

**A Town Board Meeting of the Town of Owasco was held on October 14, 2021
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**

OTHERS PRESENT: Riccardo Galbato, Leif Kallquist, Attorney Tom Blair

**Those attending VIA ZOOM: Councilperson, Tim Kerstetter, Melissa Deyneka,
Michael Coppola**

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 21-137 approval of Town Board Agenda for October 14, 2021

Motion by Councilor Cornelius; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
Councilor Kerstetter	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

APPROVAL OF MINUTES:

**RESOLUTION 21-138 approval of Town Board Minutes for Town Board Meeting held
September 9, 2021 & Special Meeting September 30, 2021.**

Motion by: Councilor Gucciardi. Second Councilor Kerstetter

Roll call vote for 9/9/21 Minutes

Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
Councilor Kerstetter	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

Roll call vote for 9/9/21 Minutes

Councilor Cornelius	<u>Yes</u>	Councilor Gucciardi	<u>Yes</u>
Councilor Kerstetter	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

COMMUNICATIONS

Crossing Guards – Letter from Kimberly Reynics requesting another Crossing Guard at Owasco School for the safety of the children.

Email from Jordan Cannizzo with C & K Excavating questioning the town doing work at a property located on the corner of Owasco Rd & Melrose, along with questioning the purchase of the equipment.

NEW BUSINESS

On behalf of Michael Coppola & Molly McGower Attorney Tom Blair & Architect Leif Kallquist presented plans for additions and alterations to property they purchased at 349 Waters Edge in Owasco. They would like to build an attached a walkway bridge from the home to a two story new built garage with living quarters above the garage. They are asking the town for a variance as the bridge would be built over the town’s water main.

They are offering a hold harmless agreement and would pay the town for the removal of the bridge if there ever was a water main break.

- **The town officials will be talking to the towns Special Council Andy Leaja for guidance.**

Discussion on conducting a Dog Enumeration.

- **Per NYS AG & Markets any dog residing in the town must be licensed. The Town Board agreed to having a Dog Enumeration conducted, Tammy Flaherty, Town Clerk will send out for quotes.**

OLD BUSINESS:

RESOLUTION 21-139 RESOLUTION TO IMPLEMENT A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINT A CLIMATE SMART COMMUNITY COORDINATOR

WHEREAS, the Town of Owasco adopted the New York State Climate Smart Communities Pledge by Resolution on October 14, 2021and

WHEREAS, the Town of Owasco wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

WHEREAS, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

WHEREAS, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

WHEREAS, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

WHEREAS, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed.

THEREFORE, IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with the initial membership list below; and

BE IT FURTHER RESOLVED that the Town of Owasco appoints Walt Aikman as the Climate Smart Community Coordinator.

Initial Membership List for CSC Task Force:

Name	Affiliation
Walt Aikman	Arborist
Edward Wagner	Town Supervisor
Lois Belosi	Community Resident
Dave Eckhardt	Consultant
Ally Berry	Owasco Lake Watershed Inspector

Motion by Councilor Vitale; Second Councilor Cornelius

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

RESOLUTION 21-140 to authorize Supervisor to sign a two year agreement with Suzie Tracy for animal control at a yearly salary of \$4800.00 for term of 1/1/2022-12/31/2023.

Motion by: Councilor Kerstetter. Second Councilor Gucciardi

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

RESOLUTION 21-141 To Authorize the Town Supervisor to sign the letter proposal from GHD dated 10.12.21 for the Permanent GAC Treatment System Operational and Winterization Assistance for the amount not to exceed \$17,500.00 which will be billed on actual hours expended by GHD.

Motion by Councilor Kerstetter; Second Councilor Cornelius

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

RESOLUTION 21--142 To authorize the Town Supervisor to sign Change Order No. 1 – Final for the Town of Owasco Water District Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project Contract No. 2G – General Contract.

WHEREAS, the Town Engineer recommends approval of this Change Order summarized below:

Bid Item No. 1: Water Plant: Permanent GAC Treatment System: Bid Total \$1,730,000.00: Quantities - Lump Sum: Final Payment \$1,730,000.00: Contract Adjustment \$0

Bid Item No. 2: General Construction Contingency Allowance: Bid Total \$50,000.00; Quantities – Allowance: Final Payment \$26,895.00; Contract Adjustment (\$23,105.00)

Bid Total \$1,780,000.00 Final Payment \$1,756,985.00 Contract Adjustment (\$23,105.00)

Contract Summary	Amount
Current Contract Amount	\$1,780,000.00
Total Final Change Order	(\$23,105.00)
Final Revised Contract Amount	\$1,756,895.00

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign Change Order No. 1 – Final for the Town of Owasco Water District Water Quality Improvement Project for the Permanent Granular Activated Carbon Microcystin Treatment System Project Contract No. 2G – General Contract.

Motion by Councilor Gucciardi; Second Councilor Vitale

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor Kerstetter <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 21-143

WHEREAS, Town of Owasco with the assistance from Cayuga County Office of Emergency Services, & Tetra Tech, Inc. has gathered information and prepared the Hazardous Mitigation Plan; and

WHEREAS, the Hazardous Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Owasco is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Owasco have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Council that Town of Owasco adopts the Hazardous Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 14th day of October, 2021 at the meeting of the Town Council.

Motion by: Councilor Kerstetter. Second Councilor Gucciardi

Roll call vote:	Councilor Cornelius <u>Yes</u>	Councilor Gucciardi <u>Yes</u>
	Councilor Kerstetter <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 21-144 To Open the Public Hearing to consider the Petition of property owners to be included and for Extension of Town of Owasco Sewer District No. 3 to include the following property: THOMAS R. IZZO AND CHRISTINA A. IZZO for 4827 Rockefeller Road, Tax Map No. 145.06-1-42.

Motion by Councilor Gucciardi; Second Councilor Vitale

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

RESOLUTION 21-145 To Close the Public Hearing in the matter of the IZZO, 4827 Rockefeller Road, proposed Sewer District No. 3 Extension. The matter will be adjourned at this time.

Motion by Councilor Gucciardi; Second Councilor Cornelius

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

Councilmen Kerstetter left the meeting.

RESOLUTION 21- 146 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 2021 Vouchers #729-828 in the amount of \$231,564.38
Trust & Agency Voucher # 5163-5172 in the amount of \$20,859.69
for a grand total of \$252,424.07

Motion by Councilor Vitale; Second Councilor Gucciardi

Roll call vote: Councilor Cornelius NO Councilor Gucciardi Yes
 Councilor Kerstetter Absent Councilor Vitale Yes
 Supervisor Wagner Yes

ADJOURNMENT:

RESOLUTION 21-147 to adjourn to executive session at 5:20 for contract negotiations.

Motion by Councilor Vitale; Second Councilor Gucciardi

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

RESOLUTION 21-148 to return from executive session at 5:30 PM.

ADJOURNMENT:
RESOLUTION 21-149 to adjourn the meeting:

Meeting adjourned at 5:21PM

Respectfully Submitted,

Tammy Flaherty
Town Clerk