

A Town Board Meeting of the Town of Owasco was held on December 21, 2009 at 10:00 AM in the Owasco Town Hall with the following members present:

**PRESENT:**

Councilperson, Gino Alberici  
Councilperson, Doug Buchanan  
Councilperson, Arthur Richardson  
Councilperson, Edward Wagner  
Supervisor, John J. Klink

**ABSENT:**

**OTHERS PRESENT:** Rich Knaul Planning Board Chairman, Linda Coretti Water Billing Clerk, Jeff Rowe, Michelle Borton of Barton & Loguidice and Rick Galbato Town Attorney.

**CALL TO ORDER: 7:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

Resolution 09- 207 approval of the Town Board Agenda for December 21, 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>Yes</u>
	Supervisor Klink <u>Yes</u>	

**APPROVAL OF MINUTES:**

Resolution 09- 208 approval of the Town Board Minutes for December 10, 2009.

Motion by Councilperson Buchanan; Second Councilperson Richardson.

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

**PUBLIC PARTICIPATION:**

**DISCUSSION:** Water Meters the Town Board, Rich Knaul, Linda Coretti and Jeff Rowe, Michelle Borton of Barton & Loguidice discussed different options to approach remote read meters for the Town of Owasco Water District.

The board discussed

**OLD BUSINESS:**

**NEW BUSINESS:**

Resolution 09-209 to accept a change order on Contract No. 4 – Archie Street Wet Weather Pump Station and Sewer System Rehab. To revise one pump from 7-1/2 H.P. to 20 H.P. Add soft starters with by pass for pumps. Increase piping size to 8” for both pumps.

Motion by Councilperson Buchanan; Second Councilperson Alberici.

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

**Resolution 09-210 to approve Amendment No. 3 for Agreement for engineering Services dated November 13, 2008 between Town of Owasco and Barton & Loguidice, P.C.**

AMENDMENT NO.3  
TO  
AGREEMENT FOR ENGINEERING SERVICES  
Dated November 13, 2008

Between  
TOWN OF OWASCO  
and  
BARTON & LOGUIDICE, P.C.  
Syracuse, New York

IN CONNECTION WITH THE  
PROPOSED SEWER DISTRICT NO. 1 IMPROVEMENTS  
PLANNING, PRELIMINARY AND FINAL DESIGN, BIDDING AND CONSTRUCTION  
PHASE SERVICES

This AMENDMENT NO.3, made as of the 21 day of, December, 2009  
by and between the Town of Owasco, Party of the First Part, Owner, with offices at 2 Bristol  
Avenue, Auburn, New York 13021 and Barton & Loguidice, P.C., a professional corporation  
organized under the laws of the State of New York, with offices at 290 Elwood Davis Road, Box  
3107, Syracuse, New York 13220, (hereinafter called the ENGINEER).

WITNESSETH, that for and in consideration of the mutual covenants and agreements  
herein contained, the OWNER and the ENGINEER, for themselves, their successors and assigns,  
have mutually agreed and do agree with each other as follows:

ARTICLE II. SERVICES TO BE RENDERED

ENGINEER shall perform professional services under Task 2.0 (Final Design Phase) and  
Task 4.0 (Construction Phase) as hereinafter stated which include additional services  
related to the project. These additional services are further outlined and attached as  
Appendix A3-1.

ARTICLE III. PAYMENT FOR SERVICES

The maximum fee for services under the Original Agreement for Scope of Services  
defined in Tasks 1.0, 2.0 and 3.0 shall be increased by a lump sum amount of Thirty  
Thousand Dollars (\$30,000.00). The maximum fee for services under the Original  
Agreement for Scope of Services defined in Task 4.0 would increase by an amount of  
Eighteen Thousand Dollars (\$18,000.00). Payment for Services under Task 4.0. would be  
made on a time plus expense basis.

**Motion by Councilperson Buchanan; Second Councilperson Richardson.**

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

**OTHER:**

**ADJOURNMENT:**

**Resolution 09-211 to adjourn the meeting:**

**Motion by Councilperson Buchanan; Second Councilperson Richardson.**

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

**Meeting adjourned at 11:34 A.M.**

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**Robert A. Shaw Town Clerk**