

TOWN BOARD MEETING MINUTES

October 8, 2015

Town Board Meeting of the Town of Owasco was held on October 8, 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
Councilperson, Michael Aldrich
Supervisor, Edward Wagner

OTHERS: Bob Bruno, Nancy Taylor, Gary Colella, Bernie Oyer, Mickey Belosi, All Media.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15- 199 approval of Town Board Agenda for October 8, 2015.

Motion by Councilperson Gucciardi; 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>	

APPROVAL OF MINUTES:

Resolution 15- 200 approval of Town Board Minutes for September 23, 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>	

PUBLIC PARTICIPATION: Supervisor Wagner presented Councilmen Rich Knaul with a plaque for his 30 years of service with the Town of Owasco.

COMMUNICATIONS:

OLD BUSINESS.

NEW BUSINESS: Barton & Loguidice will present an update on Sewer District #3.

Attorney Rick Galbato will present an update on Sewer District #3 easements.

Resolution 15-201: to approve the transfer of \$58,796.76 out of the Highway Consolidated savings account back into the Highway Vehicle reserve account.

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 15-202: to authorize Supervisor Wagner to sign agreement with Barton & Loguidice to provide engineering services for Lankes Site Plan Review.

Whereas the developer has deposited \$3000.00 into an escrow account with the town. Billing will be monthly based upon the actual time and expenses billed for the given month using the standard 2015 billing rates provided by Barton & Loguidice.

Motion by Councilperson Aldrich; Second Councilperson Knaul

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

Resolution 15-203: to approve Budget modifications for the month of October 2015.

Budget Modifications Recommendations

After Closing: Sept 2015

Notes			(-)	(+)	
	Acct #	Account Description	Debit	Credit	
1	<i>A599</i>	<i>Appropriated Fund Balance</i>		<i>\$ 2,350.00</i>	done 9/15/15
	A1410.411	Town Clerk - Training	\$ 6.00		
	A1620.240	Buildings - Computer	\$ 78.00		
	A1910.400	Unallocated Insurance	\$ 1,190.00		
	A7140.110	Playgrounds - Summer Labor	\$ 863.00		
	A8010.110	Zoning - Personal Services	\$ 392.00		
	A9040.800	Workers Comp	\$ 865.00		
	<i>A599</i>	<i>Appropriated Fund Balance</i>			
	A1410.410	Town Clerk - Contractual		\$ 6.00	
	A1620.230	Building - Repair		\$ 78.00	
	A1950.400	Taxes and Assessment on Property		\$ 1,190.00	
	A7140.130	Playground Maintenance		\$ 20.00	
	A7140.410	Playgrounds - Misc		\$ 28.00	

A7140.430	Playgrounds - Improvements		\$ 815.00	
A7550.400	Celebrations		\$ 200.00	
A7989.410	Public Market Contractual		\$ 295.00	
A8010.420	Zoning - Misc Expense		\$ 298.00	
A8020.115	Planning - Comprehensive Secretary		\$ 63.00	
A8020.420	Planning - Misc Expense		\$ 31.00	
A8160.210	Refuse & Gargage - Equipment		\$ 225.00	
A8160.430	Refuse & Garbage - Misc		\$ 145.00	
Totals:		\$ 3,394.00	\$ 3,394.00	\$ -

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
DA1420.421	Attorney - Legal Fees Special Projects	\$ 1,880.00		
DA9040.800	Workers Comp	\$ 1,880.00		
DA5130.414	Equipment Parts		\$ 640.00	
DA5130.415	Equipment Repairs		\$ 3,120.00	
Totals:		\$ 3,760.00	\$ 3,760.00	\$ -

		(-)	(+)	
Acct #	Account Description	Debit	Credit	
SS1-8197.200	Equipment & Capital Outlay	\$ 4,885.00		
SS1-8110.405	Sewer Admin - Telephone		\$ 60.00	
SS1-8120.110	Sewage Collection - Personal Services		\$ 4,825.00	
Totals:		\$ 4,885.00	\$ 4,885.00	\$ -

		(-)	(+)
Acct #	Account Description	Debit	Credit
SW9040.80	Workers Comp	\$ 451.00	
SW1930.400	Judgement & Claims		\$ 131.00
SW8340.458	Water Line Repairs		\$ 320.00
Totals:		\$ 451.00	\$ 451.00
			\$ -

		(-)	(+)
Acct #	Account Description	Debit	Credit
Totals:		\$ -	\$ -
			\$ -

NOTES:

- 1
- CORRECTION TO AUG BUDGET MODS -- PUT MONEY BACK INTO FUND BALANCE -- This has already been done to keep budget journal in balance when entering August budget modifications.*

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 Knaul Yes

Supervisor Wagner Yes

Councilperson Gucciardi Yes

Councilperson Kerstetter Yes

Resolution 15-204 to schedule a Public Hearing on the application to amend the 89 Letchworth Commercial Planned Development District by All Media 1, LLC.

Whereas, on October 7, 2015 the Town of Owasco Planning Board passed a motion recommending approval to amend the 89 Letchworth Commercial Planned Development District

Resolved that the Town Board schedule a Public Hearing on the application to amend the 89 Letchworth Commercial Planned Development District by All Media 1, LLC for October 28, 2015 at 4 pm.

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>		

Resolution 15-205: 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 #10, 2015 Vouchers # 670-738 \$166,487.69 Trust &
Agency Voucher # 5120-5129 \$19,848.37 = the total amount of \$186,336.06.

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>		

Resolution 15-206: to adjourn to executive session for possible litigation, a 5:40 PM to discuss

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- 207: to return from executive session at 5.50 PM.

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>		

ADJOURNMENT:

Resolution 15- 208: to adjourn the meeting:

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>		

Meeting adjourned at 5:52 P.M

Next Town Board Meeting to be held October 28, 2015 at 4:00PM

Budget workshop meetings to be held: Monday October 19th at 9:00 AM
Wednesday October 21st at 1:00 PM
If additional time is needed: Friday October 23 at 9:00 AM