

A Town Board Meeting of the Town of Owasco was held on June 11, 2020 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, Bob Bruno

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 086 approval of Town Board Agenda for June 11, 2020

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>	

APPROVAL OF MINUTES:

RESOLUTION 20- 087 approval of Town Board Minutes for May 14, 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>	

PUBLIC PARTICIPATION:

COMMUNICATIONS: Joe Dimora, regarding hours at the highway garage for residents dumping hours.

NEW BUSINESS:

Fuel Tank cards:

***The town currently has 42 fuel cards, card need to be reappointed with a fresh start.
Board agreed we need better account of who has what card.**

Update on GAC project:

*** The Contracts are all signed and the order to proceed has been issued. They are anticipating to have the system up and running by mid-July.**

Update on Vehicle GPS-

***The town has GPS tracking on the highway & water dept. vehicles, by switching to “MI Fleet” the town will save by not having the Verizon cost.**

OLD BUSINESS:

Walt Aikmen- Wet Land restoration, addendum to the timeline, for the plantings.
Remediation has begun and the DEC has agreed on the schedule for the replantings.

RESOLUTION 20-088 to authorize Supervisor Wagner to sign engagement agreement with Costello * Cooney * Fearon to provide legal representation to the Town of Owasco for proposed one or two Solar Energy facilities on property located at 113 Melrose Rd, Tax Map No. 116.00-1-16.11 at an estimated cost of \$5,000.00 to \$10,000.00.

WHEREAS: Cost for legal representation will be paid for by Community Power Group, LLC in advance.

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 20-089 To approve the implementation of a new fuel card policy.

WHEREAS: All new cards will be issued to each employees and vehicle.

WHEREAS: Milage or hours will be recorded in order to use pumps.

WHEREAS: Gas tanks and cans will also have seperate cards.

WHEREAS: Remote readings monthly will be performed by billing clerk or Bookkeeper.

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>		

RESOLUTION 20-090: To withdraw or expend up to \$2,000.00 toward the cost of sidewalks and sidewalk repair at the Owasco Town Hall from the Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund

WHEREAS, on 6.12.14 by Resolution 14-093 the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; **Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund.**

RESOLVED: To withdraw or expend up to \$2,000.00 toward the cost of sidewalks and sidewalk repair at the Owasco Town Hall from the Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance 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 Kerstetter; 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 20-091 to schedule a 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 established on 8.17.17 by Resolution 17-149.

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

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

RESOLUTION 20-092 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 #06 2020 Vouchers **# 416-502** in the amount of **\$159, 463.11**
Trust & Agency **Voucher # 5043-5050** in the amount of **\$16,496.97**
for a grand total of **\$175,960.08**

Motion by **Councilperson Kerstetter**; Second **Councilperson Vitale**

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

ADJOURNMENT:

RESOLUTION 20-093 to adjourn the meeting:

Motion by **Councilperson Kerstetter**; Second **Councilperson Cornelius**

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

Meeting adjourned at **4:47 PM**

Respectfully Submitted,
Tammy Flaherty
Town Clerk