

**A Town Board Meeting of the Town of Owasco was held on November 22, 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 Mike Vitale**

**ABSENT: Councilperson, Jeremy VeVone
OTHERS PRESENT: Riccardo Galbato**

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-148 to approval of Town Board Agenda for November 22, 2022

Motion by Councilor Cornelius; Second Councilor Gucciardi

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Absent Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 22- 149 Approve payment to Vitale Company for paving of parking lot at the Owasco Town Hall, 2 Bristol Ave.

Motion by Councilor Vitale; Second Councilor Cornelius

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Absent Councilor Vitale Yes
Supervisor Wagner Yes**

PUBLIC PARTICIPATION:

OLD BUSINESS:

Discussion: Solar Moritorium

Tom Blair Special Council to the Town

Barton & Loguidice – Town Engineers.

NEW BUSINESS:

RESOLUTION 22-150 to approve the Budget Modifications for November 2022.

Budget Modifications Recommendations

General Fund

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1010.401	TOWN BOARD -Training	\$ 850.00	
	A1220.401	SUPERVISOR - YEAR END	\$ 1,000.00	
	A1355.411	ASSESSMENT REVIEW BOARD	\$ 700.00	
	A1355.430	ASSESSOR -LEGAL FEES	\$ 500.00	
	A1440.110	ENGINEER - PERSONNEL SERVICES	\$ 20,000.00	
	A1440.451	ENGINEER - Contractual Services	\$ 100.00	
	A1620.230	BUILDINGS - REPAIR	\$ 27,060.00	
	<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
	A1220.400	SUPERVISOR - CONTRACTUAL		\$ 150.00
	A1220.403	SUPERVISOR - Training		\$ 150.00
	A1420.421	ATTORNEY - Legal Fees Special Projects		\$ 850.00
	A1620.200	BUILDINGS - EQUIPMENT		\$ 7,055.00
	A1620.452	BUILDINGS - ELECTRIC & GAS		\$ 1,950.00
	A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 2,000.00
	A5010.400	SUPER OF HIGHWAYS - CONTRACTUAL		\$ 150.00
	A5132.200	GARAGE - EQUIPMENT		\$ 8,950.00
	A7140.110	PLAYGROUND - SUMMER LABOR		\$ 1,020.00
	A7140.200	PLAYGROUNDS EQUIPMENT		\$ 11,690.00
	A7140.430	IMPROVMENTS & MAINT PLAYGROUND		\$ 13,350.00
	A8020.421	PLANNING - Legal Fees		\$ 495.00
	A8160.410	REFUSE & GARBAGE - LANDFILL		\$ 290.00
	A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 290.00
	A8510.400	COMMUNITY BEAUTIFICATION		\$ 1,500.00
	A8810.110	CEMETERIES - PERSONAL SERVICES		\$ 320.00
	Totals:		\$ 50,210.00	\$ 50,210.00

Highway Fund

	Acct #	Account Description	(-)	(+)
			Debit	Credit
	DA5112.414	IMPROVEMENTS COLD MIX	\$ 2,500.00	
	DA5130.413	MACHINERY DIESEL FUEL	\$ 1,500.00	
	DA5130.418	MACHINERY SMALL TOOLS/HAND TOOLS	\$ 1,150.00	
	DA9040.800	WORKMEN'S COMPENSATION	\$ 200.00	
	DA9060.800	HOSPITAL & MEDICAL INSURANCE	\$ 1,750.00	
		#N/A		
	<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 13,755.00</i>	<i>\$ -</i>
	DA1420.421	Legal Fees Special Projects		\$ 705.00
	DA5110.411	GENERAL REPAIRS MISCELLANEOUS		\$ 435.00
	DA5112.412	IMPROVEMENTS HAULING		\$ 600.00
	DA5112.413	IMPROVEMENTS STONE		\$ 4,580.00
	DA5112.415	IMPROVEMENTS HOT MIX		\$ 3,460.00
	DA5130.414	MACHINERY EQUIPMENT PARTS		\$ 5,000.00
	DA5130.415	MACHINERY EQUIPMENT REPAIRS		\$ 6,000.00
	DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 75.00
	Totals:		\$ 20,855.00	\$ 20,855.00

Sewer District 1

Acct #	Account Description	(-)	(+)
		Debit	Credit
SS1-1440.110	Engineer - Personnel Service	\$ 2,815.00	
SS1-8110.153	SEWER ADMIN - MOWING		\$ 140.00
SS1-8110.400	SEWER ADMIN CONTRACTUAL		\$ 300.00
SS1-8120.411	SEWAGE COLLECTION Energy Costs		\$ 2,375.00
Totals:		\$ 2,815.00	\$ 2,815.00

Sewer District 2

Acct #	Account Description	(-)	(+)
		Debit	Credit
SS2-1440.110	Engineer - Personnel Service	\$ 1,290.00	
SS2-8110.153	SEWER ADMIN SUMMER LABOR MOWING		\$ 40.00
SS2-8110.400	SEWER ADMIN CONTRACTUAL		\$ 1,250.00
Totals:		\$ 1,290.00	\$ 1,290.00

Sewer District 3

Acct #	Account Description	(-)	(+)
		Debit	Credit
SS3-8110.405	SEWER ADMIN TELEPHONE	\$ 45.00	
SS3-8120.110	SEWAGE COLLECTION PERSONNEL SERVICES	\$ 200.00	
SS3-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 150.00	
SS3-8130.405	SEWAGE TREATMENT & DISPOSAL - BIOXIDE	\$ 700.00	
SS3-1420.421	LEGAL Special Projects		\$ 60.00
SS3-8110.150	SEWER ADMIN CLERK		\$ 185.00
SS3-8110.153	SEWER ADMIN Summer Laborer Mowing		\$ 150.00
SS3-8110.400	SEWER ADMIN CONTRACTUAL		\$ 700.00
Totals:		\$ 1,095.00	\$ 1,095.00

Water District

Acct #	Account Description	(-)	(+)
		Debit	Credit
SW8310.120	WATER ADMIN PERSONAL SERVICES	\$ 1,780.00	
SW1420.421	LEGAL Special Projects		\$ 110.00
SW8310.154	WATER ADMIN Summer Laborer Mowing		\$ 420.00
SW8310.405	WATER ADMIN FIELD CONTRACTUAL		\$ 1,000.00
SW8340.415	TRANS & DISTRIBUTION AUBURN DIRECT		\$ 150.00
SW8340.458	TRANS & DISTRIBUTION WATER LINE REPAIRS		\$ 100.00
Totals:		\$ 1,780.00	\$ 1,780.00

Motion by Councilor Vitale; Second Councilor Gucciardi

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Absent Councilor Vitale Yes
Supervisor Wagner Yes**

ADJOURNMENT:

RESOLUTION 22-151 to adjourn the meeting:

Motion by Councilor Gucciardi; Second Councilor Cornelius

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor VeVone Absent Councilor Vitale Yes
Supervisor Wagner Yes**

Meeting adjourned at 5:30 PM