

A Town Board Meeting of the Town of Owasco was held on March 5, 2019 at 2:03PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner
Councilperson Richard Knaul
Councilperson, Tim Kerstetter

ABSENT: Councilperson Ashley Melendez
Councilperson Tony Gucciardi

OTHERS PRESENT:

CALL TO ORDER: 2:03 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 19-050 approval of Town Board Agenda for March 05, 2019

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

RESOLUTION 19-051 To 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.

RESOLVED that the Town approves the Agreement Addendum with GHD and authorizes the Town Supervisor to execute same.

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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

ADJOURNMENT:

RESOLUTION 19-052 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Meeting adjourned at 2:06 PM

Respectfully submitted,

Tammy M. Flaherty
Town Clerk