

A Town Board Meeting of the Town of Owasco was held on December 14, 2023,
At 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner
Councilperson Gucciardi
Councilperson Mike Vitale

ABSENT: Councilperson Fred Cornelius
Councilperson, Jeremy VeVone

OTHERS PRESENT: Riccardo Galbato, Jean Cannizzo, Mary Farrell.

CALL TO ORDER: 4:00pm

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 23-144 approval of Town Board Agenda for December 14, 2023

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

RESOLUTION 23-145 approval of Town Board Minutes for Town Board Meeting on
November 9, 2023

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

PUBLIC PARTICIPATION: Resident Jean Cannizzo asked the Supervisor for an update
on Owasco Lakes 9E Plan with NYS.

Supervisor Wagner explained that the Town and the City of Auburn are working with
Earth Justice a (environmental legal group) and will be filing legal action against NYS for
their refusal to accept the plan.

NEW BUSINESS:

OLD BUSINESS: Supervisor updated the board and residents on a update for the Sewer
Infiltration Project that may begin in the fall of 2024. The town had previously been awarded a
federal grant of \$3,000,000.00; we now have been awarded by the state an additional \$625,000.

COMMUNICATIONS:

RESOLUTION 23-146 Open the Public Hearing for consideration of the adoption of the Town of Owasco Local Law to be known as a “Local Law Amending the Town of Owasco Zoning Law and Map creating the West Lake Art Conservation Center, Inc. Planning Development District” submitted by West Lake Art Conservation Center, Inc. The project as proposed involves a three-lot subdivision of 213 acres of the former Lakeview Golf & Country Club located at 6642 East Lake Road. The Planned Development District (PDD) application is specific to only Lot #3, which is the 8.2-acre lot that contains the former golf clubhouse. It is proposed that the interior of the building be renovated to create an art gallery and lecture hall, as well as climate-controlled storage space to become the new home for the West Lake Art Conservation Center (WLACC). Proposed uses of the PDD are: workshops, seminars, gathering by professionals in this field, art conservation services, educational services, climate controlled storage services, office space, retail shop and fundraising events.

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

RESOLUTION 23-147 to Adjourn and Continue the Public Hearing to January 4, 2024 at 4 pm on the proposed Local Law to create the West Lake Art Conservation Center, Inc. Planning Development District” submitted by West Lake Art Conservation Center, Inc.

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

RESOLUTION 23-148 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 #012 2023 Vouchers # 963-1059 in the amount of \$284,699.42

Trust & Agency Voucher# 7114-7122 in the amount of \$24,331.05

for a grand total of \$309,030.47

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

ADJOURNMENT:

RESOLUTION 23-149 to adjourn the meeting:

Motion by Councilor Anthony Gucciardi ; Second Councilor Mike Vitale

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

Meeting adjourned at 5:13PM