

2021 Reorganizational Meeting

A Town Board Meeting of the Town of Owasco was held on January 14, 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

OTHERS PRESENT: Riccardo Galbato, Frank DeOrio, Bob Bruno

CALL TO ORDER 4:04 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 21-001 approval of Town Board Agenda for January 14, 2021

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>	

APPROVAL OF MINUTES:

RESOLUTION 21-002 approval of Town Board Minutes for Town Board Meeting for December 10, 2020

Motion by; Councilor Gucciardi. 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>	

PUBLIC PARTICIPATION:

COMMUNICATIONS

NEW BUSINESS.

To re-establish a new Board of Ethics Committee, to serve at until December 31, 2021

*Councilmen Cornelius has offered the Chair the committee and will invite other.

OLD BUSINESS

To establish a committee to work with civil service for a new full time position to assist Town Board with daily operations.

***Supervisor Wagner & Councilmen Gucciardi will work with Civil Service and establish the duties for the position.**

Frank DeOrio update on Bioxide

***The Bioxide does work at controlling the odor that are being produced before the pumps, the issue is trying to dispense when it is needed. Mr. DeOrio is looking at different automation systems and methods. With the population increasing over the summers, the need to get the right automation worked out.**

RESOLUTION 21-003 TO OFFICIALLY REJECT CAYUGA COUNTY’S CREATION OF A 17 MEMBER COMMUNITY WATER DISTRICT

WHEREAS, the Cayuga County Water and Sewer Authority, working with the Cayuga County Legislature has sought to enact a project creating a 17-member community water district;

WHEREAS, residents of the Town of Owasco will be asked to fund the proposed water district;

WHEREAS, the creation of this district will provide enhanced benefits to residents of certain areas outside the Town of Owasco, specifically areas that are in need of water system infrastructure such as the Village of Aurora, New York;

WHEREAS, the costs of said improvements shall be shouldered by the residents of the Town of Owasco who have already paid for this type of infrastructure through the creation and funding of their own water district’s infrastructure; and

WHEREAS, many of the residents of the Town of Owasco who will not be served by this project remain in need of municipal water, which is not available to them and which is prohibitively expensive.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Owasco, Cayuga County, New York, as follows: That the Town Board hereby officially rejects the Cayuga County Water and Sewer Authority’s proposal for a 17-member community water district.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be distributed to Aileen McNabb-Coleman, the Chair of the Cayuga County Legislature, who is also the Town’s representative in said body and to the Director of Operations for the Cayuga County Water and Sewer Authority.

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 21-004 To Authorize the Town Supervisor to sign a Grant of Right of Way and Easement for ingress and egress with Frank Mancuso, off of Meadow Lane.

In exchange of the easement the town will build an embankment wall were the town land is eroding onto Mr. Mancuso's land. The town will also sub-out the work that needs to be completed.

Motion by Councilor Vitale; Second Councilor Kerstetter

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

RESOLUTION 21-005 to approve the grouping of RESOLUTIONS 21-006 thru 21-019

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 21-006 to reaffirm the Town of Owasco Credit Card Policy.

RESOLUTION 21-007 to reaffirm the Municipal Records Retention Policy.

RESOLUTION 21-008 to reaffirm the Town Fund balance policy.

RESOLUTION 21-009 re-appoint Tompkins Trust Company as the depository for Town funds for the Town Clerk, Tax Collector and the Supervisor for 2020.

RESOLUTION 21-010 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 21-011 establishing reimbursement of expenditures incurred in 2021 as follows: 56 cents per mile as mileage allowance for job-related travel per Internal Revenue Service for 2020.

RESOLUTION 21-012 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 21-013 establishing salaries and compensation for all elected as set forth in the 2021 budget.

Town Justice / \$8,757.00

Town Clerk/Tax Collector / \$50,906.00

Town Board / \$5,305.50

Supervisor / \$14,663.00

Highway Superintendent / \$56,165.00

Council Member/Deputy Supervisor / \$5,815.50

RESOLUTION 21-014 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 21-015 appointing the following persons to the designated positions for 2021

- **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 Gary Lewis to Planning Board for term of 7 years starting 1/1/2021 – 12/31/ 2027**
- **To re- appoint Steve Moriarity to Zoning Board for term of 7 years starting 1/1/2021 – 12/31/ 2027**
- **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 / Deputy Assessor:**
- **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 re-appoint Steve Simmons as Supervisor of Playground Directors.
- To appoint The Citizen as the official newspaper for 2020.
- 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 21-016 authorizing Supervisor to submit to the Town Clerk by February 28, 2021, 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 21-017 authorizing the payment of utility bills, town real property tax bills, Justice Court Funds and Neo Post postage prior to audit pursuant to Town Law section 8(2).

RESOLUTION 21-018 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 21-019 to designate Councilperson Tim Kerstetter and Councilperson Fred Cornelius as Audit Committee for 2021.

RESOLUTION 21-020 to approve Resolutions 21-006-21-019

Motion by Councilor Kerstetter; 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 21-021 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 <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor Kerstetter <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 21-022 Recommended Budget Modifications.

Budget Modifications Recommendations				
After Closing:		December		2020
Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1010.401	Town Board - Training	\$ 1,321.40	
	A1110.400	Justices - Contractual	\$ 0.10	
	A1220.402	Supervisor - Postage	\$ 250.90	
	A1220.403	Supervisor - Training	\$ 1,000.00	
	A1355.410	Assessors - Contractual	\$ 50.00	
	A1355.430	Assessors - Legal Fees	\$ 1,735.00	
	A1410.120	Town Clerk - Deputy Salary	\$ 483.25	
	A1410.411	Town Clerk - Training	\$ 1,254.95	
	A1420.420	Attorney - Legal Fees	\$ 1,596.50	
	A1620.200	Buildings - Equipment	\$ 3,596.00	
	A1620.230	Buildings - Repair	\$ 1,015.00	
	A1620.240	Buildings - Computer	\$ 1,263.00	
	A1620.410	Buildings - Contractual	\$ 5,442.00	
	A1620.452	Buildings - Gas & Electric	\$ 875.00	
	A1910.400	Unallocated Insurance	\$ 481.00	
	A3120.100	Crossing Guards	\$ 4,803.00	
	A3120.110	Crossing Guards - Subs	\$ 1,431.60	
	A3310.400	Traffic Control - Contractual	\$ 200.00	
	A3620.410	Safety Inspection - Contractual	\$ 317.35	
	A5010.131	Supt of Highways - Clerk of the Works	\$ 1,000.00	
	A5132.452	Garage - Gas & Electric	\$ 1,734.05	
	A5182.400	Street Lighting - Contractual	\$ 4,437.35	
	A7140.130	Playground Maintenance	\$ 8,878.20	
	A7140.201	Shelter & Bathroom Equipment	\$ 2,350.00	
	A7140.410	Playgrounds Misc	\$ 1,200.00	
	A7310.420	Youth Programs - Contractual Events	\$ 436.00	
	A7510.110	Town Historian	\$ 475.00	
	A7510.400	Town Historian - Contractual	\$ 111.00	
	A7550.400	Celebrations	\$ 921.00	

A8010.110	Zoning - Personal Services	\$ 1,581.10	
A8010.422	Zoning - Training	\$ 1,786.00	
A8020.110	Planning - Personal Services	\$ 4,071.00	
A8020.421	Planning - Legal Fees	\$ 1,198.00	
A8020.422	Planning - Training	\$ 1,876.00	
A8160.110	Refuse & Garbage - Manager	\$ 1,461.00	
A8160.132	Refuse & Garbage - Recycling Driver	\$ 750.00	
A8160.406	Refuse & Garbage - Utilities	\$ 1,525.00	
A8160.413	Refuse & Garbage - Diesel Fuel	\$ 1,148.00	
A8560.400	Shade Trees - Contractual	\$ 3,050.00	
A9030.800	Social Security	\$ 6,020.00	
A9040.800	Worker's Comp	\$ 20,878.00	
A9060.800	Hospital & Med Ins	\$ 1,930.50	
A1010.110	Town Board - Personal Services		\$ 0.15
A1010.400	Town Board- Contractual		\$ 1,321.25
A1110.110	Justices - Justices Salary		\$ 0.10
A1220.110	Supervisor - Supervisor Salary		\$ 0.05
A1220.120	Supervisor - Bookkeeper		\$ 662.05
A1220.130	Supervisor - Clerk		\$ 588.75
A1220.140	Supervisor - Deputy Supervisor		\$ 0.05
A1330.400	Tax Collection - Contractual		\$ 266.95
A1355.400	Assessors - Cay Co Assessor Services		\$ 50.00
A1410.410	Town Clerk - Contractual		\$ 988.00
A1420.410	Attorney - Retainer		\$ 1,200.00
A1420.421	Attorney - Legal Fees Special Projects		\$ 2,614.75
A1620.100	Buildings - Personnel Bldg Maint		\$ 308.70
A1620.241	Buildings - Computer/Server		\$ 130.00
A1620.411	Buildings - Computer Maint		\$ 2,999.50
A1620.415	Website Maint & Hosting		\$ 92.25
A1620.453	Buildings - Telephone		\$ 266.90
A1930.400	Judgement & Claims		\$ 900.00
A3010.201	Public Safety Admin - Sidewalk Project		\$ 5,334.60
A3510.400	Dog Control		\$ 75.00

A3510.405	Dog Control - Other Services		\$ 300.00	
A3620.110	Safety Inspection - Code Enforcement Off		\$ 142.35	
A5010.120	Superintendent of Highways - Deputy		\$ 569.70	
A5010.400	Highway Superintendent - Contractual		\$ 742.50	
A5132.200	Garage - Equipment		\$ 4,870.45	
A5132.400	Garage - Contractual		\$ 159.10	
A5132.453	Garage - Telephone		\$ 229.65	
A6772.420	Programs for the Aging - Melrose Senior Cntr		\$ 600.00	
A7140.110	Playgrounds - Summer Labor		\$ 3,023.75	
A7140.131	Shelter & Bathroom Maint		\$ 2,327.65	
A7140.200	Playgrounds - Equipment		\$ 405.60	
A7140.430	Improvements & Maint Playground		\$ 17,443.65	
A7140.432	Shelter & Bathroom - Improvements		\$ 45.20	
A8010.42	Zoning - Misc Expense		\$ 9.60	
A8010.421	Zoning - Legal Fees		\$ 1,571.50	
A8097.100	2019 Wetland Remediation - Personnel		\$ 354.20	
A8097.200	2019 Wetland Remediation - Equipment		\$ 249.95	
A8097.400	2019 Wetland Remediation - Contractual		\$ 34,857.65	
A8160.410	Refuse & Garbage - Landfill		\$ 816.10	
A8160.430	Refuse & Garbage - Misc		\$ 1,592.75	
A8810.110	Cemeteries - Personnel Services		\$ 1,525.00	
A8810.420	Cemeteries - Melrose Road		\$ 161.40	
A9010.800	State Retirement		\$ 1,155.00	
A9050.800	Unemployment Insurance		\$ 4,981.45	
Totals:		\$ 95,933.25	\$ 95,933.25	\$ -

Acct #	Account Description	(-) Debit	(+) Credit
DA5110.412	General Repairs - Hauling	\$ 133.00	
DA5110.413	General Repairs - Stone	\$ 3,000.00	
DA5110.414	General Repairs - Road Patch	\$ 226.81	
DA5110.415	General Repairs - Ditch Work	\$ 660.00	
DA5112.412	Improvements - Hauling	\$ 1,547.50	
DA5112.414	Improvements - Cold Mix	\$ 41,555.94	

DA5130.213	Machinery - 3/4 Ton Truck	\$ 45,000.00		
DA5130.412	Gasoline	\$ 185.84		
DA5130.414	Equipment Parts	\$ 7,165.13		
DA5130.415	Equipment Repairs	\$ 20,125.63		
DA5142.110	Snow Removal - Personal Services	\$ 14,200.56		
DA5142.400	Snow Removal - Sand & Salt	\$ 8,260.38		
DA9010.800	State Retirement	\$ 1,534.00		
DA9040.800	Workers Comp	\$ 6,659.79		
DA9060.800	Hospital & Med Ins	\$ 20,926.09		
DA9060.840	Medical - Drug Testing	\$ 330.00		
DA9785.00	Installment Purchase Debt - Front Loader	\$ 3.82		
<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 6,673.68</i>		Taking Money FROM Fund Balance
DA1420.421	Attorney - Legal Fees Special Projects		\$ 168.59	
DA5110.110	General Repairs - Personal Services		\$ 14,931.44	
DA5110.411	General Repairs - Misc		\$ 153.39	
DA5112.411	Improvements - Misc		\$ 2,275.16	
DA5112.413	Improvements - Stone		\$ 5,281.53	
DA5112.415	Improvements - Hot Mix		\$ 42,430.19	
DA5112.416	Improvements - Pipe		\$ 7,668.62	
DA5130.110	Machinery - Personal Services		\$ 14,887.81	
DA5130.200	Machinery - Equipment		\$ 1,108.95	
DA5130.211	Machinery - 1 Ton Truck		\$ 42,683.00	
DA5130.411	Machinery - Misc		\$ 3,210.00	
DA5130.413	Diesel Fuel		\$ 17,985.37	
DA5130.416	Motor Oil		\$ 313.98	
DA5130.417	Equipment Rental		\$ 2,035.87	
DA5140.110	Brush Pickup - Personnal Services		\$ 16,629.93	
DA5140.400	Brush & Weeds - Contractual		\$ 4,530.00	
DA9030.800	Social Security		\$ 1,894.34	
Totals:		\$ 178,188.17	\$ 178,188.17	\$ -

Acct #	Account Description	(-)	(+)
		Debit	Credit

SS1-8197.200	Equipment & Capital Outlay	\$15,355.70	
SS1-9010.800	State Retirement	\$312.00	
SS1-9060.800	Hospital & Med Ins	\$234.35	
SS1-9710.700	Serial Bonds - Interest	\$8,205.75	
SS1-1420.421	Legal - Special Projects		\$965.05
SS1-8110.150	Sewer Admin - Clerk		\$84.10
SS1-8110.405	Sewer Admin - Telephone		\$196.40
SS1-8120.110	Sewage Collection - Personal Services		\$10,183.30
SS1-8120.411	Sewage Collection - Energy Costs		\$3,926.85
SS1-9040.800	Workers Comp		\$546.35
SS1-9710.600	Serial Bonds - Principal		\$8,205.75
Totals:		\$24,107.80	\$24,107.80
			\$-

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS2-8130.400	Contractual	\$4,957.85	
SS2-9010.800	State Retirement	\$831.85	
SS2-1420.421	Legal - Special Projects		\$231.10
SS2-8110.150	Sewer Admin - Clerk		\$16.00
SS2-8110.153	Summer Labor Mowing		\$236.25
SS2-8110.405	Sewer Admin - Telephone		\$20.55
SS2-8120.411	Sewage Collection - Energy Costs		\$103.55
SS2-8120.458	Sewage Collection - Repair/Cleaning		\$4,350.40
SS2-9040.800	Workers Comp		\$831.85
Totals:		\$5,789.70	\$5,789.70
			\$-

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-8110.100	Sewer Admin - Superintendent Salary	\$2.34	
SS3-8110.152	Sewer Admin - Clerk of the Works	\$148.10	

SS3-8110.400	Sewer Admin - Contractual	\$439.72		
SS3-8110.412	Sewer Admin - Gasoline	\$463.00		
SS3-8110.413	Sewer Admin - Diesel Fuel	\$180.00		
SS3-8120.111	Sewage Collection - PUW	\$1,200.00		
SS3-8120.200	Sewage Collection - Equipment	\$200.00		
SS3-8120.400	Sewage Collection - Contractual	\$1,453.34		
SS3-8120.411	Energy Costs	\$1,545.32		
SS3-8197.201	Capital Outlay - Aub Sewer Meter Upgrade	\$3,200.95		
SS3-9010.800	State Retirement	\$414.76		
SS3-9060.800	Hospital & Med Ins	\$119.24		
SS3-9710.600	Serial Bond Principal	\$2.45		
<i>SS3-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 16,839.94</i>		Taking Money FROM Fund Balance
SS3-1420.421	Legal - Special Projects		\$163.10	
SS3-8110.150	Sewer Admin - Clerk		\$14.51	
SS3-8110.153	Summer Labor Mowing		\$277.50	
SS3-8110.405	Telephone		\$25.95	
SS3-8120.110	Sewage Collection - Personnel Services		\$5,470.72	
SS3-8120.410	Sewage Collection - Misc		\$1,167.33	
SS3-8120.458	Repair/Cleaning		\$5,776.61	
SS3-8120.459	Grinder Pumps Repair		\$3,264.32	
SS3-8130.400	Sewage Treatment & Disposal - Contractual		\$251.14	
SS3-8130.405	Sewage Treatment & Disposal - Bioxide		\$3,790.50	
SS3-8130.406	Sewage Treatment & Disposal - Odor Control		\$4,189.28	
SS3-8140.400	Storm Sewers - Contractual		\$881.77	
SS3-8197.200	Sewer Equipment & Capital Outlay		\$549.98	
SS3-9030.800	Social Security		\$301.74	
SS3-9040.800	Workers Comp		\$62.97	
SS3-9950.900	Trans to Capital Funds		\$21.74	
Totals:		\$ 26,209.16	\$ 26,209.16	\$ -

		(-)	(+)
Acct #	Account Description	Debit	Credit

SW9397.200	Water Equipment & Capital Outlay	\$ 96,413.15	
SW9030.800	Social Security	\$ 1,932.10	
SW1420.421	Legal - Special Projects		\$ 14,945.65
SW8310.125	Personnel Services - Special Projects		\$ 364.80
SW8310.150	Water Admin - Clerk		\$ 118.60
SW8310.154	Summer Laborer Mowing		\$ 1,346.25
SW8310.403	Water Admin - Water Shed Insp		\$ 1,176.10
SW8310.405	Water Admin - Field Contractual		\$ 16,796.05
SW8320.410	Power & Pumping - Misc		\$ 5,782.75
SW8330.405	Microcystins - Demo Project		\$ 140.70
SW8330.410	Purification - Misc		\$ 17,481.35
SW8330.420	Purification - Lab Charges		\$ 407.85
SW8340.410	Trans & Distribution - Contractual		\$ 6,361.55
SW8340.415	Trans & Distribution - Auburn Direct		\$ 3,565.20
SW8340.458	Water Line Repairs		\$ 13,511.00
SW9040.800	Workers Comp		\$ 1,932.10
SW9730.700	Bond Anticipation Notes - Principal		\$ 262.65
SW9950.900	Trans to Capital Projects Fund		\$ 14,152.65
Totals:		\$ 98,345.25	\$ 98,345.25
			\$ -

Notes:
THESE ARE NOT THE FINAL BUDGET MODIFICAITIONS THAT WILL BE MADE FOR 2020
The year-end closing process may require additional modifications.

Motion by: Councilor Kerstetter. Second Councilor Gucciardi

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

RESOLUTION 21- 023 to authorize supervisor to transfers \$286,000 from the 2020 additional sales tax revenue that was not budgeted to the Highway Equipment Reserve

***Supervisor Wagner updated the board on the quarterly sales tax that arrived last week in to the town, to the town’s surprise that was approx. \$100,000 more than the 2019 4th quarter. With the Covid pandemic it was thought it would be much lower. The town decreased expenditures during the 2020 year. This has left the town with the additional money to put into the highway reserve.**

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- 024 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 2021 Vouchers # 001-105 in the amount of \$565,695.46

Trust & Agency Voucher # 5092-5098 in the amount of \$22,326.98

for a grand total of \$588,022.44

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

ADJOURNMENT:

RESOLUTION 21-025 to adjourn to executive session at 5:08 to discuss contractual negotiations and concerns that come before the board.

RESOLUTION 21-026 to return from executive session at 5:28 pm.

Meeting adjourned at 5:29 pm.