

**A Town Board Meeting of the Town of Owasco was held on August 11, 2022
At 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT: Supervisor Edward Wagner
Councilperson Fred Cornelius
Councilperson Gucciardi
Councilperson, Jeremy VeVone
Councilperson Mike Vitale**

ABSENT:

OTHERS PRESENT: Riccardo Galbato, Patricia Holt, Robert Bruno

CALL TO ORDER 4:03 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-091 to approval of Town Board Agenda for August 11, 2022

Motion by Councilor Cornelius; Second Councilor Vitale

| | | | | |
|-----------------|---------------------|------------|---------------------|------------|
| Roll call vote: | Councilor Cornelius | <u>Yes</u> | Councilor Gucciardi | <u>Yes</u> |
| | Councilor VeVone | <u>Yes</u> | Councilor Vitale | <u>Yes</u> |
| | Supervisor Wagner | <u>Yes</u> | | |

APPROVAL OF MINUTES:

**RESOLUTION 22-092 approval of Town Board Minutes for Town Board Meeting on
July 14, 2022**

Motion by Councilor Gucciardi; Second Councilor Cornelius

| | | | | |
|-----------------|---------------------|------------|---------------------|------------|
| Roll call vote: | Councilor Cornelius | <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:

OLD BUSINESS:

NEW BUSINESS:

COMMUNITCATIONS:

City of Auburn Sewer Rates

Recieved \$29,560.78 from FEMA for debri removal as a result of Tropical Storm Fred.

RESOLUTION 22-093 TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN AND SUBMIT A WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR THE TOWN OF OWASCO SEWER DISTRICT NO. 1 INFLOW AND INFILTRATION (I-I) REDUCTION IMPROVEMENTS PROJECT.

Motion by Councilor Gucciardi; Second Councilor Vitale

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Yes Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 22-094 TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE TENTATIVE AGREEMENT BY AND BETWEEN THE TOWN OF OWASCO AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. ET AL.

Motion by Councilor Cornelius; Second Councilor Vitale

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Yes Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 22-095 Recommended Budget Modifications for August 2022.

Budget Modifications Recommendations
After Closing: July 2022

General Fund

| Notes | Acct # | Account Description | (-) | (+) |
|-------|-----------|-----------------------------------|-------------|--------|
| | | | Debit | Credit |
| | | | | |
| | A1010.401 | TOWN BOARD -Training | \$ 2,490.00 | |
| | A1220.403 | SUPERVISOR - Training | \$ 1,750.00 | |
| | A1355.430 | ASSESSOR -LEGAL FEES | \$ 1,000.00 | |
| | A5132.200 | GARAGE - EQUIPMENT | \$ 200.00 | |
| | A7140.100 | PLAYGROUND DIRECTORS | \$ 4,550.00 | |
| | A7140.120 | PLAYGROUND - SRECREATION DIRECTOR | \$ 1,280.00 | |
| | A7140.400 | SUPPLIES PLAYGROUND | \$ 350.00 | |
| | A7140.411 | PLAYGROUNDS MISC SUMMER PROGRAM | \$ 500.00 | |
| | A7310.420 | PLAYGROUND - CONTRACTUAL - EVENTS | \$ 30.00 | |
| | | | | |

| | | | |
|-----------|--|--------------|----------------|
| A1420.421 | ATTORNEY - Legal Fees Special Projects | | \$ 2,020.00 |
| A5010.400 | SUPER OF HIGHWAYS - CONTRACTUAL | | \$ 200.00 |
| A7140.110 | PLAYGROUND - SUMMER LABOR | | \$ 2,600.00 |
| A7140.430 | IMPROVMENTS & MAINT PLAYGROUND | | \$ 2,200.00 |
| A8010.451 | ZONING - Engineering | | \$ 4,000.00 |
| A8160.410 | REFUSE & GARBAGE - LANDFILL | | \$ 485.00 |
| A8510.400 | COMMUNITY BEAUTIFICATION | | \$ 645.00 |
| | | | |
| | | | |
| Totals: | | \$ 12,150.00 | \$ 12,150.00 |

Highway Fund

| | | (-) | (+) |
|------------|--|-----------------|-----------------|
| Acct # | Account Description | Debit | Credit |
| | | | |
| DA5110.110 | GENERAL REPAIRS PERSONAL SERVICES | \$ 34,115.41 | |
| DA5110.413 | GENERAL REPAIRS STONE | \$ 1,300.00 | |
| DA9785.002 | INSTALLMENT PURCHASE DEBT Backhoe | \$ 0.78 | |
| DA9785.003 | INSTALLMENT PURCHASE DEBT Skid Steer | \$ 101.40 | |
| DA9785.004 | INSTALLMENT PURCHASE DEBT Mini-Excavator | \$ 1,447.41 | |
| | | | |
| DA5112.411 | IMPROVEMENTS MISCELLANEOUS | | \$ 185.00 |
| DA5112.413 | IMPROVEMENTS STONE | | \$ 1,300.00 |
| DA5130.110 | MACHINERY PERSONAL SERVICES | | \$ 16,000.00 |
| DA5130.413 | MACHINERY DIESEL FUEL | | \$ 18,000.00 |
| DA5130.417 | MACHINERY EQUIPMENT RENTAL | | \$ 1,480.00 |
| | | | |
| | | | |
| Totals: | | \$ 36,965.00 | \$ 36,965.00 |

Sewer District 2

| | | (-) | (+) |
|------------------|-------------------------------------|--------------|--------------|
| Acct # | Account Description | Debit | Credit |
| | | | |
| SS2- 8120.110 | SEWAGE COLLECTION PERSONAL SERVICES | \$ 640.00 | |
| | | | |
| SS2- 8110.400 | SEWER ADMIN CONTRACTUAL | | \$ 115.00 |
| SS2- 8120.458 | SEWAGE COLLECTION REPAIR/CLEANING | | \$ 525.00 |
| | | | |
| | | | |
| Totals: | | \$ 640.00 | \$ 640.00 |

Sewer District 3

| | | (-) | (+) |
|--------------|---|-------------|-------------|
| Acct # | Account Description | Debit | Credit |
| | | | |
| SS3-1440.110 | Engineer - Personnel Service | \$ 1,500.00 | |
| SS3-8130.400 | SEWAGE TREATMENT & DISPOSAL CONTRACTUAL | \$ 1,430.00 | |
| | | | |
| SS3-1420.421 | LEGAL Special Projects | | \$ 65.00 |
| SS3-8110.400 | SEWER ADMIN CONTRACTUAL | | \$ 150.00 |
| SS3-8120.458 | SEWAGE COLLECTION REPAIR/CLEANING | | \$ 1,780.00 |
| SS3-8120.400 | SEWAGE COLLECTION CONTRACTUAL | | \$ 935.00 |
| | | | |
| | | | |
| Totals: | | \$ 2,930.00 | \$ 2,930.00 |

Water District

| | | (-) | (+) |
|------------|---|-------------|-------------|
| Acct # | Account Description | Debit | Credit |
| | | | |
| SW8310.130 | WATER ADMIN Water Break Repair | \$ 1,000.00 | |
| SW8320.410 | SOURCE OF SUPPLY, POWER & PUMPING MISCELLANEOUS | \$ 2,000.00 | |
| | | | |
| SW8310.405 | WATER ADMIN FIELD CONTRACTUAL | | \$ 3,000.00 |
| | | | |
| | | | |
| Totals: | | \$ 3,000.00 | \$ 3,000.00 |

Motion by Councilor Cornelius; Second Councilor Vitale

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

RESOLUTION 22-096 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 #08 2022 Vouchers # 618-679 in the amount of \$721,800.56
Trust & Agency Voucher # 6077-6087 in the amount of \$23,126.13
for a grand total of \$744,926.69**

Motion by Councilor Gucciardi; Second Councilor Vitale

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Yes Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 22-097 Motion to appoint two additional persons to the Town Ethics Committee. John Montone, Jim Sikora.

Motion by Councilor Cornelius; Second Councilor Gucciardi

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Yes Councilor Vitale Yes
Supervisor Wagner Yes**

ADJOURNMENT:

RESOLUTION 22-098 to adjourn the meeting:

Motion by Councilor Cornelius; Second Councilor Gucciardi

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Yes Councilor Vitale Yes
Supervisor Wagner Yes**

Meeting adjourned at 4:30 PM

**Respectfully submitted,
Patricia Holt – Deputy Clerk**