

**SPECIAL TOWN BOARD MEETING MINUTES**  
**August 23, 2018**

**A Special Town Board Meeting of the Town of Owasco was held on August 23, 2018**  
**At 1:00 PM in the Owasco Town Hall with the following members present**

**PRESENT:**

**Councilperson Tony Gucciardi**  
**Councilperson Richard Knaul**  
**Councilperson, Tim Kerstetter**

**ABSENT: Supervisor Edward Wagner**  
**Councilperson Ashley Melendez**

**OTHERS PRESENT: Megan Ehrhart**

**CALL TO ORDER: 1:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 18-117 to approval of Town Board Agenda for August 23, 2018**

**Motion by Councilperson Kerstetter; Second Councilperson Knaul**

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Absent</u>		

**COMMUNICATIONS:**

**PUBLIC PARTICIPATION:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**RESOLUTION 18-118 To open the Public Hearing for the Town of Owasco Water District for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project.**

**Motion by Councilperson Knaul; Second Councilperson Kerstetter**

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Absent</u>		

**RESOLUTION 18-119 To approve the adjournment and scheduling of a public hearing/continuation of a public hearing regarding acquisition and construction of improvements for the Town of Owasco Water District for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project.**

**WHEREAS**, the Town Board of the Town of Owasco (the “Town”) proposes to undertake the acquisition and construction of improvements for the Town of Owasco Water District for **the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project**, including the construction of a permanent granular activated carbon microcystin treatment system for the treatment of microcystin and other potential cyanotoxins, together with original furnishings, equipment, machinery or apparatus required in connection therewith (the “Project”), as described in the Draft Engineering Report prepared by the Town of Owasco Engineer, GHD, which is on file in the Town Clerk’s office;

**WHEREAS**, the total estimated maximum cost of the Project is **\$3,500,000**; and

**WHEREAS**, the Town Board now desires to call a public hearing regarding the Project, as required by Town Law Section 202-b.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board will hold a public hearing to hear all persons interested in the Project, which public hearing shall be held at Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York on **Wednesday 9.5.18 at 4 p.m.**; and be it further

**RESOLVED**, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town’s official sign-board not less than ten nor more than twenty days before such hearing.

**Motion by Councilperson Kerstetter; Second Councilperson Knaul**

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Absent</u>		

**RESOLUTION 18-120 to approve authorizing the payment of postage related costs prior to audit pursuant to Town Law section 8(2).**

**Motion by Councilperson Knaul; Second Councilperson Kerstetter**

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Absent</u>		

**ADJOURNMENT:**

**RESOLUTION 18-121 to adjourn the meeting:**

**Motion by Councilperson Kerstetter; Second Councilperson Knaul**

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Absent</u>		

**Meeting adjourned at 1:18 PM**

**Respectfully submitted,  
Tammy M. Flaherty**