

**A Town Board Meeting of the Town of Owasco was held on September 8, 2022
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**

ABSENT: Councilperson, Jeremy VeVone

OTHERS PRESENT: Riccardo Galbato, Walt Aikman

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 22-099 to approval of Town Board Agenda for September 8, 2022

Motion by Councilor Vitale; Second Councilor Cornelius

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

APPROVAL OF MINUTES:

**RESOLUTION 22-100 approval of Town Board Minutes for Town Board Meeting on
August 11, 2022.**

Motion by Councilor Gucciardi; Second Councilor Vitale

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

PUBLIC PARTICIPATION:

OLD BUSINESS:

Union Contract- The union employees have approved the contract, once the town legal representative verifies and completes the final copy it will be sent over to the Supervisor for signature.

Councilmen Cornelius updated the board regarding the transfer of land next to the Owasco Fire Department and owned by the fire department and will soon be surveyed and transferred to the town.

NEW BUSINESS:

Walt Aikman –discussion on tree inventory
Walt is the town’s arborist and updated the town board on the fall tree planting.
The planting will be done in late October with help from the boy scouts.
Walt also updated the board on grants he would like to apply for with the boards
Approval, the grants are a matching grant up to \$60,000 thru the states forestry office.
Applying for the grant will back ground work completed by Walt at a cost to the town of
approx. \$4000.00.

COMMUNICATIONS: **Letter from IMS discontinuing printing & mailing of the water bills.**
The town will look at the best options before our next billing of December 1, 2022.

RESOLUTION 22-101: **To withdraw or expend up to \$10,900.00 toward the cost of Grinder**
Pumps and accessary equipment for Owasco Sewer District No. 3 from the Sewer District No. 3
Grinder Pump and other Sewer Equipment Reserve Fund.

WHEREAS, on 6.8.17 by Resolution 17-101 the Town Board Established a Capital Reserve Fund
to Finance a “Type” of Capital Improvement or Equipment; Sewer District No. 3 Grinder Pump
and other Sewer Equipment Reserve Fund.

RESOLVED: **To withdraw or expend up to \$10,900.00 toward the cost of the Grinder Pumps and**
accessary equipment for Owasco Sewer District No. 3 from the Sewer District No. 3 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 Gucciardi

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

RESOLUTION 22- 102 recommended budget modification for September 2022.

Budget Modifications Recommendations				
After Closing: August 2022				
General Fund				
Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1010.401	TOWN BOARD -Training	\$ 103.00	
	A1410.411	TOWN CLERK - Training	\$ 622.00	
	A5132.200	GARAGE - EQUIPMENT	\$ 1,350.00	
	A7140.130	PLAYGROUND MAINTENANCE	\$ 4,535.00	

A7310.420	PLAYGROUND - CONTRACTUAL - EVENTS	\$ 545.00		
A7310.421	THEATER	\$ 50.00		
<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>	<i>\$ -</i>	
A1110.400	JUSTICE CONTRACTUAL		\$ 55.00	
A1410.410	TOWN CLERK - CONTRACTUAL		\$ 670.00	
A5010.400	SUPER OF HIGHWAYS - CONTRACTUAL		\$ 30.00	
A5132.453	GARAGE - TELEPHONE		\$ 1,320.00	
A7140.110	PLAYGROUND - SUMMER LABOR		\$ 750.00	
A7140.430	IMPROVMENTS & MAINT PLAYGROUND		\$ 3,785.00	
A8160.410	REFUSE & GARBAGE - LANDFILL		\$ 265.00	
A8160.430	REFUSE & GARBAGE - MISCELLANEOUS		\$ 230.00	
A8810.110	CEMETERIES - PERSONAL SERVICES		\$ 100.00	
Totals:		\$ 7,205.00	\$ 7,205.00	\$

Highway Fund

Acct #	Account Description	(-) Debit	(+) Credit	
DA1420.421	Legal Fees Special Projects	\$ 500.00		
DA5110.110	GENERAL REPAIRS PERSONAL SERVICES	\$ 13,000.00		
DA5110.413	GENERAL REPAIRS STONE	\$ 850.00		
DA5130.415	MACHINERY EQUIPMENT REPAIRS	\$ 3,000.00		
DA5130.418	MACHINERY SMALL TOOLS/HAND TOOLS	\$ 1,500.00		
	#N/A			
<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 14,426.00</i>	<i>\$ -</i>	
DA5112.412	IMPROVEMENTS HAULING		\$ 1,200.00	
DA5112.413	IMPROVEMENTS STONE		\$ 1,780.00	
DA5112.416	IMPROVEMENTS PIPE		\$ 730.00	
DA5130.110	MACHINERY PERSONAL SERVICES		\$ 22,000.00	
DA5130.417	MACHINERY EQUIPMENT RENTAL		\$ 1,216.00	
DA5140.400	BRUSH & WEEDS CONTRACTUAL		\$ 6,350.00	
Totals:		\$ 33,276.00	\$ 33,276.00	\$

Sewer District 1

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
SS1-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 625.00		
SS1-8110.153	SEWER ADMIN - MOWING		\$ 125.00	
SS1-8110.400	SEWER ADMIN CONTRACTUAL		\$ 500.00	
Totals:		\$ 625.00	\$ 625.00	\$

Sewer District 2

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
SS2-1440.110	Engineer - Personnel Service	\$ 700.00		
SS2-8120.110	SEWAGE COLLECTION PERSONAL SERVICES	\$ 1,000.00		
SS2-8120.461	SEWAGE COLLECTION GRINDER PUMP NEW INSTAL	\$ 1,000.00		
SS2-8110.153	SEWER ADMIN SUMMER LABOR MOWING		\$ 250.00	
SS2-8120.411	SEWAGE COLLECTION Energy Costs		\$ 2,450.00	
Totals:		\$ 2,700.00	\$ 2,700.00	\$

Sewer District 3

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
SS3-1440.110	Engineer - Personnel Service	\$ 422.00		
SS3-8120.400	SEWAGE COLLECTION CONTRACTUAL	\$ 750.00		
SS3-8130.400	SEWAGE TREATMENT & DISPOSAL CONTRACTUAL	\$ 1,000.00		
SS3-8130.405	SEWAGE TREATMENT & DISPOSAL - BIOXIDE	\$ 2,000.00		
SS3-8197.200	SEWER EQUIPMENT & CAPITAL OUTLAY	\$ 1,660.00		
	#N/A			
SS3-599	<i>Appropriated Fund Balance</i>			
SS3-8120.110	SEWAGE COLLECTION PERSONNEL SERVICES		\$ 4,550.00	
SS3-8120.410	SEWAGE COLLECTION MISCELLANEOUS		\$ 351.00	
SS3-8120.460	SEWAGE COLLECTION GRINDER PUMP REPLACE		\$ 931.00	
Totals:		\$ 5,832.00	\$ 5,832.00	\$

Water District

(-)	(+)
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Acct #	Account Description	Debit	Credit	
SW1440.110	Engineer - Personnel Service	\$ 12,575.00		
SW8310.410	WATER ADMIN REPAIRS TO BUILDING	\$ 1,000.00		
SW8320.410	SOURCE OF SUPPLY, POWER & PUMPING MISCELLANEOUS	\$ 1,500.00		
SW8340.420	TRANS & DISTRIBUTION Storage Tanks	\$ 11,875.00		
SW9710.70	SERIAL BONDS INTEREST	\$ 12,279.00		
SW8310.154	WATER ADMIN Summer Laborer Mowing		\$ 200.00	
SW8310.405	WATER ADMIN FIELD CONTRACTUAL		\$ 1,500.00	
SW8320.452	ELECTRIC CHARGES		\$ 25,250.00	
SW9710.60	SERIAL BONDS PRINCIPAL		\$ 11,550.00	
SW9730.700	BAN INTEREST		\$ 729.00	
Totals:		\$ 39,229.00	\$ 39,229.00	\$

NOTES:
Any additional Budget Modifications in Sewer District 3 will probably have to come from the Available Fund Balance that is currently approx \$18,950.00

Motion by Councilor Gucciardi; Second Councilor Vitale

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

RESOLUTION 22-103 To approve Dr. Walt Aikman to complete the needed data and apply for grants with the NYS Forestry Office at a approximate cost of \$4000.00. If approved the grants would help the town cover the cost of tree removal and replacement.

Motion by Councilor Cornelius; Second Councilor Gucciardi

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

RESOLUTION 22- 104 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 2022 Vouchers #680-766 in the amount of \$126,267.08

Trust & Agency Voucher #6088-6098 in the amount of \$23,082.41

for a grand total of \$149,349.49

Motion by Councilor Gucciardi; Second Councilor Cornelius

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

ADJOURNMENT:

RESOLUTION 22-105 to adjourn the meeting:

Motion by Councilor Gucciardi; Second Councilor Cornelius

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

Meeting adjourned at 4:20 PM

Respectfully submitted,

**Tammy Flaherty
Town Clerk**