

**TOWN BOARD MEETING**  
**June 9, 2016**

**Town Board Special Meeting of the Town of Owasco was held on June 9, 2016 at 5:00 PM  
in the Owasco Town Hall with the following members present:**

**PRESENT:** Councilperson Tony Gucciardi  
Councilperson Richard Knaul  
Councilperson, Tim Kerstetter  
Councilperson, Ashley Melendez  
Town Attorney Riccardo Galbato

**ABSENT:** Supervisor Edward Wagner-Supervisor Wagner is at the City of Auburn Meeting  
addressing the city on their desire to raise the water/sewer waste water rate that would  
effect Owasco residents.

**OTHERS PRESENT:** Gary Colella, Bob Bruno, Chris Lawton, Chris Lawton, Bernie Oyer, Nancy  
Taylor.

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 16-138 approval of Town Board Agenda for June 9, 2016.**

**Motion by Councilperson Knaul; 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>Absent</u>		

**APPROVAL OF MINUTES:**

**Resolution 16-139 approval of Town Board Minutes for May 12, 2016 & May 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>Absent</u>		

**PUBLIC PARTICIPATION:** Mr. Oyer stated that he wants to make sure he is getting the sewer,  
and he wants a stake in his yard.

Nancy Taylor expressed her happiness with the new coming sewer to her area.

**COMMUNICATIONS:** Discussion on the water line owned by the City of Auburn, the water  
main line request for Owasco Rd.

**Resolved:** Rich Knaul gave a brief explanation: some of the Owasco residents are on the City's  
water line and the city would like us to put in our own line and service these residents. Town will  
speak to our engineers regarding this project.

Attorney Galbato addressed the board as the Town has been put on notice by Terrance & Darleen Lattimore of possible legal action regarding their property on Owasco Rd, and potential damage to tree roots and loss of trees along the right of way of the sewer project.

**OLD BUSINESS.**

**NEW BUSINESS: Shelter Pricing for 2017**

**Resolution 16-140** to authorize the Town Supervisor to sign a letter addressed to David and Sheila Lee 6969 Owasco Road

WHEREAS, the Town is in receipt of a letter dated May 28, 2016 from David and Sheila Lee

RESOLVED, that the Town Supervisor is authorized to sign a letter addressed to David and Sheila Lee 6969 Owasco Road assuring that

The Town will cut down the large walnut tree next to the sewer marker and leave all of the large sections of the tree on the premises and remove smaller branches. The Town would agree to place a drain across the driveway with the property owners (David and Sheila Lee) providing all necessary materials for the drain. In addition, any lilac trees removed by the contractor during the Sewer project will be replaced with fairly comparable lilac trees. All of said work to be completed by November 15, 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>Absent</u>		

**Resolution 16-141** Increase the shelter rental fees for the 2017 season, and possibly add a divide curtain to allow the shelter to be rented to accommodate 2 small parties simultaneously.

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>Absent</u>		

**Resolution 16-142** Suggested budget modifications for June 2016. Please see attached.

**Motion Tabled – board wanted more clarification.**

**Resolution 16-143** to authorize the Town Supervisor to sign Change Order No. 4 for the Owasco Sewer System Improvements Project Contract No. 1.

WHEREAS, this Change Order includes the following additional work items:  
The furnish of a grinder pump alarm panel generator receptacle with auto transfer bid item was inadvertently omitted from the contract documents. The alarm panels are currently being ordered with a generator receptacle per the contract specifications, but currently there is no way to reimburse the contractor for this item. This change order will add the bid item “CO4-1 – Furnish Alarm Panel Generator Receptacle” with a quantity of 161 and a unit price of \$138.60. The unit price for this item was determined during the Town of Owasco Grinder Pump Pre-Selection Bid to be \$132.00 and will be marked up 5% to \$138.60 to cover the contractor’s bond/insurance and overhead/profit (generally accounted for in other bid items).

**WHEREAS**, the execution of this Change Order will result in an increase in approximately **\$22,314.60** to the Contract Amount.

**WHEREAS**, upon recommendation of the Town Engineer, Clerk of the Works and the Town Board Liaison

**NOW THEREFORE BE IT RESOLVED** that the Town Supervisor is hereby authorized to sign Change Order No. **4** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **4**.

**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>Absent</u>		

**Resolution 16-144 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 14-011 adopted January 9, 2014, all in accordance with the attached abstract of claims.**

**ABSTRACT #6 2016 Vouchers #1272-1351 in the amount of \$645,021.57,**

**Trust & Agency Voucher #5194-5202 in the amount of \$22,225.50 for a total of \$667,277.07.**

**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>Absent</u>		

**Resolution 16- 145 to adjourn the meeting:**

**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>Absent</u>		

**Meeting adjourned at 5:33 PM.**

**Respectfully submitted: Tammy M. Flaherty, Town Clerk**