**TOWN BOARD MEETING MINUTES**

**SEPTEMBER 13, 2018**

**A Town Board Meeting of the Town of Owasco was held on September 13, 2018 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT: Supervisor Edward Wagner**

**Councilperson Tony Gucciardi**

**Councilperson Richard Knaul**

**ABSENT: Councilperson, Tim Kerstetter, Councilperson Ashley Melendez**

**OTHERS PRESENT: Riccardo Galbato, Kathy O’Neil, Andrea Ruff**

**CALL TO ORDER: 4:01 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 18-134 to approval of Town Board Agenda for September 13, 2018**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi,**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**APPROVAL OF MINUTES:**

**RESOLUTION 18-135 to approval of Town Board Minutes for August 9, 2018 &**

**Special Meetings August 23 & September 5, 2018**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi,**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**COMMUNICATIONS: Letter from Bristol Ave residents address a no dumping sign installed at 6 Bristol Ave, (land owned by the town) by the town highway department.**

**The residents have used the spot from brush for many years as to compile it in one spot instead of each home.**

**Resolved: Supervisor Wagner stated he had to spoke with to the Highway Superintendent and he will remove the sign a pave a spot for pickup.**

**PUBLIC PARTICIPATION: Andrea Ruff addressed the board with concerns of speeding issues on and around the Avenues.**

**Resolved: Supervisor Wager will ask the Highway Department to put up a speed sensor sign, and double check for proper signage on each avenue & street. Supervisor Wagner will also reach out to the sheriff’s office for the possibility of patrols.**

**Supervisor Wagner then followed up with his next order of new business, the Walkable Owasco Project. The town has applied for a matching grant and will receive the grant that would give the town an opportunity to install sidewalks on Adams Ave, Bristol Ave, and Letchworth (between Adams and First Ave). The project would also allow the town to install a connector walking path between the Bench Development – (Fairway Drive) to Owasco School.**

**Supervisor Wagner told the board and town attorney Rick Galbato that he would like to begin the project in the spring of 2019, and would like to begin with the public hearing.**

**NEW BUSINESS: Walkable Owasco Local Law Sidewalk project.**

**OLD BUSINESS:**

**RESOLUTION 18-136 to authorizing Supervisor to sign agreement with NYSEG for replacment of town owned street lights to LED Street lights.**

**WHEREAS, it is estimated a conversion cost to the town of $11,572.20 will provide a approximate yearly cost savings of $25,340.26.**

**WHEREAS, the town could save approximatley $506,806.18 over a 20 year lifetime span.**

**Motion by Councilperson Gucciardi; Second Councilperson Knaul**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**RESOLUTION 18-137 to appoval buget modifications for September 2018.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Budget Modifications Recommendations** | | | |  |
|  | **After Closing:** | | **August** | **2018** |  |
|  |  |  |  |  |  |
|  |  |  | ( - ) | (+) |  |
| **Notes** | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | A1410.410 | Town Clerk - Contractual | $ 0.50 |  |  |
|  | A1620.411 | Buildings - Computer Maint | $ 220.00 |  |  |
|  | A7140.200 | Playgrounds - Equipment | $ 130.00 |  |  |
|  | A8160.406 | Refuse & Garbage - Utilities | $ 223.00 |  |  |
|  |  |  |  |  |  |
|  | ***A599*** | ***Appropriated Fund Balance*** | ***$ -*** |  |  |
|  |  |  |  |  |  |
|  | A1330.400 | Tax Collection - Contractual |  | $ 0.50 |  |
|  | A1620.241 | Buildings - Computer/Server |  | $ 220.00 |  |
|  | A7140.201 | Shelter & Bathroom Equipment |  | $ 130.00 |  |
|  | A8160.413 | Refuse & Garbage - Diesel Fuel |  | $ 20.00 |  |
|  | A8160.430 | Refuse & Garbage - Misc |  | $ 203.00 |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | **Totals:** | | **$ 573.50** | **$ 573.50** | $ - |
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|  |  | |  |  |  |
|  |  |  | ( - ) | (+) |  |
|  | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | DA5130.411 | Machinery - Misc | $ 1,000.00 |  |  |
|  | DA5130.415 | Equipment Repairs | $ 1,000.00 |  |  |
|  | DA5130.417 | Equipment Rental | $ 756.00 |  |  |
|  |  |  |  |  |  |
|  | DA5130.200 | Machinery - Equipment |  | $ 2,300.00 |  |
|  | DA9785.00 | Installment Purchase Debt - Front Loader |  | $ 456.00 |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | **Totals:** | | **$ 2,756.00** | **$ 2,756.00** | $ - |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  | ( - ) | (+) |  |
|  | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | SS1-8110.400 | Sewer Admin - Contractual | $ 228.50 |  |  |
|  | SS1-8120.458 | Sewage Collection - Repair | $ 228.50 |  |  |
|  |  |  |  |  |  |
|  | ***SS1-599*** | ***Appropriated Fund Balance*** | ***$ -*** |  |  |
|  |  |  |  |  |  |
|  | SS1-1420.421 | Legal - Special Projects |  | $ 457.00 |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | **Totals:** | | **$ 457.00** | **$ 457.00** | $ - |
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|  |  |  | ( - ) | (+) |  |
|  | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | SS2-8120.460 | Sewage Collection - Grinder Pump REPLACE | $ 15,112.00 |  |  |
|  |  |  |  |  |  |
| 1 | ***SS2-599*** | ***Appropriated Fund Balance*** |  | **$ 6,150.00** |  |
|  |  |  |  |  |  |
|  | SS2-1420.421 | Legal - Special Projects |  | $ 206.00 |  |
|  | SS2-8110.151 | Sewer Admin - Clerk Special Projects |  | $ 430.00 |  |
|  | SS2-8120.200 | Sewage Collection - Equipment |  | $ 1,730.00 |  |
|  | SS2-8120.410 | Sewage Collection - Misc |  | $ 350.00 |  |
|  | SS2-8120.458 | Sewage Collection - Repair/Cleaning |  | $ 3,459.00 |  |
|  | SS2-8120.459 | Sewage Collection - Grinder Pump REPAIR |  | $ 465.00 |  |
|  | SS2-8120.461 | Sewage Collection - Grinder Pump NEW Install |  | $ 2,322.00 |  |
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|  |  |  |  |  |  |
|  | **Totals:** | | **$ 15,112.00** | **$ 15,112.00** | $ - |
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|  |  |  | ( - ) | (+) |  |
|  | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | SS3-8120.461 | Sewage Collection - Grinder Pumps NEW INSTALL | $ 1,348.00 |  |  |
|  |  |  |  |  |  |
|  | SS3-8110.151 | Sewer Admin - Clerk Special Projects |  | $ 90.00 |  |
|  | SS3-8120.200 | Sewage Collection - Equipment |  | $ 1,202.00 |  |
|  | SS3-8120.459 | Sewage Collection - Grinder Pumps REPAIR |  | $ 27.00 |  |
|  | SS3-8120.460 | Sewage Collection - Grinder Pumps REPLACE |  | $ 29.00 |  |
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|  |  |  |  |  |  |
|  | **Totals:** | | **$ 1,348.00** | **$ 1,348.00** | $ - |
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|  |  |  |  |  |  |
|  |  |  | ( - ) | (+) |  |
|  | **Acct #** | **Account Description** | **Debit** | **Credit** |  |
|  |  |  |  |  |  |
|  | SW8397.200 | Water Equipment & Capital Outlay | $ 150.00 |  |  |
|  | SW8340.410 | Trans & Distribution - Contractual | $ 300.00 |  |  |
|  |  |  |  |  |  |
|  | SW8330.406 | Purification - Microcystin PERMANENT |  | $ 150.00 |  |
|  | SW8340.415 | Trans & Distribution - Auburn Direct |  | $ 300.00 |  |
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|  |  |  |  |  |  |
|  | **Totals:** | | **$ 450.00** | **$ 450.00** | $ - |
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| NOTES: | |  |  |  |  |
|  |  | | | | |
| **1** | SS2-599 -- Putting money back into Appropriated Fund Balance AFTER transfering from Grinder Pump Reserve Acct. | | | | |
|  |  | | | | |

**Motion by Councilperson Gucciardi; Second Councilperson Knaul**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**RESOLUTION 18-138 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 #09 2018 Vouchers # 679-781 in the amount of $551,709.23**

**Trust & Agency Voucher # 5455-5463 in the amount of $ 17,747.81**

**for a grand total of $569,457.04**

**Motion by Councilperson Gucciardi; Second Councilperson Knaul**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**ADJOURNMENT:**

**RESOLUTION 18-139 to adjourn the meeting:**

**Motion by Councilperson Gucciardi; Second Councilperson Knaul**

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes**

**Councilperson Kerstetter Absent Councilperson Melendez Absent**

**Supervisor Wagner Yes**

**Meeting adjourned at 4:24 PM**