

**A Town Board Meeting of the Town of Owasco was held on March 10, 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  
Councilperson Mike Vitale**

**ABSENT:**

**OTHERS PRESENT: Riccardo Galbato, Bob Bruno,  
Frank Mancuso, Jason Kelly, Mike Moore.**

**CALL TO ORDER: 4:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 22-037 to approval of Town Board Agenda for March 10, 2022**

**Motion by Councilor Vitale; Second Councilor Gucciardi**

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

**APPROVAL OF MINUTES:**

**RESOLUTION 22-038 approval of Town Board Minutes for Town Board Meeting on February 10, 2022 & February 24, 2022.**

**Motion by Councilor Cornelius; Second Councilor Vitale**

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

**PUBLIC PARTICIPATION:**

**OLD BUSINESS: An application has been turned in once again for a proposed Solar Farm on Melrose Rd.**

**NEW BUSINESS:**

**\*Recycling Event May 14, 2022, the town will host a recycling event for its residents to include Shredding, and E-Waste items.**

**Supervisor Wagner informed the Board the American Water Works would like to come and video our Micro System Plant.**

Supervisor Wagner also updated the Board the he has applied with the City of Auburn for a grant for our Asset Management Program update.

**RESOLUTION 22-039** to award the quote of \$32,920.00 to Vitale Companies for the repaving of the existing town hall parking lot, and add new parking in the next to the town hall. Changes also include a one way traffic pattern to improve safety.

**WHEREAS:** There will be an additional cost for material cost of approximately of \$12,400 for Type 3 Binder.

**WHEREAS:** The funding has been appropriated and budgeted from the Reserve Building Line Item.

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>Abstain</u>   |
|                 | Supervisor Wagner <u>Yes</u>   |                                   |

**RESOLUTON 22-040** to approve the Town of Owasco Application for the 2022 Owasco Farmers Market as revised.

Councilmen Gucciardi joined at 4:16pm

Motion by Councilor Cornelius; Second Councilor Vitale

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

**RESOLUTION 22-041** In the matter of the proposed Extension of Town of Owasco Sewer District No. 3 in the Town of Owasco, County of Cayuga, New York, Pursuant to the Town Law to include 4827 Rockefeller Road, Tax Map No. 145.06-1-42.

**WHEREAS,** the owners’ of the property at 4827 Rockefeller Road, Thomas R. Izzo and Christina A. Izzo, has requested to be included within Owasco Sewer District No. 3;

**WHEREAS,** the Town has received a Petition from Thomas R. Izzo and Christina A. Izzo, to be included within Owasco Sewer District No. 3;

**WHEREAS,** this extension would require the Petitioner to obtain permission from the New York State DEC and an Easement to be approved by the Town of Owasco for a lateral through the petitioners’ adjacent vacant lot along Denman Cove, Tax Map No. 145.06-1-43 (within Sewer District No. 3) to the Petitioner’s property.

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

The Town Board agrees to schedule a Public Hearing for consideration of the proposed Sewer District No. 3 Extension to include 4827 Rockefeller Road and the Town Board will also begin the process of SEQRA review and all necessary governmental approvals for said Extension.

Motion by Councilor Vitale; Second Councilor Cornelius

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

**RESOLUTION 22-042 to reaffirm the Owasco Town Boards commitment to NYSERDA Clean Energy Communities Program. The Town Board has reviewed the scoping document and approves the submitting document.**

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

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

**RESOLUTION 22-043 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 #03 2022 Vouchers #180-257 in the amount of \$227,738.52**

**Trust & Agency Voucher # 6019-6029 in the amount of \$22,331.49**

**for a grand total of \$250,070.01**

**Motion by Councilor Cornelius; Second Councilor Vitale**

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

**ADJOURNMENT:**

**RESOLUTION 22-044 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>Yes</u> |
|                 | Supervisor Wagner   | <u>Yes</u> |                     |            |

**Meeting adjourned at 4:29PM**