

7:00 – PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW ENTITLED, “A LOCAL LAW TO PROVIDE FOR THE APPOINTMENT OF ALERNATE MEMBERS OF THE PLANNING BOARD, ZONING BOARD OF APPEALS AND HISTORIC PRESERVATION COMMISSION March 2, 2015

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Amy Mann, Trustee Dave Porter, Trustee Fritz Koennecke, Trustee Jim Joseph

ALSO PRESENT: Bill Carr, Anne Saltman, Jason Emerson, Lauren Lines, Bob Lucas

Mayor Kurt Wheeler opened the Public Hearing at 7:00 pm. Mayor Wheeler commented he thought this proposed local law was a good idea seeing we are a small town and it isn't uncommon for members of the boards to have a conflict of interest. The mayor asked for any comments from the Board and Trustee Mann thought this was a good idea stating if the boards have alternates it might be helpful when it is time to appoint a new member to the board . There were no comments from the public. This will be referred to Madison County for review.

Motion made by Mayor Kurt Wheeler and seconded by Trustee Amy Mann to close the public hearing at 7:05 pm.

Vote taken. All aye. Approved.

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7:05 – PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW ENTITLED, “A LOCAL LAW TO CREATE AN EXCEPTION TO THE WATER SERVICE RESTRICTIONS” AND AUTHORIZES THE EXTENSION OF VILLAGE PUBLIC WATER SERVICE TO PATRICK AND SARA RUDDY IN THE TOWN OF CAZENOVIA, PREMISES KNOWN AS TAX MAP PARCEL NUMBERS 95.3-2-22.2 (SINGLE FAMILY RESIDENCE) AND 95.3-1-22.1 (ADJACENT VACANT LAND) March 2, 2015

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Amy Mann, Trustee Dave Porter, Trustee Fritz Koennecke, Trustee Jim Joseph

ALSO PRESENT: Bill Carr, Anne Saltman, Jason Emerson, Lauren Lines, Bob Lucas

Mayor Kurt Wheeler opened the Public Hearing at 7:05 pm. Mayor Wheeler pointed out the Ruddy's own two parcels of land on Route 20 past the motel and this property was never contemplated for annexation. The Town of Cazenovia can provide appropriate zoning which would be for the farmstead distillery. All they need from the Village is water. The intent of this proposed local law is for economic development and commercial use.

No comments from the board or the public.

Motion made by Mayor Wheeler and seconded by Trustee Jim Joseph to close the public hearing at 7:12 pm.

Vote taken. All aye. Approved.

The Board will act on this at the April meeting.

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MARCH 2, 2015 VILLAGE BOARD MEETING

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Amy Mann, Trustee Dave Porter, Trustee Fritz Koennecke, Trustee Jim Joseph

ALSO PRESENT: Bill Carr, Anne Saltman, Jason Emerson, Lauren Lines, Bob Lucas

The Village Board approved the minutes from the February 2, 2015 Village Board meeting and the February 19, 2015 budget work session.

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Trustee Dave Porter reported the Board had passed a resolution approving an energy service performance contract (ESPC) with Smartwatt Energy, Inc. for the provision of energy saving facility improvements audit at the February 19th Village Board meeting. If Smartwatt conducts the detailed energy audit and the Village decides not to proceed with the project, the cost of the audit will be \$10,000. That would only occur if they identified the anticipated level of savings and the village still chose not to proceed, which is unlikely. Public Works Administrator Bill Carr reported Smartwatt is planning on doing the street light audit on Wednesday, March 11th.

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Trustee Porter introduced Anne Saltman of the Central New York Regional Planning Board who presented and reviewed the Cazenovia Climate Action Plan: Executive Summary. (see attached). A short discussion followed.

Motion made by Trustee Dave Porter seconded by Mayor Wheeler to pass the following resolution:

RESOLUTION # 39 - BE IT RESOLVED that the Village of Cazenovia through its governing body the Board of Trustees, hereby adopts the Cazenovia Climate Action Plan: Executive Summary as presented by Anne Saltman.

By vote of the Board – Mayor Kurt Wheeler – aye, Trustee Amy Mann – aye, Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Jim Joseph – aye

Five in favor. Approved.

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Motion made by Mayor Wheeler and seconded by Trustee Fritz Koennecke to pass the following resolution:

RESOLUTION # 40 - BE IT RESOLVED, the Village of Cazenovia through its governing body, the Board of Trustees, hereby authorizes a public hearing to be held on April 6, 2015 at 7:00 pm to consider a new local law authorizing a property tax levy in excess of the limited established in General Municipal Law section 3-c for the 2015-2016 fiscal year.

By vote of the Board – Mayor Kurt Wheeler – aye, Trustee Amy Mann – aye, Trustee Dave Porter – aye, Trustee Fritz Koennecke – aye, Trustee Jim Joseph – aye.

Five in favor. Approved.

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Mayor Wheeler reported the next budget workshop was scheduled for March 4th at 5:30 p.m. in the upstairs of the Municipal Building. This meeting is open to the public.

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The Village Board scheduled a budget work session for March 31st at 5:30 p.m. at the Municipal Building to discuss the 2015 – 2016 budget.

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Motion made by Mayor Kurt Wheeler and seconded by Trustee Amy Mann to pass the following resolution:

RESOLUTION #41 - BE IT RESOLVED, the Village of Cazenovia through its governing body, the Board of Trustees, hereby authorizes a public hearing to be held on April 6, 2015 at 7:05 p.m. or as soon thereafter as may be heard, to take and hear comments relating to the tentative budget as proposed by the Board of Trustees for the year 2015-2016.

By vote of the Board – Mayor Kurt Wheeler – aye, Trustee Amy Mann – aye, Trustee Peggy Van Arnam – aye, Trustee Dave Porter – aye, Trustee Jim Joseph – aye.

Five in favor. Approved.

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Motion made by Mayor Wheeler and seconded by Trustee Koennecke to approve the Village section of the County’s Hazard Mitigation Plan as updated.

Vote taken. All aye. Approved.

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Mayor Wheeler reported Dudley Johnson who wants to preserve land in the Village owns land on Chenango St. which was formally the home of Cazenovia Greenhouse. Mr. Johnson would like to put this land which is now green area and a private park to public use. He would like this to be put to good use for the community. Mr. Johnson would like the Village to acquire this property. The Board will pursue next steps for this process during the upcoming month.

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Lauren Lines of CACDA spoke of the Record’s Management Grant under NYS Archives program which the Town of Cazenovia will be applying for with regards to digitizing their Planning and Building permits. Ms. Lines has looked at the Village’s same documents and has reported there is a lot of work that would need to be done to even get records from 1984 on ready to be digitized. Ms. Lines pointed out she had learned the Town accesses these records frequently which the Village does not. A short discussion followed. It was decided Ms. Lines would ask follow-up questions when she met later this week with a representative and report back to the Board.

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Trustee Fritz Koennecke gave his monthly report:

Parks:

- No update on the Order of Hibernians plaque
- Working with Jenny Hughes with YMCA. She is looking for a place to have Triathlon training sessions
- Last Public Meeting for the Lakeland Park Master Planning was 10 Feb. The general consensus was that people want the park to “stay the same but be better.” Comments were generally along these lines.

- Proceeding with LL Bean kayaks at the beach again this summer, but we need to implement some part of the new master plan to build an appropriate new place for them next year

Youth Rec:

- Planning for 2015 summer program has begun
 - Elizabeth interviewed a candidate for the Waterfront Director position- looks promising
 - Ad for summer help going into Caz Republican this week
 - Caz College intern is helping setup sign-in process and tracking sheets- will streamline sign-in and improve accountability during the day
 - Activity planning underway. May make circus camp an additional fee to make the program run more smoothly and minimize distractions

Boat Launch:

- Planning for next season has begun. Received updated NY SeaGrant Lake Steward handbook from Thad Yorks at CLA. We will update our processes as needed.

Lake Association and Lake Watershed Council

- No Lake Watershed council meeting last month
- CLA met on Feb 15th
 - Town has \$3K set aside for the Lake Patrol
 - Pending CLA board approval, CLA plans to contribute \$3K for Patrols and is happy with patrol concept and schedule

Village Court:

- Monthly totals: Judge Moore \$11,110, Judge O’Sullivan \$290

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Lauren Lines of CACDA reported that each year the CACDA Board selects a signature project. Their 2014 signature projects were Go Caz and Fight Caz. Their 2015 project is reaching out to the newly established Amish Community in our area. CACDA is working on how to find out what their needs are. The leaders of the Amish Community will be giving a presentation on March 18th at 7:00pm at the Library Community Room to explain their culture and their way of life. The Amish are very appreciative. CACDA will be installing two hitching posts. They will be installed in Top’s parking lot and in Buyea’s parking lot. These are being paid for by the Community Foundation grant money.

CACDA also received additional grant money from the Community Foundation which will be used for additional bike racks.

Trustee Jim Joseph gave his monthly report:

Trustee Joseph thanked Lauren Lines, the Director of CACDA for all of her hard work and the work of CACDA Board. It is a great group of people to work with.

Trustee Joseph stated negotiation with the PBA continue. They have met three times and the PBA has been given a counter proposal and he and Mayor Wheeler are waiting to hear back.

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Trustee Amy Mann gave her monthly report:

TREES

Tree Commission met Feb 28 to finalize plans for our March 21 educational seminar. Again, the seminar will be held in the library community room at 10:00 am. Eric Greenfield of the US Forest Service will be speaking on The Future of American Forests.

CARPENTER’S BARN

The cold temps have taken a toll on the barn, we had a heater stop working which resulted in some frozen and broken pipes. Bill and DPW have been working to resolve the situation.

I had been asked earlier this month by LL Bean to give them a preliminary answer on whether they can use Lakeland Park again this summer for the Outdoor Discovery School. They needed an answer prior to tonight’s meeting, so after an informal poll of the board which showed unanimous support, I did let Bean know that we would be pleased to have them back. The board was also unanimous in thinking it is time to explore moving Bean over toward the barn and the creek and restoring full public access to the beach, so I also relayed this to them. I would like to have a meeting of all interested parties on site this spring to start this ball rolling. We do anticipate having them on the beach one more summer if necessary while we work out the details.

This leads us to the second public meeting with Saratoga and Associates, which was held on February 10. We had a terrific turnout, and I was especially pleased to have so much of our board there to hear the presentation and feedback firsthand. Saratoga is shooting to present the final plans later this spring, so the next step is to offer them some direction from our board on some of the major points. I would like to run through a few of these and maybe collect a little preliminary feedback to give Saratoga, and then we can fine tune later. Obviously we need some cost information before forming our priority list.

In no particular order, some of the key topics presented and discussed were:

Parking lot - quantity and configuration of spaces

Improving entry to park, approach to beach/pier, and beach/sitting areas
Install path system around perimeter
Hand launch by creek
Relocate bandstand/incorporate or add storage structure for waterfront equipment, consider accessibility to bandstand
Repair swim wall/other walls
Tree installations
Grading/drainage
Dock(s) for boat visitors
Rowing Club usage - barn and/or waterfront
Water quality in swim area and lagoon

DPW - Snow removal 24-7.

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Trustee Dave Porter gave his monthly report:

Sewer/Water:

- Water pumped last month was 8.2 mil gal and 292k gal/day ave. Historic ave. 8.2 mil gal for February.
- Water service extension public hearing tonight. To discuss extending water service to a property on Rte 20 E not in the Village. Use is for proposed distillery.
- The Village has been experiencing frozen service pipes (not mains) as a result of the very cold weather. Pumping rates are up, suggesting that there may be some other water line breaks that have not yet been discovered.
- Seven Pines Water District – being pursued by Town of Caz.
- Trush Business Park water service – no updates received.

Fire Dept:

- Attended FD banquet and awards ceremony on Feb 6th. Awards included:
 - The Fire Chief's Award winner: RE Sears
 - EMS person of the year: Bill Carr
 - Auxiliary person of the year: Tom Davies
- Don Arnold will be the new Fire Chief as of 4/7/15. Don relieves outgoing Fire Chief Nick Enders.
- LOSAP: The Fire Department has submitted the census for the 2014 year. 30 members met the required service points for 2014. Startup cost of \$74,900 to be paid out in five yearly installments of \$37,480 over the next five years. For 2014 the normal annual cost will be \$21,000 based on the 30 qualifying members (\$700 ea.), plus actuarial fees.
- New Fire Dept. member application: 0
- New mini-pumper (bid was approved in July meeting). Scheduled for delivery in May 2015. Bill Carr conducted a paint inspection of the truck last week – some issues were identified during the inspection that will be addressed.

Lake Watershed Council:

- No update.

Misc:

- CAP: Presentation by Anne Saltman tonight.
- On Feb 19th the board approved the single RFQ submitted by SmartWatt Energy for an energy services project for the Village and passed a resolution to proceed with the energy audit phase of the project. SmartWatt was the only company that submitted an RFQ in response to a public advertisement. If SmartWatt conducts the detailed energy audit and the Village decides not to proceed with a project, the cost of the audit will be \$10,000. It is expected that energy savings measures will be identified in the audit and that the savings will be used to finance an energy project for the Village.
- If we proceed with the anticipated street lighting portion of the project, the Village would end up owning the exterior light poles and fixtures. SmartWatt would maintain the street lighting for the duration of the 10 year project. At the end of that period, the Village would be responsible for maintenance of the street lighting poles and light fixtures.
- Solarize NY: The Village could pursue a solar PV project under a similar format as the SmartWatt energy performance contract. Under this program, revenue generated through net-metering would be used to fund the project.

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The Board will study solar panels in the upcoming year from the Planning Board prospective.

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The Board approved a request from Cazenovia American Legion Post 88 to hold the annual Memorial Day Parade on Monday, May 25th starting at 10:30 a.m.

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The Board approved a sign request from Limestone Creek Hunt to hang a banner on Lakeland fence from May 10th to May 17th for the Carriage Trail Run taking place on May 17th.

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The Board approved a sign request from Limestone Creek Hunt to hang a banner on Lakeland fence from September 6th to September 13th for the Parade of Hounds/Blessing Hounds taking place on September 13th.

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Motion made by Mayor Wheeler and seconded by Trustee Mann to approve three park requests for the upcoming year for people living in the school district but not in the Village.

Vote taken. All aye. Approved.

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Motion made by Mayor Wheeler and seconded by Trustee Joseph to pass the following resolution:

RESOLUTION # 42 – BE IT RESOLVED, the Village of Cazenovia through its governing body, the Board of Trustees, hereby authorizes the budget transfers as shown below:

1) To:	A-5142.432	\$	4,000.00
	(Snow Removal – Plow Blades, Etc.)		
From:	A- 5142.411	\$	4,000.00
	(Maintenance of Roads – Gas & Oil)		
2) To:	A-3120.419	\$	66.13
	(Police – Boat Patrol – Contractual)		
From:	A-3120.115	\$	66.13
	(Police – Boat Patrol – Salary)		
3) To:	F -960	\$	6,420.00
	(Appropriations)		
To:	F -8340.2	\$	6,420.00
	(Water Transmission/Dist.)		
From:	F -511	\$	6,420.00
	(Appropriated Reserves)		

3rd Budget amendment is being done to move funds from Capital Reserves to Appropriations so expenditures are properly reflected in the budget.

By vote of the Board – Mayor Kurt Wheeler – aye, Trustee Amy Mann – aye, Trustee Peggy Van Arnam – aye, Trustee Dave Porter – aye, Trustee Jim Joseph – aye.

Five in favor. Approved.

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Motion made by Mayor Wheeler and seconded by Trustee Mann to approve the Village bills for the month.

Vote taken. All aye. Approved.

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Motion made by Mayor Wheeler and seconded by Trustee Mann to move into executive session at 8:51 p.m. for attorney client privilege.

The Village Board moved out of executive session at 9:15 p.m. There were no motions, proposals, or decisions made in executive session.

Motion made by Mayor Wheeler and seconded by Trustee Mann to adjourn the meeting at 9:16 p.m. All aye. Approved. Meeting adjourned at 9:16 p.m.

Respectfully submitted,

Katherine A. Burns
Village Clerk