

TOWN BOARD MEETING MINUTES

September 14, 2017

Town Board Meeting of the Town of Owasco was held on September 14, 2017 at 5:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner,
Councilperson Richard Knaul
Councilperson, Tim Kerstetter
Councilperson Tony Gucciardi

Arrived at 5:04 Councilperson Ashley Melendez

OTHERS PRESENT: Tom & Karen Vasile, Loren & Arlene Delano, Nancy Taylor, Tim Moore, Linda & Jim Moore, Mike Flanigan, Kathy Oneil, Norm Dudden, Tom Newcomb, Dr. Dolan, Rob Bonilla B Bob Bruno, Rick Galbato,

CALL TO ORDER: 5:02 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 17-157 approval of Town Board Agenda for September 14, 2017

Motion by Councilperson Gucciardi; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

APPROVAL OF MINUTES:

RESOLUTION 17-158 approval of Town Board Minutes for August 17, 2017.

Motion by; Councilperson Gucciardi. Second Councilperson Kerstetter

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

Councilperson Melendez arrived 5:04

PUBLIC PARTICIPATION:

***Mr. Delano of 19 Archie St addressed the board regarding the quality of the drinking water at his home. Mr. Delano has a water filter system in his home and showed the board the discolor of the the filters after 3 days.**

Resolved: Supervisor Wagner told Mr. Delano that the town is in the process of working with the engineers on looping the waterline near his home as he is on a dead end of the line.

***Residents in Sewer District #3 had questions for the board regarding a letter they recieved from the town on property they own in SD# 3 that is undevelopable in the new sewer district. The letter explained how they would be billed a percentage on this land.**

Resolved: The town board and attorney explained how and why the undevelopable lots would be billed and what the other options they would have, IE: some property owners could merge their parcels with their primary parcel, thus reducing their cost.

COMMUNICATIONS:

- *Letter requesting \$1300.00 pmt Georgiann Centore for sewer hook up.
Resolved: Denied
- *Jerry Crowly requesting sale of land at the end of Oakridge rd, where the pump station is located.
Resolved: Denied
- * Received updated score from Standard & Poors
The town retained Standard & Poors for a audit resulting in the town receiving a A+ rating,

NEW BUSINESS:

OLD BUSINESS:

RESOLUTION 17-159 to open Public Hearing To modify and amend the approved Map, Plan and Report for Sewer District No. 3 dated August 2014 and to assess certain lots in Sewer District No. 3 an equivalent dwelling unit of .5 per lot in Town of Owasco Sewer District No. 3

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-160 to close the public hearing.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-161 To modify and amend the approved Map, Plan and Report for Sewer District No. 3 dated August 2014 and to assess certain lots in Sewer District No. 3 an equivalent dwelling unit of .5 per lot in Town of Owasco Sewer District No. 3.

WHEREAS, on August 27, 2014 the Town Board passed Resolution 14-112 which accepted the Owasco Sewer District No. 3 Town of Owasco, Cayuga County, New York Map, Plan and Report dated August 2014;

WHEREAS, Appendix K of the Map, Plan and Report for Sewer District No. 3 identifies several undevelopable parcels (approximately 13) that will not be charged any equivalent dwelling unit cost for Sewer District No. 3;

WHEREAS, based upon Town Law, the establishment of Sewer District No. 3 requires the Town Board to determine that all of the property or property owners sought to be included in Sewer District No. 3 will benefit thereby;

WHEREAS, once that determination is made, all properties must be obligated to make at least some payment towards the cost of Sewer District No. 3;

WHEREAS, on January 8, 2015 the Town Board passed Resolution 15-009 to establish Town of Owasco Sewer District No. 3 and adopted and approved the Order and Proposition voted on and approved at the December 17, 2014 Special Election;

WHEREAS, on May 14, 2015 the Town board passed Resolution 15-101 modifying the January 8, 2015 Resolution 15-009 and adopted and approved the Order and Proposition voted on and approved at the December 17, 2014 Special Election authorizing the establishment of Sewer District No. 3, including the cost of improvements and expenses necessary in connection therewith at a maximum estimated cost of \$3,964,400.00 in the Town of Owasco; said Resolution also made specific determinations and findings pursuant to Town Law Section 209-e, namely:

“(a) The notice of hearing was published and posted as required by law, and is otherwise sufficient;

(b) All the property and property owners within the proposed Sewer District No. 3 are benefited thereby;

(c) All the property and property owners benefited are included within the limits of the proposed Sewer District No. 3;

(d) The establishment or extension of such Sewer District No. 3 is in the public interest.

The Town Board hereby adopts this resolution approving the establishment of Sewer District No. 3 as the boundaries shall be finally determined and the construction of the improvement or providing of the service therein as set forth in the approved Map, Plan and Report of August 2014.”

WHEREAS, at the request of the New York State Comptroller, the Town Board needed to determine the equivalent dwelling units to be assessed against those parcels that are currently shown to have zero equivalent dwelling units;

WHEREAS, by Resolution 15-133 the Town Board scheduled a public hearing to consider assessing the said undevelopable lots a .01 equivalent dwelling unit assessment;

WHEREAS, a Notice of Public Hearing was duly published in the The Citizen on July 11, 2015;

WHEREAS, a Public Hearing was held on this date, July 22, 2015;

WHEREAS, the New York State Comptroller by Order dated July 9, 2015 and filed at the Town Clerk’s Office on July 14, 2015, approved the Town’s application for permission to establish Sewer District No. 3 and permitted the establishment of said District.

WHEREAS, on July 22, 2015 by Resolution 15-157 the Town Board modified and amended the approved Map, Plan and Report for Sewer District No. 3 dated August 2014 and assessed undevelopable lots in Sewer District No. 3 an equivalent dwelling unit of .01 per lot.

WHEREAS, the Town has recently reviewed these lots and has determined that several of the 13 previously identified undevelopable lots are in fact developable lots.

WHEREAS, on August 17, 2017 by Resolution 17-151 the Town Board scheduled a public hearing to consider assessing several of the previously identified undevelopable lots in Sewer District No. 3 an equivalent dwelling unit of .05 per lot as they are in fact developable lots.

WHEREAS, a Notice of Public Hearing was duly published in the The Citizen on August 2 2017. In addition, the Town mailed letters to the property owners affected by the proposed change along with a copy of the Notice of Public Hearing;

WHEREAS, a Public Hearing was held on this date, September 14, 2017;

NOW, THEREFORE, BE IT RESOLVED,

The Town Board hereby modifies and amends the approved Map, Plan and Report for Sewer District No. 3 dated August 2014 **as amended by the Owasco Town Board on July 22, 2015 and assesses the following lots in Sewer District No. 3 an equivalent dwelling unit of .5 per lot:**

Record Owner	Address	Tax Map No.
Thomas H. Newcomb and Geraldine A Newcomb	4148 Lakeview Drive	145.14-1-9;
Michael Flanigan and Deborah Flanigan	Lakeview Drive	145.14-1-33.1;
James A. Moore	Owasco Drive	145.14-1-43;
Timothy Moore	Owasco Drive	145.14-1-42;
James E. Moore and Linda Moore	Owasco Drive	145.14-1-38;
Thomas C. Vasile, Trustee of the Thomas C. Vasile Revocable Trust	Rockefeller Road	145.06-1-7;
Robert M. Hoadley Daniel Emmi	Rockefeller Road 4656 Rockefeller Road	145.06-1-6; and 145.00-1-26.21

Motion by Councilperson Gucciardi; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-162 To approve Equivalent Dwelling Unit (EDU) Assessment/Billing for the Owasco Water District Improvements Project for the Owasco Water District.

WHEREAS, the Town of Owasco (Town) owns and operates a water system to meet the water demands within the Town and surrounding areas; and

WHEREAS, various water system infrastructure is showing deficiencies and/or the infrastructure is approaching the end of its useful life; and

WHEREAS, the Town of Owasco (Town) is progressing the Owasco Water District Improvements Project (Project) to address the deficiencies in the Town water system; and

WHEREAS, the Town Board is in receipt of the Owasco Water System Improvements Preliminary Engineering Report May 2015 prepared by the Town Engineer Barton & Loguidice; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, on June 11, 2015, the Town Board by Resolution 15-126 declared its intent to act as Lead Agency and the Town Supervisor was authorized to sign Part 1 of the Full Environmental Assessment Form; and

WHEREAS, on June 11, 2015 by Resolution 15-126 the Supervisor of the Town of Owasco was authorized to sign Part 1 of the Full Environmental Assessment Form (page 13) and that the Town of Owasco Supervisor and the Town Board will circulate said Part 1 of the Full Environmental Assessment Form to the attached list of “Interested and Involved Agencies” under cover of the “Notice of Intent to Establish Lead Agency” letter for purposes of establishing the Town Board of the Town of Owasco as Lead Agency under the SEQRA/SERP; and

WHEREAS, on June 16, 2015 the Town sent letters indicating its intent to act as Lead Agency to the interested and involved agencies identified, namely, New York State Environmental Facilities Corporation, New York State Department of Health, New York State Department of Environmental Conservation, New York State SHPO, New York State Natural Heritage Program, Cayuga County Soil and Water Conservation District, United States Army Corp of Engineers, Cayuga County Health Department, Cayuga County Highway Department, Cayuga County Planning Department, Town of Owasco Town Board, J. Patrick Doyle, CEO of the Town of Owasco, Owasco Planning Board, Town of Sennett and City of Auburn; and

WHEREAS, on July 22, 2016 the Town Board completed SEQRA Part 2 of the Full Environmental Assessment form and Riccardo T. Galbato and Chris Lawton explained the SEQRA process and began the questions for Part 2 with the Town Board Members; and

WHEREAS, by Resolution 15-158 from July 22, 2016 the Town Board Members completed and reviewed Part 2 and Part 3 (including the Part 3 – Supporting Information prepared by the Town Engineers, Barton & Loguidice) of the Full Environmental Assessment Form and have issued a **Negative Declaration** under SEQRA that the project “Owasco Water District Improvements” will result in no significant adverse impacts on the environment; and further that the Town Supervisor was authorized to sign all necessary forms consistent with this Resolution; and

WHEREAS, a Notice of Public Hearing was duly published in The Citizen on July 11, 2015 which stated:

“PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Owasco on Wednesday July 22, 2015 at 4:00 p.m. at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021 to consider adoption of the Owasco Water District Improvements, Map and Plan dated June 2015 in accordance with Town Law Section 202-b Increase or Improvements of Facilities.

The proposed improvements include a new water storage tank to replace the Melrose Road water tank, new high lift pumps that deliver finished water to the northern portion of the system including the Melrose tank, upgrades to the existing sodium hypochlorite chemical feed system at the WTP, and upgrades to the low lift intake pump station. The locations of the proposed improvements are proposed to construct a new glass coated, bolted steel ground storage tank near the intersection of Town Hall Road and Melrose Road or on Melrose Road east of Byrne Road. The new storage tank would have a top of water level of 918 feet, a capacity of 500,000 gallons, and would be approximately 30 foot high (dependent on the actual ground elevation of the tank site). Approximately 10,200 feet of 10-inch water main would be installed along Melrose Road to connect the new storage tank to the existing 8-inch water main. After the new tank is constructed and fully operational, the existing Melrose tank would be decommissioned.

The maximum amount to be expended by Owasco Water District would be \$3,668,000.00. The estimated increases in annual user costs for the typical property

in the Owasco Water District based on the proposed improvements is \$185.56 per year for 20 years or \$137.51 per year for 30 years.”; and

WHEREAS, a Public Hearing was held on July 22, 2015; and

WHEREAS, by **Resolution 15-159** the Town Board approved the Owasco Water District Improvements Map and Plan dated June 2015 pursuant to Town Law Section 202-b and acquire and construct Water Improvements as set forth therein at a maximum amount to be expended of \$3,668,000.00 which stated in part:

“RESOLVED, the proposed and approved improvements include a new water storage tank to replace the Melrose Road water tank, new high lift pumps that deliver finished water to the northern portion of the system including the Melrose tank, upgrades to the existing sodium hypochlorite chemical feed system at the WTP, and upgrades to the low lift intake pump station. The locations of the proposed improvements are proposed to construct a new glass coated, bolted steel ground storage tank near the intersection of Town Hall Road and Melrose Road or on Melrose Road east of Byrne Road. The new storage tank would have a top of water level of 918 feet, a capacity of 500,000 gallons, and would be approximately 30 foot high (dependent on the actual ground elevation of the tank site). Approximately 10,200 feet of 10-inch water main would be installed along Melrose Road to connect the new storage tank to the existing 8-inch water main. After the new tank is constructed and fully operational, the existing Melrose tank would be decommissioned.

The maximum amount to be expended by Owasco Water District would be \$3,668,000.00. The estimated increases in annual user costs for the typical property in the Owasco Water District based on the proposed improvements is \$185.56 per year for 20 years or \$137.51 per year for 30 years.

FURTHER RESOLVED, that the Town Board approves the Owasco Water District Improvements Map and Plan dated June 2015 pursuant to Town Law Section 202-b to acquire and construct Water Improvements as set forth therein.

FURTHER RESOLVED, that the Town Board determines that it is in the public interest to acquire or construct the proposed Water District Improvements.”; and

WHEREAS, a public hearing was held by the Town Board of the Town of Owasco on **Thursday January 14, 2016** to consider the purchase and development of an approximate 1 acre vacant parcel on Town Hall Road, portion of Tax Map No. 117.00-1-6.1, from John M. Ceresnak in the amount of **\$35,000.00** for the construction of a new Water Tank for the Town of Owasco Water District.; and

WHEREAS, on February 11, 2016 by Resolution 16-052 the Town Board stated, in part, that: **“[I]n the opinion of the Town Board it is in the best interest of the Town of Owasco and Town Water District to purchase an approximate 1 acre vacant parcel on Town Hall Road, portion of Tax Map No. 117.00-1-6.1, from John M. Ceresnak in the amount of \$35,000.00.”; and**

WHEREAS, by Deed dated and recorded on March 24, 2016 at the Cayuga County Clerk’s Office in Book 1621 Page 225, the Town of Owasco purchased said property, an approximate 1 acre vacant parcel on Town Hall Road, portion of Tax Map No. 117.00-1-6.1, from John M. Ceresnak in the amount of \$35,000.00, said parcel shown as Lot 2 on a Subdivision Survey Map prepared by WARREN RAMIE SURVEYING dated December 15, 2015, recorded as Map 16-32 in the Cayuga County Clerk’s Office; and

WHEREAS, on July 1, 2016 by Resolution 16-154 the Town Board passed a Bond Resolution authorizing the issuance of \$3,668,000.00 Serial Bonds to finance the cost of the Town of Owasco Water District Improvements; and

WHEREAS, on August 18, 2016 by Resolution 16-190 the Town of Owasco Town Board awarded **Contract 1 for the Owasco Water District Improvements Phase I: Water Mains and Storage Tank Project to Highlander Construction, Inc. in the amount of \$1,266,333.00; and**

WHEREAS, on July 13, 2017 by Resolution 17- 133 the Town of Owasco Town Board awarded **Owasco Water District Improvements Phase II: Low Lift and High Lift Improvements, Contract No. 2A – General Construction to Over and Under Piping for the amount of \$1,693,000.00; and**

WHEREAS, on July 13, 2017 by Resolution 17-133 the Town of Owasco Town Board awarded **Owasco Water District Improvements Phase II: Low Lift and High Lift Improvements, Contract 2B – Electrical Construction to Concord Electric Corp. for the amount of \$73,000.00; and**

WHEREAS, the approved Owasco Water District Improvements Map and Plan dated June 2015 provided for billing the financing of the project by Ad Valorem Billing Debt Service or Equivalent Dwelling Unit (EDU) Billing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Owasco Town Board hereby approves Equivalent Dwelling Unit (EDU) Assessment/Billing for the Owasco Water District Improvements Project for the Owasco Water District as follows:

Developed Parcels 1 EDU Assessment
Developable Vacant Land .5 EDU Assessment

Motion by Councilperson Melendez; Second Councilperson Gucciardi,

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-163 Request to reimburse \$1300.00 to modify connection of sewer to Georianne Centore 3576 Koenig Point.

Motion by; Councilperson Gucciardi. Second Councilperson Kerstetter

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-164 To agree to accept back payments of \$919.48 from Linda Russell, 113 Burtis Point Road for unpaid sanitary sewer bills/charges.

WHEREAS, property at 113 Burtis Point Road owned by Linda Russell is not and has not been hooked up to the Town’s potable water system and as such does not have a water meter to base sanitary sewer charges;

WHEREAS, the property owner’s quarterly water bills should have also included sewer bills;

WHEREAS, the Town has reviewed this matter based on minimum Owasco Sewer District No. 2 charges going back approximately six years to 2011;

WHEREAS, subsequent to the first quarter of 2017 this property has been billed sewer charges based on minimum water usage in the quarterly water and sewer bills.

RESOLVED that the Town agrees to accept \$919.48 from Linda Russell of 113 Burtis Point Road for past due sanitary sewer charges.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>NO</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-165 To authorize the Town Supervisor to sign the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) Municipal Cooperative Agreement (MCA)

RESOLVED, that the Town of Owasco Town Board hereby authorizes the Town Supervisor to sign the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) Municipal Cooperative Agreement (MCA), submit copies of most recent financial information required by the GTCMHIC (up to two years of State Comptroller AUD reports), supply contract population data of all employees/retirees eligible to be covered by the Consortium and benefit plan for each, and comply with the dependent verification requirements of the GTCMHIC;

FURTHER RESOLVED, that the Town of Owasco Town Board hereby directs the Town Supervisor to request that a Surplus Reserve payment (5% of annual premium) be waived before coverage can begin; and

FURTHER RESOLVED, pursuant to the MCA the Town Board appoints the Town Supervisor as Director.

FURTHER RESOLVED, that the Town Board directs the Town Supervisor apply for membership in the Greater Tompkins Health Insurance Consortium and this resolution is conditioned on the Town of Owasco being approved as a member by the Consortium.

FURTHER RESOLVED, we request to include all medicare age employees and retirees at the Town of Owasco to maintain current medicare PPO coverage.

Motion by; Councilperson Kerstetter . Second Councilperson Gucciardi

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17-166 to authorize supervisor to sign agreement with Warren Ramie Surveying for work for Owasco Water Main replacement project for the amount not to exceed \$18,000.00.

WHEREAS: Barton and Loguidice solicited bids per town procurment policy.

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>NO</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 17- 167 the town of owasco board at the request of Cayuga county real property authorizes capital Sewer Improvement Project District #1 & #2 be taxed by equivenlt dewling units (EDU).

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
Councilperson Kerstetter Yes Councilperson Melendez Yes
Supervisor Wagner Yes

RESOLUTION 17-168 recommened Budget Modificaitons for September 2017.

Budget Modifications Recommendations
After Closing: August 2017

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1410.411	Town Clerk - Training	\$ 400.00	
	A1420.421	Attorney - Legal Fees Special Projects	\$ 1,000.00	
	A1620.230	Buildings - Repair	\$ 200.00	
	A1990.400	Contingent Account	\$ 1,952.50	
	A8010.422	Zoning - Training	\$ 598.00	
	A8020.100	Planning - Planning Board Secretary	\$ 500.00	
	<i>A599</i>	<i>Appropriated Fund Balance</i>		
	A1355.430	Assessors - Legal Fees		\$ 165.50
	A5132.400	Garage - Contractual		\$ 2,635.00
	A7140.430	Playgrounds - Improvements		\$ 752.00
	A8010.100	Zoning - ZBA Secretary		\$ 500.00
	A8010.421	Zoning - Legal Fees		\$ 598.00
		Totals:	\$ 4,650.50	\$ 4,650.50

Acct #	Account Description	(-)	(+)
		Debit	Credit
DA51110.200	General Repairs - Ditch Equipment	\$ 2,500.00	
DA51110.413	General Repairs - Stone	\$ 2,500.00	
DA51110.415	General Repairs - Ditch Work	\$ 1,875.00	
DA5112.411	Improvements - Misc	\$ 1,500.00	
DA5130.213	Machinery - 3/4 Ton Truck	\$ 8,060.00	
DA1420.421	Attorney - Legal Fees Special Projects		\$ 4,275.00
DA5112.414	Improvements - Cold Mix		\$ 8,225.00

DA5130.415	Equipment Repairs		\$ 2,135.00
DA5130.417	Equipment Rental		\$ 1,800.00
Totals:		\$ 16,435.00	\$ 16,435.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS1-8120.410	Sewage Collection - Misc	\$ 350.00	
<i>SS1-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 2,820.50</i>	
SS1-1420.421	Legal - Special Projects		\$ 1,538.00
SS1-8110.400	Sewer Administration - Contractual		\$ 1,190.00
SS1-8120.458	Repair		\$ 370.00
SS1-8140.400	Storm Sewers - Contractual		\$ 72.50
Totals:		\$ 3,170.50	\$ 3,170.50

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS2-8120.451	Sewage Collection - Engineering	\$ 300.00	
SS2-8120.461	Sewage Collection - Grinder Pumps NEW INSTALL	\$ 605.35	
SS2-8110.400	Sewer Administration - Contractual		\$ 130.00
SS2-8120.460	Sewage Collection - Grinder Pump REPLACE		\$ 605.00
SS2-8140.400	Storm Sewers - Contractual		\$ 17.35
SS2-8197.200	Equipment & Capital Outlay		\$ 153.00
Totals:		\$ 905.35	\$ 905.35

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS3-8120.461	Sewage Collection - Grinder Pump NEW INSTALL	\$ 212.50	
SS3-8110.400	Sewer Administration - Contractual		\$ 90.00
SS3-8120.110	Sewage Collection - Personal Services		\$ 110.00
SS3-8140.400	Storm Sewers - Contractual		\$ 12.50
Totals:		\$ 212.50	\$ 212.50

		(-)	(+)
Acct #	Account Description	Debit	Credit
SW8310.405	Administration - Field Contractual	\$ 750.00	
SW8340.420	Trans & Distribution - Storage Tanks	\$ 735.00	
SW9710.60	Serial Bond - Principal	\$ 0.05	
SW8310.125	Personal Services - Special Projects		\$ 1,025.00
SW8310.400	Administration - Office Contractual		\$ 460.00
SW9710.70	Serial Bond - Interest		\$ 0.05
	Totals:	\$ 1,485.05	\$ 1,485.05

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
 Councilperson Kerstetter Yes Councilperson Melendez Yes
 Supervisor Wagner Yes**

RESOLUTION 17-169 AUDIT AND PAYMENT OF CLAIMS: 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 16-006 adopted January 4, 2016, all in accordance with the attached abstract of claims.

ABSTRACT #9 2017 Vouchers #706-797 in the amount of \$4,233,189.10

Trust & Agency Voucher #5340-5350 in the amount of \$23,444.31

for a grand total of \$4,256,633.41

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
 Councilperson Kerstetter Yes Councilperson Melendez Yes
 Supervisor Wagner Yes**

RESOLUTION 17- 170 to adjourn to executive session at 6:15 to discuss contract negotiations with CSEA Local 1000, and to discuss land purchasing for sewer districts.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
 Councilperson Kerstetter Yes Councilperson Melendez Yes
 Supervisor Wagner Yes**

RESOLUTION 17-171 to return from executive session at 6:30 PM.

RESOLUTION 17-172 to authorize supervisor to accept the tentative agreement with CSEA Local 1000. The agreement is to include all medicare age employees and retirees at the Town of Owasco to maintain current medicare PPO coverage.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 17-173 to adjourn the meeting:

Motion by Councilperson Melendez; Second Councilperson Gucciardi ,

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Meeting adjourned at 6:39 PM