

**An Emergency Town Board Meeting of the Town of Owasco was held on  
June 20, 2019 at 7:30 AM in the Owasco Town Hall with the  
following members present:**

**PRESENT:** Supervisor Edward Wagner  
Councilperson Tony Gucciardi  
Councilperson Richard Knaul  
Councilperson, Tim Kerstetter

**ABSENT:** Councilperson Ashley Melendez

**OTHERS PRESENT:**

**CALL TO ORDER: 7:30 AM**

**PLEDGE OF ALLEGIANCE:**

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**Reason for Special Meeting:** The Company Koester who was awarded the bid to construct the GAC (Granular Activated Carbon Microcystin Treatment System) permanent pumps for the project, cannot deliver the pumps on time. Thus leaving the town with the only choice but to go to the temporary plant this season. Town Attorney Riccardo Galbato will notify the contractor Koester and put them on notice for breach of contract. The contract states the contractor will be subject to the expensive and liability if they cannot complete the project on time. This leaves the town with the only choice to go with the temporary system again this year, with a potential cost of \$80,000.00 to set up for one month, with additional cost for each month the temporary system is working. The necessary equipment must be ordered by Monday 6/24/19.

**APPROVAL OF AGENDA:**

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

|                 |                          |            |                         |               |
|-----------------|--------------------------|------------|-------------------------|---------------|
| Roll call vote: | Councilperson Knaul      | <u>Yes</u> | Councilperson Gucciardi | <u>Yes</u>    |
|                 | Councilperson Kerstetter | <u>Yes</u> | Councilperson Melendez  | <u>Absent</u> |
|                 | Supervisor Wagner        | <u>Yes</u> |                         |               |

**RESOLUTION 19-113** To authorize the Town Supervisor to execute Purchase Orders and Contracts with any and all vendors necessary to procure, commission, install and operate a Temporary Granular Activated Carbon Microcystin Treatment System Pre-Packaged Pump Station at the Owasco Water Plant, including but not necessarily limited to, renting temporary pumps, appurtenances and associated controls in order to utilize and operate a Granular Activated Carbon System.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

|                 |                          |            |                         |               |
|-----------------|--------------------------|------------|-------------------------|---------------|
| Roll call vote: | Councilperson Knaul      | <u>Yes</u> | Councilperson Gucciardi | <u>Yes</u>    |
|                 | Councilperson Kerstetter | <u>Yes</u> | Councilperson Melendez  | <u>Absent</u> |
|                 | Supervisor Wagner        | <u>Yes</u> |                         |               |

**RESOLUTION 19-114 to modify the engineering budget for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project.**

**WHEREAS, the Town Engineer, GHD, is requesting a reallocation of the previously approved engineering budget due to a variety of project changes and scope revisions.**

|                           | Original Budget | Revised Budget Requested | Amendment  |
|---------------------------|-----------------|--------------------------|------------|
| Planning & Prelim. Design | \$35,000        | \$35,000                 | \$0        |
| Design Phase              | \$247,000       | \$279,700                | \$32,700   |
| Bid Phase                 | \$15,000        | \$29,300                 | \$14,300   |
| Constr. Admin. Services   | \$40,000        | \$53,000                 | \$13,000   |
| Resident Inspection       | \$120,000       | \$60,000                 | (\$60,000) |
| Total                     | \$457,000       | \$457,000                | \$0        |

**Motion by Councilperson Gucciardi;    Second Councilperson Knaul**

**Roll call vote: Councilperson Knaul        Yes        Councilperson Gucciardi Yes  
                         Councilperson Kerstetter Yes        Councilperson Melendez Absent  
                         Supervisor Wagner        Yes**

**ADJOURNMENT:**

**RESOLUTION 19-115 to adjourn the meeting:**

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

**Roll call vote: Councilperson Knaul        Yes        Councilperson Gucciardi Yes  
                         Councilperson Kerstetter Yes        Councilperson Melendez Absent  
                         Supervisor Wagner        Yes**

**Meeting adjourned at 7:55 AM**

Respectfully submitted,  
Tammy Flaherty  
Town Clerk