

SPECIAL TOWN BOARD MEETING

TOWN BOARD AGENDA

April 28, 2017

CALL TO ORDER: 11:03 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 17-077 approval of Town Board Agenda for April 28, 2017

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

Resolution 17-078 to authorize the Town Supervisor to sign the Professional Engineering Services Proposal Town of Owasco Demonstration Study of Microcystin Treatment dated 4.11.17 from Stephen Waldvogel, PE of GHD.

WHEREAS, New York State has awarded the Town of Owasco a grant of \$225,000.00 for Engineering Service for treatment of Microcystin and for water quality improvements.

RESOLVED, that the Town Supervisor is authorized to sign the Professional Engineering Services Proposal Town of Owasco Demonstration Study of Microcystin Treatment dated 4.11.17 from Stephen Waldvogel, PE of GHD for a total amount of \$225,000.00.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Resolution 17-079 to authorize the Town Clerk to sign and accept the revised and additions to New York State and Local Retirement System Form RS 2417-A, Standard Work Day and Reporting Resolution. The State is requesting hours for the appointed employees as well as the elected officials to be included. (RS 2417-A – included on last page).

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
-----------------	---------------------	------------	-------------------------	------------

Councilperson Kerstetter Yes Councilperson Melendez Yes
Supervisor Wagner Yes

Resolution 17-080 to approve payment to Marcia & Arthur Chalupnicki 5010 Rockefeller Rd, \$2500.00 per SD# 3 Easement agreement.

Motion by Councilperson Melendez; Second Councilperson Kerstetter,

Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
Councilperson Kerstetter Yes Councilperson Melendez Yes
Supervisor Wagner Yes

Resolution 17-081 to authorize the Town Supervisor to sign Change Order No. 10 for the Owasco Sewer System Improvements Project Contract No. 1.

WHEREAS, this Change Order includes the following additional work items:

The Town of Owasco would like to add a water service and a yard hydrant for ease of operation and maintenance purpose to the Oakridge Pump Station site.

Change Order Cost: The cost of this change order is \$6,500 and shall be split using the 70% SD1, 19% SD2, and 11% SD3 split.

Time Extension: No time extension will be given as a result of this change order.

Revised Contract Amount:

Original Contract No. 1 Amount:	\$3,845,000.00
Contract No. 1 – Change Order No. 1:	\$19,877.00
Contract No. 1 – Change Order No. 2:	-\$13,500.00
Contract No. 1 – Change Order No. 3:	\$9,500.00
Contract No. 1 – Change Order No. 4:	\$22,314.60
Contract No. 1 – Change Order No. 5:	\$99,450.00
Contract No. 1 – Change Order No. 6a:	\$14,000.00
Contract No. 1 – Change Order No. 6b:	\$25,000.00
Contract No. 1 – Change Order No. 7:	\$0.00
Contract No. 1 – Change Order No. 8:	\$3,500.00
Contract No. 1 – Change Order No. 9:	\$6,624.00
Contract No. 1 – Change Order No. 10: (this Change Order):	<u>\$6,500.00</u>

Revised Contract No. 1 Amount: ***\$4,038,265.60***

All the work will have been done to the best of our knowledge and belief in accordance with the applicable provisions of the Contract. This Change Order represents full and complete compensation for all costs relative to the change itself and all other impacts that this change may

have on the project. The Contractor hereby acknowledges that it has considered and priced into this Change Order impacts beyond the scope of the individual change(s) and waives all claims otherwise.

WHEREAS, upon recommendation of the Town Engineer, Clerk of the Works and the Town Board Liaison

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign Change Order No. **10** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **10**.

Motion by Councilperson Knaul; Second Councilperson Gucciardi ,

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

Resolution 17-082 - to allow residents to apply for reduction of sewer charges when filling swimming pools. Residents will be required to record their water usage on a form created and approved by the water department.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>NO</u>	Councilperson Gucciardi	<u>NO</u>
	Councilperson Kerstetter	<u>NO</u>	Councilperson Melendez	<u>NO</u>
	Supervisor Wagner	<u>NO</u>		

ADJOURNMENT:

Resolution 17-083 to adjourn the meeting:

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

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

Meeting adjourned at 11:15 PM