

A Special Town Board Meeting of the Town of Owasco was held on May 14, 2020 at 4:00 PM Via Zoom videoconference with the following members present:

PRESENT IN THE TOWN HALL VIA ZOOM WITH SEPERATION

Supervisor Edward Wagner
Town Clerk Tammy Flaherty
Councilperson Gucciardi
Councilperson Mike Vitale

PRESENT OUTSIDE OF OFFICE VIA ZOOM:

Councilperson, Tim Kerstetter -Entered at 4:16
Councilperson Fred Cornelius
Town Attorney Riccardo Galbato

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 077 approval of Town Board Agenda for May 14, 2020

Motion by Councilperson Gucciardi; Second Councilperson Vitale

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

APPROVAL OF MINUTES:

RESOLUTION 20- 078 approval of Town Board Minutes for April 9, 2020 & April 23, 2020.

Motion by Councilperson Gucciardi; Second Councilperson Vitale

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

PUBLIC PARTICIPATION:

Resident Jerry Vevone Melrose Rd, inquiring about a foil request he submitted, and when he could expect it to be completed.

COMMUNICATIONS:

Phone call from a resident from North Rd, complementing the town on the mowing job “the new guy is doing at the North Rd cemetery”.

Supervisor Wagner will be sure to pass the complement onto this year’s seasonal employee Mike Villano.

NEW BUSINESS Estimated sales tax revenue 2020

Supervisor Wagner addressed the board with the upcoming forecast of the sales tax revenue as the projections are for a 25% decrease due to the Covid 19 pandemic. Supervisor Wagner is proposing cuts immediately.

RESOLUTION 20-079 to accept the draft report from Inserno & Co. CPA for finding of the Towns Court Audit for the year of 2019.

Motion by Councilperson Gucciardi; Second Councilperson Vitale

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

Councilmen Kerstetter Entered the Meeting 4:16

RESOLUTION 20-080 to accept or deny a proposal for video services from Champs Data Systems, this would provide the town the capability to video the meetings of the Town Board as well as the Zoning & Planning Board Meetings. There is a one time cost of \$6000.00 for service and equipment, then an annual cost of \$3000.00 that would include the fee for storage, web access and support.

Motion changed to table the proposed resolution.

Motion by Councilperson Cornelius; Second Councilperson Gucciardi

Roll call vote: Councilperson Cornelius	<u>NO</u>	Councilperson Gucciardi	<u>Yes</u>
Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

***Supervisor Wagner stated that per the NYS Comptrollers 3 quotes from additional companies would need to be obtained.**

*** Councilmen Cornelius will look into getting additional quotes**

RESOLUTION 20-081 To Authorize the Town Supervisor, Water Superintendent and Town Attorney to sign the Memorandum of Agreement between the City of Auburn and the Town of Owasco Concerning a Shared Service Agreement for Temporary Emergency Staffing for Water Filtration Operations.

Motion by Councilperson Cornelius; Second Councilperson Kerstetter

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

RESOLUTION 20-082 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 2020 Vouchers # 326-415 in the amount of \$363,074.96
Trust & Agency Voucher #5036-5042 in the amount of \$22,224.36
for a total of 385,299.32**

Motion by Councilperson Gucciardi; Second Councilperson Vitale

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

RESOLUTION 20-083 Proposed budget cuts as the town is projecting a shortfall in the sales tax revenue due to Covid 19.

2020 ESTIMATED SALES REVENUE

\$1,446,541.33	Last year’s sales tax revenue
\$ 410,190.64	received 1 st quarter 2020
\$1,036,350.69	difference to be collected
\$ 259,087.67	less 25% from last year’s sales tax revenue
\$ 777,263.02	estimated to be collected last 3 quarters of 2020
\$1,250,000.00	Budgeted revenue for 2020
\$ 410,190.64	1 st quarter revenue
\$ 777,263.02	estimated to be collected
\$1.187.453.66	total estimated revenue
\$ 62,546.34	difference from budget and estimated revenue

SUGGESTED CUTS TO GENERAL ACCOUNTS

1220.131	CLERK OF THE WORKS	\$1,135
3010.100	SIDEWALK LABOUR	\$30,000
3010.201	SIDEWALK PROJECT	\$45,000
3120.100	CROSSING GUARDS	\$1,500
5010.131	CLERK OF THE WORKS	\$1,135
6772.420	MELROSE SENIOR	\$1,200
7140.100	PLAYGROUND DIRECTORS	\$6,895
7140.120	REC SUPERVISOR	\$1.750
7140.400	PLAYGROUND SUPPLIES	\$350
7140.411	MISC	\$500
7310.430	THEATER	\$500
7989.410	PUBLIC MARKET	\$1,000

Proposed expense cuts from General only \$90,965.00
Anticipated short fall in budget revenue \$62,546.34
Projected surplus after cuts \$28,418.66

Motion by Councilperson Gucciardi; Second Councilperson Vitale

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

ADJOURNMENT:

RESOLUTION 20-084 to adjourn to executive session at 4:37pm to discuss arbitration.

Motion by Councilperson Cornelius; Second Councilperson Kerstetter

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

RESOLUTION 20-085 to return from executive session at 4:43 PM.

ADJOURNMENT:

RESOLUTION 20-086 to adjourn the meeting:

Motion by Councilperson Cornelius; Second Councilperson Kerstetter

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

Meeting adjourned at 4:46 PM

Respectfully submitted:
Tammy M. Flaherty