

A Town Board Meeting of the Town of Owasco was held on July 9, 2020 at 4:00 PM in the Owasco Town Hall with the following members

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

OTHERS PRESENT: Riccardo Galbato

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 094 approval of Town Board Agenda for July 9, 2020

Motion by: Councilperson Kerstetter. Second Councilperson Gucciardi

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

APPROVAL OF MINUTES:

RESOLUTION 20- 095 approval of Town Board Minutes for June 11, 2020.

Motion by Councilperson Cornelius; Second Councilperson Vitale

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

Letter commending Mike Villano on the extra attention he is giving to the town cemeteries.

Notice from Jim Davia regarding open burning.

*** Town Code Officer has discussed with Jim Davia the towns open burning law.**

NEW BUSINESS:

Letter from CSEA regarding upcoming contract negotiations

*** The town will need a team to work on negotiations to begin in the fall, Councilmen Gucciardi, and Councilmen Cornelius have agreed to work with the supervisor.**

Shelter rental for August – At this point the Town will allow the rental, and remind the renters of the rules regarding numbers allowed due to the Covid 19 situation. At this time the allowed amount is 50.

Presentation from Matt Zarbo- with Barton & Lougidice, proposal to study the towns sewer infiltration situation, currently the town is sending to the City of Auburn and paying for a extra 140 million gallons. If the town could stop just 50 million gallons we would save over \$190,000 a year. The purpose is not just do a study but to get funding for the project as most funding request the study first.

OLD BUSINESS:

Presentation from Walt Aikman regarding wetland remediation

*** Power point presentation on the progress of the wetland remediation.**

The project is moving at a good pace, the phragmites & Japanese knot weed removal have been one of the main issues of the restoration as it is a highly invasive weed. At one point later in the project the town may need to bring in a specialist and spray the area to ensure no residual remains.

Supervisor Wagner update on GAC Project- the project is moving along well with the system up and running soon.

Councilmen Cornelius presentation on video recording the meetings.

The board agreed and added **Resolution 20-103** for terms and agreement.

Discussion on noise ordinance

*** Councilmen Cornelius** looked into the recent noise complaints, as to the legality of the situation at this time the Town of Owasco does not have a noise ordinance.

At this time the Town does not have a noise ordinance to enforce.

RESOLUTION 20-096 To Open Public Hearing to withdraw or expend up to \$16,000.00 toward the cost of pickle ball and bocce ball repairs for the Michael J. O’Leary Playground from the Playground Repair Reserve Fund

Motion by **Councilperson Gucciardi;** Second **Councilperson Vitale**

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

RESOLUTION 20-097 to Close Public Hearing

Motion by: **Councilperson Kerstetter.** Second **Councilperson Gucciardi**

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

RESOLUTION 20-098 to withdraw or expend up to \$16,000.00 toward the cost of pickle ball and bocce ball repairs for the Michael J. O’Leary Playground from the Playground Repair Reserve Fund established on 8.17.17 by Resolution 17-149.

WHEREAS, pursuant to Resolution 20-091 adopted on 6.11.20 the Town published a Notice of Public Hearing with The Citizen on June 23, 2020; and

WHEREAS, on this date, 7.9.20, the Town Board opened a public hearing and then closed it.

RESOLVED that the Town is hereby authorized to withdraw or expend up to \$16,000.00 toward the cost of pickle ball and bocce ball repairs for the Michael J. O’Leary Playground from the Playground Repair Reserve Fund established on 8.17.17 by Resolution 17-149.

Motion by Councilperson Gucciardi; Second Councilperson Cornelius

Roll call vote: Councilperson Cornelius Yes Councilperson Gucciardi Yes
 Councilperson Kerstetter NO Councilperson Vitale Yes
 Supervisor Wagner Yes

RESOLUTION 20-099 BE IT RESOLVED, that the Town of Owasco Location code 30555-010 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: Effective January 1, 2020.

Elected	Standard Work day	Name	Tier 1 Check	Term	Record of Activities
Justice	7	Mark Divietro		01/1/19-12/31/22	2.05
Justice	7	Mary Jones		01/1/18-12/31/21	1.71
Town Clerk	7	Tammy Flaherty		01/01/20-12/31/24	21.98
Council person	7	Timothy Kerstetter		01/01/18-12/31/21	.27
Council person	7	Frederick Cornelius		01/01/20-12/31/24	.74
Town Supervisor	7	Edward Wagner		01/01/2012/31/22	19.26
APPOINTED					
Zoning Board	7	Stephen Moriarty		01/08/15-12/31/20	.14
Zoning Board	7	Gerald Guiney	X	01/09/18-12/31/24	.43

Motion by; Councilperson Kerstetter. Second Councilperson Gucciardi

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

RESOLUTION 20-100 To Authorize the Town Supervisor to sign the Professional Services Proposal with Barton & Loguidice dated June 23, 2020 for the Inflow-Infiltration Reduction Capital Improvement Plan.

Motion by Councilperson Cornelius; Second Councilperson Vitale

Roll call vote:	Councilperson Cornelius <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Kerstetter <u>NO</u>	Councilperson Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 20-101: To withdraw or expend up to \$30,000.00 toward the cost of a study set forth in a proposal from Barton & Loguidice dated 6.23.20 from the Sewer District No. 1 Equipment Reserve Fund.

WHEREAS, on 4.10.14 by Resolution 14-064 the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; Sewer District No. 1 Equipment Reserve Fund.

RESOLVED: To withdraw or expend up to \$30,000.00 toward the cost of a study set forth in a proposal from Barton & Loguidice dated 6.23.20 from the Sewer District No. 1 Equipment Reserve Fund.

This purchase is being made pursuant to the Town’s Procurement Policy.

The Town Board is making this expenditure subject to permissive referendum and directs the Town Clerk to publish a notice in The Citizen.

Motion by Councilperson Gucciardi; Second Councilperson Vitale

Roll call vote:	Councilperson Cornelius <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Kerstetter <u>NO</u>	Councilperson Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 20- 102 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 #07 2020 Vouchers # 503-583 in the amount of \$301,010.38

Trust & Agency Voucher # 5051-5057 in the amount of \$23,818.59

for a grand total of \$324,828.97

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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

RESOLUTION 20-103 to approve the purchase of video recording equipment, as to offer our residents another way to watch the town board meetings, and to keep informed and up to date on the town’s agendas. Not to exceed \$2500.00.

Motion by Councilperson Cornelius; Second Councilperson Gucciardi

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

ADJOURNMENT:

RESOLUTION 20-104 to adjourn the meeting:

Motion by Councilperson Cornelius; Second Councilperson Kerstetter

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

Meeting adjourned at 5:21 PM

Respectfully submitted,
Tammy M. Flaherty
Town Clerk