

**TOWN BOARD MEETING MINUTES
NOVEMBER 8, 2018**

**A Town Board Meeting of the Town of Owasco was held on November 8, 2018
4:00 PM in the Owasco Town Hall with the following members present:**

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

ABSENT: Councilperson Ashley Melendez

OTHERS PRESENT: Riccardo Galbato, Kathy O’Neil, Linda Vitale, Kelly Anderson,
Katherine Garbutt, Megan Ernhart,

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 18-158 to approval of Town Board Agenda for November 8, 2018

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

Roll call vote:	Councilperson Knaul	<u>Yes</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 18-159 to approval of Town Board Minutes for October 11th, 2018.

**To also approval 2019 Budget Meeting minutes October 16th, 18th, 29th, and the October
30, 2018 Public Hearing “Walkable Owasco”.**

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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

PUBLIC PARTICIPATION:

NEW BUSINESS: Kelly Anderson, Cayuga County Real Property Director along with NYS

Representative will educate the Town Board as to the reason why and the process of conducting a property revaluation.

Linda Vitale presentation of OWLA’s role with the Owasco Lake Water Shed.

RESOLUTION 18-160 authorize Supervisor Wagner to sign a check to be issued to NYSEG for the town wide street light bulb replacement to LED bulbs in the amount of \$9,916.61.

Motion by **Councilperson Gucciardi;** Second **Councilperson Knaul**

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

RESOLUTION 18-161 to approve a new water rate increase and to increase the rate in Sewer District #3, effective December 1, 2018 as proposed by addendum.

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

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

2019

TOWN OF OWASCO CUSTOMER

WATER / SEWER RATES

WATER (GALLONS)

0-7500 gallons	\$33.08
7501-150,000 gallons	\$4.41/1000 gallons
Over 150,000 gallons	\$3.97/1000 gallons

SEWER (GALLONS)

SEWER DISTRICT 1

SEWER DISTRICT 2

0-7500 gallons	\$50.25	0-7500 gal.	\$48.75
Over 7500 gal.	\$6.70/1000 gal.	Over 7500 gal.	\$6.50/1000 gal.

SEWER DISTRICT 3

0-7500 gallons	\$34.35
Over 7500 gallons	\$4.58/1000 gal.

OWASCO WATER RATE

SEWER DISTRICT 3

TOWN OF NILES CUSTOMERS	TOWN OF NILES CUSTOMERS	0-7500 gal.
\$42.98	0-7500 gal.	\$44.66
Over 7500 gallons	\$5.73/1000 gal.	Over 7500 gal. \$5.95/1000 gal.

TOWN OF FLEMING WATER RATE

\$3.2193 per 1000 gallons

BULK WATER

Water Plant	\$0.25 per 44 gallons
Melrose Rd. hydrant	\$5.73 per 1000 gal.

WATER STEWARD (NILES & FLEMING)

0-7500 gallons	\$1.00 Minimum bill
Over 7500 gallons	\$0.10 per 1000 gallons

Effective 12/1//2018

RESOLUTION 18-162 to open- Public Hearing: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2019 including general Town funds, Highway, Water and Sewer Districts started at 5:00 PM

Motion by; Councilperson Gucciardi. Second Councilperson Kerstetter

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

RESOLUTION 18-163 to close the Public Hearing Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2019 including general Town funds, Highway, Water and Sewer Districts, closing at 5:01 PM

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

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

RESOLUTION 18-164 to approve the Final Budget for the Town of Owasco for the fiscal year beginning January 1, 2019 including general Town Funds, Highway and Water and Sewer Districts.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

RESOLUTION 18-165 to approve recommended Budget Modificaitons for November 2018.

Budget Modifications Recommendations				
After Closing:			October	2018
Notes			(-)	(+)
	Acct #	Account Description	Debit	Credit
	A1220.403	Supervisor - Training	\$ 730.00	
	A1355.430	Assessors - Legal Fees	\$ 1,735.00	
	A1410.411	Town Clerk - Training	\$ 1,000.00	
	A1440.110	Engineer - Personal Services	\$ 5,807.00	
	A3120.100	Crossing Guards	\$ 1,515.00	

A5132.400	Garage - Contractual	\$ 303.00	
A7140.200	Playgrounds - Equipment	\$ 2,200.00	
A7140.432	Shelter & Bathrooms - Improvements	\$ 300.00	
A8020.110	Planning - Personal Services	\$ 332.00	
<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	
A1420.421	Attorney - Legal Fees Special Projects		\$ 190.00
A1620.453	Buildings - Telephone		\$ 1,075.00
A1940.400	Purchase of Land / Right of Way		\$ 4,400.00
A3120.110	Crossing Guards - Subs		\$ 1,500.00
A3310.400	Traffic Control - Contractual		\$ 15.00
A5132.200	Garage - Equipment		\$ 303.00
A7140.131	Shelter & Bathroom Maint		\$ 600.00
A7140.430	Playgrounds - Improvements		\$ 52.00
A7140.431	Playgrounds - ADA Improvement Project		\$ 3,265.00
A8020.421	Planning - Legal Fees		\$ 332.00
A8160.406	Refuse & Garbage - Utilities		\$ 775.00
A8160.410	Refuse & Garbage - Landfill		\$ 150.00
A8160.413	Refuse & Garbage - Diesel Fuel		\$ 15.00
A8560.400	Shade Trees - Contractual		\$ 1,250.00
Totals:		\$ 13,922.00	\$ 13,922.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
DA5110.110	General Repairs - Personal Services	\$ 2,724.50	
DA5112.415	Improvements - Hot Mix	\$ 2,175.00	
DA5130.110	Machinery - Personal Services	\$ 2,724.50	
DA1420.421	Attorney - Legal Fees Special Projects		\$ 3,368.00
DA5112.413	Improvements - Stone		\$ 195.00
DA5112.416	Improvements - Pipe		\$ 1,980.00
DA5130.200	Machinery - Equipment		\$ 926.00
DA5130.414	Equipment Parts		\$ 710.00
DA5130.417	Equipment Rental		\$ 445.00

Totals:		\$ 7,624.00	\$ 7,624.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS1-8120.110	Sewage Collection - Personal Services	\$ 300.00	
SS1-8130.400	Treatment & Disposal - Contractual	\$ 650.00	
SS1-8120.111	Sewage Collection - Fleming Sewer Insp		\$ 300.00
SS1-9060.800	Hospital & Medical Ins		\$ 650.00
Totals:		\$ 950.00	\$ 950.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS2-8120.461	Grinder Pump - New Install	\$ 1,599.00	
SS2-8130.400	Treatment & Disposal - Contractual	\$ 1,599.00	
SS2-1930.400	Judgement & Claims		\$ 3,043.00
SS2-9060.800	Hospital & Medical Ins		\$ 155.00
Totals:		\$ 3,198.00	\$ 3,198.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-8120.411	Sewage Collection - Energy Costs	\$ 1,290.00	
SS3-8110.400	Sewer Admin - Contractual		\$ 50.00
SS3-8110.405	Sewer Admin - Telephone		\$ 210.00
SS3-8120.458	Sewage Collection - Repair/Cleaning		\$ 605.00
SS3-8120.460	Sewage Collection - Grinder Pump Replace		\$ 325.00
SS3-9060.800	Hospital & Medical Ins		\$ 100.00
Totals:		\$ 1,290.00	\$ 1,290.00

		(-)	(+)
Acct #	Account Description	Debit	Credit

SW8340.410	Trans & Distribution - Contractual	\$ 970.00	
SW8310.405	Admin - Field Contractual		\$ 85.00
SW8340.415	Trans & Distribution - Auburn Direct		\$ 885.00
Totals:		\$ 970.00	\$ 970.00

Motion by **Councilperson Knaul**; Second **Councilperson Gucciardi**,

Roll call vote:

Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
Supervisor Wagner	<u>Yes</u>		

OLD BUSINESS: SIDEWALK DISCUSSION –

Councilmen Gucciardi made a motion to table the discussion.
Supervisor Wager would like to discuss changes sidewalks at the 12/13/18 Town Board meeting, and possibly vote at the January or February 2019 Town Board Meeting.

RESOLUTION 18-166 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 #11 2018 Vouchers # 867 -949 in the amount of **\$ 160,290.90**
Trust & Agency Voucher # 5473-5481 in the amount of **\$20,177.97**
for a grand total of **\$180,468.87**

Motion by **Councilperson Knaul**; Second **Councilperson Gucciardi**,

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

RESOLUTION 18-167 to adjourn the meeting:

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

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

Meeting adjourned at **5:12 PM**

Respectfully submitted,
Tammy M. Flaherty Town Clerk