar conversation and mentioned the ZBA has approved some projects in the lake watershed district, the Dudley property on East Lake Road and on the Stormon’s (Route 20) parcel. Additionally, she mentioned the preliminary application for the SAM Grant has been completed with the help of Lauren Lines. This would be a \$ 200,000.00 grant if the Town does decide to rehabilitate and stay at the Gothic Cottage. The Waterfront Revitalization Committee is meeting next week. Jocelyn Gavitt is the consultant on the project and there are a number of possibilities they may want to pursue for State funding based on public comments. She mentioned natural filtration for lake/water health is an item of importance and by creating retention ponds it would help homeowners retard runoff into the lake. She also liked the idea of an educational boardwalk at the north end of Cazenovia Lake where it is swampy. A sewer extension around the lake was mentioned also.*

Councilor Golub {Future of the Town Office (Gothic Cottage), Cazenovia Lake Association & Cazenovia Lake Watershed Council}: *Reported the Dudley’s project is complete and they are making energy now. The CPF will now have a presence at the Lake Association meetings. The buoy at sunken island is now operational and there is a light that goes on automatically at night. An ESF student is doing her thesis on septic flow to the lake. Additionally, the steps to use Procaccor for the 2021 lake treatment are moving forward. He mentioned there have been two instances this summer of a potential HAB and they used the microscope and both were negative and results were instantaneous which allowed the beach to stay open. He met with John Langey, Bill Zupan, Chris Carrick of CNY Regional Planning and Development and Melissa Clark of Abundant Solar to go over the solar project at the Highway Department site. He said there is a possibility of changing the solar law to make it more restrictive for mega solar projects. He said he is an advocate of less restrictions for smaller projects, but wants more restrictions for larger projects. He met with Sebastian from John’s Office regarding the Town of Farmington’s law to use as a guide for possible changes to Cazenovia’s solar law.*

Councilor Reger (Senior Recreation & Joint Youth Recreation, New York State Police, Parks, New Woodstock Fire Department & Planning and Zoning): *Mentioned there will be a meeting with the other municipalities to discuss the Joint Youth Recreation Program with the Director, Kristin Romagnoli. He said they hope to put a budget together to have a sound fiscal plan for 2021 to track and stay within. The CAZ Covid response team calls have dropped off. Although, they have helped a women find a home and more masks are being made. Caz Cares just had their fresh food delivery and 130 families were served. The office supply program has been going good also. The dairy drive was very well organized and 725 were served.*

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: *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 Golub, seconded by Councilor Andersen to approve payment of the bills. The motion was unanimously approved.

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

At 8:04 p.m., Supervisor Zupan declared this meeting adjourned.

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