

**TOWN BOARD MINUTES
PRELIMINARY BUDGET PUBLIC HEARING
NOVEMBER 7, 2019**

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 19- 166 approval of Town Board Agenda for November 7, 2019

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>		

PUBLIC PARTICIPATION:

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

RESOLUTION 19- 167 to open- Public Hearing: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2020 including general Town funds, Highway, Water and Sewer Districts started at 4:04 PM

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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 18-168 to adjourn the Public Hearing Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2020 including general Town funds, Highway, Water and Sewer Districts, adjourn at 4:05 PM.

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>		

RESOLUTION 19- 169 To Declare that the Town of Owasco Water Quality Improvement Project for the “Temporary Pumping System” for the Granular Activated Carbon Microcystin Treatment System Project is an Emergency.

WHEREAS, on 12.13.18 by **Resolution 18-170** the Town Board declared that the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project is an Emergency under General Municipal Law and Owasco Town Code 22-5; and

WHEREAS, the Town was forced to construct a Temporary Pumping System and the New York State Environmental Facilities Corporation may require an emergency declaration for this portion of the project.

RESOLVED, that the Town Board adopts the findings made in Resolution 18-170 and declares that the Town of Owasco Water Quality Improvement Project for the “Temporary Pumping System” for the Granular Activated Carbon Microcystin Treatment System Project is an **Emergency** under General Municipal Law and Owasco Town Code 22-5.

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>		

ADJOURNMENT:

RESOLUTION 19- 170 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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 4:36 PM