A Town Board Meeting of the Town of Owasco was held on February 10, 2022 At 4:00 PM in the Owasco Town Hall with the following members present:

**PRESENT:** Supervisor Edward Wagner

Councilperson Fred Cornelius Councilperson Jeremy VeVone Councilperson Mike Vitale

**VIA ZOOM:** Councilperson Gucciardi

**ABSENT:** 

<u>OTHER PRESENT</u>: Riccardo Galbato, Bob Bruno, Jason Kelly, Pat McQueeney, Stephen Taylor, Andrea Birbilis, Nancy Taylor.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

# **APPROVAL OF AGENDA:**

RESOLUTION 22-026 approval of Town Board Agenda for February 10, 2022

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** 

### **APPROVAL OF MINUTES:**

<u>RESOLUTION 22-027</u> approval of Town Board Minutes for Town Board Meeting on January 13, 2022.

Motion by Councilor Vitale; Second Councilor Cornelius

Roll call vote: Councilor Cornelius <u>Yes</u> Councilor Gucciardi <u>Yes</u>

Councilor VeVone Yes Councilor Vitale Yes

Supervisor Wagner  $\overline{Yes}$ 

### **PUBLIC PARTICIPATION:**

Resident Patrick McQueeney 22 Green Links Turn addressed the board with concerns of dead trees and drainage issues boarding his property and owned by the Town.

Town Attorney Rick Galbato will look at the deed to see who the land with the drain line actually belongs to as it may be on another resident's property. The tree concerns will be looked at by our town Arborist Walt Aikman.

Supervisor Wagner also asked that Mr. McQueeney put is concerns in writing.

### **COMMUNICATIONS**

<u>Request from the Purple Lancers Drum & Bugle Corps</u> the use of the Town Shelter to offer free music lessons to student's grades 5-12<sup>th</sup>. The request is for an eight week period June 27-July 28, 2022 two mornings a week from 9am-11:30am.

\*Request approved as long as they go over the calendar prior to scheduling lessons as the s shelter may be booked on some of the days in question, they will meet with the Town Clerk Tammy Flaherty for date approvals.

At the <u>request of Highway Superintendent Bob Bruno</u> to consider changing employee Mike Villano from Laborer 2 at the rate of \$20.46 to a Laborer 1 at the rate of \$26.03. Mike Villano as has been issued many more duties that fall under the Laborer 1 requirments.

\*Request moved to Resolution 22-029 for a vote.

# **Letter to the Editor**

\*Supervisor Wagner explained a letter he sent to the Citizen regarding his views and decisions of the Water Shed Management Councils Water Shed Management Plan.

#### Farmers Market Discussion on Breweries & Winery's

\*A local brewery and winery have shown interest in attending the Owasco Farmers Market as a vendor. The Town Board agreed it would be acceptable and would allow vendors to sell by the glass.

#### **OLD BUSINESS:** Establish Ethics Board for 2022

The term for the Board of Ethics expired on December 31, 2021.

\*Councilmen Fred Cornelius would like to continue to chair the board and keep the two residents that he had on the board. Councilmen Cornelius has concerns with town employees doing private work for residents, even though they are doing the jobs on their own time.

\*He also has concerns with former town employees doing independent work for the town after they have left their position with the town.

#### **NEW BUSINESS:**

RESOLUTION 22-028 TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE GRANT OF RIGHT OF WAY AND EASEMENT (WATER) WITH JEFFREY APPLEBEE and MICHELLE APPLEBEE, 51 SECOND AVENUE AND FIRST AVENUE, TOWN OF OWASCO (TAX MAP NO. 116.19-3-25.112 and 116.19-3-25.12).

WHEREAS, the Town has received complaints of water quality in this area from JEFFREY APPLEBEE and MICHELLE APPLEBEE;

WHEREAS, the Town has consulted with the Town Engineer Matt Zarbo from Barton & Loguidice who has recommended looping the Town Water Line in this area from First Avenue to Second Avenue in order to correct this issue;

WHEREAS, the purpose of this Easement is to construct a Town Water Line within a strip of land fifteen (15) feet in width along the westerly property line of the Grantors' premises from First Avenue to Second Avenue.

RESOLVED, to authorize the Town Supervisor to sign the Grant of Right of Way and Easement (Water) with Jeffrey Applebee and Michelle Applebee, 51 Second Avenue and First

Avenue, Town of Owasco, County of Cayuga, State of New York (TAX MAP NO. 116.19-3-25.112 and 116.19-3-25.12).

Motion by Councilor Cornelius; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes

Councilor VeVone  $\overline{\underline{Yes}}$  Councilor Vitale  $\overline{\underline{Yes}}$ 

Supervisor Wagner Yes

Councilor Jeremy VeVone would also like to see a Fire Hydrant added near the property when a new line is installed.

<u>RESOLUTION 22-029</u> to approve changing employee Mike Villano from the Laborer 2 position he now holds to a Laborer 1 postion at the request of Highway Superindented Bob Bruno.

Motion by Councilor Vitale; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius NO Councilor Gucciardi Yes

Councilor VeVone  $\frac{\overline{Yes}}{\overline{Yes}}$ 

Councilor Vitale Yes

Supervisor Wagner Yes

<u>RESOLUTION 22-030</u> Councilmen Fred Cornelius made a motion to continue with the existing Town Ethics Board.

Motion by Councilor Cornelius; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi NO

Councilor VeVone NO Councilor Vitale

RESOLUTION 22-031 Motion to appoint Jeremy VeVone to Chair the Town Ethics Board.

Supervisor Wagner NO

Motion by Councilor Gucciardi; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes

Councilor VeVone Abstain Councilor Vitale

**Supervisor Wagner** Yes

Councilor Cornelius would read a letter he send to the Board earlier in the day with concerns and would like all emails pulled from the server regarding payment

RESOLUTION 22-032 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 #02 2022 Vouchers # 104-179 in the amount of \$1,204,898.83

Trust & Agency <u>Voucher # 6009-6018 in</u> the amount of \$22,004.72

for a grand total of \$1,226,903.55

#### SEE NOTES BELOW VOUCHER #137 PULLED FOR A SEPARATE VOTE.

All other vouchers payment approved

# 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

\*Councilmen Cornelius made a motion to pull Voucher #137 for a separate vote, payment to Reimburse David Vivenzio for sewer repairs made at his property. Sewer leak was detected when resident was replacing water line to his home. It is believed that the sewer line was never reconnected when the contractors RB Robinson installed a new water main in 2018.

# RESOLUTION 22-033 \*to pay Voucher #137 to Mr. Vivenzio

Motion by Councilor Cornelius; Second Councilor Vitale

Councilor Gucciardi Yes **Roll call vote: Councilor Cornelius NO** 

Councilor VeVone  $\overline{\underline{Yes}}$ 

Supervisor Wagner Yes

**Councilor Vitale** 

# **ADJOURNMENT:**

# **RESOLUTION 22-033** to adjourn the meeting:

### Motion by Councilor Vitale; Second Councilor Cornelius

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

Meeting adjourned at 5:07PM

Respectfully Submitted, Tammy M. Flaherty