

**A Special Town Board Meeting of the Town of Owasco was held on October 1, 2020 at 3:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Supervisor Edward Wagner  
Councilperson Fred Cornelius  
Councilperson Gucciardi  
Councilperson, Tim Kerstetter  
Councilperson Mike Vitale

**ABSENT:**

**OTHERS PRESENT:** Riccardo Galbato

**CALL TO ORDER:** 3:00 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 20-124** approval of Town Board Agenda for October 1, 2020

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

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:**

**NEW BUSINESS:**

The board discussed making the seasonal position a full time position, they will do further evaluation.

**OLD BUSINESS:** Bids were accepted from 2 different companies to run the towns transfer facility located at 6346 East Lake Rd, on September 30, 2020 at 12:00 Noon. Two bids were turned into the town clerk of possibly three contractors. After the town supervisor and board reviewed the bids it was determined that the cost to the residents and the town would be very expensive for both the residents and the town. Residents could go out to a private hauler or utilize the City of Auburns transfer station at a better cost to them.

**Bid highlights:**

**Bid #1** Contractor wanted \$15.00 a bag with the town guaranteeing sales of \$5000.00, and additional equipment fees.

**Bid #2** Contractor wanted \$7.00 a bag and a guarantee of \$9000.00 in sales, plus various fees for equipment.

**RESOLUTION 20-125 motion to close down the towns transfer facility as the cost to the town and residents would be higher than choosing one of the private options.**

**WHEREAS: Many residents have chosen the go with th other options for private trash removal over the past few weeks.**

**WHEREAS: The cost to the town could be exorbitant with less homes now using the transfer station**

**WHEREAS: It is forcasted for the town to receive a lower tax income for this quarter due to Covid 19.**

**BE IT RESOLVED, Effective October 3, 2020 the towns transfer facility located at 6346 East Lake, will be closed.**

**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 20-126 to adjourn the meeting:**

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

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

**Meeting adjourned at 3:17 PM**