

A Town Board Meeting of the Town of Owasco was held on March 15, 2019 at 9:00AM in the Owasco Town Hall with the following members present:

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

**ABSENT:** Councilperson Ashley Melendez  
Councilperson Richard Knaul

**OTHERS PRESENT:** Jacob, Judy & John Cummings

**CALL TO ORDER:** 9:00AM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 19-053** approval of Town Board Agenda for March 15, 2019

Motion by; Councilperson Gucciardi. Second Councilperson Kerstetter

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

**APPROVAL OF MINUTES:**

**RESOLUTION 19-054** approval of Town Board Minutes for February 14, 2019 & Special Town Board meeting on March 5, 2019.

Motion by; Councilperson Kerstetter . Second Councilperson Gucciardi

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

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

**Update on NYSERTA Grant:**  
Supervisor Wagner updated the board with the news that the town will be receiving a \$5000.00 grant as our street light replacement project along with other energy savings items we have put in place qualified us for the grant. The street light replacement project is projected to save the town approximately \$24,000 per year.

**Update on Tree City USA –** Supervisor Wagner shared with the board that Walt Aikman will begin the town tree inventory. In May the town and with the participation of the Owasco School students in honor of Arbor Day will plant trees behind the front parking area of the school.

**NEW BUSINESS:**

**Eagle Scout presentation Jacob Cummings – Supervisor Wagner presented Jacob with a plaque of appreciation as Jacob designed and built the new sign at the Town Highway/Water Department for his Eagle Scout Project.**

**RESOLUTION 19-055 to reaffirm Resolution 19-051 adopted on 3.5.19 and approve the Agreement Addendum with Town Engineer GHD for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project.**

**WHEREAS**, on 9.5.18 by Resolution 18-126 the Owasco Town Board approved the Agreement Addendum with GHD by letter from Stephen Waldvogel, PE of GHD dated 8.31.18 and the Standard Terms for Professional Services to provide professional engineering services for the Town of Owasco Water District for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project and authorize the Town Supervisor to execute same;

**WHEREAS**, on 9.5.18 by Resolution 18-127 the Town Board authorized the Town Engineer GHD and Town Supervisor to submit and sign (1) the New York State Environmental Facilities Corporation New York State Revolving Funds Financing Application (Municipal) (DWSRF Financing Application) and (2) the Grant Application New York State Water Infrastructure Improvement Act (WIIA) & New York State Intermunicipal Water Infrastructure Grants Program (IMG) Drinking Water (WIIA Grant Application) and any other accompanying documents regarding the Town of Owasco Water District for the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project;

**WHEREAS**, on 12.13.18 by Resolution 18-170 the Town Board declared the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project is an Emergency under General Municipal Law and Owasco Town Code 22-5;

**WHEREAS**, pursuant to Resolution 18-126 Supervisor Ed Wagner executed said letter proposal with GHD on 9.5.18; and

**WHEREAS**, the scope of work shall include the Program Requirements and Bid Packet for Non-Construction Contracts effective 10.1.17 and issued by the New York State Environmental Facilities Corporation and, as such, an Agreement Addendum must be executed.

**WHEREAS**, at an emergency meeting on 3.5.19 the Town Board by **Resolution 19-051** approved the Agreement Addendum with GHD and authorized the Town Supervisor to execute same.

**RESOLVED** that the Town reaffirms **Resolution 19-051** adopted 3.5.19 and approves the Agreement Addendum with GHD and authorizes the Town Supervisor to execute same.

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

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

**RESOLUTION 19-056** to remove property currently owned by Michael Bouley at 4757 Gahwiler Rd Tax Map No. 146.00-1-22 from payment of Water Taxes or Debt Service as the property has no reasonable access to hook up to the Town’s potable water system.

Motion by: Councilperson Kerstetter .    Second Councilperson Gucciardi

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

**RESOLUTION 19-057** to authorize the bookkeeper to issue Lori Reed Deputy Clerk, a check for retroactive pay for the period of January 1, 2016-2018.

WHEREAS, Lori Reed has been paid at a rate of 6 hours a day for vacation, sick days, personal days, based on the posted certified standard work day.

WHEREAS, at the recommendation of the NYS Comptrollers Office Lori Reed works a 7 hour a day and paid should reflect hours worked.

Motion by: Councilperson Gucciardi.    Second Councilperson Kerstetter

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

**RESOLUTION 19-057- A** **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 19-009 adopted January 10 , 2019, all in accordance with the attached abstract of claims.

**ABSTRACT #02 2019 Vouchers #196-265 in the amount of \$245,203.74**  
**Trust & Agency Voucher # 5018-5021 in the amount of \$1817.18**  
**for a grand total of \$247,020.92**

Motion by: Councilperson Kerstetter.    Second Councilperson Gucciardi

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

**ADJOURNMENT:**

**RESOLUTION 19- 057-B** to adjourn the meeting:

Motion by: Councilperson Kerstetter .    Second Councilperson Gucciardi

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

Meeting adjourned at 9:17 AM