**TOWN BOARD MEETING AGENDA**

**March 10, 2022**

**CALL TO ORDER: \_\_\_\_\_\_ PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 22-037 to approval of Town Board Agenda for March 10, 2022**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor VeVone \_\_\_\_\_ Councilor Vitale \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**APPROVAL OF MINUTES:**

**RESOLUTION 22-038 approval of Town Board Minutes for Town Board Meeting on February 10, 2022 & February 24, 2022.**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor VeVone \_\_\_\_\_ Councilor Vitale \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**NEW BUSINESS: \*Recycling Event May 14, 2022**

**RESOLUTION 22-039 to award the quote of $32,920.00 to Vitale Companies for the repaving of the existing town hall parking lot, and add new parking in the next to the town hall. Changes also include a one way traffic pattern to improve safety.**

**WHEREAS: There will be an addtional cost for material cost of approximatly of $12,400 for Type 3 Binder.**

**WHEREAS: The funding has been approperiated and budgeted from the Reserve Building Line Item.**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor Vitale \_\_\_\_\_ Councilor VeVone \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**RESOLUTON 22-040 to approve the Town of Owasco Application for the 2022 Owasco Farmers Market as revised.**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor Vitale \_\_\_\_\_ Councilor VeVone \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**RESOLUTION 22-041 In the matter of the proposed Extension of Town of Owasco Sewer District No. 3 in the Town of Owasco, County of Cayuga, New York, Pursuant to the Town Law to include 4827 Rockefeller Road, Tax Map No. 145.06-1-42.**

**WHEREAS,** the owners’ of the property at 4827 Rockefeller Road, Thomas R. Izzo and Christina A. Izzo, has requested to be included within Owasco Sewer District No. 3;

**WHEREAS,** the Town has received a Petition from Thomas R. Izzo and Christina A. Izzo, to be included within Owasco Sewer District No. 3;

**WHEREAS,** this extension would require the Petitioner to obtain permission from the New York State DEC and an Easement to be approved by the Town of Owasco for a lateral through the petitioners’ adjacent vacant lot along Denman Cove, Tax Map No. 145.06-1-43 (within Sewer District No. 3) to the Petitioner’s property.

**NOW, THEREFORE, BE IT RESOLVED,**

**The Town Board agrees to schedule a Public Hearing for consideration of the proposed Sewer District No. 3 Extension to include 4827 Rockefeller Road and the Town Board will also begin the process of SEQRA review and all necessary governmental approvals for said Extension.**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor Vitale \_\_\_\_\_ Councilor VeVone \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**RESOLUTION 22-042 to reaffirm the Owasco Town Boards commitment to NYSERDA Clean Energy Communities Program. The Town Board has reviewed the scoping document and approves the submitting document.**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor Vitale \_\_\_\_\_ Councilor VeVone \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**RESOLUTION 22-043 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 2022 Vouchers #180-257 in the amount of $227,738.52**

**Trust & Agency Voucher # 6019-6029 in the amount of $22,331.49**

**for a grand total of $250,070.01**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor VeVone \_\_\_\_\_ Councilor Vitale \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**ADJOURNMENT:**

**RESOLUTION 22- 044 to adjourn to executive session at\_\_\_\_\_\_ to discuss \_\_\_\_\_\_\_\_\_**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor VeVone\_\_\_\_\_ Councilor Vitale \_\_\_\_\_**

**Supervisor Wagner \_**\_\_\_\_

**RESOLUTION 22-045 to return from executive session at \_\_\_\_\_\_\_\_\_PM.**

**ADJOURNMENT:**

**RESOLUTION 22-046 to adjourn the meeting:**

**Motion by Councilor ; Second Councilor ,**

**Roll call vote: Councilor Cornelius \_\_\_\_\_ Councilor Gucciardi \_\_\_\_\_**

**Councilor VeVone \_\_\_\_\_ Councilor Vitale \_\_\_\_\_**

**Supervisor Wagner** \_\_\_\_\_

**Meeting adjourned at \_\_\_\_\_\_PM**