

TOWN BOARD MEETING AGENDA
November 4, 2020
Public Hearing 2021 Budget

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 151 approval of Town Board Agenda for November 4, 2020

Motion by Councilperson Kerstetter; Second Councilperson Vitale

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>		

PUBLIC PARTICIPATION:

COMMUNICATIONS: Supervisor Wagner received a note from All Media, they would like to come into the November 12, 2020 Town Board meeting to discuss the small ditch that runs through their Letchworth Street property.

NEW BUSINESS:

OLD BUSINESS

RESOLUTION 20- 152 to open- Public Hearing: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2021 including general Town funds, Highway, Water and Sewer Districts started at 7:03PM

Motion by Councilperson Cornelius; Second Councilperson Vitale

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>		

The Board made changes to the following areas;

- NYS Retirement Budget revisions made after receipt of 2021 Retirement Projected Amount
- Expenditure and Revenue changes to SS1, SS2, SS3 and SW
 - Sewer Treatment Contractual and Sewer Rents
 - Water Rents
 - Revised Rent amounts
 - Added new Irrigation Rent account
- Added \$2k to Watershed Inspector in SW per discussion at Public Hearing

RESOLUTION 20-153 to adjourn the Public Hearing Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2021 including general Town funds, Highway, Water and Sewer Districts, adjourn at 7:42 PM until the November 12, 2020 Town Board Meeting.

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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

RESOLUTION 20-154 OLWMC request for an additional \$2000.00

TABLED UNTIL THE NOVEMBER 12, 2020 TOWN BOARD MEETING.

RESOLUTION 20-155 to partner with the City of Auburn for study to extend water intake pipes.

Motion by Councilperson Kerstetter; Second Councilperson Vitale

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

ADJOURNMENT:

RESOLUTION 20-156 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 7:42 PM

Respectfully submitted,

Tammy M. Flaherty