

A Town Board Meeting of the Town of Owasco was held on September 8, 2011 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Supervisor, John J. Klink

ABSENT: Councilperson, Edward Wagner
Councilperson, Gino Alberici

OTHERS PRESENT: Bill Phillips, Tiffany Phillips, Richard Knaul, Al Drennen and Rick Galbato Town Attorney.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-111 approval of Town Board Agenda for September 8, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote: Councilperson Alberici Absent Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Absent
Supervisor Klink Yes

APPROVAL OF MINUTES:

Resolution 11-112 approval of Town Board Minutes for August 11, 2011.

Motion by Councilperson Lattimore; Second Councilperson Gucciardi.

Roll call vote: Councilperson Alberici Absent Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Absent
Supervisor Klink Yes

PUBLIC PARTICIPATION:

COMUNICATONS:

COMMITTEE REPORTS:

Supervisor’s monthly financial report	Zoning Board Chairman David Kalabanka	Planning Board Chairman Richard Knaul
Highway Superintendent, Public Works Superintendent Michael Wilson	Assessor Kim Gridley	Code Enforcement Officer Patrick Doyle
Town Historian Laurel Auchampaugh	Truck Traffic John Klink	
Cayuga County Water Quality Management Agency and Owasco Lake Standing Committee Ed Wagner	Recycling Center Ed Wagner	Owasco Lake Watershed Inspection Committee John Klink
Councilperson Meeting Reports	Playground Committee	

OLD BUSINESS: Correction on Abstract #8 of 2011 due to a double entry Voucher No. 509 was entered on Voucher 463 previously to IRR Supply Center in the amount of \$50.24.

Voucher 455 had two Vendors on it and the Zee medical was paid in July in the amount of \$73.05 which was taken off of Abstract.

The original amount of the Abstract was \$106,561.27 and the corrected amount is\$106,437.98.

NEW BUSINESS:

Resolution 11-113 authorizes the Town Clerk to Advertise for Bids for the Melrose Road and Martin Road tank vent replacements.

Sealed bids for the furnishing of all labor and material necessary for the Owasco Water District Improvements, Contract No. 2 – Melrose Road and Martin Road Water Storage Tanks Vent Replacements will be received by the Town Clerk, Town of Owasco, 2 Bristol Avenue, Auburn, New York 13021 until 11:00 a.m. local time October 6, 2011, at which time and place they will be publicly opened and read aloud.

Bids will be received for the following Contract:

Contract No. 2 – Melrose Road and Martin Road Water Storage Tanks Vent Replacements:

Work at the Melrose Road Water Storage Tank includes the purchase and installation of a new frost-proof tank vent on the existing 500,000 gallon welded steel water storage tank.

Work at the Martin Road Water Storage Tank includes the purchase and installation of a new frost-proof tank vent on the existing 250,000 gallon welded steel water storage tank.

Contract Documents, including Advertisement For Bids, Information For Bidders, Labor and Employment, Additional Instructions, Bid Documents, Agreement, General Conditions, General Requirements, Specifications, and any Addenda, may be examined at no expense at the office of Barton & Loguidice, P.C., 290 Elwood Davis Road, Liverpool, New York 13088, or at the Town of Owasco, 2 Bristol Avenue, Auburn, New York 13021. Copies of the Contract Documents may be obtained from Barton & Loguidice, P.C., upon deposit of Twenty (\$20.00) for each set. Any Bidder (entity that submitted completed Bid Forms to the Town of Owasco) upon returning such set in good condition within thirty (30) days following the award of the Contract or the rejection of the bids will be refunded his full payment. Any non-bidder (including material suppliers, subcontractors, or those that provide quotes to Bidders) upon so returning such set in good condition within thirty (30) days following the award of the Contract or the rejection of the bids will be refunded Ten Dollars (\$10.00). Checks only shall be made payable to Barton & Loguidice, P.C.

CASH DEPOSITS WILL NOT BE ACCEPTED. ALL HANDLING COSTS (MAIL, DELIVERY SERVICES, ETC.) SHALL BE THE RESPONSIBILITY OF THE BIDDER.

Each bid must be accompanied by security in an amount not less than five per centum (5%) of the amount of the bid in the form and subject to the conditions provided in the Information for Bidders. No Bidder may withdraw his bid within forty-five (45) days after the actual date of opening thereof.

This is an exempt capital improvement project, and Bidders shall not include in their bid sales and compensating use taxes on the cost of materials which are to be incorporated into the work and which are to be separately sold by the Contractor to the Town of Owasco prior to incorporation into the work of the Contract.

The attention of Bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the Contract.

The right is reserved to waive any informalities in the Bid and to reject any or all Bids.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote:	Councilperson Alberici <u>Absent</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 11-114 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 11-016 adopted January 14, 2011, all in accordance with the attached abstract of claims. For ABSTRACT # 9 2011 Vouchers 518-569 for a total of \$167,682.03

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote:	Councilperson Alberici <u>Absent</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

OTHER:

ADJOURNMENT:

Resolution 11-115 to adjourn the meeting:

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote:	Councilperson Alberici <u>Absent</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Meeting adjourned at 4:34 P.M.

Robert A. Shaw Town Clerk