

**A Town Board Meeting of the Town of Owasco was held on June 9, 2022  
At 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT: Supervisor Edward Wagner  
Councilperson Fred Cornelius  
Councilperson Gucciardi  
Councilperson, Jeremy VeVone**

**ABSENT: Councilperson Mike Vitale**

**OTHERS PRESENT: Riccardo Galbato, Nancy Taylor, Robert Bruno**

**CALL TO ORDER: 4:02 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 22-071 to approval of Town Board Agenda for June 9, 2022**

**Motion by Councilor Cornelius; Second Councilor VeVone**

Roll call vote: Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Absent</u>
Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
Supervisor Wagner	<u>Yes</u>		

**Councilor Gucciardi In at 4:05 Via Zoom**

**APPROVAL OF MINUTES:**

**RESOLUTION 22-072 approval of Town Board Minutes for Town Board Meeting on May 12, 2022 & Special Meeting May 20, 2022.**

**Motion by; Councilor VeVone. Second Councilor Gucciardi**

Roll call vote: Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Absent</u>
Supervisor Wagner	<u>Yes</u>		

**PUBLIC PARTICIPATION:**

**OLD BUSINESS: Hamlet playground- Councilmen VeVone & Councilmen Cornelius will go up and look at the parcel.**

**NEW BUSINESS:**

**RESOLUTION 22- 073 TOWN OF OWASCO TOWN COUNCIL**  
**RESOLUTION INTRODUCING LOCAL LAW NO. 2 OF 2022**  
**ENTITLED “MORATORIUM ON COMMERCIAL WIND AND SOLAR**  
**ENERGY FACILITIES”**

**WHEREAS**, the Town Council of the Town of Owasco (“Town Council”) has found that it is necessary and prudent to adopt a new local law enacting a moratorium on commercial wind and solar energy facilities for the purposes of allowing time for the Town to draft, review and implement possible regulations for commercial wind and solar development; and

**WHEREAS**, this proposed Local Law is a “Type II” action and is not an action reasonably anticipated to “affect the environment” pursuant to 6 NYCRR §617.5(c)(30) of the New York State Environmental Quality Review Act (SEQR), and thus is exempt from environmental review thereunder; and

**WHEREAS**, this action involves the adoption or amendment of a zoning ordinance or local law and is therefore subject to review by the Cayuga County Planning Board pursuant to General Municipal Law § 239-m(3)(ii); and

**NOW, THEREFORE BE IT RESOLVED**, that

1. The foregoing recitals are hereby incorporated herein at length.
2. The Town Council hereby introduces Proposed Local Law No. 2 of 2022 in the form annexed hereto for consideration and adoption.
3. The Town Council hereby finds and determines that the within action is a Type “II” action and not reasonably anticipated to “affect the environment” pursuant to 6 NYCRR §617.5(c)(30) of SEQR, and thus is exempt from environmental review thereunder.
4. The proposed Local Law No. 2 of 2022 is hereby referred to the Cayuga County Planning Board for review pursuant to General Municipal Law §239(l-m).

5. The Town Council will conduct a Public Hearing at the Owasco Town Hall on **July 14, 2022 at 4:00 p.m.**, or as soon thereafter as the matter can be heard, for the purpose of taking public comment on, and giving due consideration to, the enactment of proposed Local Law No. 2 of 2022.

The question of the foregoing Resolution was duly put to a vote and upon roll call was as follows:

**Motion by Councilor Cornelius; Second Councilor VeVone**

**Roll call vote: Councilor Cornelius Yes**  
**Councilor VeVone Yes**  
**Supervisor Wagner Yes**

**Councilor Gucciardi Yes**  
**Councilor Vitale Absent**

**RESOLUTION 22-074:** To approve recommended Budget Modifications

Budget Modifications Recommendations  
After Closing:                      May                      2022

General Fund

		( - )	( + )
Acct #	Account Description	Debit	Credit
A1010.401	TOWN BOARD -Training	\$ 510.00	
A3120.100	CROSSING GUARDS	\$ 1,920.00	
A5132.200	GARAGE - EQUIPMENT	\$ 460.00	
A7140.130	PLAYGROUND MAINTENANCE	\$ 2,400.00	
A8510.400	COMMUNITY BEAUTIFICATION	\$ 1,497.00	
A8810.110	CEMETERIES - PERSONAL SERVICES	\$ 406.00	
<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
A1420.421	ATTORNEY - Legal Fees Special Projects		\$ 510.00
A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 1,920.00
A5010.400	SUPER OF HIGHWAYS - CONTRACTUAL		\$ 460.00
A7140.110	PLAYGROUND - SUMMER LABOR		\$ 2,400.00
A8160.130	REFUSE & GARBAGE - Recycling Attendant		\$ 716.00
A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 781.00
A8810.420	CEMETERIES - MELROSE ROAD		\$ 406.00
Totals:		\$ 7,193.00	\$ 7,193.00

Highway Fund

		( - )	( + )
Acct #	Account Description	Debit	Credit
DA5112.414	IMPROVEMENTS COLD MIX	\$ 1,851.00	
DA5130.414	MACHINERY EQUIPMENT PARTS	\$ 2,745.00	
<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
DA5112.413	IMPROVEMENTS STONE		\$ 1,851.00
DA5130.200	MACHINERY EQUIPMENT		\$ 1,836.00
DA5130.416	MACHINERY MOTOR OIL		\$ 909.00
Totals:		\$ 4,596.00	\$ 4,596.00

Sewer District 1

		( - )	( + )
Acct #	Account Description	Debit	Credit
SS1-8197.200	Equipment & Capital Outlay	\$ 461.00	
SS1-8197.210	I & I REDUCTION STUDY		\$ 461.00
Totals:		\$ 461.00	\$ 461.00

Sewer District 2

( - )	( + )
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Acct #	Account Description	Debit	Credit
SS2-8120.460	SEWAGE COLLECTION Grinder Pump Replace	\$ 835.00	
SS2-8197.200	Sewer Equipment & Capital Outlay	\$ 154.50	
SS2-1930.400	Judgement & Claims		\$ 145.50
SS2-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 835.00
SS2-9785.001	INSTALLMENT PURCHASE DEBT 2021 Freightliner Sewer Truck		\$ 9.00
Totals:		\$ 989.50	\$ 989.50

Sewer District 3

		( - )	( + )
Acct #	Account Description	Debit	Credit
SS3-8110.400	SEWER ADMIN CONTRACTUAL	\$ 674.30	
SS3-8120.459	SEWAGE COLLECTION GRINDER PUMPS REPAIRSEWAGE COLLECTION	\$ 1,795.00	
SS3-599	Appropriated Fund Balance		
SS3-1420.421	LEGAL Special Projects		\$ 612.00
SS3-8110.413	SEWER ADMIN DIESEL FUEL		\$ 56.00
SS3-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 1,795.00
SS3-9785.001	INSTALLMENT PURCHASE 2021 Freightliner Sewer Truck		\$ 6.30
Totals:		\$ 2,469.30	\$ 2,469.30

Water District

		( - )	( + )
Acct #	Account Description	Debit	Credit
SW8310.130	WATER ADMIN Water Break Repair	\$ 2,500.00	
SW8310.410	WATER ADMIN REPAIRS TO BUILDING	\$ 2,500.00	
sw8320.410	SOURCE OF SUPPLY, POWER & PUMPING MISCELLANEOUS	\$ 2,203.10	
SW1930.400	JUDGEMENT & CLAIMS		\$ 95.50
SW8310.125	WATER ADMIN Special Projects		\$ 391.00
SW8310.200	WATER ADMIN EQUIPMENT		\$ 1,455.00
SW8310.405	WATER ADMIN FIELD CONTRACTUAL		\$ 2,130.00
SW8310.406	WATER ADMIN Misc. Contractual		\$ 75.50
SW8397.200	Water Equipment & Capital Outlay		\$ 3,056.10
Totals:		\$ 7,203.10	\$ 7,203.10

Recommended Budget Modifications -  
To Transfer from Consolidated Savings to Reserve Accounts  
per 2022 Budget Intentions

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

A231	Town Hall Roof & Bldg Maint/Repair	\$ 25,000.00	
A231.001	ADA Playground Maint Reserve	\$ 5,000.00	
A231.002	Playground & Playground Equip Reserve	\$ -	
A231.003	Tree Planting Reserve Acct	\$ 5,000.00	
A232	Refuse and Garbage Reserve	\$ -	
A233	New Server (Computer)	\$ 3,000.00	
A202	Consolidated Savings		\$ 38,000.00
Totals:		\$ 38,000.00	\$ 38,000.00

		(+)	( - )
Acct #	Account Description	Debit	Credit
DA231.001	Vehicle Reserve	\$ 125,000.00	
DA202	Consoldiated Savings		\$ 125,000.00
Totals:		\$ 125,000.00	\$ 125,000.00

		(+)	( - )
Acct #	Account Description	Debit	Credit
SS1-231.001	Sewer Equipment Reserve		
SS1-203.001	Escrow Account - Melrose/Havens		
SS1-202	Consolidated Savings		
Totals:		\$ -	\$ -

		(+)	( - )
Acct #	Account Description	Debit	Credit
SS2-231	Grinder Pump Reserve Account	\$ 13,000.00	
SS2-202	Consolidated Savings		\$ 13,000.00
Totals:		\$ 13,000.00	\$ 13,000.00

		(+)	( - )
Acct #	Account Description	Debit	Credit
SS3-231	Grinder Pump Reserve Account	\$ 24,900.00	
SS3-202	Consolidated Savings		\$ 24,900.00
Totals:		\$ 24,900.00	\$ 24,900.00

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

SW232	Water System Repairs/Maint.	\$ -	
SW232.001	Water Bldg. Roof Repairs	\$ -	
SW232.002	Microcystins Carbon Exchange	\$ 22,000.00	
SW202	Consolidated Savings		\$ 22,000.00
Totals:		\$ 22,000.00	\$ 22,000.00

Recommended Budget Modifications -  
 To Transfer to Consolidated Savings from Reserve Accounts/Holding Accounts  
 per 2022 Budget Intentions  
 06/09/2022 -- for Melrose/Havens Principal Payment ONLY

Acct #	Account Description	(+)	(-)
		Debit	Credit
SS1-202	Consolidated Savings	\$ 8,063.92	
SS1-231.001	Sewer Equipment Reserve		\$ -
SS1-203.001	Escrow Account - Melrose/Havens		\$ 8,063.92
Totals:		\$ 8,063.92	\$ 8,063.92

Motion by: Councilor VeVone.    Second Councilor Gucciardi

Roll call vote: Councilor Cornelius Yes      Councilor Gucciardi Yes  
                   Councilor VeVone Yes      Councilor Vitale    Absent  
                   Supervisor Wagner Yes

**RESOLUTION 22-075 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 June 09, 2022.  
 \_Copy Enclosed on seperate paper

Motion by Councilor Cornelius; Second Councilor VeVone

Roll call vote: Councilor Cornelius Yes      Councilor Gucciardi Yes  
                   Councilor VeVone Yes      Councilor Vitale    Absent  
                   Supervisor Wagner Yes

**RESOLUTION 22-076 To Authorize Supervisor Wagner to send a letter to the City of Auburn of no objection and consenting for the Cayuga County Water and Sewer Authority to join the current Multi Party Sanitary Sewer Agreement with the City of Auburn. This is for a sanitary sewer project in the Cayuga County Industrial Development Agency Industrial Park in the Town of Aurelius.**

**Motion by Councilor Cornelius; Second Councilor Gucciardi**

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Absent</u>
	Supervisor Wagner <u>Yes</u>	

**RESOLUTION 22- 077 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 2022 Vouchers # 431-515 in the amount of \$205,956.93  
Trust & Agency Voucher #6054-6065 in the amount of \$23,146.27  
for a grand total of \$229,103.20**

**Motion by Councilor Cornelius; Second Councilor VeVone**

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Absent</u>
	Supervisor Wagner <u>Yes</u>	

**RESOLUTION 22-078 to adjourn to executive session at 4:20 to discuss personnel issues.**

**Motion by Councilor VeVone; Second Councilor Cornelius**

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Absent</u>
	Supervisor Wagner <u>Yes</u>	

**RESOLUTION 22-079 to return from executive session at 4:27 PM.**

**RESOLUTION 22-080 to adjourn the meeting:**

**Motion by Councilor VeVone; Second Councilor Cornelius**

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Absent</u>
	Supervisor Wagner <u>Yes</u>	

**Meeting adjourned at 4:28PM**

Respectfully submitted,  
Tammy M. Flaherty