

**TOWN BOARD
REGULAR MEETING**

MONDAY

August 14, 2023

Supervisor Zupan opened the meeting at 7:30 p.m. with all Councilors present.

Pledge of Allegiance.

Correspondence: *There were no unshared correspondence.*

Motion by Councilor Golub, seconded by Councilor Race to accept the minutes from the July 10, 2023 regular meeting. The motion was unanimously approved.

Motion by Councilor Johnson, seconded by Councilor Reger to accept the minutes from the July 20, 2023 special meeting.

Roll call:

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

Supervisor Zupan congratulated Cazenovia-resident, Bonnie Pittman, the winner of the first ever "I Voted" Sticker Art Contest. Artwork was submitted by 82 students representing six different Madison County School Districts.

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.*

Supervisor Zupan stated this next resolution will start the process to override the tax levy limit which is part of the budget process every year.

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

TOWN OF CAZENOVIA LOCAL LAW A OF 2023

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

To introduce proposed Local Law No. A-2023, relating to the ability of the Town of Cazenovia to override the limit on the amount of real property taxes that may be levied by the Town of Cazenovia pursuant to General Municipal Law §3-c, and to allow the Town of Cazenovia to adopt a Town budget for the fiscal year 2024 in excess of the “tax levy limit,” 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 an involved agency shall make a determination whether a given 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 (SEQRA) 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 of said Local Law is an unlisted action for purposes of environmental review under SEQRA; 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,

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 SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. A-2023 at the Cazenovia Town Offices located at 7 Albany Street in the Town of Cazenovia on September 11, 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:

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

Supervisor Zupan declared Resolution No. 99 adopted.

Supervisor Zupan explained this resolution will pay off the serial bonds which will save the Town approximately \$ 20,000 dollars per year.

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

AUTHORIZATION TO SATISFY THE SERIAL BONDS RELATED TO THE CAPITAL IMPROVEMENT PROJECT FOR THE NEW SALT STORAGE AND COLD STORAGE BUILDINGS AT THE TOWN HIGHWAY GARAGE

WHEREAS, the Town of Cazenovia has previously undertaken a Capital Improvement Project known as the “New Salt Storage and Cold Storage Buildings (at 3425 Constine Bridge Road, Cazenovia, NY 13035)”: and

WHEREAS, said Project was paid for by the issuance of \$250,000 in serial bonds of the Town of Cazenovia, Madison County, New York; and

WHEREAS, the financial obligation on said bonds commenced in 2015 which included annual principal and interest payments for the next twenty-five years with final payment to occur in 2040; and

WHEREAS, the bond documents state, “The bonds maturing on or before August 15, 2023 shall not be subject to redemption prior to maturity. The bonds maturing on or after August 15, 2024 shall be subject to redemption prior to maturity as a whole or in part (any by lot if less than all of a maturity is to be redeemed), at the option of the Town on August 15, 2023 or on any date thereafter at par (100%), plus accrued interest to the date of redemption.”; and

WHEREAS, as per the aforementioned terms, the Town Board desires to satisfy the serial bonds for a total amount of Two Hundred Nineteen Thousand Two Hundred Eighty-nine and 25/100 Dollars (\$219,289.25) to Greene County Commercial Bank.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, the Town of Cazenovia Town Board authorizes a payment to Green County Commercial Bank for Two Hundred Nineteen Thousand Two Hundred Eighty-nine and 25/100 Dollars (\$219,289.25) to satisfy the financial obligation for the capital improvement project at the Town Highway Garage for the “New Salt Storage and Cold Storage Buildings.”

Roll call:

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

Supervisor Zupan declared Resolution No. 100 adopted.

Supervisor Zupan stated this next resolution is in regards to snow and ice removal on the County roads within the Town. The rates went up 10% and the loader price was reduced.

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

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. **23-281** on **August 8, 2023** 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, 2023 through April 30, 2024** 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, 2023** 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, 2023 through April 30, 2024**.

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 two dollars and thirty cents (\$22.30) per lane mile upon which snow and ice control services are performed, Fifteen dollars and seventy-one cents (\$15.71) per lane mile upon which regular salt brine is applied, Sixteen dollars and ninety-six cents (\$16.96) per lane mile upon which salt brine with 5% magnesium chloride is applied and a loader rate of Seventy eight dollars and thirteen cents (\$78.13) 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 Race	Yes
Councilor Golub	Yes
Councilor Reger	Yes
Councilor Johnson	Yes
Supervisor Zupan	Yes

Supervisor Zupan declared Resolution No. 101 adopted.

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

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) PERMIT RENEWAL APPLICATION

To authorize the Town of Cazenovia Supervisor to execute the renewal application for the State Pollutant Discharge Elimination System (SPDES) permit issued to the Town of Cazenovia Highway Garage.

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

Supervisor Zupan declared Resolution No. 102 adopted.

Resolution No. 103 presented by Councilor Reger, seconded by Councilor Johnson

**AUTHORIZE A SPEED STUDY REQUEST
FOR A PORTION OF BALLINA ROAD**

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 a portion of Ballina Road (Lane Road to State Route 13) in the Town of Cazenovia:

Currently 55 M.P.H. to 40 M.P.H.

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

Supervisor Zupan declared Resolution No. 103 adopted.

Resolution No. 104 presented by Councilor Johnson, seconded by Councilor Golub

**AUTHORIZE A SPEED STUDY REQUEST
FOR A PORTION OF FENNER ROAD (County Route 28)**

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 from 2340 Fenner Road to the parcel immediately west of 2476 Fenner Road (Cazenovia Central School District property) in the Town of Cazenovia:

Currently 45 M.P.H. to 30 M.P.H.

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

Supervisor Zupan declared Resolution No. 104 adopted.

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

**AUTHORIZATION FOR THE APPOINTMENT OF TWO TEMPORARY
LABORERS IN RELATION TO THE CONTINUATION OF THE TREATMENT
OF CAZENOVIA LAKE FOR THE ERADICATION OF THE INVASIVE
SPECIES EUROPEAN FROG-BIT (*HYDROCHARIS MORSUS-RANAE*)**

WHEREAS, previously the Town of Cazenovia has determined that the protection and restoration of water quality, aesthetic conditions, recreational usage and the aquatic habitat of Cazenovia Lake and its surrounding area is in the best interest of the entire community with respect to environmental stewardship, cultural heritage and economic interest; and

WHEREAS, the Town of Cazenovia in previous years has authorized the treatment of the Lake and its surrounding areas to address the identified presence of the invasive species European Frog-bit (*Hydrocharis morsus-ranae*) which have presently been identified to be located in various portions of Cazenovia Lake and its surrounding shorelines; and

WHEREAS, the Town of Cazenovia has previously noted that this species is highly invasive and poses a threat to the Lake and to its uses; and

WHEREAS, the Town of Cazenovia has determined that the eradication of European Frog-bit (*Hydrocharis morsus-ranae*) can be accomplished through a combination of specially trained hired temporary workers and volunteers who will hand-pull plants from Cazenovia Lake; and

WHEREAS, the Town of Cazenovia Town Board previously authorized the creation of three temporary positions at a specified rate to assist in the hand-pulling of this invasive species; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cazenovia hereby authorizes the appointment of Michaela Tobin and Logan Buczek at an hourly rate of Fourteen and 29/100 Dollars (\$14.29) per hour for a maximum of 70 hours each for the project services relating to the eradication of the invasive species European Frog-bit (*Hydrocharis morsus-ranae*).

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

Supervisor Zupan declared Resolution No. 105 adopted.

**Resolution No. 106 presented by Councilor Race, seconded by Councilor Golub
HIGHWAY SUPERINTENDENT ATTENDANCE AT
NYSAOTSOH ANNUAL CONFERENCE**

To approve the Highway Superintendent, Bryan Smith’s, attendance at the *New York State Association of Town Superintendents of Highways (NYSAOTSOH) Conference*, at Turning Stone Resort and Casino in Verona, New York on September 25-28, 2023 with expenses paid.

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

Supervisor Zupan declared Resolution No. 106 adopted.

Resolution No. 107 presented by Councilor Reger, seconded by Councilor Race

**JUDGE PALMER’S ATTENDANCE AT THE
2023 MAGISTRATE’S CONFERENCE**

To approve Judge Fred Palmer’s attendance at the Annual NYS Magistrate’s Conference in Syracuse, New York on October 1 – October 4, 2023 with expenses paid.

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

Supervisor Zupan declared Resolution No. 107 adopted.

Resolution No. 108 presented by Councilor Reger, seconded by Councilor Race

**AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE THE
LETTER OF SUPPORT TO EMPIRE STATE DEVELOPMENT FOR FUNDING
IN RELATION TO MARKETING THE CAZENOVIA BUSINESS DISTRICT**

The Town Board of the Town of Cazenovia authorizes the Town Supervisor to execute the following Letter of Support to Empire State Development for the grant application submitted by Cazenovia Area Community Development Association (CACDA).

July 24, 2023

Empire State Development
620 Erie Blvd W # 112
Syracuse, NY 13204

To Whom it May Concern:

I am writing to support the Cazenovia Area Community Development Association (CACDA) application for the Market New York Tourism Grant Program. This collaborative marketing effort will bring significant benefits to the community and region.

With the closing of Cazenovia College, support is needed more than ever to ensure the viability of our business district. Many business owners and community organizations have recently come together with a shared vision to promote Cazenovia’s extensive outdoor and cultural resources. This funding will enable a robust marketing program that will help see Cazenovia through this challenging time.

I appreciate your consideration of this request for funding.

Sincerely,

William N. Zupan,
Town Supervisor
Town of Cazenovia

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

Supervisor Zupan declared Resolution No. 108 adopted.

**Resolution No. 109 presented by Councilor Reger, seconded by Councilor Golub
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 August 9, 2023; and

NOW THEREFORE BE IT RESOLVED, that the 2023 financial records for tax collection of the Town Clerk (Tax Collector) appear to be complete and in good order.

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

Supervisor Zupan declared Resolution No. 109 adopted.

Resolution No. 110 presented by Councilor Race, seconded by Councilor Johnson

TOWN CLERK AND ZONING DEPARTMENT RECORDS AUDIT

WHEREAS, the Town of Cazenovia Town Board performed an audit of the Town Clerk and Zoning Department records at a work session on August 9, 2023; and

NOW THEREFORE BE IT RESOLVED, that the 2022 financial records of the Town Clerk and Zoning Department appear to be complete and in good order.

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

Supervisor Zupan declared Resolution No. 110 adopted.

Supervisor Zupan specifically mentioned the large budget transfer to pay off the serial bond.

Resolution No. 111 presented by Councilor Race, seconded by Councilor Reger to approve the following 2023 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 appropriate Fund Balance we must make a calculation that Fund Balance is available in General Fund A by running the following calculation to prove that Fund Balance is available:

Present Year Budget:

A 510 Estimated Revenues	\$1,178,156.06
Plus A 599 Appropriated Fund Balance	<u>308,000.00</u>
Actual Subtotal	\$1,486,156.06

Present Year Actual:

A 980 Actual Revenues to Date	\$962,636.22
Plus Other Revenues Expected by year end	239,000.00
Plus A 909 Fund Balance at beginning of year	<u>763,018.00</u>
Actual Subtotal	\$1,964,654.22

Actual Subtotal less Budgeted Subtotal = Amount Available ***\$478,498.16***

To appropriate available fund balance to pay off Serial Bond (funded Salt Storage Shed and Cold Storage at Highway Garage in 2015) with Green County Commercial Bank.

To: A 9710.6.000 Serial Bond Principal Payment	\$205,000.00
From: A 599 Appropriated Fund Balance	(205,000.00)

To appropriate available fund balance to accommodate EDR contract for comprehensive plan professional services approved on Town Board Resolution 42 – 2023 on April 10, 2023 as well as fees associated with line elimination at and sale of New Woodstock Legion Property.

To: A 1010.4.000 Town Board	\$40,000.00
From: A 599 Appropriated Fund Balance	(40,000.00)

Budget adjustment whereas General Fund A revenue received through July 31, 2023 for A 2401 Interest and Earnings is \$40,031.74 higher than 2023 estimated (budgeted) revenues to increase appropriations (budgets) as follows:

To: A 1355.4.000 Assessor CE	\$600.00
To: A 1910.4.000 Unallocated Insurance	\$7,200.00
To: A 7110.4.000 Parks CE	\$5,000.00

General Fund B

To transfer budget to accommodate repairs to roof at New Woodstock Trooper Barracks.

To: B 3120.4.000 Police & Constable CE	\$8,000.00
From: B 1990.4.000 Contingency Account	(8,000.00)

Mt. Pleasant Water District SW2

Budget adjustment whereas Mt. Pleasant Water District received \$11,147 in State Aid through a grant not included in the 2023 estimated revenues to increase appropriations (budgets) as follows:

To: SW2 8320.2.000 Source Power Pump EQ	\$8,000.00
To: SW2 8340.4.000 Transmission/Distribution CE	\$1,200.00

Roll call:

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

Supervisor Zupan declared Resolution No. 111 adopted.

Attorney's Report: *John Langey, Esq. stated he has been fairly busy over the past month. He has been working with Supervisor Zupan because the Village had some questions about Cazenovia College and its position on the assessment roll. The Assessor has been engaged in these conversations and is helping sort through the information. He suspects it could be temporary depending how the lease reads with the State Troopers which he has not seen yet. On another note, he said there was a sound test at Oweria Vineyards and he spoke with the Planning Board Chair on what transpired. He mentioned the Town Clerk raised a point today that may require some Code language clarification. He said it is language regarding lands that are just off the edges of the larger creeks and if there is a way to clarify for everyone's benefit. Lastly, he mentioned he is working with the Codes Enforcement Officer regarding complaints from neighbors, mostly in the vicinity of the Lake. He said in another County, there was a fire resulting from solar battery storage. He said the Code talks about battery storage, but in a very generic way. He said they may want to look at some battery storage regulations in other communities and implement in the Town of Cazenovia, if the Board would like.*

Councilor Golub inquired about Abundant Solar and John said he has not heard a thing, but he was curious about Abundant Solar and their position. On another note, Councilor Golub asked about laws for other communities in relation to people launching boats from inspection sites.

John Langey, Esq. said they did locate some, but there was not a treasure trove. He said the Board can adopt a local law; telling private land owners before putting a boat in its water it must conduct an inspection. He was unsure how this could be enforced, though.

Councilor Golub suggested boaters could get a sticker and enforcement would have someone looking for stickers.

John Langey, Esq. raised another issue, could a landowner be forced to put their boats in at a public site. He said an actual example could not be found requiring a waterfront owner to go to a specific site to launch their boat.

Councilor Golub wondered if that meant it couldn't be done.

John Langey, Esq. stated it could be done under police powers and they could see how it works. He said the Board would want to weigh the risk versus the benefit.

The Board had a minor discussion on how an inspection process could be implemented.

In closing, John said once he gets direction, he can draft something.

Supervisor's Report: *Supervisor Zupan said he has been spending quite a bit of time at Mt. Pleasant. The district users lost water on the 4th of July, then a few days later and then today. He is trying to find a grant to increase their storage capabilities. The pump house is located on a postage-sized parcel. He is working with the Town Engineer and Assemblyman Al Stirpe to see if there is any state money to help the residents. Additionally, he has been working on the treatment plant and there is a bond up to 26.5 million that will be coming up probably next year. He put in an offer for the Jephson Campus across the street, but has not heard back from them yet. There was a Lake Association Meeting at Councilor Golub's residence. The main topics of discussion were boats and weeds, but he will let Councilor Golub elaborate. He said they may move the weed harvester to DeRuyter Lake for the month of September. Lastly, he has been involved in trying to get the last water meter installed at a residence in the Wellington Water District.*

Councilor Race (Highway Department, South Cemetery, Water Pollution Control Facility & Water Districts): *Reported the highway department has finished their paving program and is starting on the maintenance program. He said everything at the garage is going good.*

Councilor Golub {Cazenovia Lake Association, Cazenovia Lake Watershed Council, Solar & Future of the Town Office (Gothic Cottage), Anti-racism Coalition, UCAN}: *Reported the Cazenovia Lake Association meeting that the Supervisor mentioned was well attended. He said there was representation from the Village and Thad Yorks attended representing Madison County Planning Department. One of the topics was an aquatic weed identification session. He felt something should be done to safeguard the Lake. He said it will cost a lot of money if Hydrilla shows up in the Lake and he didn't think it was a lot to ask for people to get their boat inspected. He said they won't be charged-so it is not a "money grab." On another note, he said the Anti-racism Coalition will be holding an event commemorating the abolitionist meeting that was held in Cazenovia in 1850.*

Councilor Reger (Planning & Zoning, CACC, Comprehensive Plan, Shared Services & New York State Police): *Reported there were a couple of extra meetings with the Planning and Zoning Boards and they continue to be quite active. He said the Comprehensive Plan Committee is moving right along. They meet twice a month and the next meeting will be this Wednesday at 8:00 a.m. He said the targeted goal for the first round of public input is the 3rd week of October. There will be a survey to start the input period. In other matters, Councilor Johnson and he met with some constituents on the cell tower law and reviewed some of the concepts that had previously been discussed with John Langey. He mentioned to John he would like to set-up a meeting to discuss the cell tower legislation. He answered a question from Councilor Race and said some constituents suggested some revisions to the current law. He said they have talked to some experts in the field to get both sides to see what is practical and reasonable. Councilor Johnson and he are in agreement with the constituents and now would like to set-up a time to meet with John Langey. He said hopefully by next month there will be something to present to the Town Board. Lastly, he said he has been working with Josie Glos and there will be CPR training offered to the staff and various boards. Also, he said Mrs. Glos sent some recommendations for an automatic defibrillator. He said it takes one class to become certified and the session is at least a couple of hours long.*

Councilor Johnson {CACDA, Senior Recreation & Joint Youth Recreation, Parks, New Woodstock Fire Department, Solar & Future of the Town Office (Gothic Cottage)}: *Reported CACDA will meet this Wednesday. Also, since the last meeting, the two grants have been submitted for the Stabilization of the Gothic Cottage and Wastewater Treatment Plant. She said these will not be awarded until sometime around the end of December. She said the Affordable Connectivity Program was shared with CRIS and she will reach out to CASA. She said the whole purpose of the program is to help people who might not be able to afford internet access. On another note, the Joint Youth Recreation Program wrapped up last week. She met with the Director Kristin Brink and Tom Tait, Village Trustee liaison, this afternoon. They debriefed about the year and there were 71 campers total. She said they are looking into storage solutions for the waterfront materials. Currently, they are being stored under the bandstand, but it gets wet so they are researching other options. She said the camp supplies are stored in the shared space with the Art Barn. Trustee Tait is going to talk with CazArts Alliance who shares the space about*

letting the program leave things there. She said they are already starting the discussions about lifeguards for next year’s season because it was an issue this year. She shared a printout of the budget with the Town Board. She said Trustee Tait is going to explore the ice rink and how that gets distributed for the whole year in terms of youth recreation funding. She said she has a call into Walker Tree Service for the trees at the end of The Green toward Sullivan Street. She mentioned the New Woodstock Fire Department had their Old Home Days a few weeks ago. She was unable to attend, but heard it went well in spite of it being a rainy day. She’s been playing phone tag with a consultant that helped the Art Park. They offer a service where they will look at a place and then determine what can be purged or kept. She thought this would be helpful at the Gothic Cottage, in terms of a future use.

Supervisor Zupan added onto his report and said the American Legion is now up for sale in New Woodstock. Offers will be entertained for anything over \$ 50,000 and his cell number is on the sign for a while. Once he leaves for Europe, Councilor Reger’s number will be put on the sign. He thought the Town Board could look at the offers at their September work session.

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: *Rebecca Garden* of the Anti-racism Coalition and in collaboration with Councilors Golub and Johnson discussed commemorating what they named Abolition Day. It is the anniversary of the 1850 Fugitive Slave Convention that took place August 21st and 22nd in 1850. She said leading abolitionists held the event and it grew so big that the event moved to the 1850 property (present day name) of Cazenovia College. She said they are hoping to do this annually and this year it will be Sunday, August 20th, 1:00-2:00 p.m. She expressed it is a very important part of Cazenovia’s history and invited everyone.

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 Reger to approve payment of the bills. Councilor Race recused himself from payment of the Suit-Kote invoice. Supervisor Zupan recused himself from payment of the Cunningham Trucking invoice. Otherwise, the motion was unanimously approved.

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

At 8:08 p.m., Supervisor Zupan declared this meeting adjourned.

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