

**A Town Board Meeting of the Town of Owasco was held on June 10, 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: Riccardo Galbato,
PRESENT VIA ZOOM: Mickey B & Melissa**

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 21-084 approval of Town Board Agenda for June 10, 2021

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**

APPROVAL OF MINUTES:

RESOLUTION 21-085 approval of Town Board Minutes for Town Board Meeting held

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:

Resident Sam Vitale and Fleming resident Joe DiVietro expressed their appreciation and thanks to the Highway Superintendent & his crew for the new Bocce Ball Court they installed.

Chris Morabito resident on Owasco Rd was present to discuss a leak in his basement that has been ongoing since the Water Main Replacement Project. Other issues from the project is the settling of his law also after the project. Chris has also had issues with ditch in the front of the property, and as it is a State Road the State DOT is looking at the situation.

COMMUNICATIONS

NEW BUSINESS

OLD BUSINESS:

Hamlet Playground

NYS Office of the Comptroller report- 90 days to respond. Supervisor Wagner has prepared a letter and has answered the comments on the Comptrollers Report. Some itmes have already been addressed and corrected. The board will be sent the draft and if needed edits will be done.

Will be added to the July agenda.

RESOLUTION 21-086 To reaffirm the Town of Owasco Veteran’s exemption from Town Tax as follows: Combat veteran 25% or \$20,000 maximum; Disability up to \$40.000 maximum; wartime veteran 15% or \$12,000 maximum.

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>NO</u>
	Supervisor Wagner <u>Yes</u>	

At the May Town Board Meeting the board members wanted additional information on the percentage and why, Supervisor Wagner stated that the percentage is a NYS Law and cannot be changed. Councilmen Vitale feels this is not right and does not agree with the state.

RESOLUTION 21-087 To Authorize the Town Supervisor to hire a Licensed Surveyor to survey a portion of the Town of Owasco, 7198 Owasco Road, Tax Map No. 123.07-2-1.1 and the Owasco Fire District, 7174 Owasco Road, Tax Map No. 123.07-2-2.1 for a possible land swap/exchange. The cost of the survey is not to exceed \$1,000.00 and is to be split evenly with the Owasco Fire Department.

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>	

Councilmen Cornelius asked if the pieces of land were comparable in size and Supervisor Wagner stated it was.

Councilmen Cornelius stated that he would still like to see a nice playground in the Owasco Hamlet.

RESOLUTION 21- 88 To withdraw or expend up to **\$5,000.00** toward the cost of Grinder Pumps and accessory equipment for Owasco Sewer District No. 2 from the **Sewer District No. 3 Grinder Pump and other Sewer Equipment Reserve Fund.**

WHEREAS, on **6.8.17** by Resolution **17-101** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; **Sewer District No. 3 Grinder Pump and other Sewer Equipment Reserve Fund.**

RESOLVED: To withdraw or expend up to **\$5,000.00** toward the cost of the Grinder Pumps and accessory equipment for Owasco Sewer District No. 2 from the **Sewer District No. 3 Grinder Pump and other Sewer 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.

Councilmen Cornelius that he would like to see the agenda presented to them earlier, at least 72hrs. before, unless emergency.

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 21-89 To withdraw or expend up to **\$59,400.00** toward the cost of **Microcystin Carbon Exchange and other Water Equipment** for Owasco Water District from the **Owasco Water District Microcystin Carbon Exchange and other Water Equipment Reserve Fund.**

WHEREAS, on **4.19.18** by Resolution **18-062** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; **Owasco Water District Microcystin Carbon Exchange and other Water Equipment Reserve Fund.**

RESOLVED: To withdraw or expend up to **\$59,400.00** toward the cost of **Microcystin Carbon Exchange and other Water Equipment** for the Owasco Water District from the **Owasco Water District Microcystin Carbon Exchange and other Water 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 Councilor Gucciardi; Second Councilor Vitale

MOTION MADE TO TABLE THE RESOLUTION, TABLED
Councilmen Cornelius would like more details.

RESOLUTION 21-90 To approve recommended Budget Modifications.

May

2021

		(-)	(+)
Acct #	Account Description	Debit	Credit
A1355-400	Assessores - Cay Co Shared Services	\$ 20,000.00	
A1620.230	Building - Repair	\$ 620.00	
A3120.100	Crossing Guards	\$ 400.00	
A5132.200	Garage - Equipment	\$ 1,500.00	
A7140.130	Playground - Maintenance	\$ 115.00	
A8010.422	Zoning - Training	\$ 1,465.00	
A8020.422	Planning - Training	\$ 550.00	
A9040.800	Worker's Com	\$ 695.00	
<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
A1355-110	Assessor - Salary		\$ 20,000.00
A1620.110	Buildings - Personnel - Maint Laborer		\$ 620.00
A3120.110	Crossing Guards - Substitute		\$ 400.00
A5132.110	Garage - Personnel Mowing		\$ 1,500.00
A7140.432	Shelter & Bathrooms - Improvements		\$ 115.00
A8010.421	Zoning - Legal Fees		\$ 1,465.00
A8020.421	Planning - Legal Fees		\$ 550.00
A8160.130	Refuse & Garbage - Recycling Attendant		\$ 590.00
A8790.400	Home Community Services		\$ 105.00
Totals:		\$ 25,345.00	\$ 25,345.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
DA5110.110	General Repairs - Personnel Services	\$ 1,690.00	
<i>DA599</i>	<i>Appropriated Fund Balance</i>		
DA1420.421	Attorney - Legal Fees Special Projects		\$ 1,690.00
Totals:		\$ 1,690.00	\$ 1,690.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS1-8120.400	Sewage Collection - Contractual	\$ 765.00	
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>		
SS1-1420.421	Legal - Special Projects		\$ 765.00
Totals:		\$ 765.00	\$ 765.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS2-8120.400	Sewage Collection - Contractual	\$ 235.00	
<i>SS2-599</i>	<i>Appropriated Fund Balance</i>		
SS2-1420.421	Legal - Special Projects		\$ 185.00
SS2-8120.458	Sewage Collection - Repair/Cleaning		\$ 50.00
Totals:		\$ 235.00	\$ 235.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-8110.400	Sewer Admin - Contractual	\$ 250.00	
SS3-8110.412	Sewer Admin - Gas	\$ 200.00	
SS3-8120.400	Sewage Collection - Contractual	\$ 1,000.00	
SS3-8120.411	Sewage Collection - Energy Costs	\$ 1,000.00	
<i>SS3-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 1,015.00</i>	
SS3-1420.421	Legal - Special Projects		\$ 130.00
SS3-8110.153	Summer Laborer - Mowing		\$ 110.00
SS3-8120.459	Sewage Collection - Grinder Pump REPAIR		\$ 2,600.00
SS3-8120.460	Sewage Collection - Grinder Pump REPLACE		\$ 625.00
Totals:		\$ 3,465.00	\$ 3,465.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SW8310.200	Admin - Equipment	\$ 5,000.00	
SW8310.410	Admin - Repairs to Bldg	\$ 5,000.00	
SW8340.410	Trans & Distribution - Contractual	\$ 2,490.00	
SW9730.600	BAN - Principal	\$ 16,830.00	
<i>SW599</i>	<i>Appropriated Fund Balance</i>		
SW1420.421	Legal - Special Projects		\$ 925.00
SW8320.410	Power & Pumping - Misc		\$ 1,460.00
SW8330.422	Purification - Carbon Exchange		\$ 20,600.00
SW9730.700	BAN - Interest		\$ 6,335.00
Totals:		\$ 29,320.00	\$ 29,320.00

Motion by Councilor Cornelius; Second Councilor Gucciardi

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

RESOLUTION 21- 091 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.

NOTE: AN ISSUE WAS DISCOVERED WITH THE VOUCHER SOFTWARE CAUSING VOUCHER NUMBERS 369-439 TO BE REPEATED FROM THE MAY VOUCHERS.

ABSTRACT #06 2021 Vouchers # 369-462 in the amount of \$215,712.25
Trust & Agency Voucher # 5127-5135 in the amount of \$16,786.41
for a grand total of \$232,498.66.

Motion by Councilor Cornelius; Second Councilor Vitale

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

Councilmen Kerstetter Abstained as he has not reviewed the payment vouchers.

ADJOURNMENT:

RESOLUTION 21-092 to adjourn the meeting:

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

Meeting adjourned at 4:45 PM