

A Town Board Meeting of the Town of Owasco was held on March 11, 2010 at 7:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

**Councilperson, Gino Alberici
Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Councilperson, Edward Wagner
Supervisor, John J. Klink**

ABSENT:

OTHERS PRESENT: Robert Westover, Laurel Auchampaugh, John Smith, Wanda Zach, Kathleen Barran, Nancy Taylor and Rick Galbato Town Attorney.

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-046 approval of Town Board Agenda for March 11, 2010.

Motion by Councilperson Wagner Second Councilperson Alberici

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

APPROVAL OF MINUTES:

Resolution 10-047 approval of Town Board Minutes for February 11, 2010.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

- Letter from Jennifer Powell regarding SD No. 1.
- Letter from Dale Yates Minimum Water Usage – Town of Fleming.
- Letter from Cay County Board of Elections for Lever Voting Machine Disposal.
- Cayuga County Fire Mutual Aid Annex

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	Owasco Town Court Yearly Report for 2009

OLD BUSINESS:

NEW BUSINESS:

Resolution 10-048 approving the Town of Owasco to participate in the Cayuga County Fire Mutual Aid Annex.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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

Resolution 10-049 to Authorize the Town Supervisor or Deputy Supervisor to sign the Grant Of Right-Of-Way and Easement Agreements for the Construction of Owasco Sewer District 1 Improvements and Rehabilitation Project in the Havens Avenue/Melrose Road Area including the Archie Street Wet Weather Pump Station and Sewer System Rehabilitation.

Motion by Councilperson Alberici; Second Councilperson Wagner.

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

Resolution 10-050. as of April 1, 2010 a change to the Driving Time Restriction at Letchworth Street between Adams Ave. and Bristol Ave. in front of Owasco Elementary School from 8:00 Am to 9:30 AM and 2:30 PM to 4:00 PM to 8:00 AM to 4:00 PM Monday through Friday.

Motion by Councilperson Wagner; Second Councilperson Gucciardi.

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

Resolution 10-051 to appoint Jeff Swan and Jeff Alberici for 2 years ending 2012, Sandy Sheridan and Pam Heffernan for 3 years ending 2013 and Art Richardson for 4 years to the Recreation Board ending 2014.

Motion by **Councilperson Gucciardi**; Second **Councilperson Lattimore**.

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

Resolution 10-052 to approve the Town of Owasco Cross-Connection Control Program Rules and Regulations

WHEREAS, Owasco Town Code Section 144-35 Cross-Connections states that “All cross-connections shall be made in accordance with the requirements of the Town of Owasco Water Department as provided for in Section 144-44”;

WHEREAS, Owasco Town Code Section 144-44 allows for the Town Board to approve Rules and Regulations.

BE IT RESOLVED, that the Town Board approves the Town of Owasco Cross-Connection Control Program Rules and Regulations dated March 11, 2010.

FURTHER RESOLVED, that a copy of the Town of Owasco Cross-Connection Control Program Rules and Regulations dated March 11, 2010 shall be filed with the Town Clerk and the Town of Owasco Water Department.

Motion by **Councilperson Lattimore**; Second **Councilperson Gucciardi**.

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

Resolution 10-053 to approve option #1 or #2 on the Lever Voting Machine Disposal from the Cayuga County Board of Elections. Option #1 my town will retain the lever voting machines in its possession and dispose of them in a manner to be determined by the appropriate Town Officials. The machines will not be used for any elections. Option #2 we request that the Cayuga County Board of Elections remove the lever voting machines currently in our possession. The Board elected to go with option 1.

Motion by **Councilperson Alberici**; Second **Councilperson Lattimore**.

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

Resolution 10-054 to approve approximately \$25,000.00 to make up the difference between what the Insurance Company will give and the Cost of the new Vehicle to replace the Truck that burned up at the Highway Garage.

Motion by **Councilperson Alberici**; Second **Councilperson Lattimore**.

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

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 10-055 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 10-016 adopted January 14, 2010, all in accordance with the attached abstract of claims.

ABSTRACT # 3. 2010 Vouchers 142 –211 for a total of \$185,556.94

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

Resolution 10-056 to adjourn to executive session at 8:12 PM to discuss personnel issues. Contract negotiations and possible litigation.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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

Resolution 10-057 to return from executive session at 9:10 PM.

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

Resolution 10-058 authorizing the Town Attorney to send a letter to the DEC requesting a meeting to discuss the proposed Modification consent order to address continuing issues with the capacity of the Town of Owasco's sewage collection system.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

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

Resolution 10-059 authorizing Barton & Loguidice to disclose the two documents, notes from Nicholas Pinto dated 6/3/08 and email of Town Attorney Riccardo T. Galbato of 6/26/08, to the DEC which have not yet been disclosed. This release of documents is limited to these two documents and is not intended to waive any privilege the Town has or may assert as to other documents.

Motion by Councilperson Gucciardi; Second Councilperson Wagner.

Roll call vote:	Councilperson Alberici <u>No</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

ADJOURNMENT:

Resolution 10-060 to adjourn the meeting:

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

ADJOURNMENT:

Meeting adjourned at 9:13 P.M.

Robert A. Shaw Town Clerk