

A Town Board Meeting of the Town of Owasco was held on January 11, 2024  
At 4:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT:

OTHERS PRESENT: Riccardo Galbato, Dan & Grace Labeille, Margie Sutton, Michael Farrell, Bob Nethercott, A. Kuhns, Victoria Fitzgerald, Kristen G, Holland Gregg, Patience Gregg, Sheila Hasell, Bevan Angier, Kathleen Carnes, Joy Lopiccolo.

CALL TO ORDER: 4:00pm

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 24-027 approval of Town Board Agenda for January 11, 2023

Motion by Councilor Gucciardi; Second Councilor Vitale

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

RESOLUTION 24-028 approval of Town Board Minutes for Town Board Meeting on  
January 4, 2024

Motion by Councilor Vitale; 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>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

NEW BUSINESS:

OLD BUSINESS:

COMMUNICATIONS:

Update on Article 78 against NYS DOH

Supervisor Wagner again addressed the issue of the town lacking an ambulance service, he and Councilmen VeVone are working with Jeff Dygart the City of Auburn Manager to provide ALS Service for the town, all councilmen agree.

**RESOLUTION 24-029 to re- open the Public Hearing “Local Law Amending the Town of Owasco Zoning Law and Map creating the West Lake Art Conservation Center, Inc. Planned Development District” submitted by West Lake Art Conservation Center, Inc.**

**Motion by Councilor Gucciardi; Second Councilor Vitale**

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

**RESOLUTION 24-030 to approve SEQR determination for Local Law No. 1 of 2024 establishing the West Lake Art Conservation Center, Inc. Planned Development District and the proposed three (3) lot subdivision.**

**A Resolution to Issue a Determination of Environmental Significance for Local Law No. 1 of 2024 and the proposed 3 lot subdivision**

**WHEREAS**, on November 15, 2023, the Owasco Town Board declared itself Lead Agency for the purpose of conducting the environmental review of said proposed action;

**WHEREAS**, on November 15, 2023, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 1 of 2024 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations.

**WHEREAS**, on January 3, 2024, the Owasco Planning Board forwarded to the Owasco Town Board the SEQRA review and PDD review;

**WHEREAS**, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and

**BE IT RESOLVED**, that the Town Board reviewed and completed Part 2 of the Short Environmental Assessment Form.

**BE IT FURTHER RESOLVED**, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 1 of 2024 and proposed 3 lot subdivision will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.

**BE IT FURTHER RESOLVED**, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

**Motion by Councilor Gucciardi; Second Councilor Vitale**

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

Attorney Rick Galbato walked the Town Board the SEQR, all was found to be negative declaration. Supervisor will sign and forward onto the planning board.

**RESOLUTION 24-031 Recommended Budget Mods for January 2024.**

Budget Modifications Recommendations

After Closing:      December      2023

General Fund

		( - )	( + )
Acct #	Account Description	Debit	Credit
A1010.401	TOWN BOARD -Training	\$ 105.00	
A1110.400	JUSTICE CONTRACTUAL	\$ 0.50	
A1220.400	SUPERVISOR - CONTRACTUAL	\$ 680.00	
A1355.121	ASSESSORS - REVAL CLERK	\$ 3,168.00	
A1450.410	ELECTION INSPECTORS	\$ 437.00	
A1620.230	BUILDINGS - REPAIR	\$ 4,946.00	
A1620.410	BUILDINGS - CONTRACTUAL	\$ 6,837.00	
A1620.452	BUILDINGS - ELECTRIC & GAS	\$ 700.50	
A3120.100	CROSSING GUARDS	\$ 5,388.00	
A3620.110	CODE ENFORCEMENT OFF	\$ 3.00	
A5010.400	SUPER OF HIGHWAYS - CONTRACTUAL	\$ 666.00	
A5132.400	GARAGE - CONTRACTUAL	\$ 1,604.00	
A5132.452	GARAGE - ELECTRIC & GAS	\$ 176.00	
A5132.453	GARAGE - TELEPHONE	\$ 1,584.00	
A6772.420	MELROSE SENIOR CIT	\$ 300.00	
A7140.131	SHELTER & BATHROOM MAINTENANCE	\$ 888.00	
A8010.421	ZONING - Legal Fees	\$ 57.00	
A8020.110	PLANNING - PERSONAL SERVICES	\$ 2,468.00	
A8097.400	2019 WETLAND REMEDIATION CONTRACTUAL	\$ 175.00	
A8160.411	REFUSE & GARBAGE - SHREDDING EVENTS	\$ 794.00	
A8560.400	SHADE TREES - CONTRACTUAL/REMOVAL	\$ 8,986.75	
A8790.400	HOME COMMUNITY SERVICES	\$ 1,200.00	
A9060.800	HOSPITAL AND MEDICAL INSURANCE	\$ 1,519.00	
A599	APPROPRIATED FUND BALANCE		
A1010.400	TOWN BOARD -CONTRACTUAL		\$ 105.00
A1110.120	JUSTICE CLERK SALARY		\$ 0.50
A1220.120	BOOKKEEPER		\$ 680.00
A1355.120	ASSESSOR - CLERK		\$ 664.00
A1355.401	ASSESSORS - REVAL COSTS		\$ 2,230.00
A1355.410	ASSESSOR - CONTRACTUAL		\$ 274.00
A1410.120	TOWN CLERK - DEPUTY SALARY		\$ 282.00
A1410.410	TOWN CLERK - CONTRACTUAL		\$ 155.00
A1420.420	ATTORNEY - LEGAL FEES		\$ 2,400.00
A1420.421	ATTORNEY - Legal Fees Special Projects		\$ 1,013.25
A1620.110	BUILDINGS - PERSONNEL - Maint. Laborer		\$ 745.00
A1620.200	BUILDINGS - EQUIPMENT		\$ 3,393.00
A1620.240	BUILDINGS - COMPUTER		\$ 543.00
A1620.409	BUILDINGS - DIESEL FUEL/GENERATOR		\$ 235.50
A1620.411	BUILDINGS - COMPUTER MAINT.		\$ 7,567.00

A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 5,388.00
A3620.110	CODE ENFORCEMENT OFF		\$ 6.50
A5010.100	SUPER OF HIGHWAYS - PERS SERVICES		\$ 1.00
A5132.110	GARAGE - PERSONNEL - Mowing		\$ 5,464.00
A5132.200	GARAGE - EQUIPMENT		\$ 2,880.00
A6772.440	SENIOR NUTRITION		\$ 300.00
A7140.130	PLAYGROUND MAINTENANCE		\$ 110.00
A7140.430	IMPROVMENTS & MAINT PLAYGROUND		\$ 755.00
A7140.432	PLAYGROUND - IMPROVEMENTS		\$ 23.00
A8010.420	ZONING - MISCELLANEOUS EXPENSE		\$ 57.00
A8020.100	PLANNING BOARD SECRETARY		\$ 1,033.00
A8020.420	PLANNING - MISCELLANEOUS EXPENSE		\$ 428.00
A8020.421	PLANNING - Legal Fees		\$ 1,007.00
A8097.100	2019 WETLAND REMEDIATION PERSONNEL		\$ 175.00
A8160.410	REFUSE & GARBAGE - LANDFILL		\$ 697.00
A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 97.00
A8560.402	SHADE TREES - ADVISORY & ASSESSMENT		\$ 2,456.00
A9010.800	STATE RETIREMENT		\$ 1,518.00
Totals:		\$ 42,682.75	\$ 42,682.75

\$

Highway Fund

Acct #	Account Description	( - ) Debit	(+) Credit
DA5110.414	GENERAL REPAIRS ROAD PATCH	\$ 180.00	
DA5112.412	IMPROVEMENTS HAULING	\$ 754.00	
DA5112.414	IMPROVEMENTS COLD MIX	\$ 16,609.00	
DA5130.110	MACHINERY PERSONAL SERVICES	\$ 30,000.00	
DA5130.414	MACHINERY EQUIPMENT PARTS	\$ 13,436.00	
DA5130.415	MACHINERY EQUIPMENT REPAIRS	\$ 8,380.00	
DA5140.400	BRUSH & WEEDS CONTRACTUAL	\$ 5,045.00	
DA5142.110	SNOW REMOVAL PERSONAL SERVICES	\$ 14,000.00	
DA5142.400	SNOW REMOVAL SAND & SALT	\$ 19,689.00	
DA599	Appropriated Fund Balance		
DA1420.421	Legal Fees Special Projects		\$ 47.00
DA5110.110	GENERAL REPAIRS PERSONAL SERVICES		\$ 4,219.00
DA5110.411	GENERAL REPAIRS MISCELLANEOUS		\$ 1,088.00
DA5112.411	IMPROVEMENTS MISCELLANEOUS		\$ 1,581.00

DA5112.413	IMPROVEMENTS STONE		\$ 2,347.00	
DA5112.415	IMPROVEMENTS HOT MIX		\$ 10,183.00	
DA5112.416	IMPROVEMENTS PIPE		\$ 18,961.00	
DA5130.200	MACHINERY EQUIPMENT		\$ 33,706.00	
DA5130.411	MACHINERY MISCELLANEOUS		\$ 357.00	
DA5130.412	MACHINERY GASOLINE		\$ 2,034.00	
DA5130.413	MACHINERY DIESEL FUEL		\$ 1,274.00	
DA5130.416	MACHINERY MOTOR OIL		\$ 87.00	
DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 2,920.00	
DA5130.418	MACHINERY SMALL TOOLS/HAND TOOLS		\$ 2,124.00	
DA5130.419	MACHINERY - HAULING		\$ 1,050.00	
DA5140.110	BRUSH & WEEDS PERSONAL SERVICES		\$ 24,398.00	
DA9010.800	STATE RETIREMENT		\$ 1,571.00	
DA9060.840	DRUG TESTING		\$ 146.00	
Totals:		\$ 108,093.00	\$ 108,093.00	\$

Sewer District 1

Acct #	Account Description	( - ) Debit	(+) Credit
SS1-1380.400	ADMIN FEES SS1 REHAB	\$ 1,500.00	
SS1-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 59,614.00	
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>		
SS1-1420.421	LEGAL Special Projects		\$ 21.00
SS1-8110.100	SEWER ADMIN SALARY		\$ 48.00
SS1-8110.400	SEWER ADMIN CONTRACTUAL		\$ 572.00
SS1-8110.405	SEWER ADMIN TELEPHONE		\$ 124.00
SS1-8110.413	SEWER ADMIN DIESEL FUEL		\$ 682.00
SS1-8120.200	SEWAGE COLLECTION EQUIPMENT		\$ 10,504.00
SS1-8120.458	SEWAGE COLLECTION REPAIR		\$ 918.00
SS1-8197.200	Equipment & Capital Outlay		\$ 7,649.00
SS1-8197.210	I & I REDUCTION STUDY		\$ 40,566.00
SS1-9770.700	MELROSE REHAB INTEREST		\$ 30.00

	Totals:	\$ 61,114.00	\$ 61,114.00	\$
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Sewer District 2

		( - )	(+)	
Acct #	Account Description	Debit	Credit	
SS1-1380.400	#N/A	\$ 30.89		
SS2-8110.100	SEWER ADMIN SUPERINTENDENT SALARY	\$ 1.94		
SS2-8110.150	SEWER ADMIN CLERK	\$ 80.78		
SS2-8110.400	SEWER ADMIN CONTRACTUAL	\$ 623.05		
SS2-8110.412	SEWER ADMIN Gasoline	\$ 54.20		
SS2-8110.413	SEWER ADMIN DIESEL FUEL	\$ 1.75		
SS2-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 2,136.01		
SS2-8120.400	SEWAGE COLLECTION CONTRACTUAL	\$ 39.86		
SS2-8120.410	SEWAGE COLLECTION MISCELLANEOUS	\$ 457.61		
SS2-8120.459	SEWAGE COLLECTION GRINDER PUMPS REPAIR	\$ 1,629.05		
SS2-8120.460	SEWAGE COLLECTION Grinder Pump Replace	\$ 44.07		
SS2-8120.461	SEWAGE COLLECTION GRINDER PUMP NEW INSTAL	\$ 6,000.00		
SS2-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 2,914.10		
SS2-9030.800	SOCIAL SECURITY	\$ 195.31		
SS2-9040.800	WORKMEN'S COMPENSATION	\$ 16.24		
SS2-9060.800	Hospital & Medical Insurance	\$ 5.29		
SS2-9710.600	SERIAL DEBT PRINCIPLE	\$ 0.25		
SS2-9710.700	SERIAL DEBT INTEREST	\$ 3,439.09		
SS2-9785.001	INSTALLMENT PURCHASE DEBT 2021 Freightliner Sewer Truck	\$ 0.11		
<i>SS2-599</i>	<i>Appropriated Fund Balance</i>		\$ 13,446.69	
SS2-1420.421	LEGAL Special Projects		\$ 1.81	
SS2-8110.405	SEWER ADMIN TELEPHONE		\$ 89.91	
SS2-8120.200	SEWAGE COLLECTION EQUIPMENT		\$ 2,482.10	
SS2-8120.411	SEWAGE COLLECTION Energy Costs		\$ 525.85	
SS2-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 300.02	
SS2-8197.200	Sewer Equipment & Capital Outlay		\$ 451.22	
SS2-9010.800	State Retirement		\$ 372.00	
	Totals:	\$ 17,669.60	\$ 17,669.60	\$

Sewer District 3

		( - )	(+)	
Acct #	Account Description	Debit	Credit	
SS3-8120.110	SEWAGE COLLECTION PERSONNEL SERVICES	\$ 5,500.00		
SS3-8120.461	SEWAGE COLLECTION GRINDER PUMP NEW INSTALL	\$ 348.00		
SS3-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 3,500.00		
SS3-8130.405	SEWAGE TREATMENT & DISPOSAL - BIOXIDE	\$ 1,355.00		
SS3-8120.462	SEWAGE COLLECTION Sewer Repairs Niles			
<i>SS3-599</i>	<i>Appropriated Fund Balance</i>			
SS3-1420.421	LEGAL Special Projects		\$ 2.00	
SS3-8110.150	SEWER ADMIN CLERK		\$ 12.00	
SS3-8110.400	SEWER ADMIN CONTRACTUAL		\$ 107.00	
SS3-8110.405	SEWER ADMIN TELEPHONE		\$ 41.00	
SS3-8120.200	SEWAGE COLLECTION EQUIPMENT		\$ 1,626.00	
SS3-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 1,105.00	
SS3-8120.460	SEWAGE COLLECTION GRINDER PUMP REPLACE		\$ 7,550.00	
SS3-9010.800	STATE RETIREMENT		\$ 260.00	
Totals:		\$ 10,703.00	\$ 10,703.00	\$

Water District

		( - )	(+)	
Acct #	Account Description	Debit	Credit	
SW8310.130	WATER ADMIN Water Break Repair	\$ 573.72		
SW8310.150	WATER ADMIN CLERK	\$ 284.62		
SW8310.400	WATER ADMIN OFFICE CONTRACTUAL	\$ 703.54		
SW8310.413	WATER ADMIN DIESEL FUEL	\$ 2.78		
SW8310.453	WATER ADMIN TELEPHONE	\$ 519.07		
SW8320.452	ELECTRIC CHARGES	\$ 5,867.68		
SW8330.410	PURIFICATION MISCELLANEOUS	\$ 1,775.51		
SW8330.420	PURIFICATION LABORATORY CHARGES	\$ 368.16		
SW8330.421	PURIFICATION LAB CHARGES MICROCYSTIN	\$ 75.00		
SW8330.423	PURIFICATION GAC Contractual Costs	\$ 4.00		
SW8340.410	TRANS & DISTRIBUTION CONTRACTUAL	\$ 5,658.10		
SW8340.415	TRANS & DISTRIBUTION AUBURN DIRECT	\$ 1,853.84		
SW8397.200	Water Equipment & Capital Outlay	\$ 22,210.00		
SW9030.800	SOCIAL SECURITY	\$ 268.92		
SW9040.800	WORKMEN'S COMPENSATION	\$ 162.63		
SW9710.60	SERIAL BONDS PRINCIPAL	\$ 6.00		
SW9710.70	SERIAL BONDS INTEREST	\$ 8.74		
SW9950.900	TRANSFERS TO CAPITAL PROJECTS FUND	\$ 0.22		
<i>SW-599</i>	<i>Appropriated Fund Balance</i>		<i>\$ 13,800.68</i>	

SW1420.421	LEGAL Special Projects		\$ 25.15	
SW8310.120	WATER ADMIN PERSONAL SERVICES		\$ 2,462.82	
SW8310.200	WATER ADMIN EQUIPMENT		\$ 2,901.83	
SW8310.405	WATER ADMIN FIELD CONTRACTUAL		\$ 1,658.94	
SW8310.410	WATER ADMIN REPAIRS TO BUILDING		\$ 342.01	
SW8310.412	WATER ADMIN GASOLINE		\$ 207.68	
SW8320.410	SOURCE OF SUPPLY, POWER & PUMPING MISCELLANEOUS		\$ 5,710.00	
SW8340.458	TRANS & DISTRIBUTION WATER LINE REPAIRS		\$ 3,607.14	
SW9010.800	STATE RETIREMENT		\$ 8,300.00	
SW9060.800	HOSPITAL & MEDICAL INSURANCE		\$ 1,326.28	
Totals:		\$ 40,342.53	\$ 40,342.53	\$

NOTES:

- In August and September a total of \$34,538.00 was pulled from Fund Balance - Returning all unused money from budget back into the Fund Balance  
W - In August and September a total of \$31,185.00 was pulled from Fund Balance - Returning all unused money from the budget back into the Fund Balance

Motion by Councilor Gucciardi; Second Councilor Vitale

Roll call vote: Councilor Dello Stritto Yes Councilor Gucciardi Yes  
Councilor VeVone Yes Councilor Vitale Yes  
Supervisor Wagner Yes

**RESOLUTION 24-032 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 #01 2024 Vouchers #1-84 in the amount of \$348,808.41**  
**Trust & Agency Voucher #8000-8008 in the amount of \$24,409.87**  
**for a grand total of \$373,218.28**

Motion by Councilor VeVone; Second Councilor Vitale

Roll call vote: Councilor Dello Stritto Yes Councilor Gucciardi Yes  
Councilor VeVone Yes Councilor Vitale Yes  
Supervisor Wagner Yes



**RESOLUTION 24-033 to extend the Public Hearing for the West Lake Art Conservation Center to February 8, 2024.**

**Motion by Councilor Gucciardi;   Second Councilor Vitale**

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

**RESOLUTION 24-034 to adjourn to executive session at 5:08 PM to discuss personnel issues.**

**Motion by Councilor Gucciardi;   Second Councilor Vitale**

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

**RESOLUTION 24-035 to return from executive session at 5:15 PM.**

**ADJOURNMENT:**

**RESOLUTION 24 -036 to adjourn the meeting:**

**Motion by Councilor VeVone;   Second Councilor Vitale**

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

**Meeting adjourned at 5:16 PM**

Respectfully submitted,  
  
Tammy M. Flaherty