

May 2, 2022 VILLAGE OF CAZENOVIA BOARD OF TRUSTEES MEETING

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Dave Porter, Trustee Maureen Fellows and Trustee Justin Fuchs

MEMBERS ABSENT: Trustee Cindy Bell

ALSO PRESENT: PWA Bill Carr, Chief Mike Hayes, Lauren Lines, Ted Bartlett, Robert Hart, Kathy Hahn, Mike Lawton and Mike McHugh

Meeting called to order at 7:00 pm.

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Upon a motion made by Mayor Wheeler, seconded by Trustee Fuchs, the Board approved the minutes of the April 4, 2022 Village Board Meeting by a vote of 4-0.

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Upon a motion made by Mayor Wheeler, seconded by Trustee Porter, the Board approved the minutes of the April 14, 2022 Village Board Meeting with the addition from Attorney James Stokes clarifying the local law for the tax cap by a vote of 4-0.

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Upon a motion made by Mayor Wheeler and seconded by Trustee Fellows, the Board scheduled the end of fiscal year board meeting for May 25<sup>th</sup> at 5:30 p.m. by a vote of 4-0.

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Project CAFE will once again be organizing the 4<sup>th</sup> of July parade, which will start at 1 pm on Green St. NYS DOT is expected to issue the Perm 33 permit this week.

Upon a motion made by Mayor Wheeler and seconded by Trustee Fuchs, the Board approved the Project CAFÉ's request to conduct the 4<sup>th</sup> of July parade at 1pm on July 4 on its usual route by a vote of 4-0.

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The July 4<sup>th</sup> race will have the 10-mile race and the 5K race this year. The 10-mile race will start first at 8:00 a.m., then the 5 K will start and finish before the runners from the 10 mile are back.

Upon a motion made by Mayor Wheeler and seconded by Trustee Fellows, the Board approved the use of the village streets and Lakeland Park for the July 4<sup>th</sup> Race by a vote of 4-0.

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Mike McHugh and Ted Bartlett gave an update for Caz Heritage and Historic Preservation Committee in regards to the Albany Street Business district. Caz Heritage and Historic Preservation are looking to help business owners to maintain the aesthetic and historic integrity of their buildings on Albany Street.

The SHPO zoom call gave a lot of information and there is a lot of prep work that needs to be done first. SHPO advised they could reach out to them for anything they need help with. Approximately 20-25 people were in on the zoom call.

There have been no responses to the letters that were sent out by the Village of Cazenovia and Caz Heritage. People appreciate the approach and that we are looking for resources and ways to provide assistance.

The HPC discussed what role they could play in their April meeting. Ted Bartlett noted that the HPC decided to take a leadership role in the project.

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Robert Hart had concerns on how a court matter was handled. Mayor Wheeler clarified that courts run by very clear procedures as dictated by NYS law and local courts and judges have to abide by those laws.

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Mike Lawton runs a NYS Bass JR Youth Program for kids from 2<sup>nd</sup> to 8<sup>th</sup> grade. They would like to hold a tournament on Cazenovia Lake on June 25<sup>th</sup> from 7 am- Noon. They are expecting 8 to 10 boats and trucks. Any fish they catch, they weigh and release. They invite the community to come watch, esp. the children as they are always looking for new members.

If the ground is not to wet, the Village can open up the overflow parking for the bigger boats and trucks.

There will be people coming from all over NYS for this tournament and Mike Lawton will be sending out information to the people attending on the local hotels in the area. The Village will allow for additional parking down at Riverside Drive and the Cazenovia Police will do extra patrols in that area to keep an eye on the vehicles.

Upon a motion made by Mayor Wheeler and seconded by Trustee Fellows, the Board approved for NY Bass Jr. Youth Program to hold a tournament on June 25, 2022 from 7:00 –Noon at Lakeland Park by a vote of 4-0.

Mr. Lawton will coordinate with the Village Office and the Cazenovia Police Department on the details.

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Mayor Wheeler introduced Kathy Hahn who is running in the upcoming election to replace Trustee Dave Porter who is stepping down after 12 years of being trustee for the Village of Cazenovia.

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Trustee Fuchs gave his monthly report:

Streets: Tree trimming continues.  
Brush pickup continues and ends on May 13<sup>th</sup>.

We have put a safety barrier in the outlet next to Carpenters Barn where the wall collapsed  
Speed signs have been repaired on Burton, Fenner and Number nine Rd.  
Benches and tables have been placed throughout the business block and parks,  
3 new trees have been planted on Albany Street and the school Green.  
Boat launch has been re striped for parking  
Clean up of Lakeland and Lakeside parks has been completed.  
New 72" John Deere Zero turn mowers has arrive and been put to work

Cemetery: Working on equipment continues  
Spring cleanup has begun.  
1 Burial this month

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Trustee Fellows gave her monthly report:

The following report reflects statistics from 04/01/2022 through 04/30/2022

1. ONGOING INVESTIGATIONS: Currently we have three open cases that are actively being investigated and two warrants.

2. CALL REPORT: for the above dates, we had 222 calls for service, of which 218 for within the Village and 4 in the town at the request of an outside agency, 98 vehicle and traffic stops and 74 property checks. This generated 40 written reports consisting of 0 arrest, 60 vehicle and traffic tickets written, 5 MVA's investigated, 86 parking tickets and 1 vehicle immobilizations.

3. TRAFFIC VIOLATIONS: 9 speeding, 7 uninspected, 1 license violations, 3 registration violations, 0 AUO (operated with license suspended or revoked), 0 DWI and 40 other violations.

4. BUDGET REPORT: None

5. UPCOMING EVENTS: Memorial Day parade

6. COMMUNITY ENGAGEMENT: April 30th was Drug Take Back Day. BRIDGES joined an officer at the Municipal Building with the new drug drop off kiosk and another officer was stationed at Walgreens. 60 pounds of prescription drugs were taken to the incinerator. 423 minutes or 7.05 hours of foot patrols throughout the entire village, not just downtown. 246 citizen contacts not involving a call for police services or a police action.

#### **Village Courts:**

The Total receipts for March 2022 were \$13,195 and the village portion was \$7,000.

The Total receipts for April 2022 were \$8,755 and the village portion will be reported at the next meeting.

The Cazenovia Police Department has a surplus Taser and equipment that the Chittenango Police Department would like to purchase for \$1,000.

Upon a motion made by Trustee Fellows and seconded Mayor Wheeler, the Board approved the sale of 1 Taser and equipment for \$1,000.00 to the Chittenango Police Department by a vote of 4-0.

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Trustee Porter gave his monthly report:

**Sewer/Water:**

- Water pumped last month was 7.5 Mgal >>> 248 kgal/day – historic average is 8.5 Mgal for month of April and usage for the month has been ave. 7.1 Mgal for previous five years. Water pumped for new Town of Cazenovia/Town of Nelson water district: 277 kgal for Mar – highest monthly usage yet.
- 12/3/21: John Dunkle of Dunn & Sgromo has prepared a proposal for engineering services to evaluate our water distribution system so that we can be eligible for funding future projects.
- Tim O’Hara Sewer Evaluation:
  - 2/9/22: Received CCTV report from Tim O’Hara for the most recent sewer collection system testing. We will schedule a meeting with the Village and Town, with Tim, to discuss the results to determine a direction forward as the report does not have any specific recommendations.

**Fire Dept.:**

- Fire Dept. Member Applications: None this month.

**Sustainability:**

- Earth Week: April 18 – 24.
  - April 20<sup>th</sup>: Water Plant Tour. Cazenovia College students of Thad Yorks (Water Management Course) and community member tour of water plant. Thad Yorks said the presentation by Chuck Seager was excellent
  - April 23<sup>rd</sup>. Heat Pump Promotion Kickoff Event. 10 – Noon. This was a successful event to kick off a community campaign for heating/cooling heat pump technology in conjunction with HeatSmartCNY. This included presentations by HeatSmart CNY, local mechanical installers and homeowners with heat pump installations.
  - April 30<sup>th</sup>: An open house, sponsored by HeatSmartCNY, Village & Town of Cazenovia, and Village & Town of Hamilton was conducted at the residence of Shelly Kempton in Erieville. There was good attendance.
- Climate Smart Communities Task Force: Next meeting will be scheduled after the solar project is completed at the water treatment plant.
- Abundant Solar:
  - 4/29/22: Bill Carr met with Andrew Vandorn of Abundant Solar at the water plant to review the proposed solar installation. There is still some discussion on the type of ground supports to use for the panels.

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Upon a motion made by Mayor Wheeler and seconded by Trustee Porter, the Board approved the monthly bills to be paid and the revenue edit list by a vote of 4-0.

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Upon a motion made by Mayor Wheeler and seconded by Trustee Fellows, the Board approved the renewal of 2 CDS for 270 days at Community Bank by a vote of 4-0.

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Motion made by Mayor Wheeler and seconded by Trustee Porter to adjourn the meeting at 8:02 p.m. All aye. Approved.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Susan M. Dady  
Village Clerk