

**A Town Board Meeting of the Town of Owasco was held on September 14, 2023
At 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT: Supervisor Edward Wagner
Councilperson Gucciardi
Councilperson Jeremy VeVone
Councilperson Mike Vitale**

ARRIVED at 4:10 Councilperson Fred Cornelius

ABSENT:

**OTHERS PRESENT: Riccardo Galbato, Fred Westover, Walt Aikman, Bob Westover,
Jim Sierzenga, Rich Knaul, Bob Bruno, Joshua Czyz.**

CALL TO ORDER: 4:02PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 23-011 approval of Town Board Agenda for September 14, 2023

Motion by Councilor Gucciardi; Second Councilor Vitale

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

**RESOLUTION 23-112 approval of Town Board Minutes for Town Board Meeting on
August 10, 2023.**

Motion by Councilor Vitale; Second Councilor Gucciardi

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

PUBLIC PARTICIPATION:

Resident Fred Westover voiced his opposition to the potential purchase by the Town of Owasco for land acquisition at Lakeview Country Club, 6642 East Lake. The Country Club was purchased by West Lake Art Conservatory, they are a non for profit and would like to sell most of the land. Supervisor Wagner would like the town to purchase the land for walking trails for the public. Mr. Westover concern is also the loss of tax revenue, and the added maintenance. He also feels that the residents should get a vote in the matter as approximately \$900,000 is a lot of money.

Resident & Farmer Jim Sierzenga feels the same way as Fred Westover, the town should not purchase it, if it is for sale, it should be sold to someone to put it back on the Tax Rolls. The town does not need more land of stuff to maintain. He visited a trail in another town recently and the trail was a mess with litter. He feels that every taxpayer should get a vote whether the town gets a grant as grants are still our money.

Former Town Councilmen Richard Knaul questioned who actually owes it now and how and why are they a non for profit.

Supervisor Wagner stated the town will not know for at least 2 more months if they will be receiving a grant, he also stated that a solar farm had expressed interest and he felt it would not be best use for the land.

NEW BUSINESS: Letter from Matt Zarbo, Barton & Loguidice to residents regarding scheduling a Public Hearing and appointments for the I & I project for approval.

Walt Aikman the town forester addressed the boards with the possibility for a shared grant with the city to purchase plants and trees. The town agreed to allow him to continue in the application.

Walt also expressed his desire for the town to purchase the land behind Sacred Heart Church Melrose Rd, as it is the most pristine wetlands in Cayuga County. The board did not approve this request.

OLD BUSINESS:

Councilmen Cornelius asked when the land transfer from the Owasco Fire Department #2 (located in the hamlet) will be transferred to the town. The land now hosts a small playground, it is Councilmen Cornelius hope to add to and fix up the playground.

COMMUNICATIONS:

- Letter from Dr. Tim & Sue Kinsella of Bonita Springs FL Pickle ball Donation
- Letter from Lydia Marteney complementing the town pickle ball facility & players.

RESOLUTION 23-113 to withdraw or expend up to **\$10,000** toward the cost of new 2023 Ford F-250 Pick Up Truck from the Water District Equipment Reserve Fund

WHEREAS, on 11.12.20 by **Resolution 20-163** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment, **Water District Equipment Reserve Fund**.

RESOLVED: To withdraw or expend up to **\$10,000** toward the cost of new 2023 Ford F-250 pick Up Truck from the Water District Equipment Reserve Fund.

This purchase was made pursuant to the Town’s Procurement Policy and specifically came from the Onondaga County Municipal Bid.

The Town Board is making this expenditure subject to permissive referendum and directs the Town Clerk to publish a notice in The Citizen.

All agreed to keep the money in the fund.

Motion by **Councilor VeVone;** Second **Councilor Cornelius**

Roll call vote:	Councilor Cornelius	<u>NO</u>	Councilor Gucciardi	<u>NO</u>
	Councilor VeVone	<u>NO</u>	Councilor Vitale	<u>NO</u>
	Supervisor Wagner	<u>NO</u>		

RESOLUTION 23-114 REQUESTING THAT THE GOVERNOR, STATE REPRESENTATIVES AND FEDERAL REPRESENTATIVES DEVELOP, ADOPT, IMPLEMENT AND FUND A TOTAL MAXIMUM DAILY LOAD (TDML) COMPREHENSIVE WATERSHED CLEAN-UP PLAN FOR OWASCO LAKE

WHEREAS, the Town of Owasco and the City of Auburn rely on Owasco Lake as the source of drinking water for 45,000 people; and

WHEREAS, in late September and early October 2016 harmful algal blooms (HABs) engulfed Owasco Lake and released highly toxic microcystins that were detected in the treated drinking water supplied to the public; and

WHEREAS, the level of toxic microcystins detected in drinking water supplied from Owasco Lake nearly exceeded the .3 ppb of microcystins, a Health Advisory Guideline that would have required New York State health authorities to prohibit public consumption of drinking water supplied from Owasco Lake; and

WHEREAS, in 2017, 2018, 2019, 2020, 2021, 2022 and again this year, 2023, Owasco Lake was and has been repeatedly polluted by massive HABS that closed beaches, impaired the best uses of the lake and contaminated water supplied from the lake for drinking water with microcystins; and

WHEREAS, the U. S. Environmental Protection Agency (EPA) is legally mandated to enforce the U. S. Clean Water Act and the Safe Drinking Water Act in order to safeguard the public from contaminants in drinking water that cause adverse health effects; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has been delegated authority by EPA to enforce the Clean Water Act in order to safeguard public health from contaminants in drinking water; and

WHEREAS, on November 2, 2021, New York voters approved the New York Ballot Proposal 2, the Environmental Rights Amendment, which added a right of clean water, clean air and a healthful environment to the New York State Constitution’s Bill of Rights; and

WHEREAS, pursuant to section 303(d) of the Clean Water Act, DEC shall list waterbodies impaired from their "best usages" and require development and implementation of a Total Maximum Daily Load (TMDL) comprehensive watershed clean-up plan in order to reduce the input of the specific pollutant(s) in order to restore and protect Impaired Waterbodies; and

WHEREAS, New York's 303(d) Registry of Impaired Waterbodies includes hundreds of lakes, rivers and bays impaired by HABs and mandates adoption and implementation of TMDL plans to curtail phosphorus, nitrogen and other nutrients in storm water and agricultural run-off that can cause HABs; and

WHEREAS, New York’s 303(d) Registry of Impaired Waterbodies is required by federal law to be updated

WHEREAS, since the initial Harmful Algal Bloom outbreak of 2016 Owasco Lake has experienced continued annual significant HAB outbreaks and testing for microcystins in the raw water supply has seen high detections of microcystin levels annually testing as high as 17.7 micrograms per Liter in 2022 and this recent data is not factored in to the 2018 New York 303(d) Registry of Impaired Waterbodies.

NOW THEREFORE BE IT RESOLVED that the Town of Owasco does hereby request that the Governor, our NYS representatives and our Federal representatives develop, adopt, implement and provide full funding for implementation, without further delay, a TMDL comprehensive watershed clean-up plan for Owasco Lake and that the DEC’s draft 2022 303(d) Impaired Waterbody Registry be finalized to classify Owasco Lake accordingly; and

BE IT FURTHER RESOLVED that the Town Clerk forward certified copies of this Resolution to the Governor, the Commissioner of the DOH, the Commissioner of the DEC, Senator Rachel May, Assemblyman John Lemondes, Senator Charles Schumer, Senator Kirsten Gillibrand and Representative Claudia Tenney.

Motion by Councilor Cornelius; Second Councilor VeVone

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

RESOLUTION 23-115: To withdraw or expend up to **\$30,000.00** toward the cost of Grinder Pumps and accessary equipment for Owasco Sewer District No. 2 from the **Sewer District No. 2 Grinder Pump and other Sewer Equipment Reserve Fund.**

WHEREAS, on **4.10.14** by Resolution **14-066** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; **Sewer District No. 2 Grinder Pump and other Sewer Equipment Reserve Fund.**

RESOLVED: To withdraw or expend up to **\$30,000.00** toward the cost of the Grinder Pumps and accessary equipment for Owasco Sewer District No. 2 from the **Sewer District No. 2 Grinder Pump and other Sewer Equipment Reserve Fund.**

This purchase is being made pursuant to the Town’s Procurement Policy.

The Town Board is making this expenditure subject to permissive referendum and directs the Town Clerk to publish a notice in The Citizen.

Motion by Councilor Cornelius; Second Councilor Vitale

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

RESOLUTION 23-116 to approve the recommend Budget Modifications for September 2023.

<u>Budget Modifications -</u>				
<u>To Transfer from Consolidated Savings to Reserve Accounts</u>				
<u>per 2023 Budget Intentions</u>				
			<u>(+)</u>	<u>(-)</u>
<u>Acct #</u>	<u>Account Description</u>		<u>Debit</u>	<u>Credit</u>
-	-	-	-	-
<u>A231</u>	<u>Town Hall Roof & Bldg Maint/Repair</u>	<u>\$</u> <u>50,000.00</u>	-	-
<u>A231.001</u>	<u>ADA Playground Maint Reserve</u>	<u>\$</u> <u>20,000.00</u>	-	-
<u>A231.002</u>	<u>Playground & Playground Equip Reserve</u>	-	-	-
<u>A231.003</u>	<u>Tree Planting Reserve Acct</u>	-	-	-
<u>A232</u>	<u>Refuse and Garbage Reserve</u>	-	-	-
<u>A233</u>	<u>New Server (Computer)</u>	<u>\$</u> <u>3,000.00</u>	-	-
-	-	-	-	-
-	-	-	-	-
<u>A202</u>	<u>Consolidated Savings</u>	-	-	<u>\$</u> <u>73,000.00</u>
-	-	-	-	-
-	-	-	-	-
<u>Totals:</u>		<u>\$</u> <u>73,000.00</u>	<u>\$</u> <u>73,000.00</u>	
		<u>(+)</u>	<u>(-)</u>	

	<u>Acct #</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
	-	-	-	-
	<u>DA231.001</u>	<u>Vehicle Reserve</u>	<u>\$</u> <u>100,000.00</u>	-
	-	-	-	-
	<u>DA202</u>	<u>Consolidated Savings</u>	-	<u>\$</u> <u>100,000.00</u>
	-	-	-	-
	-	-	-	-
	<u>Totals:</u>		<u>\$</u> <u>100,000.00</u>	<u>\$</u> <u>100,000.00</u>
			<u>(+)</u>	<u>(-)</u>
	<u>Acct #</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
	-	-	-	-
	<u>SS1-231.001</u>	<u>Sewer Equipment Reserve</u>	-	-
	<u>SS1-203.001</u>	<u>Escrow Account - Melrose/Havens</u>	-	-
	-	-	-	-
	<u>SS1-202</u>	<u>Consolidated Savings</u>	-	-
	-	-	-	-
	-	-	-	-
	<u>Totals:</u>		<u>\$</u> -	<u>\$</u> -
			<u>(+)</u>	<u>(-)</u>
	<u>Acct #</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
	-	-	-	-
	<u>SS2-231</u>	<u>Grinder Pump Reserve Account</u>	<u>\$</u> <u>13,100.00</u>	-
	-	-	-	-
	<u>SS2-202</u>	<u>Consolidated Savings</u>	-	<u>\$</u> <u>13,100.00</u>
	-	-	-	-
	-	-	-	-
	<u>Totals:</u>		<u>\$</u> <u>13,100.00</u>	<u>\$</u> <u>13,100.00</u>
			<u>(+)</u>	<u>(-)</u>
	<u>Acct #</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
	-	-	-	-
	<u>SS3-231</u>	<u>Grinder Pump Reserve Account</u>	<u>\$</u> <u>24,600.00</u>	-
	-	-	-	-
	<u>SS3-202</u>	<u>Consolidated Savings</u>	-	<u>\$</u> <u>24,600.00</u>
	-	-	-	-
	-	-	-	-
	<u>Totals:</u>		<u>\$</u> <u>24,600.00</u>	<u>\$</u> <u>24,600.00</u>
			<u>(+)</u>	<u>(-)</u>
	<u>Acct #</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
	-	-	-	-
	<u>SW232</u>	<u>Water System Repairs/Maint.</u>	<u>\$</u> <u>5,000.00</u>	-
	<u>SW232.001</u>	<u>Water Bldg. Roof Repairs</u>	<u>\$</u> -	-
	<u>SW232.002</u>	<u>Microcystins Carbon Exchange</u>	<u>\$</u> <u>22,000.00</u>	-

	<u>SW232.003</u>	<u>Vehicle Reserve Account</u>	<u>\$</u> <u>5,000.00</u>	-
	-	-	-	-
	<u>SW202</u>	<u>Consolidated Savings</u>	-	<u>\$</u> <u>32,000.00</u>
	-	-	-	-
	-	-	-	-
	<u>Totals:</u>		<u>\$</u> <u>32,000.00</u>	<u>\$</u> <u>32,000.00</u>

RESOLUTION 23-116 Bundle to approve the following Budget modifications.

Budget Modifications -
To Transfer to Consolidated Savings FROM Reserve Accounts/Holding Accounts
per 2023 Budget Intentions

		(+)	(-)
Acct #	Account Description	Debit	Credit
A202	Consolidated Savings	\$ -	
A231	Town Hall Roof & Bldg Maint/Repair	\$ -	\$ -
A231.001	Playground Maint. Reserve Acct	\$ -	\$ -
A232	Refuse and Garbage Reserve	\$ -	\$ -
A233	New Server (Computer)	\$ -	\$ -
Totals:		\$ -	\$ -

		(+)	(-)
Acct #	Account Description	Debit	Credit
DA202	Consoldiated Savings	\$ -	
DA231.001	Vehicle Reserve		\$ -
Totals:		\$ -	\$ -

		(+)	(-)
Acct #	Account Description	Debit	Credit
SS1-202	Consolidated Savings	\$ 9,240.16	
SS1-231.001	Sewer Equipment Reserve		\$ -
SS1-203.001	Escrow Account - Melrose/Havens		\$ 9,240.16
Totals:		\$ 9,240.16	\$ 9,240.16

		(+)	(-)
Acct #	Account Description	Debit	Credit
SS2-202	Consolidated Savings	\$ -	
SS2-231	Grinder Pump Reserve Account		\$ -
Totals:		\$ -	\$ -

		(+)	(-)
Acct #	Account Description	Debit	Credit
SS3-202	Consolidated Savings	\$ -	
SS3-231	Grinder Pump Reserve Account		\$ -
Totals:		\$ -	\$ -

		(+)	(-)
Acct #	Account Description	Debit	Credit
SW202	Consolidated Savings		
SW232	Water System Repairs/Maint.		
SW232.001	Water Bldg. Roof Repairs		\$ -
Totals:		\$ -	\$ -

Budget Modifications Recommendations

After Closing:

August

2023

General Fund

Notes			(-)	(+)
	Acct #	Account Description	Debit	Credit
	A1110.400	JUSTICE CONTRACTUAL	\$ 750.00	
	A1220.400	SUPERVISOR - CONTRACTUAL	\$ 1,000.00	
	A1220.401	SUPERVISOR - YEAR END	\$ 300.00	
	A1220.403	SUPERVISOR - Training	\$ 240.00	
	A1355.411	ASSESSMENT REVIEW BOARD	\$ 260.00	
	A1355.430	ASSESSOR -LEGAL FEES	\$ 435.00	
	A1410.410	TOWN CLERK - CONTRACTUAL	\$ 56.00	
	A1410.411	TOWN CLERK - Training	\$ 1,500.00	
	A1620.230	BUILDINGS - REPAIR	\$ 12,373.00	
	A1620.410	BUILDINGS - CONTRACTUAL	\$ 5,000.00	
	A1990.400	CONTINGENT ACCOUNT	\$ 15,000.00	
	A3120.100	CROSSING GUARDS	\$ 5,000.00	
	A5132.200	GARAGE - EQUIPMENT	\$ 3,000.00	
	A5132.400	GARAGE - CONTRACTUAL	\$ 3,000.00	
	A7140.131	SHELTER & BATHROOM MAINTENANCE	\$ 6,500.00	
	A7140.201	SHELTER & BATHROOMS EQUIPMENT	\$ 350.00	
	A7140.400	SUPPLIES PLAYGROUND	\$ 105.00	

A7140.410	PLAYGROUNDS MISC.	\$ 655.00	
A7310.421	THEATER	\$ 500.00	
A7550.400	CELEBRATIONS	\$ 430.00	
A7989.410	Public Market Contractual	\$ 900.00	
A8010.422	ZONING - Training	\$ 1,000.00	
A8020.422	PLANNING - Training	\$ 962.50	
A8560.400	SHADE TREES - CONTRACTUAL/REMOVAL	\$ 8,399.75	
A8510.400	COMMUNITY BEAUTIFICATION	\$ 1,275.00	
<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>
A1330.400	TAX COLLECTOR - CONTRACTUAL		\$ 56.00
A1420.421	ATTORNEY - Legal Fees Special Projects		\$ 7,325.00
A1620.200	BUILDINGS - EQUIPMENT		\$ 3,050.00
A1620.205	BUILDINGS - FURNITURE		\$ 25.00
A1620.240	BUILDINGS - COMPUTER		\$ 80.00
A1620.415	BUILDINGS - Website Maint. & Hosting		\$ 1,893.00
A3010.201	Sidewalk Project		\$ 14,816.25
A3120.110	CROSSING GUARDS SUBSTITUTE		\$ 5,000.00
A5132.110	GARAGE - PERSONNEL - Mowing		\$ 1,500.00
A7140.110	PLAYGROUND - SUMMER LABOR		\$ 395.00
A7140.130	PLAYGROUND MAINTENANCE		\$ 1,095.00
A7140.200	PLAYGROUNDS EQUIPMENT		\$ 9,305.00
A7140.401	SUPPLIES SHELTER & BATHROOMS		\$ 375.00
A7140.432	PLAYGROUND - IMPROVEMENTS		\$ 1,266.00
A8010.420	ZONING - MISCELLANEOUS EXPENSE		\$ 4,260.00
A8010.451	ZONING - Engineering		\$ 6,800.00
A8020.420	PLANNING - MISCELLANEOUS EXPENSE		\$ 3,920.00
A8020.421	PLANNING - Legal Fees		\$ 575.00
A8097.401	SURVEYS - CONTRACTUAL		\$ 2,750.00
A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 60.00
A8790.400	HOME COMMUNITY SERVICES		\$ 2,420.00
A8810.110	CEMETERIES - PERSONAL SERVICES		\$ 2,025.00
Totals:		\$ 68,991.25	\$ 68,991.25

Highway Fund

Acct #	Account Description	(-) Debit	(+) Credit
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DA5130.211	MACHINERY 1 TON TRUCK	\$ 100,000.00	
DA9785.000	INSTALLMENT PURCHASE DEBT Front Loader	\$ 32,915.00	
<i>DA599</i>	<i>Appropriated Fund Balance</i>		<i>\$ -</i>
DA1420.421	Legal Fees Special Projects		\$ 180.00
DA5110.411	GENERAL REPAIRS MISCELLANEOUS		\$ 950.00
DA5110.413	GENERAL REPAIRS STONE		\$ 150.00
DA5110.414	GENERAL REPAIRS ROAD PATCH		\$ 3,045.00
DA5112.411	IMPROVEMENTS MISCELLANEOUS		\$ 3,490.00
DA5112.413	IMPROVEMENTS STONE		\$ 10,055.00
DA5112.415	IMPROVEMENTS HOT MIX		\$ 20,890.00
DA5112.416	IMPROVEMENTS PIPE		\$ 3,500.00
DA5130.200	MACHINERY EQUIPMENT		\$ 4,230.00
DA5130.212	MACHINERY DUMP TRUCK		\$ 61,195.00
DA5130.412	MACHINERY GASOLINE		\$ 4,000.00
DA5130.416	MACHINERY MOTOR OIL		\$ 1,570.00
DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 11,000.00
DA5130.418	MACHINERY SMALL TOOLS/HAND TOOLS		\$ 2,000.00
DA5130.419	MACHINERY - HAULING		\$ 2,550.00
DA5140.110	BRUSH & WEEDS PERSONAL SERVICES		\$ 2,505.00
DA9060.840	DRUG TESTING		\$ 1,605.00
Totals:		\$ 132,915.00	\$ 132,915.00

Sewer District 1

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS1-8120.200	SEWAGE COLLECTION EQUIPMENT	\$ 1,000.00	
SS1-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 109.00	
SS1-8197.200	Equipment & Capital Outlay	\$ 10,000.00	
SS1-9770.700	MELROSE REHAB INTEREST	\$ 1,300.00	
SS1-9785.001	INSTALLMENT PURCHASE DEBT 2021 Freightliner Sewer Truck	\$ 1,035.00	
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>		
SS1-1420.421	LEGAL Special Projects		\$ 70.00
SS1-8110.400	SEWER ADMIN CONTRACTUAL		\$ 4,185.00
SS1-8110.413	SEWER ADMIN DIESEL FUEL		\$ 165.00

SS1-8120.400	SEWAGE COLLECTION CONTRACTUAL		\$ 250.00
SS1-8120.458	SEWAGE COLLECTION REPAIR		\$ 7,900.00
SS1-8197.210	I & I REDUCTION STUDY		\$ 75.00
SS1-9710.600	SERIAL BONDS PRINCIPAL		\$ 799.00
Totals:		\$ 13,444.00	\$ 13,444.00

Sewer District 2

		(-)	(+)
Acct #	Account Description	Debit	Credit
<i>SS2-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 33,173.00</i>	<i>\$ -</i>
SS2-1420.421	LEGAL Special Projects		\$ 35.00
SS2-8110.400	SEWER ADMIN CONTRACTUAL		\$ 1,160.00
SS2-8120.400	SEWAGE COLLECTION CONTRACTUAL		\$ 100.00
SS2-8120.410	SEWAGE COLLECTION MISCELLANEOUS		\$ 25.00
SS2-8120.411	SEWAGE COLLECTION Energy Costs		\$ 500.00
SS2-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 18,500.00
SS2-8120.460	SEWAGE COLLECTION Grinder Pump Replace		\$ 10,100.00
SS2-9710.600	SERIAL DEBT PRINCIPLE		\$ 1,719.00
SS2-9785.001	INSTALLMENT PURCHASE DEBT 2021 Freightliner Sewer Truck		\$ 1,034.00
Totals:		\$ 33,173.00	\$ 33,173.00

Sewer District 3

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-8120.110	SEWAGE COLLECTION PERSONNEL SERVICES	\$ 4,000.00	
SS3-8120.460	SEWAGE COLLECTION GRINDER PUMP REPLACE	\$ 5,360.00	
<i>SS3-599</i>	<i>Appropriated Fund Balance</i>		
SS3-1420.421	LEGAL Special Projects		\$ 400.00
SS3-8110.400	SEWER ADMIN CONTRACTUAL		\$ 650.00
SS3-8120.410	SEWAGE COLLECTION MISCELLANEOUS		\$ 1,310.00
SS3-8120.458	SEWAGE COLLECTION REPAIR/CLEANING		\$ 7,000.00
Totals:		\$ 9,360.00	\$ 9,360.00

Water District

(-)	(+)
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Acct #	Account Description	Debit	Credit
SW8310.120	WATER ADMIN PERSONAL SERVICES	\$ 4,000.00	
SW8310.405	WATER ADMIN FIELD CONTRACTUAL	\$ 4,000.00	
SW-599	<i>Appropriated Fund Balance</i>	\$ 23,040.00	
SW1420.421	LEGAL Special Projects		\$ 100.00
SW8310.130	WATER ADMIN Water Break Repair		\$ 4,000.00
SW8310.200	WATER ADMIN EQUIPMENT		\$ 11,500.00
SW8310.406	WATER ADMIN Misc. Contractual		\$ 110.00
SW8310.410	WATER ADMIN REPAIRS TO BUILDING		\$ 2,600.00
SW8310.412	WATER ADMIN GASOLINE		\$ 750.00
SW8330.423	PURIFICATION GAC Contractual Costs		\$ 250.00
SW9950.900	TRANSFERS TO CAPITAL PROJECTS FUND		\$ 11,730.00
	Totals:	\$ 31,040.00	\$ 31,040.00

Motion by Councilor Gucciardi; Second Councilor Vitale

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

Opening of the Bid for Town all Roof:
2 Bids were received:
One bid from Thomas Short Construction in the amount of \$62,557.00
The other bid from Finger Lakes Exteriors in the amount of \$55,900.00
Pending Attorney review and approval, to accept Finger Lakes Bid.

RESOLUTION 23- 117 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 2023 Vouchers # 678-767 in the amount of \$208,593.84
Trust & Agency Voucher # 7082-7094 in the amount of \$ 24,844.09
for a grand total of \$233,437.93

Motion by: Councilor Gucciardi. Second Councilor VeVone

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

ADJOURNMENT:

RESOLUTION 23-118 to adjourn the meeting:

Motion by Councilor VeVone; Second Councilor Cornelius

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

Meeting adjourned at 4:57 PM

Respectfully submitted.

Tammy M. Flaherty
Town Clerk