

A Town Board Meeting of the Town of Owasco was held on October 10, 2019 at 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, Sam Schoonmaker, Sheriff Brian Schenck, Gloria Cuddy, Gerry Guiney, Carl Depalma, Karen Zamniak, Mark Zamniak, Marianne White, Paul Crapo, Fred Cornelius, Bob Bruno Nathan Vevone, Diane Stechuchak.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 19-147 approval of Town Board Agenda for October 10, 2019.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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|-----------------|--------------------------|------------|-------------------------|---------------|
| 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 19-148 approval of Town Board Minutes for September 12, 2019

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

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|-----------------|--------------------------|------------|-------------------------|---------------|
| 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> | | |

Welcome Cayuga County Sheriff Brian Schenck

Sheriff Schenck is going from town to town to introduce himself and let the town councils and residents know what programs and assistance they have to offer.

The biggest concern many towns & residents address the sheriff’s offices is with traffic concerns, right now the sheriff office is short handed in their traffic division but soon will have more graduating from the academy, and new equipment coming in to aid the situation.

Their office has also become very proactive with many other issues that are a concern for the communities of Cayuga County. They have become very proactive and partnered with agency’s to help with addiction issues, both as an out service as well as in the jail so when released they have a better chance of change. Other areas of concerns the office is addressing, domestic violence, scammers praying by phone, prescription take back programs, yellow dot program and more.

Mrs. White addressed the board & Sheriff regarding the legality of Drone usage in the town.
*Detective Lt, Fred Cornelius responded that as long as the drone is under 150 feet they are allowed over the property.

*Mrs. White again would like the town board to know that she is upset that the residents were not informed of the paper street property transfer between the town and Magic Circle.

Mrs. Warren also of Stryker Ave, inquired as to the status of the FOIL they requested regarding the property transfer.

*Town Clerk Tammy Flaherty, told her the FOIL was complete and waiting for attorney approval before it can be released.

COMMUNICATIONS:

Bocce Ball request –

The town has a few leagues that use the Town Bocce Courts on a weekly basis, one group has requested to reserve the courts 2 nights a week.

Resident Mike Moore felt the courts should not be reserved on more nights as the town residents should have the opportunity to use it as well. The town board members agreed.

Letter from resident regarding no parking signs on VanDuyne Ave.

* Councilman Knaul & Councilmen Kerstetter will survey the town roads and determine where and what signs regarding parking will be beneficial to our roads.

Email from resident regarding a fallen down fence in the Melrose Rd cemetery.

*Highway superintendent stated that the 4 X 4 were rotted and needed to be replaced.

NEW BUSINESS:

OLD BUSINESS:

RESOLUTION 19-149 To Authorize the Town Supervisor to sign a Municipal Cooperation Agreement with the City of Auburn making properties owned by the City of Auburn at 22 White Bridge Road and Swift Street Extension wholly exempt from taxation.

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

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|-----------------|--------------------------|------------|-------------------------|---------------|
| 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 19-150 To authorize the Town Supervisor to sign the purchase order with NW Contracting dated 10.3.19 for the following operations, pressure grout stone backfill with cement-bentonite mix, in the Town of Owasco Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project. Said purchase order shall be conditioned on a not to exceed amount of \$30,000.00.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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|-----------------|--------------------------|------------|-------------------------|---------------|
| 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 19-151 To approve and authorize the Town Supervisor to sign an increase the existing purchase order with Xylem to a total not to exceed amount of \$75,000.00 for the Town of Owasco Water Quality Improvement Project for the Temporary Granular Activated Carbon Microcystin Treatment System Project. This will allow the Town to rent the temporary system for an additional two (2) months (9.10.19 to 11.10.19).

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 19-152 to approve budget modifications for September 2019.

| Acct # | Account Description | Debit | Credit |
|--------------|--|-------------|-------------|
| | | | |
| SS3-8120.200 | Sewage Collection - Equipment | \$ 380.00 | |
| SS3-8120.411 | Sewage Collection - Energy Costs | \$ 1,350.00 | |
| SS3-8130.405 | Sewage Treat & Disposal - Bioxide | \$ 1,290.00 | |
| | | | |
| SS3-1420.421 | Legal - Special Projects | | \$ 10.00 |
| SS3-8120.110 | Sewage Collection - Personal Services | | \$ 500.00 |
| SS3-8140.400 | Storm Sewers - Contractual | | \$ 188.00 |
| SS3-8197.200 | Equipment & Capital Outlay | | \$ 786.00 |
| SS1-8190.201 | Capital Outlay - Aub Sewer Meter Upgrade | | \$ 1,416.00 |
| SS3-9030.800 | Social Security | | \$ 120.00 |
| | | | |
| | | | |
| Totals: | | \$ 3,020.00 | \$ 3,020.00 |

| Acct # | Account Description | (-) Debit | (+) Credit |
|--------------|------------------------------------|---------------------|-----------------|
| | | | |
| SW8340.410 | Trans & Distribution - Contractual | \$ 5,000.00 | |
| SW8340.458 | Water Line Repairs | \$ 2,250.00 | |
| | | | |
| <i>SW599</i> | <i>Appropriated Fund Balance</i> | <i>\$ 94,147.00</i> | |
| | | | |
| SW1420.421 | Legal - Special Projects | | \$ 84.00 |
| SW1930.400 | Judgement & Claims | | \$ 120.00 |
| SW8310.405 | Admin. - Field Contractual | | \$ 2,000.00 |
| SW8320.410 | Power & Pumping - Misc | | \$ 2,940.00 |

| | | | |
|------------|------------------------------------|---------------|---------------|
| SW9040.800 | Workers Comp | | \$ 196.00 |
| SW9950.900 | Transfers to Capital Project Funds | | \$ 96,057.00 |
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| | | | |
| Totals: | | \$ 101,397.00 | \$ 101,397.00 |

NOTES:

Special Note: Move \$8,063.92 from the SS1 Escrow Account to Saving to help pay for the Principal payment on the Melrose/Havens serial debt that will be paid in October

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 19-153 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 #10 2019 Vouchers # 811-893 in the amount of \$435,071.18

Trust & Agency Voucher # 5084-5092 in the amount of \$19,802.18

for a grand total of \$454,873.36.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

ADJOURNMENT:

RESOLUTION 19-154 to adjourn to executive session at 5:33 to discuss Professional Service Contract & personnel issues.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

RESOLUTION 19- 155 to return from executive session at 6:11 PM.

ADJOURNMENT:

RESOLUTION 19-156 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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|-----------------|--------------------------|------------|-------------------------|---------------|
| 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 6:12PM