

**A Town Board Meeting of the Town of Owasco was held on May 12, 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**

ABSENT: Councilperson Mike Vitale

OTHERS PRESENT: Riccardo Galbato

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-058 to approval of Town Board Agenda for May 12, 2022

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

RESOLUTION 22-059 to open the public hearing Izzo Sewer Extension

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

APPROVAL OF MINUTES:

RESOLUTION 22-060 approval of Town Board Minutes for Town Board Meeting on April 14, 2022.

Motion by: Councilor VeVone. Second Councilor Gucciardi

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

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

New copier lease: the new lease offered considerable savings as well as adding additional equipment.

Energy Audit: Supervisor Wagner is researching energy savings ideas for the town hall, one item that is being quoted is heat pumps, & geo thermal heating/cooling.

Playground Security/Safety: The town will be adding additional cameras to the playground/shelter area after instances of vandalism have occurred.

RESOLUTION 22-061 To approve the Community Forest Management Plan for Owasco, New York. As presented at the April 14, 2022 Town Board Meeting presented by Walt Aikman, PhD.

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

RESOLUTION 22-062 To accept the resignation of Frederick Cornelius effective 5.15.22 at 12:01 am.

Motion by: Councilor Gucciardi. Second Councilor VeVone

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

RESOLUTION 22-063 BE IT RESOLVED, that the Town of Owasco Location code 30555-010 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: Effective May 12, 2022.

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

RESOLUTION 22-063B To close the public hearing

Motion by Councilor Cornelius; Second Councilor Gucciardi

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

RESOLUTION 22-064 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 Thomas R. Izzo and Christina A. Izzo for 4827 Rockefeller Road, Tax Map No. 145.06-1-42 – SEQRA Determination and Extension

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

WHEREAS, a written Petition dated 3.1.22 and 3.2.22 has been submitted in due form by the owners of the property at **4827 Rockefeller Road, Thomas R. Izzo and Christina A. Izzo**, described along with other lands in **Deed Book 1166 Page 117**, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Owasco Sewer District No. 3, which is bounded and described on Exhibit A attached hereto and made a part hereof for **4827 Rockefeller Road, Tax Map No. 145.06-1-42**;

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.

WHEREAS, the improvements proposed consist of the construction and maintenance of sanitary sewer system to serve said extension in the district in accordance with certain plans to be submitted to the Town, and

WHEREAS, on March 10, 2022 the Town Board duly adopted a Resolution directing that the Town Clerk call a Public Hearing for the proposed Sewer District No. 3 Extensions; and

WHEREAS, a Public Hearing Notice reciting a description of the boundaries of the proposed extension was duly published in The Citizen on **May 1, 2022**, for a Public Hearing on **Thursday, May 11, 2022 at 4:00 P.M. on the proposed Sewer District No. 3 Extension**; and

WHEREAS, the Public Hearing was conducted on this date, **May 11, 2022** and closed the same date;

WHEREAS, the Town Board declared itself lead agency and that said action is an Unlisted Action under SEQRA and provided a Short Environmental Assessment Form to the Cayuga County Health Department, the New York State Department of Environmental Conservation and the City of Auburn for any comments; and

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Owasco as lead agency hereby determines that the proposed action will not result in any significant environmental impacts and issues a Negative Declaration under SEQRA and the Town Supervisor is authorized to sign Part III of the Short Environmental Assessment Form; and

FURTHER RESOLVED, by the Town Board of the Town of Owasco that it be and hereby is determined as follows:

1. The notice of hearing was published and posted as required by law and is otherwise sufficient.
2. That all of the property and property owners, within the proposed sewer district extension are benefited thereby.
3. That all of the property and property owners benefited are included within the proposed sewer district extension.
4. It is in the public interest to extend the sewer district, as described in the Petition, Public Hearing Notice and this Resolution; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the extension of Sewer District No. 3, as described in the aforementioned Petition of Thomas R. Izzo and Christine Izzo and Schedule “A” which is attached hereto and made a part hereof, and be it further

RESOLVED, that the sewer improvements in said extension will be constructed per Town Engineering Department and/or Town Engineer approval. The user costs for the residents of the new sewer district extension shall be comprised first of the annual operation and maintenance costs charged by the Town of Owasco to all Sewer District No. 3 residents/property owners. Secondly, each sewer district extension resident/property owner will also be required to pay a sewer debt service payment annually, also the same as the other Sewer District No. 3 residents/property owners.

Schedule “A”

(Sewer District No. 3 Extension Description)

The existing boundaries of Sewer District No. 3 are proposed to be extended to include

Thomas R. Izzo and Christina A. Izzo for 4827 Rockefeller Road, Tax Map No. 145.06-1-42, a parcel approximately 120’ x 205’, and described along with other lands of the Petitioners in Deed Book 1166 Page 117.

The entire Sewer District No. 3 Descriptions attached to this Resolution, including the proposed extension, have been filed in the office of the Town Clerk

Motion by Councilor Cornelius; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius <u>Yes</u> Councilor VeVone <u>Yes</u> Supervisor Wagner <u>Yes</u>	Councilor Gucciardi <u>Yes</u> Councilor Vitale <u>Absent</u>
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RESOLUTION 22-065 to accept and approve the Board of Ethics Complaint Form, at the request of the Town Ethics Board.

Motion by Councilor Cornelius; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius <u>Yes</u> Councilor VeVone <u>Yes</u> Supervisor Wagner <u>Yes</u>	Councilor Gucciardi <u>Yes</u> Councilor Vitale <u>Absent</u>
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RESOLUTION 22-066 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 #05 2022 Vouchers # 349-430 in the amount of \$359,292.58

Trust & Agency Voucher # 6043-6053 in the amount of \$23,195.31

for a grand total of \$382,487.89

Motion by: Councilor Gucciardi. Second Councilor VeVone

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

ADJOURNMENT:

RESOLUTION 22-067 to adjourn the meeting:

Motion by: Councilor Gucciardi. Second Councilor VeVone

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

Meeting adjourned at 5:02 PM

Respectfully submitted,

**Tammy Flaherty
Town Clerk**