

**SPECIAL TOWN BOARD MEETING AGENDA
BUDGET WORKSHOP
October 21, 2020**

CALL TO ORDER: 1:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20-139 approval of Town Board Agenda for October 21, 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:

NEW BUSINESS: Town Clerk Tammy Flaherty met with County Clerk Sue Dwyer & County Records Manager Mike O'Neil as they are looking to apply for a shared services grant for digitizing records. This is in a very preliminary stages and would like the Town of Owasco's involvement.

The Town Board agreed that digitizing the records would be a good idea as the town has run out of storage room for records.

OLD BUSINESS

RESOLUTION 20-140 to approve payment to Knapp Electric in the amount of \$43,492.36 & M.A. Bongiovanni in the amount of \$276,815.75 for work performed on the microcystin project.

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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>	

RESOLUTION 20-141 to authorize payments to The City of Auburn for sewer rents, in the amount of \$36,061.75, as the invoice arrived after the town board meeting on October 8, 2020.

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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>	

RESOLUTION 20-142 to authorize payment for the following vouchers #858, #859, #860, #863 in the amount of \$82,802.50

Motion by Councilperson Gucciardi; Second Councilperson Cornelius

Roll call vote:	Councilperson Cornelius <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Kerstetter <u>NO</u>	Councilperson Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

RESOLUTION 20-143 To pay for electrical service at 3 Swift Street Extention for home owner Brenda Sanford \$900.00 as the town tree came down during highwinds and disconnected it from her home.

Motion by: Councilperson Kerstetter. Second Councilperson Gucciardi

Roll call vote:	Councilperson Cornelius <u>NO</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Kerstetter <u>Yes</u>	Councilperson Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**To begin budget workshop for the 2021 year, General & Highway funds today.
The town board worked on the General & Highway funds, will revisit on 10/26/20 to complete some items.**

ADJOURNMENT:

RESOLUTION 20-144 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Cornelius

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>	

Meeting adjourned at 3:45 PM