

TOWN BOARD MEETING MINUTES

December 10, 2015

Town Board Special Meeting of the Town of Owasco was held on December 10, 2015 at 5:00 PM in the Owasco Town Hall with the following members present:

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

OTHERS PRESENT: Nancy Taylor, Patrick Doyle, Connor Gray, Morgan Hunt, Kim & Eric Hunt, Cliff Lewis, Gary Malysa, Rebecca Stover.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-244: approval of Town Board Agenda for December 10, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

APPROVAL OF MINUTES:

**Resolution 15- 245 approval of Town Board Minutes for December 2, 2015,
December 2, 2015.**

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

PUBLIC PARTICIPATION: Residents from Melrose Rd, and O'Neil Rd, addressed the board with concerns with their well that are contaminated with e-coli. They have begun testing of additional wells to determine the source.

COMMUNICATIONS:

Mr. Jack Canty is requesting the Town approve the name change for our private road from Fire Lane 6A to Boyle Lakeside Drive.

Letter from Andy Leja regarding the land purchase for proposed water tower project, in regards to 9 point test.

OLD BUSINESS. Supervisor Wagner presented a plaque to outgoing Councilmen Mike Aldrich for his 4 years of service.

NEW BUSINESS:

Resolution 15-246 to authorize the Town Board to grant the request from Jack Canty the sponsor of the Boyle Lakeside Subdivision, to change the name from Fire Lane 6A which consist of a private road to Boyle Lakeside Drive. The Boyle Lakeside Subdivision was approved by the town planning board on June 3 2015.

Whereas Cayuga County planning department and 911 Emergency services have preliminary approved the name change and prefer that all fire lanes have names rather than Fire Lane numbers

Therefor be resolved from this point forward Fire Lane 6A will now be known as Boyle Lakeside Drive.

Motion by **Councilperson Kerstetter;** Second **Councilperson Aldrich**

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

Resolution 15-247 appoint Bill Galloway as an alternate to the Planning Board.

Motion by **Councilperson Aldrich;** Second **Councilperson Knaul**

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

Resolution 15-248 to approve the following budget modifications for December 2015.

Budget Modifications Recommendations

After Closing:

November

2015

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1220.400	Supervisor - Contractual	\$ 250.00	
	A1220.403	Supervisor - Training	\$ 100.00	
	A1355.411	Assessors - Assessment Review Board	\$ 200.00	
			\$	
	A1410.120	Town Clerk - Deputy Salary	1,000.00	
	A1410.411	Town Clerk - Training	\$ 200.00	
			\$	
	A1910.400	Unallocated Insurance	1,000.00	
			\$	
	A1990.400	Contingent Account	2,000.00	
			\$	
	A3120.110	Crossing Guards - Substitute	2,590.00	
			\$	
	A3310.400	Traffic Control - Contractual	50.00	
			\$	
	A3620.415	Safety Inspection - Other	75.00	
			\$	
	A5132.452	Garage - Electric & Gass	1,000.00	
	A7140.110	Playgrounds - Summer Labor	\$ 125.00	
			\$	
	A7140.200	Playgrounds - Equipment	50.00	
			\$	
	A7310.420	Youth Program - Contractual Events	5.00	
			\$	
	A7510.400	Town Historian - Contractual	25.00	
			\$	
	A8010.100	Zoning - ZBA Secretary	50.00	
	A8010.110	Zoning - Personal Services	\$ 750.00	
	A8020.100	Planning - Planning Board Secretary	\$ 175.00	
	A8020.110	Planning - Personal Services	\$ 500.00	
	A9010.800	State Retirement	\$ 175.00	
			\$	
	A9040.800	Workers Comp	1,882.00	
	A599	Appropriated Fund Balance		
	A1010.400	Town Board - Contractual		\$ 126.00
				\$
	A1220.130	Supervisor - Clerk		1,700.00

A1220.402	Supervisor - Postage		\$ 100.00
A1410.410	Town Clerk - Contractual		\$ 93.00
A1620.453	Buildings - Telephone		\$ 1,880.00
A3120.100	Crossing Guards		\$ 2,590.00
A3620.410	Safety Inspection - Contractual		\$ 20.00
A5132.400	Garage - Contractual		\$ 1,530.00
A7140.130	Playground - Maintenance		\$ 220.00
A7140.410	Playgrounds - Misc		\$ 84.00
A7510.110	Town Historian		\$ 150.00
A8010.410	Zoning Board - Stipend		\$ 70.00
A8010.420	Zoning Board - Misc. Expense		\$ 653.00
A8020.115	Planning - Comp. Planning Secretary		\$ 63.00
A8020.410	Planning - Stipend		\$ 1.00
A8020.420	Planning - Misc. Expense		\$ 165.00
A8160.131	Refuse & Garbage - Recycling Clerk		\$ 780.00
A8160.132	Refuse & Garbage - Recycling Driver		\$ 1,977.00
Totals:		\$ 12,202.00	\$ 12,202.00
			\$ -

Acct #	Account Description	(-)	(+)
		Debit	Credit
DA1420.421	Attorney - Legal Fees Special Projects	\$ 1,500.00	
DA5110.413	General Repairs - Stone	\$ 1,000.00	
DA5112.413	Improvements - Stone	\$ 2,657.00	
DA5112.414	Improvements - Cold Mix	\$ 2,657.00	
DA5130.200	Machinery - Equipment		\$ 1,435.00

DA5130.414	Equipment Parts		\$ 3,294.00	
DA5130.415	Equipment Repairs		\$ 3,055.00	
DA9060.840	Medical - Drug Testing		\$ 30.00	
Totals:		\$ 7,814.00	\$ 7,814.00	\$ -

Acct #	Account Description	(-) Debit	(+) Credit	
SS1-8130.400	Treatment & Disposal - Contractual	\$ 52.25		
SS1-9010.800	State Retirement		\$ 52.25	
Totals:		\$ 52.25	\$ 52.25	\$ -

NOTES:

NOTE: No budget modifications have been made for any expenses related to the new Sewer District 3 Project (including costs in SS1 & SS2) or the New Water Tower Project.

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi

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

Resolution 15-249 to authorize Supervisor Wagner to send a letter to NYS Agriculture & Markets with concerns over the possibility of a new Pig Farm within the town. The letter shall represent the concerns of the neighborhood and its effects it will have on the residents of Owasco.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

Resolution 15- 250 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 14-011 adopted January 9, 2014, all in accordance with the attached abstract of claims.

ABSTRACT #12 2015 Vouchers # 814-872 in the amount of \$223,705.28 & Trust & Agency Voucher # 5139-5147 in the amount of \$19,680.64 for a total of \$243,385.92

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi

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

ADJOURNMENT:

Resolution 15- 251 to adjourn to executive session at 6:10 to discuss personnel issues.

Motion by Councilperson Kerstetter ; Second Councilperson Aldrich.

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

Resolution 15-252 to return from executive session at 6:20 PM.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi.

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

Resolution 15- 253 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Meeting adjourned at 6:21 PM