

TOWN BOARD MEETING MINUTES

December 2, 2015

Town Board Special Meeting of the Town of Owasco was held on December 2, 2015 at 1:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Tony Gucciardi
Councilperson, Richard Knaul
Councilperson, Tim Kerstetter
Supervisor, Edward Wagner

ABSENT: Councilperson, Michael Aldrich

OTHERS:

CALL TO ORDER: 1:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-239: approval of Town Board Agenda for December 02, 2015.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

OLD BUSINESS.; Attorney Rick Galbato updated the Town Board on the status of the grinder pump easements for Sewer District #3.

NEW BUSINESS:

Resolution 15-240 to authorize the Town to Advertise for Bids for Grinder Pump Station Pre-Selection for Sewer District No. 3 per the Contract Documents and Specifications dated December 2015 prepared by Barton & Loguidice, D.P.C.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

Resolution 15-241: to authorize the Town Supervisor to sign the Purchase Offer for an approximate 1 acre parcel of property owned from John M. Ceresnak at Town Hall Road in the amount of \$35,000.00 for Water District Improvements.

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter

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

Resolution 15-242: To authorize the Town Supervisor to sign Agreement with Barton & Loguidice, D.P.C. for Professional Services for the Water District Improvements dated as of December 2, 2015.

The Town Board has reviewed and approves and authorizes the Town Supervisor to sign the Agreement between Town of Owasco and Barton & Loguidice, D.P.C. for Professional Services for Owasco Water District Improvements Preliminary and Final Design, Permitting and Bidding, and Construction Phases Services dated as of December 2, 2015 for an amount not to exceed \$575,000.00.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

ADJOURNMENT: Resolution 15-243: to adjourn meeting

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

Meeting adjourned at 2:10 PM.