

A SPECIAL TOWN BOARD MEETING OF THE TOWN OF OWASCO WAS HELD ON APRIL 28, 2021 AT 12:00 PM IN THE OWASCO TOWN HALL WITH THE FOLLOWING MEMBERS PRESENT:

**PRESENT: Supervisor Edward Wagner
Councilperson Fred Cornelius
Councilperson Gucciardi
Councilperson, Tim Kerstetter
Councilperson Mike Vitale**

OTHERS PRESENT: Riccardo Galbato

CALL TO ORDER: 12:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 21-066 approval of Town Board Agenda for April 28, 2021

Motion by Councilor Kerstetter; Second Councilor Cornelius

Roll call vote: Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
Councilor Kerstetter	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

COMMUNICATIONS

NEW BUSINESS

Assessor position:

Attorney Rick Galbato will call the Association of Towns for guidelines, Hire vs Bid.

Councilmen Cornelius: Good as long a Civil Service rules is followed.

OLD BUSINESS

Judge positions:

Reduce the Judges postion to one Judge due to the decrease number of cases and the fact that the arrignaments now held at the Cayuga County Jail this would be effective 1/1/2022. This was also at the recommendation of the NYS Comptrollers as they were conducting a audit of the town.

Attorney Galbato will draft a resolution for the next town board meeting.

RESOLUTION 21-067 To authorize the Town Supervisor to sign Change Order No. 2 with Knapp Electric, Inc. for the Town of Owasco Water District Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project (Permanent GAC Pumping Station Installation) Contract No. 2E – Electrical Contract.

WHEREAS, this Change Order includes the following changes of work items:

Reason for Change(s):

During construction of the Permanent GAC project, several unforeseen items (CE06, CE09 and CE11) were identified that required electrical contract work outside the scope of the original bid project. These items are detailed below along with the net remaining contract amount.

Description of Change(s):

- 1. CE06 After installation of the new chemical system per design, the new audible chlorine level, leak detection and pump fault alarms were requested to be incorporated into the Town’s Supervisory Control and Data Acquisition (SCADA) system for additional improved remote monitoring. The electrical contractor provided new additional conduit, wiring and tie-ins from the chemical system level sensor, pumps and leak detection back to the SCADA panel.
- 2. CE09 The new GAC system control panel was designed and constructed by the Town’s controls integrator, Aqualogics. The original bidding documents anticipated that the integrator would also perform the installation. However, they do not normally perform installation and the electrical contractor was asked to install the panel. The electrical contractor also installed wiring, conduit, and fittings from the new panel to the several electrically actuated valves in the building.
- 3. CE11 Final terminations and testing were required after the fiber optic wiring was brought into the building and connected to the new control panel. The bidding documents anticipated the integrator would perform this work. However, the electrical contractor was asked to complete this as Aqualogics does not perform this work.

Compensation(s):

Item	Credit	Additional
1. CE06 – Connect alarms to SCADA	\$0.00	\$7,629.28
2. CE09 – Install the panel supplied by Aqualogics and associated wiring	\$0.00	\$2,834.40
3. CE11 – Fiber optic terminations and testing	\$0.00	\$1,469.95
4. Current Contract Remaining	(\$609.99)	
Subtotal	(\$609.99)	\$11,933.63
Total this Change Order		\$11,323.64

Contract Summary:

Current Contract Amount	\$199,281.43
Total this Change Order	\$11,323.64

Revised Contract Amount

\$210,605.07

WHEREAS, the Town Engineer recommends approval of this Change Order.

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign Change Order No. 2 with Knapp Electric, Inc. for the Town of Owasco Water District Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project (Permanent GAC Pumping Station Installation) Contract No. 2E – Electrical Contract.

Motion by Councilor Kerstetter; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor Kerstetter Yes Councilor Vitale Yes
Supervisor Wagner Yes

RESOLUTION 21-068 TO DEMAND MATTHEW CORNELIUS, THE OCCUPANT OF THE PREMISES AT 7373 OWASCO ROAD, TOWN OF OWASCO TO REMEDY THE VIOLATION OF OWASCO TOWN CODE SECTION 110-10(A).

WHEREAS, Town Code Section 111-10(A) states:

An occupant of the premises shall be responsible for compliance with this chapter in regard to the following:

- A. Maintenance of that part of the premises which he occupies or controls in a clean, sanitary and safe condition;

WHEREAS, Town Code Section 111-13 states:

- A. Whenever the Town Board learns of any violation of this chapter, the Town Board may adopt a resolution requiring the owner or occupant, or both, as the case may be, of the premises with regard to which a violation has occurred to remedy such violation, specifying the nature of the work to be done and the time within which it shall be completed. A notice of the adoption of such resolution shall be served upon owner or occupant, or both, by registered or certified mail addressed to his or their last known address.
- B. Whenever such notice has been served upon such owner or occupant, or both, of the respective premises and such owner or occupant shall neglect or fail to comply with the requirements of such notice within the time provided therein, the Town Board shall authorize the work to be done and pay the cost thereof out of general Town funds to be appropriated by the Town Board for such purposes.
- C. The Town shall be reimbursed for the cost of the work performed or services rendered, by direction of the Town Board as herein provided, by assessment and levy upon the lots or parcels of land wherein such work was performed or such services rendered. The expenses so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges;

WHEREAS, the Town Board takes notice of the Information and Complaint in the matter of The People of the State of New York vs. Matthew Cornelius, signed by Code Enforcement Officer, J. Patrick Doyle, on October 6, 2020;

WHEREAS, the Information and Complaint is returnable on May 14, 2021 at 1:00 pm at the Auburn City Court;

RESOLVED, that the Town Board, upon the recommendation of the Code Enforcement Officer, J. Patrick Doyle, hereby determines that Matthew Cornelius, as occupant of 7373 Owasco Road, Town of Owasco, Tax Map No. 116.18-1-14, is in violation of Town Code Section 111-10(A) and hereby requests and requires, to the extent permitted by law, to remedy the violation by the following: clean up the exterior of the premises by removal of debris, garbage, Trash and maintain it in a clean, safe and sanitary condition. All personal items need to be stored indoors;

FURTHER RESOLVED, that Matthew Cornelius shall have Twenty one (21) days from the service of this Resolution by registered or certified mail; and

FURTHER RESOLVED, that if the occupant, Matthew Cornelius, neglects or fails to comply with the requirements of this Resolution within the time provided herein, the Town Board may authorize the work to be done and shall be reimbursed for the cost of the work performed or services rendered in accordance with Town Code Section 111-13.

Motion by Councilor Kerstetter; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
 Councilor Kerstetter Yes Councilor Vitale Yes
 Supervisor Wagner Yes

ADJOURNMENT:

RESOLUTION 21-069 to adjourn the meeting:

Motion by Councilor Cornelius; Second Councilor Kerstetter

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
 Councilor Kerstetter Yes Councilor Vitale Yes
 Supervisor Wagner Yes

Meeting adjourned at 12:33 PM

Respectfully Submitted,
Lori Reed- Deputy Clerk