

A Town Board Meeting of the Town of Owasco was held on April 9, 2009 at 3:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

Councilperson, Gino Alberici
Councilperson, Doug Buchanan
Councilperson, Art Richardson
Supervisor, John J. Klink

ABSENT: Councilperson, Edward Wagner

OTHERS PRESENT: Laurel Auchampaugh Town Historian, Tom Klink, Nancy Taylor, Robert Shaw Town Clerk, Mike Wilson Superintendent of Public Works and Rick Galbato Town Attorney

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09- 068 approval of Town Board Agenda for April 9, 2009.

Motion by Councilperson Richardson; Second Councilperson Alberici.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 09-069 approval of Town Board Minutes for March 12, 2009.

Motion by Councilperson Buchanan; Second Councilperson Wagner.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

CUDDY AND WARD AUDIT REPORT FOR 2008

Rich Ward presented the 2008 Cuddy & Ward Audit for the Town of Owasco. Mr. Ward indicated that the Town of Owasco was in excellent financial condition. He mentioned that the quality of the budget had improved dramatically from the 2006 audit.

PUBLIC PARTICIPATION: William & Nancy Saphara spoke on a noise problem in their neighborhood

COMMUNICATIONS:

- Letter from Tim Buhl P.E. of Barton & Loguidice on Woodlands at Martin Point Subdivision
- Cayuga Regional Water & Sewer System Project Inter – Municipal Task Force agenda.
- Letter from Assemblyman Brian M. Kolb.
- Letter from Congressman Michael A. Arcuri.
- Letter from Assemblyman Brian M. Kolb.
- Letter from Mark N. Wladis of Wladis Law Firm Economic Recovery and Reinvestment Act. / Second Draft List – Project Proposals.
- Letter from William & Nancie Saphara.
- Letter from State of New York Unified Court System on a grant under the Justice Court Assistance Program.
- 2nd Letter from State of New York Unified Court System on another grant under the Justice Court Assistance Program.

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	Newsletter / Web Site Lonna Vrooman
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 Art Richardson	

The Town will receive an \$825,000.00 grant from the Environmental Facilities Corporation for the Sewer District #1 Melrose Road/Havens Ave Project. The total cost of the Project is \$1,569,000.00. Also included is a low-interest loan for the remainder of the cost of the project. The money came directly from the Federal Economic Stimulus program funded through the New York State Environmental Facilities Corporation. The cost to the taxpayers in Sewer District #1 will be drastically reduced by the grant and the low-interest loan. The Town expressed appreciation to President Obama, Congressman Michael Arcuri, New York State Senator David Valesky, New York State Assemblyman Brian Kolb and Acting President of the Environmental Facilities Corporation Matthew Millea.

The Town of Owasco will receive a \$75,000 dollar grant from Senator David Valesky’s office for the purchase of an electronic Water Meter Reading System.

OLD BUSINESS:

NEW BUSINESS:

Resolution 09-070 to appoint John Klink and Joseph Wasileski to represent the town of Owasco on the Owasco Lake Watershed Inspection Committee.

Motion by Councilperson Alberici Second Councilperson Richardson

Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
Councilperson Richardson Yes Councilperson Wagner Absent
Supervisor Klink Yes

Resolution 09-071 the town Board approves or allows the Highway Supervisor to deliver several Truck Loads of mulch to Everest Park “ a non profit organization” for a walking trail at their facility this facility will be available for the entire Owasco Community.

Motion by Councilperson Buchanan Second Councilperson Alberici

Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
Councilperson Richardson Yes Councilperson Wagner Absent
Supervisor Klink Yes

Resolution 09- 072 pursuant to, and in accordance with, the provisions of section 617.6 of the New York State Environmental Quality Review Regulation (6 NYCRR part 617) the Town Board of the Town of Owasco hereby makes the following determinations and classifications with respect to the Town of Owasco Proposed Local Law No. 2 of 2009 to correct a portion of the Table of Dimensional Requirements Chart of the Owasco Town Code Side Principal Building Lot Line Setbacks for Zoning District R (Residential) and L (Lakeshore).

1. The Town Board of the Town of Owasco hereby determines that the action is subject to SEQR.
2. The Town Board determines this action to be a Type 1 Action.
3. The Town Board hereby determines that it is, and will be, the lead agency with respect to the adoption of, and approval of, the above-described Local Law.
4. The purpose of this Local Law is to correct a portion of the Table of Dimensional Requirements as the Town was advised by General Code Service in a discrepancy between the chart that was sent to General Code and the chart of the Town.

A copy of the proposed Local Law and a copy of this Resolution shall be sent to all interested Agencies.

Motion by Councilperson Richardson Second Councilperson Alberici

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09-073. to call for a Public Hearing on Local Law No. 2 of 2009 of the Town of Owasco to correct a portion of the Table of Dimensional Requirements Chart of the Owasco Town Code Side Principal Building Lot Line Setbacks for Zoning District R (Residential) and L (Lakeshore), on May 14, 2009 at the Town of Owasco 2 Bristol Avenue at 7:00 PM.

Motion by Councilperson Alberici Second Councilperson Richardson

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09- 074 pursuant to, and in accordance with, the provisions of section 617.6 of the New York State Environmental Quality Review Regulation (6NYCRR part 617) the Town Board of the Town of Owasco hereby makes the following determinations and classifications with respect to the Town of Owasco Proposed Local Law No. 3 of 2009 to amend and repeal the Town of Owasco Local Law No. 1 of 2007, Local Law No. 2 of 2007 and Local Law No. 2 of 1995.

1. The Town Board of the Town of Owasco hereby determines that the action is subject to SEQR.
2. The Town Board determines this action to be a Type 1 Action.
3. The Town Board hereby determines that it is, and will be, the lead agency with respect to the adoption of, and approval of, the above-described Local Law.
4. The purpose of this Local Law is to correct a typographical error on the Department of State Local Law Filing cover page.

A copy of the proposed Local Law and a copy of this Resolution shall be sent to all interested Agencies.

Motion by Councilperson Richardson Second Councilperson Alberici

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09-075 to call for a Public Hearing on Local Law No. 3 of 2009 of the Town of Owasco to amend and repeal the Town of Owasco Local Law No. 1 of 2007, Local Law No. 2 of 2007 and Local Law No. 2 of 1995, on May 14, 2009 at the Town of Owasco 2 Bristol avenue at 7:00 PM.

Motion by Councilperson Alberici Second Councilperson Richardson

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 09- 076 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 09-017 adopted January 8, 2009, all in accordance with the attached abstract of claims.

ABSTRACT # 4. 2009 Vouchers – 182-240 in the amount of \$272,051.40

Motion by Councilperson Alberici Second Councilperson Buchanan

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09- 077 to call for a special meeting/workshop on April 14, 2009 at 3:00 PM

Motion by Councilperson Alberici Second Councilperson Richardson

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

ADJOURNMENT:

Resolution 09- 078 to adjourn the meeting:

Motion by Councilperson Alberici Second Councilperson Richardson

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

Meeting adjourned at 5:32 PM

Robert A. Shaw Town Clerk