

TOWN BOARD MEETING MINUTES

October 13, 2016

Town Board Meeting of the Town of Owasco was held on October 13, 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 Tony Gucciardi
Councilperson, Ashley Melendez

Others Present: Nancy Taylor

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 16-209 approval of Town Board Agenda for October 13, 2016.

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>		

APPROVAL OF MINUTES:

Resolution 16- 210 approval of Town Board Minutes for September 8, 2016.

Motion by Councilperson Melendez; Second Councilperson Gucciardi ,

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>		

COMMUNICATIONS: *Sam Vasile called regarding sale of property on Melrose Rd.

Resolved: No action taken at this time.

OLD BUSINESS.

NEW BUSINESS: * Discussion of sale of surplus town owned property.

Resolved: No action taken at this time.

PUBLIC PARTICIPATION:

Resolution 16-211 To approve SEQR determination for Local Law No. 3 of 2016

A Resolution to Issue a Determination of Environmental Significance for Local Law No. 3 of 2016.

WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and

WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 3 of 2016 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the proposed local law does not require review by the Cayuga County General Municipal Law 239-l,m & n Review Committee as it is not a zoning law; and

WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and

WHEREAS, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and

BE IT RESOLVED, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 3 of 2016 will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

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>Yes</u>		

Resolution 16-212 A Resolution to Open the Public Hearing for consideration of Local Law No. 3 of 2016.

Motion by Councilperson Tony Gucciardi Second Councilperson Tim 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>		

Resolution 16-212 A A Resolution to Close the Public Hearing for consideration of Local Law No. 3 of 2016.

Motion by Councilperson Tony Gucciardi Second Councilperson Tim 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>		

Resolution 16-212 B A Resolution of the Town Board for the adoption and enactment of Local Law No. 3 of 2016

WHEREAS, a Resolution 16-095 was adopted by the Town Board on April 14, 2016 introducing proposed Local Law No. 3 of 2016 and said Resolution established a public hearing relating thereto; and

WHEREAS, a Notice of Public Hearing with respect to said proposed Local Law was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on October 7, 2016, and proof of such publication has been filed with the Town Clerk, and

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

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

WHEREAS, the proposed local law does not require review by the Cayuga County General Municipal Law 239-l,m & n Review Committee as it is not a zoning law; and

WHEREAS, the Owasco Town Board by Resolution passed on this date issued a Negative Declaration under SEQRA for Local Law No. 3 of 2016.

WHEREAS, the Town Board has carefully considered the proposed Local Law; and after due deliberation, finds it is in the best interest of the Town of Owasco to adopt said Local Law;

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

RESOLVED, that the Town Board of the Town of Owasco hereby approves and enacts Local Law No. 3 of 2016 set forth below:

Local Law No. 3 of 2016 to amend Chapter 119 Solid Waste, Section 119-3 of the Town of Owasco

Section 119-3 of the Owasco Town Code is amended, in its entirety, as follows:

“§ 119-3. Recycling Center rules.

A.

The following activities are prohibited:

(1)

Entering or using the Recycling Center at times other than the hours set forth in § **119-4** of this article for disposal of garbage, trash, or refuse. However, the disposal of brush, grass, leaves, and metal in their properly designated areas is permitted at any time.

(2)

Disposal of any garbage, trash, or refuse without the use of Town of Owasco authorized tags/stickers.

(3)

Disposal of any household appliance containing freon gas.

(4)

Disposal of any building materials.

(5)

Disposal of tires.

B.

Miscellaneous.

(1)

Use of the Recycling Center is limited to Owasco Town residents and Owasco property owners only, with the following exception:

[Amended 11-13-2008 by L.L. No. 4-2008]

The Director of Public Works and/or Refuse and Garbage Manager, in his sole discretion, upon presentation of satisfactory proof, may grant permission to a contractor hired by an Owasco Town resident or Owasco property owner or a governmental entity to use the Recycling Center for a specific purpose and limited period of time, subject to the laws, regulations and rules of the Town of Owasco; and

(2)

Owasco Town residents and property owners may purchase Town of Owasco authorized tags/stickers at the Recycling Center or the Owasco Town Hall during normal business hours.

(3)

Bulk items, such as furniture and household appliances not containing freon, may be disposed of after making prior arrangements with a Recycling Center employee or authorized agent and paying the associated disposal fee. A fee schedule is available at the Recycling Center or the Owasco Town Hall. Said fees may be established and adjusted by resolution of the Town Board.

[Amended 5-9-2013 by L.L. No. 4-2013]

(4)

The Town is not responsible for any injuries resulting from the use of the Recycling Center.”

Effective Date: This local law will take effect immediately on filing with the New York State Secretary of State.

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 16-213 to Authorize the Town Supervisor to sign the Grant of Right of Way and Easement with SENECA CAYUGA COUNTIES CHAPTER NYSARC, INC., 4995 Rockefeller Road, Auburn, New York 13021 Tax Map No. 138.03-1-47 for the Town’s Odor Control Station.

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>		

Resolution 16-214 RESOLUTION OF THE TOWN OF OWASCO, NEW YORK,
AUTHORIZING AND ADOPTING POST-ISSUANCE COMPLIANCE POLICIES AND
PROCEDURES RELATING TO THE TOWN’S TAX-EXEMPT OBLIGATIONS

WHEREAS, the Town of Owasco, New York (the “Town”) desires to ensure that the Town complies with applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereto applicable to tax-exempt bond and note issues issued by the Town from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Owasco, New York as follows:

Section 1. The Post-Issuance Compliance Policies and Procedures attached hereto as **Exhibit A** (the “Post-Issuance Compliance Policies and Procedures”) are hereby approved and adopted.

Section 2. The Town’s Supervisor is hereby authorized to take such actions, after appropriate consultation with the Town’s bond counsel, as he or she deems necessary, appropriate or desirable to effect the implementation of the Post-Issuance Compliance Policies and Procedures and hereby further authorizes the Supervisor to delegate to such other Town officials, staff or employees as the Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Policies and Procedures.

Section 3. This resolution shall take effect immediately upon its adoption.

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 16-215 to approve granting sewer credit to Kevin Gleason 11 Calloway Drive for the estimated amount used for watering their lawn.

WHEREAS, The Town agrees to give credit provided the Gleason’s purchase and install a second irrigation only water meter within 30 days.

WHEREAS, the Town of Owasco requires a water irrigation meter application be completed and payment be made prior to any meter being delivered to 11 Calloway Dr.

BE IT FURTHER RESOLVED that the Town Supervisor and the water department billing clerk will determine the actual amount of credit based on previous usage and best judgement.

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>		

Resolution 16-216 To approve Budget Modifications

Budget Modifications Recommendations			
After Closing:			
		Sept	2016
Notes	Acct #	Account Description	
	A7140.410	Playgrounds - Misc	

A8010.110	Zoning - Personal Services	\$ 19.00	
<i>A599</i>	<i>Appropriated Fund Balance</i>		
A7140.401	Supplies - Shelter & Bathroom		\$ 35.00
A7140.430	Playgrounds - Improvements		\$ 8.00
A8010.420	Zoning - Misc. Expense		\$ 19.00
Totals:		\$ 62.00	\$ 62.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
DA5112.413	Improvements - Stone	\$ 2,100.00	
DA5112.414	Improvements - Cold Mix	\$ 8,850.00	
DA5112.415	Improvements - Hot Mix	\$ 17,295.00	
DA5112.416	Improvements - Pipe		\$ 413.00
DA5130.110	Machinery - Personal Services		\$ 14,500.00
DA5130.414	Equipment Parts		\$ 6,570.00
DA5130.415	Equipment Repairs		\$ 6,100.00
DA9040.800	Worker's Comp		\$ 662.00
Totals:		\$ 28,245.00	\$ 28,245.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS1- 8130.400	Treatment & Disposal - Contractual	\$ 805.00	
SS1- 8130.410	Treatment & Disposal - Negotiations		\$ 805.00
Totals:		\$ 805.00	\$ 805.00

		(-)	(+)
Acct #	Account Description	Debit	Credit
SS2- 8130.400	Treatment & Disposal - Contractual	\$ 202.00	
SS2- 9710.700	Serial Bonds - Interest	\$ 0.20	
SS2- 9040.800	Workers Compensation	\$ 0.30	
SS2- 8130.410	Treatment & Disposal - Negotiations		\$ 202.00

RESOLUTION 16-218 To authorize the Town Supervisor to sign a Purchase Order with Aqualogics for the Owasco Sewer System Improvements Project and the Owasco Water District Improvements Project

WHEREAS, on January 27, 2016 the Town Board passed Resolution 16-044 , established the control systems of Aqualogics Systems Inc. as its standard and authorizes the standardization for the Town Water District and Town Sewer Districts Nos. 1, 2 and 3, as well as replacement parts.

WHEREAS, this **Purchase Order** includes the following additional work items:

The radios that communicate with the Owasco SCADA system are out of date and need to be replaced. Replacing these radios are included at the Oakridge Pump Station, the Burtis Point Pump Station, and the new Town Hall Water Tank under the original projects. If one radio is upgraded, all the radios in the Town need to be upgraded. The Oakridge and Burtis Point Pump Stations radios will be upgraded first as a result of the sewer project and will therefore force the replacement of every other radio in the Town.

Purchase Order Cost: The execution of this change will include all labor and materials to replace all the radios that communicate with the Owasco SCADA system. The cost of this change order will be split between the Owasco Water District Improvements project and the EFC funded Owasco Sewer District Improvements Project.

TOTAL PURCHASE ORDER COST: \$17,450.00

Owasco Water District Improvements Portion: **\$10,470.00**

EFC Funded Owasco Sewer System Improvements Portion: **\$6,980.00**

- Portion by Sewer District 1 - \$5,933.00
- Portion by Sewer District 2 - \$663.10
- Portion by Sewer District 3 - \$383.90

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 **Purchase Order with Aqualogics** for the Owasco Sewer System Improvements Project and the Owasco Water District Improvements Project.

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 16-219 To authorize the Town Supervisor to sign Change Order No. 6a 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 (this part) 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 B of Change Order 6 will include all the electrical and instrumentation/control work necessary for this change order. The final details of Part B are not yet available and therefore Part B of Change 6 will be subject to approval at a later date.

Change Order Cost: The execution of this Change Order will result in the addition of Bid Item “CO6a-1 – Furnish and Install SD3 Meter, Piping, and Meter Manhole”. This Bid Item will have a total lump sum cost of \$14,000.00. 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 B.

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 **\$14,000.00** to the Contract Amount.

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: (this Change Order):	<u>\$14,000.00</u>

Revised Contract No. 1 Amount: ***\$3,996,641.60***

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

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>		

Resolution 16-220 In the matter of the Extension of Sewer District No. 3 in the Town of Owasco, County of Cayuga, New York, Pursuant to the Town Law to include

Bernard G. Oyer, Helen W. Oyer, Jennifer Norton and Susan Fairbanks for 4786 Rockefeller Road, Tax Map No. 145.06-1-60; Robert P. Forcey for 5715 State Route 38A, Tax Map No. 138.03-1-6; John C. Becker for 4784 Rockefeller Road, Tax Map No. 145.06-

1-61; and John I. Mortimer for 4900 Rockefeller Road, Tax Map No. 138.03-1-79 – SEQRA Determination and Extension

WHEREAS, a written petition dated 12.14.15 and 12.17.15 has been submitted in due form by the owners of the property at **4786 Rockefeller Road, Bernard G. Oyer, Helen W. Oyer, Jennifer Norton and Susan Fairbanks**, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Owasco Sewer District No. 3, which is bounded and described on Exhibit A attached hereto and made a part hereof which is the legal description for **4786 Rockefeller Road, Tax Map No. 145.06-1-60**; and

WHEREAS, a written petition dated 2.5.16 has been submitted in due form by the owners of the property at **5715 State Route 38A, Robert P. Forcey**, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Owasco Sewer District No. 3, which is bounded and described on Exhibit A attached hereto and made a part hereof which is the legal description for **5715 State Route 38A, Tax Map No. 138.03-1-6**; and

WHEREAS, a written petition dated 6.23.16 has been submitted in due form by the owners of the property at **4784 Rockefeller Road, John C. Becker**, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Owasco Sewer District No. 3, which is bounded and described on Exhibit A attached hereto and made a part hereof which is the legal description for **4784 Rockefeller Road, Tax Map No. 145.06-1-61**; and

WHEREAS, a written petition dated 6.30.16 has been submitted in due form by the owners of the property at **4900 Rockefeller Road, John I. Mortimer**, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Owasco Sewer District No. 3, which is bounded and described on Exhibit A attached hereto and made a part hereof which is the legal description for **4900 Rockefeller Road, Tax Map No. 138.03-1-79**; and

WHEREAS, the improvements proposed consist of the construction and maintenance of sanitary sewer system to serve said extension in the district in accordance with certain plans to be submitted to the Town by the Town Engineer, and

WHEREAS, on 1.4.16, 4.26.16 and 7.1.16 the Town Board duly adopted a Resolution directing that the Town Clerk call a Public Hearing for the proposed Sewer District No. 3 Extensions; and

WHEREAS, a Public Hearing Notice reciting a description of the boundaries of the proposed extension was duly published in The Citizen on **July 13, 2016** for a Public Hearing on **Thursday, August 11, 2016 at 5:00 P.M. on the proposed Sewer District No. 3 Extension**; and

WHEREAS, the Public Hearing was conducted on August 11, 2016 and closed the same date;

WHEREAS, the Town Board declared itself lead agency and that said action is an Unlisted Action under SEQRA and provided a Short Environmental Assessment Form to the Cayuga County Health Department, the New York State Department of Environmental Conservation and the City of Auburn for any comments; and

WHEREAS, the Town Engineer will work with the DEC for any additional specifications that may be required for these extensions and has communicated with Seth Jensen of the City of Auburn;

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Owasco as lead agency hereby determines that the proposed action will not result in any significant environmental impacts and issues a Negative Declaration under SEQRA and the Town Supervisor is authorized to sign Part III of the Short Environmental Assessment Form dated October 13, 2016; and

FURTHER RESOLVED, by the Town Board of the Town of Owasco that it be and hereby is determined as follows:

1. The notice of hearing was published and posted as required by law and is otherwise sufficient.
2. That all of the property and property owners, within the proposed sewer district extension are benefited thereby.
3. That all of the property and property owners benefited are included within the proposed sewer district extension.
4. It is in the public interest to extend the sewer district, as described in the Petition, Public Hearing Notice and this Resolution; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the extension of Sewer District No. 3, as described in Schedule “A” which is attached hereto and made a part hereof, and be it further

RESOLVED, that the sewer improvements in said extension will be constructed per Town Engineer approval. The user costs for the residents of the new sewer district extension shall be comprised first of the annual operation and maintenance costs charged by the Town of Owasco to all Sewer District No. 3 residents/property owners. Secondly, each sewer district extension resident/property owner will also be required to pay a sewer debt service payment annually, also the same as the other Sewer District No. 3 residents/property owners.

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 16-221 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.

**Resolution 16-221 ABSTRACT #10 2016 Vouchers#1624-1718 in the amount of \$587,839.51,
Trust & Agency Voucher #5231- 5240 in the amount of \$21,729.82
for a grand total of \$609,569.33.**

Motion by Councilperson Gucciardi; 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 16-222 to adjourn to executive session at 5:53 PM to discuss pending litigation.

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>		

Resolution 16-222 to return from executive session at 5:57 PM.

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- 223 to adjourn the meeting: 5:58 PM

Motion by Councilperson Gucciardi; 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>		

Meeting adjourned at 5:58 PM