

A Town Board Meeting of the Town of Owasco was held on March 12, 2020 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner
Councilperson Tony Gucciardi
Councilperson Tim Kerstetter
Councilperson Fred Cornelius

ABSENT: Councilperson, Mike Vitale

OTHERS PRESENT: Kathy O’Neil, Riccardo Galbato, Robert Bruno, Lucy Mackey.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 051 approval of Town Board Agenda for March 12, 2020

Motion by Councilperson Gucciardi; Second Councilperson Cornelius

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

APPROVAL OF MINUTES:

RESOLUTION 20- 052 approval of Town Board Minutes for February 13, 2020

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION: Mrs. Warren, was concerned with possibility of the creek/ditch behind her home on Stryker Ave being filled in with a culvert pipe, as she worried about the pipe would not handle all the runoff and flood their yards. She stated her lawyer told her permits and engineering would need to be completed beforehand. She also stated that she had visited the Cayuga Soil & Water Department and they told her that Supervisor Wagner and Highway Superintendent Bob Bruno had visited the site and approved the pipe.

* Supervisor Wagner was concerned as he really did not know what Soil & Water are talking about as he did not issue or approve a pipe for the area.

COMMUNICATIONS: Ciao is requesting the use of the town pavilion on July 14th at 7:00pm to host the Military Band to host free concert for the public. On a side note the Auburn Civic band will perform the night before.

* All board members approved, this request as it benefits the whole public.
(Councilmen Gucciardi abstained as he is involved with Ciao),

Mike Moore request pylons on town's access road to parking lot.

* Mr. Moore lives on Adams Ave, the access road in question runs behind his home, he is concerned as he stated the road is being used more and more by residents and it was not intended for this use. He would like to see the access blocked off.

* The board members and highway superintendent agreed to look at the situation and to put up some type of a temporary barrier they will look at the most feasible solution.

NEW BUSINESS: Town Hall Emergency Plan if needed, Re Corona Virus

* At this point the board will play it by a watch and see as no one know what will really happen.

OLD BUSINESS:

Micro Cystin project update- Only one bidder came forward as other felt the time line was to short and needed modifications. The engineers will make some changes and go back out for bid, this should also help get us a fair bid quote.

* Councilmen Cornelius revisited the position in question of a clerk of the work type job, he has been in contact with the Civil Service and we have a service line that could be used titled Budget Officer, this position could have any duties tagged to it that the board agreed to create.

* Councilmen Cornelius also revisited the idea of videoing the board meetings, the next step he will remotely watch the demo from a company called Champ, Councilmen Kerstetter agreed to participate and view the demo.

RESOLUTION 20-053 to authorized Supervisor to sign agreement with Tompkins Municipal Health 2020 Amendment to the Municipal Cooperative Agreement

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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 20-054 To Authorize the Town Supervisor to sign the Consent to Change Attorney Form in the matter of Terrence and Darlene Lattimore v. Town of Owasco.

WHEREAS, the lead attorney hired by the Town's insurance carrier since the commencement of this action has opened his own law office and it has been requested that the Supervisor sign the Consent to Change Attorney.

RESOLVED, To Authorize the Town Supervisor to sign the Consent to Change Attorney Form in the matter of Terrence and Darlene Lattimore v. Town of Owasco.

Motion by; Councilperson Gucciardi. Second Councilperson Kerstetter

Roll call vote:	Councilperson Cornelius <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Kerstetter <u>Yes</u>	Councilperson Vitale <u>Absent</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 20- 055 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 2020 Vouchers # 195-260 in the amount of \$ 244,008.24
Trust & Agency Voucher # 5020-5028 in the amount of \$ 22729.35
for a grand total of \$ 266,737.59**

Motion by: Councilperson Kerstetter. Second Councilperson Gucciardi

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

ADJOURNMENT:

RESOLUTION 20-056 to adjourn to executive session at 4:38 pm to discuss personnel issues.

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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

RESOLUTION 20-057 to return from executive session at 5:31 PM.

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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

ADJOURNMENT:

RESOLUTION 20-058 to adjourn the meeting:

Meeting adjourned at 5:32 PM