

**TOWN BOARD AGENDA**  
**January 23, 2016**  
**Special Town Board Meeting**

**CALL TO ORDER: 5:00 PM**

**PLEDGE OF ALLEGIANCE:**

**Present: Supervisor Ed Wagner**  
**Councilmen: Tony Gucciardi**  
**Councilmen: Rich Knaul**  
**Councilmen: Tim Kerstetter**  
**Councilwomen: Ashley Melendez**

**Others Present: Eileen O'Connor, Bob Bruno, Gary Colella, Matt Zarbo, Amy Bloss Mary Jones,  
Mark DeVietro.**

**APPROVAL OF AGENDA:**

**RESOLUTION 17-032 approval of Town Board Agenda for January 23, 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>Yes</u>
Supervisor Wagner	<u>Yes</u>		

**PUBLIC PARTICIPATION:**

**Presentation by Eileen O'Conner, with Cayuga County Health Department will speak regarding the water plant filtration issues.**

**Eileen O'Connor with the Cayuga County Health Department -Environmental Division spoke on the concerns with the toxins that made its way into both the Town of Owasco's treated water and the City of Auburn's this past summer and the concerns it may happen again in the coming summer. State Health officials in Albany who conducted the testing of the water were surprised as the system both the town and city have in place should have stopped the toxins from entering the treated water. Given this fact she is strongly encouraging cities and towns to be ready in case the situation arises again in the upcoming summer. The City of Auburn has hired GHD to evaluate their water treatment plant's needs, she also noted that each plant is different and what works for one may not work for the other. Supervisor Wagner noted that EFC will be giving up to \$75, 000.00 to the city and Town of Owasco for evaluation of our water treatment plant.**

**Resolution 17-033 to authorize Supervisor Wagner to sign a scope of services contract for Engineering Service for treatment of microcystin and for water quality improvements.**

**Whereas: the town received 2 proposals from Barton & Loguidice and GHD.**

**Let it be resolve the town authorizes GHD, in the amount of \$21,700.00 as the accepted contract    water quality improvements.**

**Motion by Councilperson Knaul;    Second Councilperson Gucciardi ,**

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

**Resolution 17-034** to authorize Supervisor Wagner to sign SEQRA for the playground project.

**WHEREAS**, the Town of Owasco (Town) has plans to construct a multi-sensory playground and splash pad specifically designed and constructed to be used by all types of kids, including children with disabilities;

**WHEREAS**, the multi-sensory playground and splash pad project (Project) will be located in the same location as an existing playground; and

**WHEREAS**, the Project has been classified as a “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617; and

**WHEREAS**, it is the intent of the Town of Owasco Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP review of the Project; and

**WHEREAS**, a Short Environmental Assessment Form (SEAF) must be completed and circulated to all interested and involved Agencies for purposes of establishing the Town Board as “Lead Agency” in accordance with 6NYCRR Part 617 for the purpose of conducting a SEQRA/SERP review of the Project.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED** that the Supervisor of the Town of Owasco hereby is authorized to sign Part 1 of the Short Environmental Assessment Form; and it is further

**RESOLVED AND DETERMINED** that the Town of Owasco Supervisor and the Town Board will circulate said Part 1 of the Short Environmental Assessment Form to all interested and involved agencies under cover of the attached “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

**RESOLVED**, that the Town of Owasco Supervisor and Town Board, together with the Town of Owasco Attorney are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

**Motion by: Councilperson Gucciardi.      Second Councilperson Melendez**

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

**Presentation by Amy Bloss with 2B Architecture & Design.**

- Amy presented two preliminary blueprint options for review and suggestions.

**OLD BUSINESS:**

**NEW BUSINESS:**

- Email from Bob Bruno- Highways Superintendent regarding proper expense allocations:

Bob expressed his concern as to how certain items (like the use of the highway equipment to fix non related highway items, items that have previously been billed against the highway account). The board agreed usage of equipment should be billed to accounts the work is being performed on.

**ADJOURNMENT:**

**Resolution 16-035 to adjourn the meeting:**

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>		

Meeting adjourned at 6:41 PM