

**A Town Board Meeting of the Town of Owasco was held on December 14, 2022  
At 4:00 PM in the Owasco Town Hall with the following members present:**

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

**OTHERS PRESENT: Riccardo Galbato, Bob Bruno, Walt Aikman, Mike Moore, Jason Kelly**

**CALL TO ORDER: 4:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 22- 164 to approval of Town Board Agenda for December 14, 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>		

**PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Patrick Doyle Codes update/review**

**Play**

**COMMUNICATIONS:**

**RESOLUTION 22-165 to hire Richard Knaul as a private contractor to train the new Deputy Clerk with the Towns Asset Management Program and to complete the training with the town highway employees on sewer grinder pumps repair and maintenance at a rate of \$35.00 per hour. Mr Knaul will be required to provide the clerk's office with whatever paperwork is required to ensure proper compliance with regulations. Mr Knaul will**

provide the Supervisor with a time sheet that details the hours worked and the service provided.

This contract will terminate no later than March 31, 2022 at which time Mr. Knaul will ensure that all Town Property, including any computer programs or equipment is relinquished back to the town. The total compensation for this owrk shall not exceed \$4200.00 with our board approval.

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 22-166 to approve Budget Mods for December 2023.**

Budget Modifications Recommendations  
After Closing: November 2022

General Fund

Notes	Acct #	Account Description	( - )	(+)
			Debit	Credit
	A1220.401	SUPERVISOR - YEAR END	\$ 500.00	
	A1355.410	ASSESSOR - CONTRACTUAL	\$ 250.00	
	A1355.430	ASSESSOR -LEGAL FEES	\$ 235.00	
	A1620.230	BUILDINGS - REPAIR	\$ 20,000.00	
	A1620.411	BUILDINGS - COMPUTER MAINT.	\$ 3,000.00	
	A1990.400	CONTINGENT ACCOUNT	\$ 9,825.00	
	<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
	A1010.400	TOWN BOARD -CONTRACTUAL		\$ 95.00
	A1110.400	JUSTICE CONTRACTUAL		\$ 100.00
	A1410.410	TOWN CLERK - CONTRACTUAL		\$ 450.00
	A1420.421	ATTORNEY - Legal Fees Special Projects		\$ 1,150.00
	A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 1,400.00
	A5010.400	SUPER OF HIGHWAYS - CONTRACTUAL		\$ 150.00
	A5132.200	GARAGE - EQUIPMENT		\$ 4,350.00
	A7140.430	IMPROVMENTS & MAINT PLAYGROUND		\$ 20,850.00
	A8010.421	ZONING - Legal Fees		\$ 1,090.00
	A8160.410	REFUSE & GARBAGE - LANDFILL		\$ 1,065.00
	A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 1,230.00
	A8510.400	COMMUNITY BEAUTIFICATION		\$ 1,630.00
	A8810.420	CEMETERIES - MELROSE ROAD		\$ 250.00
		Totals:	\$ 33,810.00	\$ 33,810.00

Highway Fund

	Acct #	Account Description	( - )	(+)
			Debit	Credit
	DA5110.110	GENERAL REPAIRS PERSONAL SERVICES	\$ 2,000.00	
	DA5130.110	MACHINERY PERSONAL SERVICES	\$ 7,000.00	
	DA5142.110	SNOW REMOVAL PERSONAL SERVICES	\$ 5,000.00	
	DA9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 1,000.00	
	<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 28,469.00</i>	<i>\$ -</i>

DA1420.421	Legal Fees Special Projects		\$ 337.00
DA5112.413	IMPROVEMENTS STONE		\$ 2,450.00
DA5112.415	IMPROVEMENTS HOT MIX		\$ 13,170.00
DA5130.200	MACHINERY EQUIPMENT		\$ 1,138.00
DA5130.414	MACHINERY EQUIPMENT PARTS		\$ 6,500.00
DA5130.415	MACHINERY EQUIPMENT REPAIRS		\$ 2,000.00
DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 670.00
DA5140.110	BRUSH & WEEDS PERSONAL SERVICES		\$ 15,570.00
DA9010.800	STATE RETIREMENT		\$ 334.00
DA9030.800	SOCIAL SECURITY		\$ 1,300.00
Totals:		\$ 43,469.00	\$ 43,469.00

Sewer District 1

		( - )	(+)
Acct #	Account Description	Debit	Credit
SS1-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 3,460.00	
SS1-1420.421	LEGAL Special Projects		\$ 140.00
SS1-1440.110	Engineer - Personnel Service		\$ 2,815.00
SS1-8110.400	SEWER ADMIN CONTRACTUAL		\$ 505.00
Totals:		\$ 3,460.00	\$ 3,460.00

Sewer District 2

		( - )	(+)
Acct #	Account Description	Debit	Credit
SS2-1440.110	Engineer - Personnel Service	\$ 1,525.00	
SS2-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 1,930.00	
SS2-1420.421	LEGAL Special Projects		\$ 30.00
SS2-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 3,425.00
Totals:		\$ 3,455.00	\$ 3,455.00

Sewer District 3

		( - )	(+)
Acct #	Account Description	Debit	Credit
SS3-9010.800	STATE RETIREMENT	\$ 122.00	
SS3-9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 90.00	
<b>SS3-599</b>	<b><i>Appropriated Fund Balance</i></b>	<b><i>\$ 2,343.00</i></b>	
SS3-1420.421	LEGAL Special Projects		\$ 25.00
SS3-8110.400	SEWER ADMIN CONTRACTUAL		\$ 70.00
SS3-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 2,460.00
Totals:		\$ 2,555.00	\$ 2,555.00

Water District

		( - )	( + )
Acct #	Account Description	Debit	Credit
SW8310.120	WATER ADMIN PERSONAL SERVICES	\$ 500.00	
SW8320.452	ELECTRIC CHARGES	\$ 5,500.00	
SW8330.420	PURIFICATION LABORATORY CHARGES	\$ 3,000.00	
SW9010.800	STATE RETIREMENT	\$ 7,024.00	
SW9040.800	WORKMEN'S COMPENSATION	\$ 350.00	
SW9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 6,000.00	
<b>SW-599</b>	<b><i>Appropriated Fund Balance</i></b>	<b><i>\$ 31,918.00</i></b>	
SW1420.421	LEGAL Special Projects		\$ 185.00
SW8310.125	WATER ADMIN Special Projects		\$ 265.00
SW8310.200	WATER ADMIN EQUIPMENT		\$ 47,635.00
SW8310.400	WATER ADMIN OFFICE CONTRACTUAL		\$ 30.00
SW8310.406	WATER ADMIN Misc. Contractual		\$ 980.00
SW8340.458	TRANS & DISTRIBUTION WATER LINE REPAIRS		\$ 1,380.00
SW9710.70	SERIAL BONDS INTEREST		\$ 3,817.00
Totals:		\$ 54,292.00	\$ 54,292.00

**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 22-167 to approve seven (7) old desk top printers as surplus. The age and cost of the old desk top printers was costly with the replacement ink and toners. The old printers have now been replaced with seven (7) more efficient and with less cost to the town as a new agreement Eastern Copy includes the ink and toners.**

**Motion by Councilor Vitale; Second Councilor Cornelius**

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

**RESOLUTION 22- 168 to formally approve the new members of the Town Playground Committee. The committee will make recommendation to the Town Board as to where they would like to see the future of the playground & facilities.**

**New Members are as follows: Chairman: Walt Aikman,  
Members: Tammy Flaherty, Elisa Keating, Mike Moore, Jason Kelly, Matt Sloan,  
Sam Vitale, and Tony Gucciardi.**

**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**

**ADJOURNMENT:**

**RESOLUTION 22-169** to adjourn to executive session at **5:24 PM** to discuss personnel issues.

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>		

**RESOLUTION 22-170** to return from executive session at **5:35 PM**.

**ADJOURNMENT:**

**RESOLUTION 22-171** to adjourn the meeting:

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>		

Meeting adjourned at **5:35 PM**

Respectfully submitted,  
Tammy M. Flaherty  
Town Clerk