

TOWN BOARD MEETING MINUTES

June 22, 2016

Town Board Special Meeting of the Town of Owasco was held on April 14, 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

ABSENT: Councilperson, Ashley Melendez
Councilperson Tony Gucciardi

OTHERS PRESENT: Rick Galbato, Gary Colella, Mr. Newcomb

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 16-146 approval of Town Board Agenda for June 22, 2016.

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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

PUBLIC PARTICIPATION:

COMMUNICATIONS: Amanda Manzonni with Central NY Regional Planning will present the 2016 Town of Owasco Comprehensive Plan at the July 14, 2015 Town Board Meeting.

Mr. Tom Newcomb lives in SD#3 and addressed the board regarding an additional grinder pump on his property at his expense.

OLD BUSINESS.

NEW BUSINESS: Rick Galbato received request from John Becker & John Mortimer to come into the new Sewer District #3. Mr. Galbato proposed petitions allowing the residents into the district.

Discussion: Supervisor Wagner presented to the board the plans for an ADA playground, the closest playground for children with disabilities is over a hour away, he is in the process of gathering quotes and plans and searching for donations & fundraising.

Resolution 16-147: To withdraw or expend up to **\$100,000.00** toward the cost of a **2017 Freightliner 108SD Truck** and accessory equipment from the Highway Vehicles and other Highway Equipment Reserve Fund.

WHEREAS, on **April 10, 2014** by Resolution **14-065** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; Highway Vehicles and other Highway Equipment Reserve Fund

RESOLVED: To withdraw or expend up to **\$100,000.00** toward the cost of a **2017 Freightliner 108SD Truck** and accessory equipment from the Highway Vehicles and other Highway Equipment Reserve Fund.

This purchase is being made under a **New York State Bid/Contract.**

The Town Board is making this expenditure subject to permissive referendum and directs the Town Clerk to publish a notice in The Citizen.

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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

Resolution 16-148: To withdraw or expend up to **\$200,000.00** toward the cost of the **Owasco Water System Improvements Project** and accessory equipment from the Water District Building and Site Repairs and Maintenance and Equipment Reserve Fund.

WHEREAS, on **June 12, 2014** by Resolution **14-094** the Town Board Established a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; Water District Building and Site Repairs and Maintenance and Equipment Reserve Fund.

RESOLVED: To withdraw or expend up to **\$200,000.00** toward the cost of the **Owasco Water System Improvements Project** and accessory equipment from the Highway Vehicles and other Highway Equipment Reserve Fund.

The Town Board is making this expenditure subject to permissive referendum and directs the Town Clerk to publish a notice in The Citizen.

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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

Resolution 16-149 suggested Budget Modifications for June 2016

Budget Modifications Recommendations

After Closing: May 2016

Acct #	Account Description	(-)	(+)
		Debit	Credit
A1410.410	Town Clerk - Contractual	\$ 83.00	\$ -
A5132.400	Garage - Contractual	\$ 40.00	\$ -
A8010.422	Zoning - Training	\$ 48.00	
A8020.422	Planning - Training	\$ 82.00	
A1620.231	Buildings - Expansion Plan & Const.	\$ 5,167.00	
A8160.130	Refuse & Garbage - Recycling Attendant	\$ 5,323.00	
A1330.400	Tax Collection - Contractual		\$ 83.00
A3620.451	Safety Inspection - Engineering		\$ 1,600.00
A5010.400	Highway Superintendent - Contractual		\$ 40.00
A7140.200	Playgrounds - Equipment		\$ 700.00
A7140.430	Playgrounds - Improvements		\$ 2,815.00
A7140.432	Shelter & Bathrooms - Improvements		\$ 52.00

	A8010.420	Zoning - Misc Expense		\$ 48.00	
	A8020.420	Planning - Misc Expense		\$ 82.00	
1	A8030.150	Sewer Dist #3 - Personal Services - Clerk		\$ 390.00	
1	A8030.152	Sewer Dist #3 - Clerk of the Works		\$ 964.00	
	A8160.400	Refuse & Garbage - Equipment Repairs		\$ 1,805.00	
	A8510.400	Community Beautification		\$ 2,164.00	
Totals:			\$ 10,743.00	\$ 10,743.00	\$ -

		(-)	(+)
Acct #	Account Description	Debit	Credit
2	DA231.001	Vehicle Reserve	\$ 100,000.00
	DA5130.200	Machinery - Equipment	\$ 4,900.00
	DA5130.211	Machinery - 1 Ton Truck	\$ 50,000.00
3	<i>DA599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 25,545.00</i>
	DA5110.110	General Repairs - Personal Services	\$ 2,705.00
	DA5112.412	Improvements - Hauling	\$ 385.00
	DA5130.212	Machinery - Dump Truck	\$ 166,460.00
	DA5130.411	Machinery - Misc	\$ 10.00
	DA5130.414	Equipment Parts	\$ 10,885.00

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
SW8397.200	Water Equipment & Capital Outlay	\$ 3,239.00		
<i>SW-599</i>	<i>Appropriated Fund Balance</i>	<i>\$ -</i>		
SW8310.152	Clerk of the Works		\$ 3,239.00	
Totals:		\$ 3,239.00	\$ 3,239.00	\$ -

NOTES:

- 1 Sewer District #3 will need to repay this money upon start-up | Due To/Due From
- 2 This is moving/spending money from a reserve account - PART OF GENERAL JOURNAL ENTRIES
- 3 Pulling money from Fund Balance

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi
Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Absent
Councilperson Kerstetter Yes Councilperson Melendez Absent
Supervisor Wagner Yes

ADJOURNMENT:

Resolution 16- 150 to adjourn to executive session at 5:25 to discuss personnel issues.

Motion by Councilperson Gucciardi; Second Councilperson Melendez

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

Resolution 16- 151 to return from executive session at 5:30 PM.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

ADJOURNMENT:

Resolution 16- 152 to adjourn the meeting:

Motion by Councilperson Gucciardi; Second Councilperson Melendez

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

Meeting adjourned at 5:42 PM

Respectfully submitted: Tammy M. Flaherty, Town Clerk