

A Town Board Meeting of the Town of Owasco was held on December 30, 2010 at 11:00 AM in the Owasco Town Hall with the following members present:

PRESENT:

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

ABSENT: Councilperson, Terrence Lattimore

OTHERS PRESENT: Robert Shaw Town Clerk, Patrick Doyle.

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-215 approval of Town Board Agenda for December 30, 2010.

Motion by Councilperson Gucciardi; Second Councilperson Alberici.

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

APPROVAL OF MINUTES:

Resolution 10-216 approval of Town Board Minutes for November 11 and December 9, 2010.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

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

PUBLIC PARTICIPATION:

BUDGET MODIFICATIONS:

Resolution 10- 217 approval of Budget Modifications for the year 2010.

Motion by Councilperson Gucciardi; Second Councilperson Wagner.

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

NEW BUSINESS:

Resolution 10-218 General Efficiency Planning Grant Program

WHEREAS, the County of Cayuga (“County”) currently is party to agreements with twenty-two (22) municipalities within the County with respect to snow and ice removal on County-owned roads in the municipalities; and

WHEREAS, Cayuga County and several of the towns (the “Towns”) wish to determine whether there are additional operational and cost efficiencies to be obtained by consolidating certain highway services (the “Services”) with the various municipalities within the County; and

WHEREAS, the County and Towns desire to apply for General Efficiency Planning Grant Program funding to assist with the study and analysis of the issues related to the consolidation of the Services (the “Study”);

NOW, THEREFORE, IT IS RESOLVED:

1. The Town of Owasco hereby authorizes the County to submit an application through the General Efficiency Planning Grant Program for the conduct of the Study. The County shall act as Lead Applicant and the Towns of Mentz, Throop, Sennett, Owasco and Ira shall act as co-applicants, with the respective Supervisors of each Town acting as Co-Applicant Contact Person. The Lead Applicant Contact Person shall be the County Administrator, Thomas Squires, or his designee. The Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program.
2. The project for which the grant application shall be submitted is as follows: The County and the Towns wish to conduct the Study, which will determine whether there are operational and cost efficiencies to be achieved by virtue of consolidating the Services, or any other consolidations or sharing of services that may be suggested by the Study.
3. The maximum amount of money to be applied for in the grant application shall be \$29,000 (local share of \$13,000).
4. The County and Towns shall act in compliance with the State Environmental Quality Review Act when applicable to any aspect of the conduct of the Study.
5. The local share or match for the grant funds shall be contributed by the County.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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

Resolution 10-219 to enter into an Agreement with the County of Cayuga for the removal of snow, sanding or otherwise treating such County roads in the Town of Owasco for 2011. The term of this agreement shall be for one (1) year commencing on July 1, 2010 and terminating on June 30, 2011.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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

Resolution 10-220 Sewer Rates

Effective January 1, 2011, the schedule of charges and Sewer rates for

Sewer District No. 1:

0 - 1000 cubic feet of water consumption from \$21.00 to \$22.50
Greater than 1000 cubic feet from \$2.10 to \$2.25 per 100 cubic feet.

Sewer District No. 2:

0 - 1000 cubic feet of water consumption from \$15.50 to \$17.00
Greater than 1000 cubic feet from \$1.55 to \$1.70 per 100 cubic feet.

This change will take place as follows.

February billing for (B) Group - old rate for November and December 2010, new rate beginning January 1, 2011.

March billing for (C) Group – old rate for December 2010, new rate beginning January 1, 2011.

April billing for (A) Group - new rate beginning January 1, 2011.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

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

Resolution 10-221 A resolution of the Town Board to amend a portion of Section 508 of the Town of Owasco Employee Handbook titled “Supplies, Tools and Equipment, and Fuel Usage”

Whereas, Section 508 of the Town of Owasco Employee Handbook reads:

“508 Supplies, Tools and Equipment, and Fuel Usage

Supplies – All Town owned supplies must be used efficiently and not wasted. An employee may not use any Town supplies including, but not limited to, postage, paper, or office supplies for personal use.

Tools and Equipment – With prior approval of the Highway Superintendent, an employee may be permitted personal use of Town owned small hand tools. If a tool is removed from Town premises, the employee must indicate on a sign-out log when the item is taken and when it is returned. The sign-out log will include a disclaimer releasing the Town from any liability of damage or injury related to use of Town-owned tools or equipment. No Town equipment, supplies, or other material may be used by an employee for monetary gain. The employee must repair or replace any Town-owned tool or piece of equipment lost or damaged by the employee as a result of negligence or intentional misuse.

Fuel – An employee may not use gasoline, fuel oil or motor oil purchased by the Town for personal use.”

RESOLVED, that the Town Board hereby amends paragraph entitled “Tools and Equipment” in Section 508 of the Town of Owasco Employee Handbook to now read:

“Tools, Equipment and Facilities – An employee may not use any Town Tools, Equipment or Facilities for personal use.”

FURTHER RESOLVED, that paragraphs entitled “Supplies” and “Fuel” in Section 508 remain unchanged and in full force and effect.

Motion by Councilperson Gucciardi; Second Councilperson Wagner.

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

Resolution 10- 222 to adjourn to executive session at 11:30 A.M. to discuss personnel issues. Contract negotiations and possible litigation.

Motion by Councilperson Wagner; Second Councilperson Gucciardi.

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

Resolution 10-223 to return from executive session at 11:33 A. M.

Motion by Councilperson Gucciardi; Second Councilperson Wagner.

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

OHER:

ADJOURNMENT:

Resolution 10-224 to adjourn the meeting:

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>	

Meeting adjourned at 11:39 A.M.

Robert A. Shaw Town Clerk