

March 7, 2018

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

OTHERS PRESENT: Nancy Taylor, Mark DiVietro, Bob Bruno,

PLEDGE OF ALLEGIANCE:

RESOLUTION 18-039 approval of Town Board Agenda for March 7, 2018

Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Absent
Councilperson Kerstetter Yes Councilperson Melendez Absent
Supervisor Wagner Yes

Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Absent
Councilperson Kerstetter Yes Councilperson Melendez Absent
Supervisor Wagner Yes

Mark DiVietro explained to the Town Board how the Justices in Cayuga County are working to consolidate court rooms and have rotating the Judges on call.

Bob Bruno- Highway Superintendent would like to address the board regarding the issuing of permits for commercial landscapers/tree cutters to dump their brush at the highway garage.

Bob Bruno would like to see a fee based dumping fee for commercial landscapers/haulers of brush, etc. as the town pays a large and increasing amount each year for the grinding of the brush into mulch.

The board will schedule a public hearing on the issue.

COMMUNICATIONS:

OLD BUSINESS:

RESOLUTION 18-041 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 18- adopted January 4, 2016, all in accordance with the attached abstract of claims.

ABSTRACT #03 2018 Vouchers # 157-238 in the amount of **\$388,692.60**

Trust & Agency **Voucher #5399-5406** in the amount of **\$20,409.79**

for a grand total of **\$409,102.39**

Motion by **Councilperson Knaul**; Second **Councilperson Kerstetter**

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 18-042 the town received an inquiry from the YMCA as to if the town had any surplus computers, as they are in desperate need.

Whereas; it was determined that the town has an old surplus laptop **Serial # 8965611937** and after the towns IT Specialist Dave Stathis has cleared the hard drive it will be donated to the YMCA.

Motion by **Councilperson Kerstetter**; Second **Councilperson Wagner**

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 18-043-to adjourn the meeting:

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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 **4:38 PM**

Respectfully submitted:

Tammy M. Flaherty Town Clerk

