

A Town Board Meeting of the Town of Owasco was held on September 10, 2009 at 7:00 PM 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: Stan Czolowski, Tom Klink Terry Lattimore, Rosemary Cholette and Rick Galbato Town Attorney.

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09- 140 approval of Town Board Agenda for September 10, 2009.

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>Yes</u>
Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 09- 141 approval of Town Board Minutes for September 8, 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>	

PUBLIC PARTICIPATION:

Rosemary Cholette had questions on when the paving for 3rd, Ave would be done? The Town Supervisor said that it should be done in 2010 after they are finished with the digging to install a force main.

COMMUNICATIONS:

- **POLICY HOLDER NOTICE FROM NYMIR: Proposed Rate Adjustments for 2010**
- **E-mail from Joan Daly to schedule a meeting with Kevin & Paige Jessie, Chuck Fredette and herself to meet with John Klink, Doug Buchanan, Ed Wagner and Mike Wilson regarding the improvements Scheduled in Sewer District #1.**
- **Letter from David Kalabanka requesting that the Town Board to retain a Law Firm on board to act as special counsel for matters that cannot be addressed by the Town's Legal Counsel.**
- **Letter from NYS DEC Valarie D. Ellis Environmental Engineer 1 that it has come to the Departments attention this week concerning the gravity sewer line and sewer backups on Melrose Parkway. Which is currently being repaired on Melrose Road.**
- **A letter to Carl Collier of Finger lakes Dog Protection with some concerns about their service.**

- **Letter from Town Historian Laurel Auchampaugh on the Daughters of the American Revolution (DAR)**
- **Letter from NYS Environmental Facilities Corporation on the check presentation of One Million Five Hundred and Fifty One Thousand dollars towards the Melrose/Havens road project.**
- **Letter from Barton & Loguidice, P.C. to Route 84 Enterprises, Inc. on sanitary sewer backups at two residences on Melrose Road during there cleaning operations.**

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	

OLD BUSINESS:

NEW BUSINESS:

Resolution 09-142 directing the Town Clerk to schedule a public hearing for October 8, 2009 at the Town of Owasco, 2 Bristol Avenue, Auburn, NY at 7:00 PM to receive public comment concerning a cable franchise agreement between the Town of Owasco and Verizon New York, Inc.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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

Resolution 09-143 authorizing the City of Auburn to apply for funding under the New York state local government efficiency grant program September 10, 2009

WHEREAS, the City of Auburn, in collaboration with the Town of Aurelius, Town of Fleming, Town of Owasco, Town of Sennett, Town of Throop, and the Cayuga County Water & Sewer Authority are submitting an application to the New York State 2009- 2010 Local Government Efficiency (LGE) Grant Program in an effort to form and implement a new regional water and sewer agency,

WHEREAS, the LGE Grant Program has announced that it will accept applications for its “Efficiency Implementation Grant Program”, where the above participating governmental agencies have agreed to apply for \$1,000,000 in funding assistance, including a 10 percent matching local share; and

WHEREAS, the LGE Grant Program provides technical assistance and awards financial support for projects that will improve municipal efficiency and reduce costs through shared services, cooperative agreements, mergers, consolidations and dissolutions; and

WHEREAS, the Town of Owasco is supportive of the proposed project for the consolidation of water and sewer services to form a regional agency, which has the potential for municipal cost savings; and

WHEREAS, an application entitled the “Cayuga Regional Water and Sewer Authority Implementation Project” would consist of four primary goals 1) Complete a cost of service analysis and outline inter-governmental agreements with communities; 2) Prepare and submit legislation for New York State approval; 3) Transition and implement the new water and sewer regional structure; and 4) Initiate capital improvements that will enhance the regional delivery of water and sewer services; and

WHEREAS, the Cayuga Regional Water and Sewer Authority Implementation Project will consist of two phases, the first phase which includes the completion of the cost of service analysis and the outlines of inter-governmental agreements has an anticipated cost of \$140,500 with a local match of \$14,050 that will be funded by the following governmental agencies:

- 1) The City of Auburn is committed to providing \$10,450 of the local share of the project cost, and
- 2) The Towns of Aurelius, Fleming, Owasco, Sennett and Throop as well as the Cayuga County Water & Sewer Authority are committed to providing \$600 from each participant towards the local share of the project cost, for a total \$3,600; and

WHEREAS, each entity will work cooperatively to share all necessary information in a timely manner to facilitate this grant application and implementation of the water and sewer agency; and now, therefore

BE IT RESOLVED, by the Town of Owasco, New York that it commits to working in partnership with the City of Auburn, the current participating Towns, and the Cayuga County Water & Sewer Authority to consider the possibilities of forming and implementing a regional water and sewer agency for the benefit of sharing and/or consolidating water and sewer services among the communities; and

BE IT FURTHER RESOLVED, by the Town of Owasco, New York that the City of Auburn is hereby authorized to enter into an Inter-municipal Shared Services Agreement(s) with the other participating governmental agencies, that will be contingent on the awarding of the grant, setting forth individual responsibilities for the implementation of the project including, but not limited to, the required financial commitments and sharing of information, subsequent to the approval of terms and conditions therein by the Town of Owasco legal counsel.

BE IT FURTHER RESOLVED, that the Towns of Aurelius, Town of Fleming, Town of Owasco, Town of Sennett, Town of Throop, and the Cayuga County Water & Sewer Authority specifically represent that any further contribution beyond the \$600 approved herein by each participant will require further approval and authorization by each participants respective boards.

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>No</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09-144

PROCLAMATION Constitution Week 2009

Whereas, September 17, 2009 marks the two hundred and twenty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 9 15 guarantees the issuing of a proclamation each year by the President of tile United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, the Town Board of the Town of Owasco, New York, do hereby proclaim September 17 through 23, 2009 to be **CONSTITUTION WEEK**

In Owasco New York, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Motion by Councilperson Alberici; Second Councilperson Wagner.

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 09-145 the Town Board supports the proposed DOT Reasonable Access Highway Regulations supported by the Upstate Safety Coalition.

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>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 09-146 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 # 9. 2009 Vouchers 511 – 578 for a total of \$97,830.82 Voucher 540 Finger lakes Dog Protection was pulled

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>	

ADJOURNMENT:

Resolution 09- 147 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>Yes</u>
	Supervisor Klink <u>Yes</u>	

Meeting adjourned at 8:04 P.M.

Robert A. Shaw Town Clerk