

# **TOWN BOARD MEETING MINUTES**

**October 28, 2015**

**Town Board Meeting of the Town of Owasco was held on October 28, 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

**ABSENT:** Councilperson, Michael Aldrich

**OTHERS:** Patrick Doyle, Pat Messina, Jim Davia, Susanne Wagner, Jack Gilfus, Matt Zarbo, Taylor Bottar, Bob Bruno, Nancy Taylor, Gary Colella,

**CALL TO ORDER: 4:00 PM**

**PLEDGE OF ALLEGIANCE:**

## **APPROVAL OF AGENDA:**

**Resolution 15-212: approval of Town Board Agenda for October 28, 2015.**

**Motion by Councilperson Knaul ; Second Councilperson Gucciardi**

Roll call vote:	Councilperson Aldrich <u>Absent</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- 213 approval of Town Board Minutes for October 8 & 19, 2015**

**Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.**

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

## **PUBLIC PARTICIPATION:**

## **COMMUNICATIONS:**

- Todd Peluso from Water Resources would like to give a demonstration at the November 12 Town Board meeting to compare the difference between E-One Pump & Flygt pumps.
- Email from NYSEG in regards to a gas line extension on Melrose Rd.

**OLD BUSINESS. Supervisor Wagner update on the proposed Water Tower upgrade.**

## **NEW BUSINESS**

**Resolution 15-214 to open the public hearing:** to amend Local Law #1 of 2015 the 89 Letchworth Commercial Planed Development District, PDD by All Media LLC. The intent of proposed amendment includes the construction of the garage addition to the existing one story building and a 6 foot chain-link fence around the perimeter of the real property.

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

**Resolution 15-215 to close public hearing MOTION TABLED**

**Resolution 15-216 to approve effective December 1, 2015 implementing the new water and sewer Rates as follows:**

WATER RATE FOR 2016 effective December 1, 2015

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
OWASCO	0 – 7500 GAL	\$24.38	\$25.11	\$0.73
	7501 – 75000 gallons	\$3.25 / K gallons	\$3.35 / K gallons	\$0.10 / K gallons
	OVER 75000 gallons	2.48 / K gallons	\$2.58 / K gallons	\$0.10 / K gallons

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
NILES	0 – 7500 gallons	\$33.75	\$34.73	\$0.98
	OVER -7500 gallons	\$4.50 / K gallons	\$4.63 / K gallons	\$0.13 / K gallons

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
BULK	Water Plant	\$0.25 per 56 gallons	\$0.25 / 54 gallons	
	Melrose Rd	\$4.20 / K gallons	\$4.33 / K gallons	\$0.13 / K gallons

LOCATION	CURRENT RATE	NEW RATE	INCREASE
FLEMING	\$2.3725	\$2.4455 / K GAL	\$0.0730

SEWER RATES FOR 2016 effective December 1, 2015

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
Sewer District # 1	0-7500 gallons	\$48.75	\$50.25	\$1.50
	Over -750 gallons	\$6.50 / K gallons	\$6.70 / K GAL	\$0.20 / K GAL

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
Sewer District # 2	0-7500 gallons	\$42.38	\$45.00	\$2.62
	Over – 7500 gallons	\$5.65 / K gallons	\$6.00 / K gallons	\$0.35 / K gallons

WATER STEWARD

LOCATION	QUANTITY	CURRENT RATE	NEW RATE	INCREASE
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<b>Water Steward</b>	0-7500 gallons	\$0.60		
	Over -7500 gallons	\$0.08 / K gallons		

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 15-217: to approve the resignation of Frank Mancuso from the Zoning Board effective immediately.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Resolution 15-218: to approve James Dunster to the Zoning Board to replace Frank Mancuso’s term that expires December 2020.

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- 219: to approve the Grant of Right-of Way and Easement for Sewer District #3  
For the towns sanitary mains, pipes, manholes, pumps, sewer laterals and appurtenances.  
Authorize Supervisor Wagner to sign the easements for Sewer Districts #1. #2 & #3.  
Please see attached.

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 15-220 to approve a working group to study an integrated approach for managing White-Tailed Deer in Suburban environments.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

ADJOURNMENT:

**Resolution 15- 221:** to adjourn the meeting:

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

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

Meeting adjourned at **4:51** P.M