

The Town Board held its Reorganizational Meeting of the Town of Owasco was held on January 13, 2022 at 4:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT:

OTHERS PRESENT: Riccardo Galbato, Bob Bruno, Walt Aikman, Frank Mancuso.

CALL TO ORDER: 4:01 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-001 approval of Town Board Agenda for January 13, 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>	

APPROVAL OF MINUTES:

RESOLUTION 22-002 approval of Town Board Minutes for Town Board Meeting on December 9, 2021

Motion by Councilor Gucciardi; 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:

Walt Aikman addressed the board with a project he is working on with the Auburn School District to create a Tree Conservation Core with the middle school students.

COMMUNICATIONS

OLD BUSINESS: Councilmen Cornelius would like an update as to the status of the pending water main loop at the Applebee property located on Second Ave. The home is on a dead-end

line causing at times dirty water to enter the home. The town is going to loop the line around to keep it flowing. The issue at this point the contractor that will be assisting our town water department is not available at this time.

*The town will look into finding another contractor to assist with this project.

Councilmen Cornelius shared that he toured the Highway and Water Departments and was quite impressed with the operation and was surprised how complex the operation really is.

NEW BUSINESS: COVID POLICY – at this time the Town will follow the Guidelines set up by the CDC.

RESOLUTION 22-003 to approve the 2022 COVID -19 policy.

All agree to Table the Resolution

Motion by Councilor ; Second Councilor,

Roll call vote: Councilor Cornelius	_____	Councilor Gucciardi	_____
Councilor VeVone	_____	Councilor Vitale	_____
Supervisor Wagner	_____		

RESOLUTION 22-004 to authorize a dog enumeration/census by the mailing of postcards to residents, appoximate post card .40 cents times 2 for the return mail.

Motion by Councilor Gucciardi; 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 22-005 to approve the grouping of **RESOLUTIONS 22-006 thru 22-019**

Motion by Councilor Vitale; Second Councilor Cornelius

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 22-006 to reaffirm the Town of Owasco Credit Card Policy.

RESOLUTION 22-007 to reaffirm the Municipal Records Retention Policy.

RESOLUTION 22-008 to reaffirm the Town Fund balance policy.

RESOLUTION 22-009 re-appoint Tompkins Trust Company as the depository for Town funds for the Town Clerk, Tax Collector and the Supervisor for 2022.

RESOLUTION 22-010 authorizing the Supervisor to invest general funds, special district funds and highway moneys not obligated or required for immediate expenditure, in United States Treasury bills, savings accounts, time deposit or time certificates of deposit through Tompkins Trust Company; said investments to be payable or redeemable at the option of the Supervisor within such times as the proceeds may be needed to meet expenditures for which the moneys were provided.

RESOLUTION 22-011 establishing reimbursement of expenditures incurred in 2022 as follows: 58.5 cents per mile as mileage allowance for job-related travel per Internal Revenue Service for 2022.

RESOLUTION 22-012 requiring all itemized vouchers to be submitted to the Town Clerk's office before 12:00 P.M. of the Tuesday prior to the Board Meeting each month to qualify for audit and payment at the next regular Town Board Meeting.

RESOLUTION 22-013 establishing salaries and compensation for all elected as set forth in the 2022 budget.

The following are the proposed 2022 salaries of certain Town Officers of the Town of Owasco:

Town Justice / \$8,933.00

Town Clerk/Tax Collector / \$51,925.00

Council Member / \$5,411.75

Council Member/Deputy Supervisor / \$5921.75

Supervisor / \$18,500.00

Highway Superintendent / \$57,288

RESOLUTION 22-014 establishing rates of pay for Board of Assessment Review, Zoning Board of Appeals, and Planning Board 2020

Board of Assessment Review:

Member: **\$25.00 per hour –**

Zoning Board of Appeals

Chairman: **\$3,397.44 per year**

Member: **\$86.46 per meeting**

Planning Board

Chairman: **\$3,397.44 per year**

Member: **\$86.46 per meeting**

RESOLUTION 22-015 appointing the following persons to the designated positions for 2022

- To re-appoint Clerk to the Town Justices, upon advice and consent of the Town Justices: Donna “Vicky” Coraci.
- To re-appoint Deputy Town Clerks upon the advice and consent of the Town Clerk:
- 1st Deputy Lori Reed, Pat Holt.

- To re-appoint Registrar of Vital Statistics to a term of office concurrent with Town Board: Tammy Flaherty and Deputy Registrar of Vital Statistics: Lori Reed
- To re-appoint Lori Reed and Patricia Holt as Deputy Tax Collector
- To re-appoint Building and Code Inspector: J. Patrick Doyle
- To re-appoint Chairperson of the Planning Board: Ronald Podolak
- To re- appoint Larry Liberatore to Planning Board for term of 7 years starting 1/1/2022 – 12/31/ 2028
- To re- appoint Kathy Buck to Zoning Board for term of 7 years starting 1/1/2022 – 12/31/ 2028
- To re-appoint Chairperson of the Zoning Board of Appeals: Dave Kalabanka
- To re-appoint Secretary to the Planning Board and Zoning Board of Appeals: Lori Reed
- To re-appoint Linda Coretti as Water Billing Clerk / Assessor Clerk:
- To re-appoint Town Attorney Part Time to a term of office concurrent with Town Board: Riccardo Galbato retainer of \$1200.00 per month plus hourly rate of \$130.00 for Litigation /Special projects.
- To re-appoint Town Engineer to a term of office concurrent with Town Board: Barton & Loguidice
- To re-appoint Town Historian upon the advice and consent of the Town Supervisor: Laurel Auchampaugh
- To re-appoint Deputy Supervisor upon the advice and consent of the Town Supervisor: Tony Gucciardi per budget.
- To re-appoint Bookkeeper / Budget Officer upon the advice and consent of the Town Supervisor: Darcelle Foster.
- To re-appoint Nancy Taylor as Chairman of the Board of Assessment Review (BAR).
- To appoint The Citizen as the official newspaper for 2022.
- designating the second Thursday of each month as Town Board meeting night to be held at 4:00 P.M. at the Town Hall:

RESOLUTION 22-016 authorizing Supervisor to submit to the Town Clerk by February 28, 2022, a copy of his Annual Report to the State Comptroller and directing the Town Clerk to cause a notice to be published within ten (10) days after receipt of said report in the official newspaper of the Town that a copy of such report is on file and available for inspection in the Town Clerks Office.

RESOLUTION 22-017 authorizing the payment of utility bills, town real property tax bills, Justice Court Funds and postage prior to audit pursuant to Town Law section 8(2).

RESOLUTION22-018 reaffirming and re-adopting resolutions establishing the Procurement Policy adopted February 14, 2013 as Local Law No. 2 of 2013, and the investment policy adopted August 19, 2016.

RESOLUTION 22-019 to designate Councilperson Tony Gucciardi and Councilperson Fred Cornelius as Audit Committee for 2022.

RESOLUTION 22-020 to approve Resolutions 22-006-22-019

Motion by Councilor Gucciardi; Second Councilor Vitale

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

RESOLUTION 22-021 to accept Highway Form 284, Agreement for the Expenditure of Highway Monies from Highway Superintendent Robert Bruno.

Motion by Councilor Cornelius; Second Councilor Gucciardi

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

RESOLUTION 22-022 to approve recommended budget mods for January 2022.

**Budget Modifications Recommendations
After Closing: December 2021**

General Fund

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1010.400	TOWN BOARD -CONTRACTUAL	\$ 334.25	
	A1220.110	SUPERVISOR SALARY	\$ 123.00	
	A1220.120	BOOKKEEPER	\$ 123.00	
	A1220.402	SUPERVISOR - POSTAGE	\$ 64.25	
	A1330.400	TAX COLLECTOR - CONTRACTUAL	\$ 0.05	
	A1620.410	BUILDINGS - CONTRACTUAL	\$ 151.00	
	A3120.100	CROSSING GUARDS	\$ 1,028.25	
	A3510.405	DOG CONTROL - Other Services	\$ 75.00	
	A5132.400	GARAGE - CONTRACTUAL	\$ 12.25	
	A8010.451	ZONING - Engineering	\$ 278.00	
	A8020.451	PLANNING - ENGINEERING	\$ 202.00	
	A8160.110	REFUSE & GARBAGE - MANAGER	\$ 165.95	
	A8160.410	REFUSE & GARBAGE - LANDFILL	\$ 100.00	
	A8560.400	SHADE TREES - CONTRACTUAL/REMOVAL	\$ 293.25	
	A599	APPROPRIATED FUND BALANCE	\$ -	

A1010.110	TOWN BOARD -PERSONAL SERVICES		\$ 0.25
A1220.400	SUPERVISOR - CONTRACTUAL		\$ 246.00
A1330.110	TAX COLLECTOR		\$ 0.05
A1620.411	BUILDINGS - COMPUTER MAINT.		\$ 151.00
A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 1,028.25
A3510.400	DOG CONTROL		\$ 75.00
A5132.453	GARAGE - TELEPHONE		\$ 12.25
A8010.421	ZONING - Legal Fees		\$ 278.00
A8020.420	PLANNING - MISCELLANEOUS EXPENSE		\$ 132.50
A8020.421	PLANNING - Legal Fees		\$ 69.50
A8097.400	PLANNING/SUREVEYS, EQUIP & CAP OUTLAY - CONTRACTUAL		\$ 398.25
A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 265.95
A8510.400	COMMUNITY BEAUTIFICATION		\$ 293.25
Totals:		\$ 2,950.25	\$ 2,950.25

Highway Fund

Acct #	Account Description	(-)	(+)
		Debit	Credit
DA1420.421	Legal Fees Special Projects	\$ 0.76	\$ -
DA5110.110	GENERAL REPAIRS PERSONAL SERVICES	\$ 30,533.26	
DA5110.412	GENERAL REPAIRS HAULING	\$ 133.00	
DA5110.413	GENERAL REPAIRS STONE	\$ 3,000.00	
DA5110.414	GENERAL REPAIRS ROAD PATCH	\$ 378.29	
DA5110.415	GENERAL REPAIRS DITCH WORK	\$ 660.00	
DA5112.411	IMPROVEMENTS MISCELLANEOUS	\$ 575.00	
DA5112.412	IMPROVEMENTS HAULING	\$ 9.71	
DA5112.413	IMPROVEMENTS STONE	\$ 0.08	
DA5112.414	IMPROVEMENTS COLD MIX	\$ 31,527.06	
DA5112.416	IMPROVEMENTS PIPE	\$ 0.60	
DA5130.200	MACHINERY EQUIPMENT	\$ 1.57	
DA5130.411	MACHINERY MISCELLANEOUS	\$ 491.00	
DA5130.413	MACHINERY DIESEL FUEL	\$ 8,104.59	
DA5130.415	MACHINERY EQUIPMENT REPAIRS	\$ 9,716.28	
DA5130.416	MACHINERY MOTOR OIL	\$ 369.98	

DA5140.400	BRUSH & WEEDS CONTRACTUAL	\$ 2,017.00	
DA5142.110	SNOW REMOVAL PERSONAL SERVICES	\$ 16,225.17	
DA5142.400	SNOW REMOVAL SAND & SALT	\$ 11,456.32	
DA9010.800	STATE RETIREMENT	\$ 56.00	
DA9030.800	SOCIAL SECURITY	\$ 1,728.24	
DA9040.800	WORKMEN'S COMPENSATION	\$ 158.40	
DA9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 3,973.51	
DA9060.840	DRUG TESTING	\$ 485.20	
DA9785.002	INSTALLMENT PURCHASE DEBT Backhoe	\$ 0.78	
DA9785.003	INSTALLMENT PURCHASE DEBT Skid Steer	\$ 1.40	
DA9785.004	INSTALLMENT PURCHASE DEBT Mini-Excavator	\$ 0.41	
<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 190.31</i>	
DA5110.411	GENERAL REPAIRS MISCELLANEOUS		\$ 220.04
DA5112.415	IMPROVEMENTS HOT MIX		\$ 100,636.59
DA5130.110	MACHINERY PERSONAL SERVICES		\$ 9,671.97
DA5130.412	MACHINERY GASOLINE		\$ 655.58
DA5130.414	MACHINERY EQUIPMENT PARTS		\$ 2,038.53
DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 2,220.15
DA5140.110	BRUSH & WEEDS PERSONAL SERVICES		\$ 6,351.06
Totals:		\$ 121,793.92	\$ 121,793.92

Sewer District 1

Acct #	Account Description	(-)	(+)
		Debit	Credit
SS1-1380.400	ADMIN FEES SS1 REHAB	\$ 1.01	
SS1-1420.421	LEGAL Special Projects	\$ 0.65	
SS1-8110.100	SEWER ADMIN SALARY	\$ 0.02	
SS1-8110.153	SEWER ADMIN - MOWING	\$ 0.13	
SS1-8110.400	SEWER ADMIN CONTRACTUAL	\$ 734.92	
SS1-8110.405	SEWER ADMIN TELEPHONE	\$ 4.67	
SS1-8110.412	SEWER ADMIN Gasoline	\$ 885.15	
SS1-8110.413	SEWER ADMIN DIESEL FUEL	\$ 93.29	
SS1-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 4,308.74	

SS1-8120.200	SEWAGE COLLECTION EQUIPMENT	\$ 3.50	
SS1-8120.400	SEWAGE COLLECTION CONTRACTUAL	\$ 3,235.00	
SS1-8120.410	SEWAGE COLLECTION MISCELLANEOUS	\$ 3,750.55	
SS1-8120.458	SEWAGE COLLECTION REPAIR	\$ 1,826.76	
SS1-8197.200	Equipment & Capital Outlay	\$ 3,843.00	
SS1-9010.800	STATE RETIREMENT	\$ 1,379.00	
SS1-9030.800	SOCIAL SECURITY	\$ 376.99	
SS1-9040.800	WORKMEN'S COMPENSATION	\$ 0.60	
SS1-9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 158.85	
SS1-9710.600	SERIAL BONDS PRINCIPAL	\$ 4.44	
SS1-9710.700	SERIAL BONDS INTEREST	\$ 4.09	
SS1-9770.700	MELROSE REHAB INTEREST	\$ 7.12	
SS1-9785.001	INSTALLMENT PURCHASE DEBT 2021 Freightliner Sewer Truck	\$ 20.98	
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 87,169.27</i>	
SS1-8110.150	SEWER ADMIN - CLERK		\$ 203.05
SS1-8120.411	SEWAGE COLLECTION Energy Costs		\$ 1,756.72
SS1-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL		\$ 94,334.86
SS1-8197.210	I & I REDUCTIOIN STUDY		\$ 11,514.10
Totals:		\$ 107,808.73	\$ 107,808.73

Sewer District 2

Acct #	Account Description	(-)	(+)
		Debit	Credit
SS2-1420.421	LEGAL Special Projects	\$ 0.05	
SS2-8110.400	SEWER ADMIN CONTRACTUAL	\$ 33.45	
SS2-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 1,174.35	
SS2-8120.400	SEWAGE COLLECTION CONTRACTUAL	\$ 1,174.35	
SS2-8120.461	SEWAGE COLLECTION GRINDER PUMP NEW INSTAL	\$ 1,932.15	
SS2-1930.400	Judgement & Claims		\$ 0.05
SS2-8110.405	SEWER ADMIN TELEPHONE		\$ 33.45
SS2-8120.411	SEWAGE COLLECTION Energy Costs		\$ 700.10
SS2-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 1,648.60
SS2-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL		\$ 1,932.15

	Totals:	\$ 4,314.35	\$ 4,314.35

Sewer District 3

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-1420.421	LEGAL Special Projects	\$ 0.06	
SS3-8110.153	SEWER ADMIN Summer Laborer Mowing	\$ 44.35	
SS3-8110.400	SEWER ADMIN CONTRACTUAL	\$ 31.80	
SS3-8110.412	SEWER ADMIN Gasoline	\$ 3.17	
SS3-8110.413	SEWER ADMIN DIESEL FUEL	\$ 18.47	
SS3-8120.110	SEWAGE COLLECTION PERSONNEL SERVICES	\$ 211.09	
SS3-8120.200	SEWAGE COLLECTION EQUIPMENT	\$ 0.60	
SS3-8120.400	SEWAGE COLLECTION CONTRACTUAL	\$ 86.00	
SS3-8120.410	SEWAGE COLLECTION MISCELLANEOUS	\$ 1.99	
SS3-8120.411	SEWAGE COLLECTION ENERGY COSTS	\$ 10.99	
SS3-8120.460	SEWAGE COLLECTION GRINDER PUMP REPLACE	\$ 506.00	
SS3-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 48.88	
SS3-9040.800	WORER'S COMPENSATION	\$ 0.32	
SS3-9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 39.54	
SS3-9785.001	INSTALLMENT PURCHASE 2021 Freightliner Sewer Truck	\$ 0.74	
SS3-9789.600	Term Lease - Principal	\$ 1,259.00	
<i>SS3-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 2,044.36</i>	
SS3-8110.100	SEWER ADMIN SUPERINTENDENT SALARY		\$ 0.06
SS3-8110.150	SEWER ADMIN CLERK		\$ 22.80
SS3-8110.405	SEWER ADMIN TELEPHONE		\$ 23.86
SS3-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 744.58
SS3-8120.459	SEWAGE COLLECTION GRINDER PUMPS REPAIRSEWAGE COLLECTION		\$ 309.04
SS3-8120.461	SEWAGE COLLECTION GRINDER PUMP NEW INSTALL		\$ 44.91
SS3-8130.405	SEWAGE TREATMENT & DISPOSAL - BIOXIDE		\$ 3,161.58
SS3-9030.800	SOCIAL SECURITY		\$ 0.56
	Totals:	\$ 4,307.36	\$ 4,307.39

Water District

		(-)	(+)
Acct #	Account Description	Debit	Credit
SW8310.120	WATER ADMIN PERSONAL SERVICES	\$ 2,253.27	
SW8310.125	WATER ADMIN Special Projects	\$ 730.00	
SW8310.130	WATER ADMIN Water Break Repair	\$ 1,398.98	
SW8310.154	WATER ADMIN Summer Laborer Mowing	\$ 0.10	
SW8310.200	WATER ADMIN EQUIPMENT	\$ 47,577.50	
SW8310.400	WATER ADMIN OFFICE CONTRACTUAL	\$ 745.26	
SW8310.403	WATER ADMIN Water Shed Insp.	\$ 100.00	
SW8310.405	WATER ADMIN FIELD CONTRACTUAL	\$ 1,634.72	
SW8310.406	WATER ADMIN Misc. Contractual	\$ 237.26	
SW8310.410	WATER ADMIN REPAIRS TO BUILDING	\$ 6,521.48	
SW8310.412	WATER ADMIN GASOLINE	\$ 417.48	
SW8310.413	WATER ADMIN DIESEL FUEL	\$ 89.45	
SW8310.453	WATER ADMIN TELEPHONE	\$ 527.80	
SW8320.452	ELECTRIC CHARGES	\$ 6,569.58	
SW8330.420	PURIFICATION LABORATORY CHARGES	\$ 1,158.69	
SW8330.421	PURIFICATION LAB CHARGES MICROCYSTIN	\$ 5,557.00	
SW8330.422	PURIFICATION Carbon Exchange	\$ 0.64	
SW8340.410	TRANS & DISTRIBUTION CONTRACTUAL	\$ 14,570.30	
SW8340.415	TRANS & DISTRIBUTION AUBURN DIRECT	\$ 1,904.11	
SW8340.420	TRANS & DISTRIBUTION Storage Tanks	\$ 7,116.00	
SW8340.458	TRANS & DISTRIBUTION WATER LINE REPAIRS	\$ 4,588.25	
SW8397.200	Water Equipment & Capital Outlay	\$ 1,200.01	
SW9030.800	SOCIAL SECURITY	\$ 5,069.48	
SW9040.800	WORKMEN'S COMPENSATION	\$ 0.41	
SW9710.70	SERIAL BONDS INTEREST	\$ 3.11	
SW9730.700	BAN INTEREST	\$ 0.98	
SW-599	Appropriated Fund Balance	\$166,725.42	
SW1420.421	LEGAL Special Projects		\$ 4,499.62
SW1930.400	JUDGEMENT & CLAIMS		\$ 8.70
SW8310.150	WATER ADMIN CLERK		\$ 185.17
SW8320.410	SOURCE OF SUPPLY, POWER & PUMPING MISCELLANEOUS		\$ 559.89
SW8330.410	PURIFICATION MISCELLANEOUS		\$ 250.53

SW8397.210	Water Equipment & Capital Outlay Phase II (Pt3)		\$ 5,835.17
SW9060.800	HOSPITAL & MEDICAL INSURANCE		\$ 1,007.46
SW9950.900	TRANSFERS TO CAPITAL PROJECTS FUND		\$ 264,350.74
Totals:		\$ 276,697.28	\$ 276,697.28

HP2 - Water Main Replacement Project Phase II

		(-)	(+)
Acct #	Account Description	Debit	Credit
HP2-8397.220	Contractual - Construction Contract	\$ 7,613.74	
HP2-8397.120	Clerk of the Works		\$ 7,225.00
HP2-9030.800	Social Security		\$ 388.74
Totals:		\$ 7,613.74	\$ 7,613.74

HQ - Microcystins Project

		(-)	(+)
Acct #	Account Description	Debit	Credit
HQ-8397.212	Equipment - Contract 2G	\$ 12,000.00	
HQ-8397.226	Contractual - Financial Advisor	\$ 10,000.00	
HQ-8397.270	Contingency	\$ 12,561.64	
HQ-8397.213	Equipment - Contract 2E		\$ 6,454.89
HQ-8397.214	Equipment - Aqualogics SCADA		\$ 23,268.75
HQ-8397.240	Contractual - Engineering Design GHD		\$ 4,838.00
Totals:		\$ 34,561.64	\$ 34,561.64

Motion by Councilor Gucciardi; Second Councilor Vitale

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

RESOLUTION 22- 023 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 #01 2022 Vouchers # 001-103 in the amount of \$527,116.87

**Trust & Agency Voucher #6000-6008 in the amount of \$20,988.38
for a grand total of \$548,105.25**

Motion by Councilor Cornelius; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius	<u>NO</u>	Councilor Gucciardi	<u>Yes</u>
Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 22-024 to adjourn to executive session at 4:50 pm to discuss contractual negotiations and concerns that come before the board.

Motion by Councilor Cornelius; Second Councilor Gucciardi

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 22-025 to return from executive session at 5:05 pm.

Meeting adjourned at 5:06 pm.