

**A Town Board Meeting of the Town of Owasco was held on February 11, 2021 at 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Supervisor Edward Wagner  
Councilperson Fred Cornelius  
Councilperson Gucciardi  
Councilperson, Tim Kerstetter  
Councilperson Mike Vitale

**ABSENT:**  
**OTHERS PRESENT:** Bob Bruno, Walt Aikman  
VIA Zoom: Riccardo Galbato, Josh

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 21-030 approval of Town Board Agenda for February 11, 2021**

**Motion by Councilor Gucciardi; Second Councilor Vitale**

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

**APPROVAL OF MINUTES:**

**RESOLUTION 21-031 approval of Town Board Minutes for Town Board Meeting for January 14, 2021 & Special Meeting January 21, 2021.**

**Motion by Councilor Cornelius; Second Councilor Kerstetter**

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

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS**

The Town received the G. Jeffrey Haber award for exemplary leadership for work place safety from Comp Alliance.

Supervisor Wagner explained to the town board members that the town will be formally presented this most prestigious award at the Association of Town's Conference via Zoom, on Tuesday February 16, 2021. The G. Jeffrey Haber award is the most prestigious award to be given at the conference.

The reason the Town of Owasco is receiving this award is due to the actions & safety plans that Town Clerk Tammy Flaherty, and the Town Bookkeeper Darcelle Foster Implemented to keep the town staff, buildings and public safe.

NYS Comptroller’s Office will present the exit interview for the Owasco Highway Department on February 16, 2020 at 2:00pm. Supervisor Wagner, Highway Superintendent Bob Bruno, and Town Clerk Tammy Flaherty will attend all other board member will have an opportunity to meet with the auditors upon request.

John Spoto water leak request – Mr. Spoto received a water leak notice in December resulting in an approx. \$2000.00 water/sewer bill. The leak stopped when the tenants moved out

**NEW BUSINESS.**

Walt Aikmen presentation: Tree draft guild lines, draft tree list, and work permit form. With the adaption of the proposed plan, the town will have assistance with developers, planning boards, tree contractors and others to keep the community on the same with plan. With the plan it also makes the town more desirable when applying for tree related grants.

**OLD BUSINESS**

**RESOLUTION 21-032** upon the recommendation of the Owasco Tree Board and Dr. Walt Aikmen, to approve the Town of Owasco Tree Guild Lines.

Motion by **Councilor Kerstetter**; Second **Councilor Vitale**

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

**RESOLUTION 21-033** upon the recommendation of the Owasco Tree Board and Dr. Walt Aikmen, to approve the tree work permit form for the Town of Owasco.

Motion by **Councilor Kerstetter**; Second **Councilor Vitale**

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

**RESOLUTION 21-034** upon the recommendation of the Owasco Tree Board and Dr. Walt Aikmen, to approve the specs for the Town of Owasco.

Motion by **Councilor Gucciardi**; Second **Councilor Vitale**

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

**RESOLUTION 21-035 to authorize reimbursment \$400.00 payment to Stenard residence, 18 Vanduyne Ave for a sewer backup.**

**Motion by Councilor Cornelius; Second Councilor Kerstetter**

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

**RESOLUTION 21-036 Per the 2021 approved budget the following Reserve Accounts need to be transfered.**

Transfers TO Reserve Accounts:

- Town Hall Bldg., Alterations, Etc. = \$50,000
- New Server = \$3,000
- Highway Vehicle Reserve Account = \$75,000
- SS1 – Sewer Equipment Reserve = \$200,000
- SS2 – Grinder Pump Reserve = \$13,000
- SS3 – Grinder Pump Reserve = \$24,900
- Water System Repairs/Maint = \$200,000
- Microcystins Carbon Exchange = \$14,775
- Water Vehicle Reserve = \$10,000

Transfers FROM Reserve Accounts

- SS1- Sewer Equipment Reserve = \$25,000 - For Map & Plan Report

**Motion by Councilor Gucciardi; Second Councilor Vitale**

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

**RESOLUTION 21- 037 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 2021 Vouchers #106-191 in the amount of \$1,368,067.71**

**Trust & Agency Voucher #5099-5105 in the amount of \$19,511.67**

**for a grand total of \$1,387,579.38**

**Motion by Councilor Kerstetter; Second Councilor Cornelius**

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

**ADJOURNMENT:**

**RESOLUTION 21-038 to adjourn to executive session at 4:45 to discuss possible litigation & contract negotiations.**

**Motion by Councilor Cornelius; Second Councilor Kerstetter**

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

**RESOLUTION 21-039 to return from executive session at 5:10 PM.**

**ADJOURNMENT:**

**RESOLUTION 21-40 to adjourn the meeting:**

**Motion by Councilor Cornelius; Second Councilor Kerstetter**

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

**Meeting adjourned at 5:11 PM**

Respectfully submitted,  
Tammy Flaherty, Town Clerk