

DECEMBER 2, 2019

7:00PM – PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND SECTION-169-42 OF THE VILLAGE CODE TO ESTABLISH A 25 MPH SPEED LIMIT ALONG THE ENTIRE LENGTHS OF SOUTH VILLAGE DRIVE, FAIRCHILD LANE, ATWELL RIDGE, SOUTH MEADOW DRIVE, GREGG SOUTH LANE, AND GREGG NORTH LANE.

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Dave Porter, Trustee Fritz Koennecke, Trustee Maureen Fellows, Trustee Susan Light

ALSO PRESENT: Village Attorney Jim Stokes, Mike Hayes, Bill Carr, Thomas Clarke, Rick Lounsbury, Ed Nedell, Suzanne Hartt, Kate Hill, Dave Jahsman

Mayor Kurt Wheeler opened the Public Hearing at 7:00 pm. Mayor Wheeler stated that the lowest speed limit possible would be 25 mph.

A discussion followed taking public comments and detailed remarks. Public input notes that geometry of streets is more challenging in South Village vs South Meadows and that reduced speed limit may be more necessary there. See recording of the meeting for verbatim comments.

Mayor Wheeler moved to the second Public Hearing.

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PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND SECTION 169-51 OF THE VILLAGE CODE TO PROHIBIT TRUCKS OF OVER SIX TONS GROSS WEIGHT FROM TRAVELING OVER THE FOLLOWING DESIGNATED STREETS: SOUTH VILLAGE DRIVE, FAIRCHILD LANE, ATWELL RIDGE, SOUTH MEADOW DRIVE, GREGG SOUTH LANE AND GREGG NORTH LANE.

Mayor Wheeler stated this Public Hearing was to consider lowering the weight limit to six tons gross weight on the above dedicated streets.

A discussion followed taking public comments and detailed remarks. Mayor clarifies that the intent of the legislation is to prevent large trucks such as semitrailers and cement trucks from passing through one neighborhood in route to the other. Local deliveries such as UPS or trash pickup would still be permitted. See recording of the meeting for verbatim comments.

Upon a motion by Mayor Wheeler, seconded by Trustee Fellows the Board approved closing both Public Hearings at 7:28 p.m. by a vote of 5-0.

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DECEMBER 2, 2019 VILLAGE BOARD MEETING

Upon a motion by Mayor Wheeler, seconded by Trustee Koennecke, the Board passed the following amended resolution:

**RESOLUTION NO. 22
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

RESOLUTION OF ADOPTION OF A LOCAL LAW TO AMEND CHAPTER 169 OF THE CODE OF THE VILLAGE OF CAZENOVIA TO ESTABLISH A 25 M.P.H. SPEED LIMIT ON CERTAIN VILLAGE STREETS

WHEREAS, proposed legislation of the Village of Cazenovia, entitled “A Local law to amend Chapter 169 (Vehicles and Traffic) of the Code of the Village of Cazenovia”, has been introduced before this Board, and

WHEREAS, as originally proposed, this local law would establish a 25 mile per hour speed limit on all streets in the South Village and South Meadows subdivisions, and

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of this proposed Local Law of the Village of Cazenovia was held by this Village Board of Trustees on December 2, 2019, and

WHEREAS, upon consideration of the comments received at said public hearing, this Board has determined that the street configuration in the South Village subdivision merits a 25 mile per hour speed limit and that a 30 mile per hour speed limit remains appropriate in the South Meadow subdivision, and has amended the proposed local law to enact a 25 mile per hour speed limit for South Village Drive, Fairchild Lane and Atwell Ridge, but not South Meadow Drive, Gregg South Lane or Gregg East Lane, and

WHEREAS, the adoption of this local law is not an action subject to the provisions of the New York State Environmental Quality Review Act in that it will not have any physical impact upon the environment, nor does it constitute an agency decision that will commit the Village of Cazenovia or any of its boards, agencies or officials to any future course of action that may affect the environment, and

WHEREAS, this Board, after due deliberation, finds it in the best interest of the Village of Cazenovia to adopt this local law as amended.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the local law, as amended, entitled “A Local law to amend Chapter 169 (Vehicles and Traffic) of the Code of the Village of Cazenovia”, to enact a 25 mile per hour speed limit on South Village Drive, Fairchild Lane and Atwell Ridge, is hereby adopted, and that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Cazenovia, and to give due notice of the adoption of said Local Law to the Secretary of State.

DATED: December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Upon a motion by Mayor Wheeler, seconded by Trustee Porter, the Board passed the following resolution by a vote of 5-0:

**RESOLUTION NO.23
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

RESOLUTION OF ADOPTION OF A LOCAL LAW TO AMEND SECTION 169-51 OF THE CODE OF THE VILLAGE OF CAZENOVIA TO RESTRICT TRUCKS OVER SIX TONS IN WEIGHT FROM CERTAIN VILLAGE STREETS

WHEREAS, proposed legislation of the Village of Cazenovia, entitled “A Local law to amend Section 169-51 of the Code (Vehicles and Traffic) of the Village of Cazenovia”, has been introduced before this Board, and

WHEREAS, upon notice duly published and posted as required, a public hearing on the adoption of this proposed Local Law of the Village of Cazenovia was held by this Village Board of Trustees on December 2, 2019, and

WHEREAS, the adoption of this local law is not an action subject to the provisions of the New York State Environmental Quality Review Act in that it will not have any physical impact upon the environment, nor does it constitute an agency decision that will commit the Village of Cazenovia or any of its boards, agencies or officials to any future course of action that may affect the environment, and

WHEREAS, this Board, after due deliberation, finds it in the best interest of the Village of Cazenovia to adopt this local law.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the local law entitled “A Local law to amend Section 169-51 of the Code (Vehicles and Traffic) of the Village of Cazenovia”, is hereby adopted, and that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Cazenovia, and to give due notice of the adoption of said Local Law to the Secretary of State.

DATED: December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Upon a motion by Trustee Light, seconded by Trustee Porter, the Board approved the minutes from the November 4, 2019 Village Board Meeting by a vote of 5-0.

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Upon a motion by Mayor Wheeler, seconded by Trustee Porter, the Board passed the following resolution:

**RESOLUTION NO.24
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

A RESOLUTION APPROVING CHANGE ORDER TO CONTRACT WITH SMARTWATT ENERGY, INC.

WHEREAS, this Board of Trustees, by resolution adopted August 5, 2019, approved a contract between the Village of Cazenovia and SmartWatt Energy, Inc., and

WHEREAS, by resolution adopted September 3, 2019 this Board approved certain amendments to the terms of said contract, and

WHEREAS, at the request of the Village, SmartWatt has presented a change order to the contract between the parties to modify certain light fixtures to 3000K color temperature at an additional cost of \$2,410.00.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAZENOVIA that Change Order 00001 to the contract with SmartWatt Energy, Inc. to provide certain services and materials relative to the conversion of the Village street lighting system to LED fixtures at an additional cost to the Village of \$2,410.00 is hereby approved.

AND IT IS HEREBY FURTHER RESOLVED that the Mayor is hereby authorized and directed, on behalf of the Board of Trustees, to execute said contract Change Order 00001 with SmartWatt Energy, Inc. along with such other documents as may be necessary and/or advisable to carry out the intention of said contract and this resolution.

Dated: December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Upon a motion by Mayor Wheeler, seconded by Trustee Porter, the Board passed the following amended resolution:

**RESOLUTION NO.25
OF THE BOARD OF TRUSTEES**

OF THE VILLAGE OF CAZENOVIA

**A RESOLUTION
APPROVING AMENDMENT OF THE POWER PURCHASE AGREEMENT AND LEASE AGREEMENT
WITH ABUNDANT SOLAR POWER LLC**

WHEREAS, this Board of Trustees has previously approved a Power Purchase Agreement dated November 16, 2018 (“PPA”) and a Solar PV Lease and Easement Agreement with an effective date of November 16, 2018 (“Lease Agreement”) with Abundant Solar Power (CA1) LLC (“Abundant”) to develop, design, construct, operate and maintain a solar photovoltaic electric generating system for the purpose of selling power generated by the system to the Village (“Project”), and

WHEREAS, the Project involves the construction and operation of a solar photovoltaic array by Abundant on property owned by the Village and leased to Abundant, specifically the water plant property located east of Chenango Street, and the sale of the electricity generated to the Village pursuant to the PPA between Abundant and the Village, and

WHEREAS, Abundant has approached the Village seeking amendments to the PPA and the Lease Agreement in order to conform with conditions of Abundant’s financing for the Project.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAZENOVIA that the Amended and Restated Power Purchase Agreement and the Amended and Restated Solar PV Lease and Easement Agreement between Abundant and the Village are hereby approved and that the Mayor is hereby authorized and directed, on behalf of the Board of Trustees, to execute said Amended and Restated Power Purchase Agreement and the Amended and Restated Solar PV Lease and Easement Agreement, along with such other documents as may be necessary and/or advisable to carry out the intention of this resolution.

Subject to approval of final site plan by the Attorney for the Village and Public Works Administrator Bill Carr

Dated: December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Upon a motion by Mayor Wheeler, seconded by Trustee Light, the Board passed the following resolution:

**RESOLUTION NO.26
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

A RESOLUTION TO APPROVE A PROFESSIONAL FEES
AND ADMINISTRATIVE COSTS PAYMENT AGREEMENT
WITH HOUSING VISIONS UNLIMITED, INC.

WHEREAS, Housing Visions Unlimited, Inc. has applied for certain zoning approvals for the proposed construction of a new planned residential development in the Village, and

WHEREAS, Section 180-145 of the Code of the Village of Cazenovia requires that developers be responsible for the payment of professional and administrative costs incurred by the Village in the processing of zoning applications.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Trustees does hereby approve the Village's standard Professional Fees and Administrative Costs Payment Agreement between the Village and Housing Visions Unlimited, Inc. with the amount of the initial developer's deposit stated in said Agreement to be in the amount of \$2,500.00, and it is hereby

FURTHER RESOLVED that the Mayor be and hereby is authorized to execute on behalf of the Village of Cazenovia the Professional Fees and Administrative Costs Payment Agreement with Housing Visions Unlimited, Inc.

Dated: December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Upon a motion by Mayor Wheeler, seconded by Trustee Koennecke, the Board passed the following resolution:

**RESOLUTION NO. 27
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

WHEREAS, the President of the United States has issued Executive Order 13888 requiring local jurisdictions to indicate their position concerning the resettlement of refugees within their jurisdictions under the U.S. Department of State's Reception and Placement Program, and

WHEREAS, this Board of Trustees desires set forth it position with regard to said Executive Order 13888.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAZENOVIA that the Village of Cazenovia, Madison County, State of New York does consent to the resettlement of refugees under the U.S. Department of State's Reception and Placement Program within the geographic boundaries of the Village of Cazenovia.

AND IT IS HEREBY FURTHER RESOLVED that the Mayor of the Village of Cazenovia be, and hereby is, authorized to sign such correspondence and other documents as may be necessary and/or appropriate to provide notice of this resolution and the position of the Village of Cazenovia pursuant to said Executive Order 13888.

December 2, 2019

By vote of the Board –Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Maureen Fellows – aye, Trustee Susan Light – aye, Mayor Kurt Wheeler – aye.

Five in favor. Approved.

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Trustee Maureen Fellows presented the CACDA report:

CazArts/Carpenter's Barn - The proposal for use of the county funds was submitted by the college last week. We'll hear back in about two weeks. I submitted an online form to the Northeast Heritage Economy Program (this program funds renovations to underutilized historic buildings in certain northern border counties). If they invite us to submit an application it will be due December 20. Hopefully we'll hear back this week and then depending on the application requirements, we may need to prioritize what improvements could be proposed for the building.

Local Waterfront plan - I haven't heard back from DOS approving the committee's selection of a consultant. I'm going to follow up today.

Burton Street Park - still waiting to hear regarding the deed issue

Fire Department/FEMA grant - the fire department has asked me to help with a FEMA grant proposal to purchase a new heavy rescue truck. I expect the RFP to be issued this month

NYS Archives - Kathy and I discussed a potential grant application for funds to improve the shelving for the records stored in the basement and also to dehumidify the space. This grant has no matching funds requirement. The due date is expected to be in February. I'll discuss more with Kathy this month.

We should expect an announcement about the Canal Corp grant proposal within the next two weeks.

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Trustee Porter presented his monthly report:

Sewer/Water:

- Water pumped last month was 7.6 Mgal >>> 253 kgal/day – historic ave is 8.2 Mgal for month of November. Water usage for Nov has been ave. 7.3 Mgal for previous five years. We had a water main break on Corwin St. in Nov.
- Erieville Nelson Water District: Pipeline construction in progress along Rte 20.
- 11/26/19: Bill Carr and D. Porter met with Tim O’Hara, PE to request a proposal to prepare an engineering plan for a sewer inspection program that would meet EPA requirements. Tim expects to submit his proposal prior to the Jan 2020 board meeting.

Fire Dept:

- Fire Dept. Member Applications: None this month.
- New pumper fire truck: The FD has taken custody of the new fire truck and is in the process of fitting out the new truck.

Sustainability:

- U-Can Resolution.
- Solarize NY Summary (solar PV project at Chenango St. Water Plant):
 - 11/14/19: Received email from Melissa Clark of Abundant stating that they are working to finalize all outstanding issues pertaining to the site and I would like to apply to the County for the PILOT as soon as possible. The amended and restated lease is required to support this initiative. Jim Stokes is reviewing the amended lease agreement.
 - 10/29/19: Received update PPA from Abundant Solar. Abundant has finalized financing and interconnection agreement to support the array project at Chenango St, The PPA and lease has been updated to reflect the following:
 - The final capacity of 296 KW approved by the utility. This was increased from 275 kW.
 - added a few requested lender protections/clarifications for review.
 - redline alterations to the agreements that reflect the lenders request that provisions from the PPA be moved into the lease document so that , in the unlikely case that the Village might choose to exit the PPA agreement before the end of the 25 year term, the lease could survive on its own.
 - The lenders request that the lease must survive the first seven years in order to align with the tax equity investments that have been arranged.
 - The removal fund has been changed to a removal bond, the net of which gives the Village the same protection , it is merely a different financial mechanism.
 - Simplified termination schedule to reflect real dollars , no longer requiring calculation.
 - 1/7/19: Received email from National Grid that the application for the PV project has been accepted.
- LED Street Lighting Project:
 - 11/26/19: Received draft closing documents from Dave Hess including lighting inventory, bill of sale and wire transfer instructions. SW is currently reviewing the lighting inventory doc.
 - Bill Carr and SmartWatt held a preconstruction meeting and SW expects that they may be able to start work in January 2020 if all administrative steps for the project have been completed. An 11/25/19 email from National Grid indicated that Dave Hess would be contacting the Village on any remaining items.
 - The Village has had discussions with SmartWatt to try to retrofit some of the pole-top fixtures to be more dark sky compliant. The current recommendation is to stick with the 3000K color for all new LED lights but not to change any fixtures to dark-sky compliant due to increased cost. The Village may try to experiment with interior painting of upper portion of acorn type fixtures on
 - Albany St. to reduce or modify uplighting.

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Upon a motion by Mayor Wheeler, seconded by Trustee Koennecke, the Board passed the following resolution by a vote of 5-0.

**RESOLUTION NO. 28
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA**

APPOINTMENT OF LIAISON TO THE UNITED CLIMATE ACTION NETWORK (U-CAN)

WHEREAS, the Village of Cazenovia believes that climate change poses a real and increasing threat to our local and global environment, which is primarily due to the burning of fossil fuels; and

WHEREAS, previously, the Village of Cazenovia Village Board adopted the Climate Smart Pledge on April 04, 2014 becoming a Climate Smart Community; and

WHEREAS, additionally, on March 02, 2015, the Village Board of the Village of Cazenovia adopted the joint Town and Village of “Cazenovia Climate Action Plan” in its ongoing effort to address the needs to reduce emissions from local governments and inform residents of actions that can be taken to reduce potential threats from flooding, storm water runoff and additional impacts from anticipated changes in the frequency and intensity of storm events; and

WHEREAS, on July 1, 2019, the Village of Cazenovia Village Board was given a presentation by a representative of the United Climate Action Network (U-CAN), a grassroots group of individuals in New York State’s 22nd Congressional District; and

WHEREAS, U-CAN advocates for environmentally sustainable policies and engages with businesses, schools, and other local community organizations to advance environmental literacy and sustainable practices; and

WHEREAS, the representative asked for support from the Village Board to further the efforts of U-CAN and collaborate with other groups and entities to educate the public; and

WHEREAS, Trustee Porter volunteered to serve as liaison to U-CAN.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Cazenovia hereby appoints Trustee Porter to represent the Town of Cazenovia and serve as liaison to the United Climate Action Network (U-CAN).

December 2, 2019

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Trustee Light presented her monthly report:

Trees:

- Met with Lauren Lines (CACDA) and Lisa Sasser (CPF) for initial conversation about collaborating on state grant for tree work. Will aim to submit a proposal during the next grant cycle (likely Dec 2020).
- Completed recommended tree work for year.
- Finalizing 2020 Tree City application.

DPW-Misc:

- Received complaint about brightness of light on rear exterior of Carpenter’s Barn. Bill Carr turned off the light and will consider suitable lighting in the. Concerns include providing sufficient light for the kayak launch while minimizing excessive brightness.
- Attending bi-weekly DPW meetings on Weds

DPW-Streets:

- Benches and tables have been removed from the business district for the winter
- Christmas Wreaths have been installed on the light post in the business district.
- New lights have been installed on the Christmas tree.
- Leaf & Brush pick up has been completed.
- Plowing and sanding has started.

DPW-Cemetery:

- 1 Burial this month
- Cemetery has closed for the Year.

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Trustee Fellows presented her monthly report:

Cazenovia Youth Rec:

Met November 18th with Elizabeth Digiacomo and representatives from the Town of Cazenovia, Town of Nelson and Town of Fenner to review this past season’s budget and plan for summer 2020.

Lakeland Park:

Mayor Wheeler, Trustee Light and I met with several volunteers on November 9 to discuss enhancing the kayak launch. We reviewed several alternatives of floating extensions to the launch. I have contacted the Canal Corp to see what permissions we may need to install a temporary structure.

Lakeside Park Boat Launch:

I presented the boat launch report at the Annual Cazenovia Lake Summit on November 16. I request that the power point presentation to be posted on the village website. DEC has requested that Cazenovia Lake join WISPA (Watercraft Inspection Steward Program Application) Project to standardize data collection and analysis as well as boater interactions with watercraft inspection standards. I will be attending a WISPA coordinator meeting in January to see if this program is applicable for our invasive species inspections at our boat launch.

Burton Street Baseball Fields:

Bill Carr and I met November 27th with Brian Gardner from Caz Baseball program to continue planning for the upgrade of the park for baseball. We discussed plans for the spring and long- range drainage plans. The Association will be fund raising to accomplish their goals.

Village Court:

November 2019 Receipts:

Judge Moore: \$8685

Judge Fischer: \$745

Comptroller's Report for Village Court for the month of October 2019 shows the village distribution as \$7,151.00.

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Trustee Koennecke presented his monthly report:

Lake Watershed Council/ Lake Association

- The Lake Watershed Council 2019 Lake Summit was held on November 16th.
 - The focus was on Harmful Algal Blooms with guest speaker Dr. Greg Boyer from SUNY ESF.
 - About 50 people attended.
 - Slides and video will be posted on the town website
- The Lake Association is looking at options to mitigate Algal Blooms. They have some information on bubbler type systems that may hold promise for improving water quality at the beach. More details to follow on effectiveness and cost.

Health Insurance

- 2020 rates are out- 5.58% increase for the HRA plan and 5.74% for the other plan.
- No significant plan changes envisioned
- A review of the last 2 years' expenditures indicates that we have setting aside adequate reserves for the deductible and co-insurance that the village provides
- Employee meeting on 3 December for open enrollment and to review how this year went

Police:

- We are still short part time officers- need two more to get the desired level of coverage.
 - Propose part time officer candidate Cody Welch for hire- phase 2, background check and interview complete.
- The 2014 Ford Interceptor patrol car needs a new transmission and some suspension work.
 - This vehicle has 102,000 miles on it and it is not economical to repair.
 - Plan to work around not having it until we get a replacement this summer
 - We also have 2 Federal LED Legend light bars that we no longer need
 - Request a motion to declare the 2014 Ford Interceptor and 2 Federal LED Legend light bars surplus so that we can advertise and sell them on Auctions International.
- Onondaga Crime Analysis Center offers assistance with investigations- will present a proposed information sharing agreement next month for board consideration
- See the Chief's report for monthly statistics

The following report reflects statistics from 11/01/2019 through 11/30/2019

1. MAJOR INCIDENTS: Any case that is a felony or is information that is needed to ensure to public safety.
NOTHING AT THIS TIME

2. ONGOING INVESTIGATIONS: Currently we have six open cases that are actively being investigated along with three active warrants.

3. CALL REPORT: For the above dates we had a total of 193 calls for service, of which 190 for within the village and 3 that were in the town at the request of an outside agency and 120 vehicle and traffic stops. This generated 51 written reports consisting of 0 arrests, 43 vehicle and traffic tickets written, and 3 MVA's investigated, 1 vehicle immobilizations and 87 parking tickets.

4. TRAFFIC VIOLATIONS: 3 speeding, 8 uninspected, 1 license violations, 2 registration violations, 2 AUO (operated with license suspended or revoked), 0 DWI and 27 other violations.

5. BUDGET REPORT: None

6. MISC: None

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The Village Board had a discussion of the upcoming Health Insurance expenses.

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Motion made by Trustee Koennecke and seconded by Mayor Wheeler to pass the following resolution by a vote of 5-0:

RESOLUTION # 29 – BE IT RESOLVED, that the Village of Cazenovia through its governing body, the Board of Trustees, hereby approves Chief Mike Hayes’ recommendation to hire Cody Welch on his completion of his Phase 2 training as a part time police officer.

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Upon a motion by Mayor Wheeler and seconded by Trustee Fellows, the Board approved the request of Cazenovia Children’s House for their annual Chilly Chili Run scheduled for January 12th with approval by the Police Chief and the Public Works Administrator by a vote of 5-0.

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Upon a motion by Mayor Wheeler and seconded by Trustee Koennecke the Board approved the following resolution by a vote of 5-0 :

RESOLUTION # 30
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF CAZENOVIA

WHEREAS, Chapter 662 of the Laws of 2006 establishes a requirement of four (4) hours of approved training for municipal planning and zoning officials effective January 1, 2007, and

WHEREAS, said law authorizes the municipal legislative body to designate training for which credit may be given to satisfy the annual hourly training requirement, and

WHEREAS, on November 6,2019 planning officials of the Village of Cazenovia attended the workshop sponsored by the Madison County Planning as indicated below, and

WHEREAS, the Board of Trustees of the Village of Cazenovia finds that the courses provide training credit, as indicated below, to satisfy the requirements of said law.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Cazenovia Board of Trustees finds that the planning officials listed below shall be credited with the indicated hours toward the required four (4) hours of annual training for the year 2019 and that any of hours of training in excess of the required four (4) hours, may be credited against the requirements for 2020.

Workshop	Credit Hours	Attendees
Large Scale Solar Overview of Article 10	2	Cindy Bell Sally Ryan
December 2, 2019		

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Upon a motion by Mayor Wheeler and seconded by Trustee Koennecke, the Board approved the following resolution by a vote of 5-0:

RESOLUTION # 31 – BE IT RESOLVED, that the Village of Cazenovia through its governing body, the Board of Trustees, hereby authorizes the following budget transfers:

- 1) To: A-3120.102 (Police – Overtime) \$ 4,000.00
From: A-3120.112 (Police – School Resource Officer) \$ 4,000.00
- 2) To: A-3120.414 (Police – Office Supplies) \$ 500.00
From: A-3120.421 (Police – Computer/Software) \$ 500.00
- 3) To: A-3120.417 (Police – Chief/PT Uniforms) \$ 600.00
From: A-3120.416 (Police – Tires) \$ 600.00
- 4) To: A-3120.419 (Police – Lake Patrol Contractual) \$ 607.99
From: A-3120-115 (Police – Boat Patrol Safety) \$ 607.99

Upon a motion by Mayor Wheeler and seconded by Trustee Fellows, the Board approved the payment of the Village bills for the month by a vote of 5-0 (see attached list).

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Motion made by Mayor Wheeler and seconded by Trustee Porter to adjourn the meeting at 8:42 p.m. All aye. Approved. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Katherine A. Burns
Village Clerk