

TOWN BOARD MEETING MINUTES

August 11, 2016

Town Board Meeting of the Town of Owasco was held on August 11, 2016 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
Councilperson, Ashley Melendez

OTHERS PRESENT: Rick Galbato, Gary Colella, Felicia Granato, Rick Granato, Mickey Belosi, William Dorr, Janet Scarbrough, Bob Cartner, Deb Cartner, Bernie Oyer, Brian Schenick, Bill & Renee Granato, Denice Hall, Teresa Listert, Arthur & Joanne Foresman, Chuck, Riesman, Judy Usowski, Elaine Post, Tom Galbato, Chris Morabito, Dave Kalabanka, Fred Westover, Tom & Shirley Spillman, Michele Muldoon, Tom Vasile, Steve Oplinger, Michele Muldoon, Tom Vasile, Maryann Demasi, Richard & Christine Midrada, Sam Vitale, Bonnie Crsby, Pat & George Knight, Nancy Taylor, Linda Coretti, Shelly Halpin, Carl B.

NEW BUSINESS: Representative from NYS DOT will discuss the process regarding new traffic study, and the possibility of a reduction of the speed limit on NYS Route 38A.

Resolved: The NYS DOT addressed the Town Board and those in attendance as to how they would conduct the study regarding the speed limit on Rt. 38A. They are going to try and expedite the study and have already begun looking at the data. They have met with the NYS Troopers and found over 400 tickets were issued since January of 2016, with approx. 113 issued for speeding. They will begin the road study and start with radar and different points and times. They will also look at different egress and ingress of intersections, fire lanes, curves, bends in the road, distance off the road, reported accidents, etc. They will drive the road and different speeds, and consult with the troopers, sheriff's and school transportation office.

APPROVAL OF AGENDA:

Resolution 16-178 approval of Town Board Agenda for August 11, 2016.

Motion by Councilperson Knaul; 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>		

APPROVAL OF MINUTES:

Resolution 16- 179 approval of Town Board Minutes for July 14, 2016 & July 27, 2016.

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>		

COMMUNICATIONS: Acknowledgement of the passing of Bob Shaw former Town Clerk & Town Councilman.

OLD BUSINESS.

PUBLIC PARTICIPATION:

Resolution 16-180 to approve the Town of Owasco, residents and Business Owners to Adopt the "Think Differently" Initiative to Assist Individuals with Special Needs and Their Families

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our Town/Village/City officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Owasco, Residents and business owners to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

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 16-181 To open the Public Hearings on the proposed Extension of Town of Owasco Sewer District No. 3 for the following four (4) parcels: Bernard G. Oyer, Helen W. Oyer, Jennifer Norton and Susan Fairbanks, 4786 Rockefeller Road, Tax Map No. 145.06-1-60; Robert P. Forcey, 5715 State Route 38A, Tax Map No. 138.03-1-6; John C. Becker, 4784 Rockefeller Road, Tax Map No. 145.06-1-61; and John I. Mortimer, 4900 Rockefeller Road, Tax Map No. 138.03-1-79. (For efficiency we are combining four (4) public hearings into one public hearing. As such comments from the public can be made about any or all of the parcels).

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 16-182 to close Public Hearings for the proposed Extension of Town of Owasco Sewer District No. 3 for these four (4) parcels.

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 16-183 Authorizing the Town Supervisor to send a letter to James Socci and June Cayey, 4878 Rockefeller Road, Auburn, New York 13021 (Tax Map No. 145.06-1-49)

WHEREAS, the owners of 4878 Rockefeller Road have requested a letter from the Town prior to submitting a signed Grinder Pump Easement due to the close proximity of the proposed grinder pump to their home.

RESOLVED, that the Town Supervisor is authorized a letter to James Socci and June Cayey of 4878 Rockefeller Road, Auburn, New York 13021 (Tax Map No. 145.06-1-49) stating that any damage to their home by the Town Contractor caused from the sewer/grinder pump installation will be the Town's responsibility.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

Resolution 16-184 recommended Budget Modifications Closing July 2016.

Budget Modifications Recommendations

After Closing:

July

2016

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1410.410	Town Clerk - Contractual	\$ 20.00	
	A8160.430	Refuse & Garbage - Misc.	\$ 1,350.00	
	<i>A599</i>	<i>Appropriated Fund Balance</i>		
	A1330.400	Tax Collection - Contractual		\$ 20.00
	A1620.200	Buildings - Equipment		\$ 118.00
	A3620.451	Safety Inspection Engineering		\$ 540.00
	A5010.400	Highway Superintendent - Contractual		\$ 86.00
	A7140.200	Playgrounds - Equipment		\$ 64.00
	A7140.430	Playgrounds - Improvements		\$ 312.00
	A8010.420	Zoning - Miscellaneous Expense		\$ 39.00
	A8020.420	Planning - Miscellaneous Expense		\$ 5.00
	A8020.421	Planning - Legal Fees		\$ 186.00

Totals:	\$ 1,370.00	\$ 1,370.00	\$ -
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Acct #	Account Description	(-) Debit	(+) Credit	
DA5130.110	Machinery - Personal Services	\$ 1,515.00		
DA5110.415	General Repairs - Ditch Work	\$ 3,995.00		
DA5112.415	Improvements - Hot Mix	\$ 3,995.00		
DA5110.100	General Repairs - Personal Services		\$ 1,515.00	
DA5130.414	Equipment Parts		\$ 7,990.00	
Totals:		\$ 9,505.00	\$ 9,505.00	\$ -

Acct #	Account Description	(-) Debit	(+) Credit	
SS2-9710.600	Serial Bonds - Principal	\$ 0.81		
SS2-1380.400	Fiscal Agent Fees		\$ 0.81	
Totals:		\$ 0.81	\$ 0.81	\$ -

NOTES:

Need status of two Permissive Referendums:

Highway Fund - For Purchase of Dump Truck - \$100k

Water Dist. - For Capital Improvement | Water Tower Project - \$200k

BUDGET MODS STILL NEED TO BE DONE FOR THESE ITEMS.

Resolution 16-185 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 #8 2016 Vouchers #1461-1539 in the amount of \$911,128.85, Trust & Agency Voucher #5213-5221 in the amount of \$23,028.36 for a grand total of \$934,157.21.

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>		

ADJOURNMENT:

Resolution 16-186 to adjourn to executive session at 6:37 to discuss pending litigation.

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 16-187 to return from executive session at 6:40 PM.

Motion by: Councilperson Melendez; 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>		

ADJOURNMENT:

Resolution 16- 188 to adjourn the meeting:

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>		

Meeting adjourned at 6:44 PM