

**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	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Absent</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**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	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Absent</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**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 approval 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	
	<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	

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	\$ -

		( - )	(+)	
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		
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>		
SS1-1420.421	Legal - Special Projects		\$ 457.00	
Totals:		\$ 457.00	\$ 457.00	\$ -

		( - )	(+)	
Acct #	Account Description	Debit	Credit	
SS2-8120.460	Sewage Collection - Grinder Pump REPLACE	\$ 15,112.00		
<i>SS2-599</i>	<i>Appropriated Fund Balance</i>		<i>\$ 6,150.00</i>	
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	
Totals:		\$ 15,112.00	\$ 15,112.00	\$ -

		( - )	(+)	
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	
Totals:		\$ 1,348.00	\$ 1,348.00	\$ -

		( - )	(+)	
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	
Totals:		\$ 450.00	\$ 450.00	\$ -

NOTES:

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SS2-599 -- Putting money back into Appropriated Fund Balance AFTER transferring from Grinder Pump Reserve Acct.

Motion by Councilperson Gucciardi;    Second Councilperson Knaul

Roll call vote:

Councilperson Knaul    Yes

Councilperson Kerstetter Absent

Supervisor Wagner    Yes

Councilperson Gucciardi Yes

Councilperson Melendez Absent

**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	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Absent</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**ADJOURNMENT:**

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

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

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Absent</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**Meeting adjourned at 4:24 PM**