

TOWN BOARD AGENDA

May 25, 2016

Town Board Special Meeting of the Town of Owasco was held on May 25, 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, Ashley Melendez
Town Attorney Riccardo Galbato

ABSENT: Councilperson Tony Gucciardi

OTHERS PRESENT: Gary Colella, Bob Bruno, Jack Gilfus, Chris Lawton, Mark Colopy, Matt Zarbo, Chris Lawton, Matt Zarbo.

CALL TO ORDER: 5:02 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 16-130 approval of Town Board Agenda for May 25, 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>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

COMMUNICATIONS:

OLD BUSINESS. Ashley to address the board on veterans & firefighter property town tax exemption.

Resolved: The Cayuga County already gives veterans a tax exemption on their county portion of their property tax, they also receive a credit on their NYS income tax. They would have to choose between a town exemption or income tax, and they conclusion was the state income tax credit would be greater.

NEW BUSINESS: Discussion on Water Project financing from Mark Colopy.

Resolved: Mark Colopy addressed the board with 3 different finance options, the board will determine what option will be the most cost effective.

Discussion on plumbing fees permit for SD3 project.

Chris Lawton address the board on water & sewer items.

Resolved: Chris explained the following change orders to the board.

Resolution 16-131 to authorize the Town Supervisor to sign Change Order No. 1 for the Owasco Sewer System Improvements Project Contract No. 1.

WHEREAS, this Change Order includes the following additional work items:

This change order is for the open cut sewer replacement of the interceptor sewer from MH 6-16 to MH 6-4. Originally, this section of sewer was projected to be CIPP lined. However, the contractor expressed

interest in open cutting this section of sewer and provided the attached pricing. The open cut replacement of MH 6-16 to MH 6-4 pricing includes new 15” SDR35 PVC pipe, new precast concrete manholes, restoration, excavation, granulars, and lateral reconnections. The finished product of an open cut sewer would not only include all brand new sewer infrastructures (compared to the rehab of existing), it would increase capacity of the sewer line and fix several sections of sewer main with slopes that do not meet current design standards.

WHEREAS, the execution of this Change Order will result in an increase in approximately \$19,877.00 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. **1** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **1**.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

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

Resolution 16-132 to authorize the Town Supervisor to sign Change Order No. 2 for the Owasco Sewer System Improvements Project Contract No. 1.

WHEREAS, this Change Order includes the following additional work items:
Town of Owasco personnel cleared several trees and installed several access roads along the interceptor sewer main. The contractor originally bid the project under the assumption that they would have to complete this work. The contractor is offering a \$13,500.00 credit on Bid Item TS-3 Clearing. The contractor will be required to remove the access roads at the completion of construction;

WHEREAS, the execution of this Change Order will result in a **decrease** of \$13,500.00 to the TS-3 Clearing (TS Items only) Bid Item; and

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. **2** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **2**.

Motion by Councilperson Kerstetter ; Second Councilperson Knaul

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

Resolution 16-133 to authorize the Town Supervisor to sign Change Order No. 3 for the Owasco Sewer System Improvements Project Contract No. 1.

WHEREAS, this Change Order includes the following additional work items:
The contractor has encountered unforeseen rock along the interceptor which has slowed down production. Rock will only be considered for payment when specialty equipment such as a hoe ram is needed. Rock excavation will be measured and paid per cubic yard of actual rock excavated. Quantities will be determined by the engineer/owner and agreed upon by the contractor.

WHEREAS, the execution of this Change Order will result in the addition of Bid Item “CO3-1 – Rock Excavation”. This Bid Item will have an estimated quantity of 100 Cubic Yards at a unit price of \$95/CY for a total estimated cost of \$9,500. The contractor will only be paid for actual quantities of qualifying rock excavated.

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. **3** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **3**.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

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

Resolution 16-134 to approve proposal for engineering services with Barton & Loguidice for services related to 6409 East Lake Rd, construction of a single family residence. With \$3000.00 to be put into escrow by owners Michael Bevis & Teresa McHugh.

Motion by Councilperson Melendez Second Councilperson Knaul

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

ADJOURNMENT:

Resolution 16- 135 to adjourn to executive session at **6:39** to discuss personnel issues.

Motion by Councilperson Kerstetter ; Second Councilperson Knaul

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

Resolution 16- 136 to return from executive session at **6:42 PM**.

Motion by Councilperson Kerstetter ; Second Councilperson Knaul

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

ADJOURNMENT:

Resolution 16- 137 to adjourn the meeting:

Meeting adjourned at 6:43.

