

A Town Board Meeting of the Town of Owasco was held on March 14, 2024,
At 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner
Councilperson Mike Dello Stritto
Councilperson Gucciardi
Councilperson, Jeremy VeVone

ABSENT: Councilperson Mike Vitale

OTHERS PRESENT: Riccardo Galbato,

CALL TO ORDER: 4:00PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 24-049 approval of Town Board Agenda for March 14, 2023

Motion by: Councilor Gucciardi. Second Councilor VeVone

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-050 approval of Town Board Minutes for Town Board Meeting on
February 8, 2024.

Motion by Councilor VeVone; Second Councilor Dello Stritto

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

Bob Nethercott -Sennett, Mike Farrell- Marcellus, & Laura Ponticello- Owasco resident all
stated they are in favor of the town purchasing the land at the former Lake View Country
Club from the new owners West Lake Art Conservation.

Pat McQueeney- Questioned when the town would remove the trees that were taken down in
the woods near his home as well as one that fell and could block a flow in a drainage ditch.

*Highway Superintendent Bob Bruno explained that the area is a swamp or wetlands and it
needed to dry before they could enter the property.

Resident Chet Crosby addressed the board with his concerns regarding his assessment on a
70-acre parcel he feels is unfairly assessed.

* Supervisor Wagner informed Mr. Crosby that the Town Board

NEW BUSINESS:

Presentation by Solar Farm on Updated Submission.

***Community Power presented their proposal to install an approx. 41-acre Solar Farm. The land is an approx. 43-acre parcel bordering Melrose and Byrne Rd**

Working with Fleming & Springport on possible water district extension

***Springport would like to purchase water from Fleming and Fleming purchases water from the Town of Owasco. The town has its engineering firm looking into the project.**

Matt Zarbo left B & L and has now opened his own engineering firm.

Auction International sold the towns Trash Compactor for \$1600.00 as well as the Mercury vapor lights for \$10.00

OLD BUSINESS:

COMMUNICATIONS:

RESOLUTION 24-051 To Authorize the Town Supervisor to sign the Agreement dated February 28, 2024 with the Town’s Bond Counsel, Bond Schoeneck & King, PLLC for the Town of Owasco Sewer District No. 1 I-I Reduction Phase I Project.

Motion by Councilor Dello Stritto; Second Councilor Gucciardi

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-052 To Authorize the Town Supervisor to sign the Agreement dated February 28, 2024 with the Town Attorney, Riccardo T. Galbato of Galbato Law Firm for the Town of Owasco Sewer District No. 1 I-I Reduction Phase I Project.

Motion by: Councilor Gucciardi. Second Councilor VeVone

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-053 To schedule a public hearing updating the dog licenseing fees for April 11, 2024.

Motion by: Councilor Gucciardi. Second Councilor VeVone

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-054 to schedule a public hearing to discuss the purchase of the land formally know as Lake View Country Club from the West Lake Art Conservation Center.

Motion by Councilor Gucciardi; Second Councilor Dello Stritto

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-055 AUDIT AND PAYMENT OF CLAIMS: authorizing the audit and payment of the following claims: General and Highway Funds, Special Districts, (Water and Sewer Districts), Capital Project and Reserve Fund claims, and ratifying the payment of the prepaid claims as authorized by resolution 16-006 adopted January 4, 2016, all in accordance with the attached abstract of claims.

**ABSTRACT #03 2024 Vouchers #180-274 in the amount of \$484,237.04
Trust & Agency Voucher # 8018-8027 in the amount of \$25,181.71
for a grand total of \$509,418.75**

Motion by Councilor Gucciardi; Second Councilor Dello Stritto

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 24-056 to adjourn to executive session at 4:53pm to discuss potential litigation.

RESOLUTION 24-057 to return from executive session at 5:22PM.

Motion by Councilor Dello Stritto; Second Councilor Gucciardi

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 24- 058 to adjourn the meeting:

Motion by; Councilor Gucciardi. Second Councilor VeVone

Roll call vote:	Councilor Dello Stritto	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
	Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**Meeting adjourned at 5:23PM
Respectfully submitted.**

**Tammy M Flaherty
Town Clerk**