

## **TOWN BOARD MEETING MINUTES**

**December 8, 2016**

**Town Board Meeting of the Town of Owasco was held on December 8, 2016 at 5:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Councilperson Richard Knaul  
Councilperson, Tim Kerstetter  
Councilperson Tony Gucciardi  
Councilperson, Ashley Melendez

**ABSENT:** Supervisor Edward Wagner

**Others Present:** Nancy Taylor, Mickey Belosi, Eileen Moore, Laurie Kaiser, Liz Murphey, Jim Sierzenga, Patty Hutchinson, Tom Galbato, Chris

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

**PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF AGENDA:**

**RESOLUTION 16-239 approval of Town Board Agenda for December 8, 2016.**

**Motion by Councilperson Knaul; 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>		

### **APPROVAL OF MINUTES:**

**RESOLUTION 16- 240 approval of Town Board Minutes for November 8, 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:**

**OLD BUSINESS.** NYS DOT will present to the public their findings regarding the request for a study to reduce the speed limit on State Rte. 38A.

**NEW BUSINESS:**

**RESOLUTION 16-241** Open the public hearing for the Town of Owasco Comprehensive Plan with conservation lands and trails.

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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 16-242** Close the public hearing for the Town of Owasco Comprehensive Plan with conservation lands and trails.

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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 16-243 TO ADOPT AND APPROVE THE TOWN OF OWASCO COMPREHENSIVE PLAN**

**WHEREAS**, this Resolution supersedes Resolution 16-231 passed on 11.10.16, as the Town Board has chosen to re-advertise and conduct another public hearing to consider the adoption of the Town of Owasco Comprehensive Plan; and

**WHEREAS**, a Resolution 16-231 was adopted by the Town Board on 11.10.16 introducing the proposed Town of Owasco Comprehensive Plan and said Resolution established a public hearing relating thereto; and

**WHEREAS**, a Notice of Public Hearing with respect to said proposed Town of Owasco Comprehensive Plan was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on 11.18.16, and proof of such publication has been filed with the Town Clerk, and

**WHEREAS**, a Notice of Public Hearing with respect to such Town of Owasco Comprehensive Plan was duly posted on the sign board of the Owasco Town Hall, and

**WHEREAS**, a Public Hearing upon said proposed Town of Owasco Comprehensive Plan was held at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco, New York on this date 12.8.16, pursuant to such Notice and an opportunity to be heard was given at said hearing to those favoring or opposing passage of the proposed Comprehensive Plan; and

**WHEREAS**, the proposed Town of Owasco Comprehensive Plan was referred to the Cayuga County General Municipal Law 239-l, m & n Review Committee; and

**WHEREAS**, the proposed Town of Owasco Comprehensive Plan was referred to the Town of Owasco Planning Board and Zoning Board of Appeals; and

**WHEREAS**, by letter dated 9.15.16 the Cayuga County Planning Board recommended approving the proposed action without change; and

**WHEREAS**, the Owasco Town Board by Resolution 16-\_\_\_ passed on 11.10.16 issued a Negative Declaration under SEQRA for Town of Owasco Comprehensive Plan; and

**WHEREAS**, the Town Board has carefully considered the proposed Town of Owasco Comprehensive Plan, and after due deliberation, finds it is in the best interest of the Town of Owasco to adopt said Town of Owasco Comprehensive Plan.

**NOW, THEREFORE, AFTER DUE CONSIDERATION, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Owasco hereby approves and adopts Town of Owasco Comprehensive Plan.

**Motion by Councilperson Kerstetter ; Second Councilperson Melendez**

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

**RESOLUTION 16- 244 MEMORIALIZING THE INTENT OF THE TOWN BOARD OF THE TOWN OF OWASCO, COUNTY OF CAYUGA, REGARDING THE NEED TO MAINTAIN THE EXISTING ALIGNMENT OF INTERSTATE 81 THROUGH SYRACUSE**

WHEREAS, for the last 50 years, Interstate 81 has served as a vital backbone for the economy of the Central New York, connecting commuters, businesses, tourists, visitors, and through travelers alike; and

WHEREAS, among its important functions, Interstate 81 provides vital links with access to downtown Syracuse, all of our hospitals, Syracuse University, Destiny USA, present and future businesses and residents along 81 corridor, to business and residents within the Town of Owasco; and

WHEREAS, turning Interstate 81 to Route 481 leaves no alternative north-south Route for national defense, national disaster, and general maintenance and repairs; and

WHEREAS, although there are a variety of ways to deal with I-81's aging infrastructure, the existing "Interstate" function and designation must be preserved, because any solution which would remove I-81's vital function from its present alignment would irreparably harm the regional economy and corresponding employment dependent upon the highway network in addition to negatively impacting local neighborhoods and quality of life; and

WHEREAS, redirecting Interstate 81 to Route 481 is not smart environmental policy because the distance traveled for through traffic and further stop and go intercity commuting traffic is increased. This is polluting, inefficient, requires the use of greater amounts of petroleum based fuels, hurts the regional economy, and is detrimental to social welfare and the environment; and

WHEREAS, the future of I-81 presents one of the greatest planning decisions to face New York State in decades and the outcome will impact our region for the next 100 years; and

WHEREAS, it is the consensus of the Owasco Town Board that any decision reached by the NYS DOT should satisfy function first, and should be closely tailored to satisfy that function; and

WHEREAS, we support smart growth and the creation of a new and welcoming entrance to Syracuse, and the integration of the hospitals and university areas with the rest of downtown, we believe it must not be accomplished by compromising one of the most significant advantages of living, working, doing business and visiting Onondaga County;

WHEREAS, the Owasco Town Board supports a balanced, comprehensive approach, a regional transportation plan is necessary to ensure smart choices are made, a plan that can provide environmental, social and economic benefits to all of Central New York, one that promotes alternative and mass transit options including alternate fuels, electric vehicles, and a light rail system; for our suburban communities are in dire need of a traffic diet as well; and

WHEREAS, if Interstate 81 is not retained as an interstate highway through Syracuse, truck traffic will become a greatly increased burden for communities to the west of Syracuse;

WHEREAS, the Almond Street “boulevard” and parallel streets in Syracuse would bear the burden of scores of thousands of additional vehicles each day, displaced by the removal of the elevated highway;

WHEREAS, additionally, if Interstate 81 is not retained as an interstate highway, trucks headed north through Syracuse to Interstate 690 or the New York Thruway would encounter a boulevard laced with 14 signalized intersections, then have to make a right turn onto Erie Boulevard, travel east two blocks, make a left turn to pass under I-690, and then another left turn onto a westbound I-690 ramp. It is very unlikely that trucks traveling north on I-81 with a destination to the west would travel this route, nor would they divert miles out of the way to the east of Syracuse and pay increased tolls on the Thruway to reach their goal. The result would be communities west of Syracuse experiencing a greatly increased burden of truck traffic, with many of the trucks carrying hazardous wastes.

NOW, THEREFORE, BE IT

RESOLVED, that the Owasco Town Board memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and, be it further

RESOLVED, that the Supervisor and Clerk of the Town of Owasco is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, to the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

**Motion by Councilperson Knaul; Second Councilperson Melendez**

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

**RESOLUTION 16-245 to authorize the Town Supervisor to sign Change Order No. 6b for the Owasco Sewer System Improvements Project Contract No. 1.**

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

During the design phase of the project, the Town of Owasco requested for a meter to be installed at the north end of Sewer District 3 along the low pressure sewer main prior to the discharge into Sewer District 2. The meter was not included in the original project due to budget concerns, but

serves very useful purposes. This meter will not only track flows from Sewer District 3, but also help indicate the amount of inflow/infiltration the sewer district may be experiencing.

Part A of Change Order 6 will include the furnish and install of a magnetic flow meter into a meter manhole. Part A of Change Order 6 will also include the furnish and install of the meter manhole, all piping, valves, and bypass piping around the manhole. Part A of Change Order 6 was already approved.

Part B (this part) of Change Order 6 will include all the electrical and instrumentation/control work necessary for this change order. See attached sheet for a breakdown of the Part B quote.

**Change Order Cost:** The execution of this Change Order will result in the addition of Bid Item “CO6b-1 – Furnish and Install SD3 Meter Manhole I/C and Electrical”. This Bid Item will have a total lump sum cost of \$25,000.00. This change order will pay for an item in Sewer District 3 and therefore shall be paid 100% by Sewer District 3. This change order does not include costs associate with Part A.

**Time Extension:** No time extension will be provided through the execution of this Change Order.

**WHEREAS,** the execution of this Change Order will result in an increase in approximately **\$25,000.00** to the Contract Amount and shall be paid 100% by Owasco Sewer District No. 3.

**WHEREAS,** the revised Contract Amount to date for the change orders is as follows:

Original Contract No. 1 Amount:	\$3,845,000.00
Contract No. 1 – Change Order No. 1:	\$19,877.00
Contract No. 1 – Change Order No. 2:	-\$13,500.00
Contract No. 1 – Change Order No. 3:	\$9,500.00
Contract No. 1 – Change Order No. 4:	\$22,314.60
Contract No. 1 – Change Order No. 5:	\$99,450.00
Contract No. 1 – Change Order No. 6a:	\$14,000.00
Contract No. 1 – Change Order No. 6b: (this Change Order):	<u>\$25,000.00</u>
<b><i>Revised Contract No. 1 Amount:</i></b>	<b><i>\$4,021,641.60</i></b>

**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. **6b** for the Owasco Sewer System Improvements Project Contract No. 1 and hereby consents to the Town Engineer signing same Change Order No. **6b**.

**Motion by Councilperson Knaul; Second Councilperson Kerstetter**

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

**Resolution 16-246 Recommended budget modifications for December 2016.**

**Budget Modifications Recommendations**

**After Closing:     November     2016**

Notes	Acct #	Account Description	( - )	( + )
			Debit	Credit
	A3120.110	Crossing Guards - Substitutes	\$ 2,185.00	
	A8160.132	Refuse & Garbage - Recycling Driver	\$ 5,430.00	
	<i>A599</i>	<i>Appropriated Fund Balance</i>		
	A1620.453	Buildings - Telephone		\$ 725.00
	A3120.100	Crossing Guards		\$ 2,185.00
	A5010.400	Highway Superintendent - Contractual		\$ 82.00
	A5132.453	Garage - Telephone		\$ 248.00
	A7510.110	Town Historian		\$ 275.00
	A8010.100	Zoning - ZBA Secretary		\$ 1,090.00
	A8010.420	Zoning - Misc Expenses		\$ 265.00
	A8020.420	Planning - Misc Expenses		\$ 300.00
	A8160.430	Refuse & Garbage - Misc		\$ 245.00
	A8560.400	Shade Trees - Contractual		\$ 2,200.00

	<b>Totals:</b>	<b>\$ 7,615.00</b>	<b>\$ 7,615.00</b>
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Acct #	Account Description	( - ) Debit	( + ) Credit
DA1420.421	Attorney - Legal Fees Special Projects	\$ 2,500.00	
DA5110.411	General Repairs - Miscellaneous	\$ 685.00	
DA5110.414	General Repairs - Road Patch	\$ 752.00	
DA5110.415	General Repairs - Ditch Work	\$ 1,541.00	
DA5112.411	Improvements - Miscellaneous	\$ 1,532.00	
DA5112.414	Improvements - Cold Mix	\$ 7,542.00	
DA5112.416	Improvements - Pipe	\$ 3.00	
DA5130.110	Machinery - Personal Services	\$ 4,050.00	
DA5130.200	Machinery - Equipment	\$ 57.00	
DA5130.411	Machinery - Miscellaneous	\$ 1.00	
DA5130.412	Gasoline	\$ 1,447.00	
DA5130.413	Diesel Fuel	\$ 9,794.00	
DA5130.416	Motor Oil	\$ 1,388.00	
DA5140.400	Brush Pickup - Contractual	\$ 2,500.00	
DA5142.400	Snow Removal - Sand & Salt	\$ 13,476.00	
DA9010.800	State Retirement	\$ 1,820.00	
DA9050.800	Unemployment Insurance	\$ 385.00	
<b>DA599</b>	<b>Appropriated Fund Balance</b>	<b>\$ 94,723.00</b>	
DA5110.413	General Repairs - Stone		\$ 1,108.00
DA5112.412	Improvements - Hauling		\$ 404.00
DA5112.413	Improvements - Stone		\$ 9,695.00
DA5112.415	Improvements - Hot Mix		\$ 95,711.00



DA5130.414	Equipment Parts		\$ 11,821.00
DA5130.415	Equipment Repairs		\$ 4,789.00
DA5130.417	Equipment Rental		\$ 3,630.00
DA5140.110	Brush Pickup - Personal		\$ 7,902.00
DA9030.800	Social Security		\$ 4,782.00
DA9060.800	Hospital & Medical Ins		\$ 4,354.00
<b>Totals:</b>		<b>\$ 144,196.00</b>	<b>\$ 144,196.00</b>

		( - )	( + )
Acct #	Account Description	Debit	Credit
SS1-8120.410	Sewage Collection - Misc.	\$ 35.00	
SS1-8130.400	Treatment & Disposal - Contractual	\$ 289.00	
SS1-8110.405	Sewer Admin - Telephone		\$ 35.00
SS1-8130.410	Treatment & Disposal - Negotiations		\$ 289.00
<b>Totals:</b>		<b>\$ 324.00</b>	<b>\$ 324.00</b>

		( - )	( + )
Acct #	Account Description	Debit	Credit
SS2-8120.451	Sewage Collection - Engineering	\$ 69.00	
SS2-8120.461	Sewage Collection - Grinder Pump NEW INSTALL	\$ 1,891.00	
SS2-8130.410	Sewage Treat & Disposal - Negotiate		\$ 69.00
SS2-8197.200	Equipment & Capital Outlay		\$ 1,891.00
<b>Totals:</b>		<b>\$ 1,960.00</b>	<b>\$ 1,960.00</b>

( - )	( + )
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Acct #	Account Description	Debit	Credit
SW8310.125	Personal Services - Special Projects	\$ 652.00	
SW8310.130	Personal Services - Water Break Repair	\$ 1,637.00	
SW8310.410	Administration - Repairs to Bldg	\$ 2,500.00	
SW8310.412	Water Admin - Gasoline	\$ 850.00	
SW8320.452	Power & Pumping - Electric Charges	\$ 2,500.00	
SW8340.420	Trans & Distribution - Storage Tanks	\$ 7,500.00	
SW8340.458	Water Line Repairs	\$ 3,251.00	
SW8310.120	Personal Services		\$ 15,950.00
SW8340.410	Trans & Distribution - Contractual		\$ 1,960.00
SW9030.80	Social Security		\$ 980.00
Totals:		\$ 18,890.00	\$ 18,890.00

**Motion by Councilperson Knaul; Second Councilperson Melendez**

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

**Resolution 16- 247 To Authorize the Town Supervisor to sign the Agreement as to Restrictive Covenants regarding 148 Burtis Point Road, Auburn, New York 13021 Tax Map No. 138.09-1-34.2 which is the location of the Burtis Point Pump Station.**

**Motion by Councilperson Knaul; Second Councilperson Melendez**

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

**Resolution 16-248** To Authorize the Town Supervisor and Deputy Town Supervisor of the Town of Owasco to sign any and all necessary documents to the New York State Environmental Facilities Corporation (EFC) including but not limited to the Supplemental Certificate of Determination for Town of Owasco Sewer District No. 3 and the Owasco Sewer System Improvements Project Contract No. 1.

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 16-249** 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 #12 2016 Vouchers #1809-1874 in the amount of \$ 809,935.28**

**Trust & Agency Voucher #5249-5259 in the amount of \$22,283.79**

**for a grand total of \$832,219.07.**

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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- 250 to adjourn the meeting:**

**Meeting adjourned at 5:50 PM.**