

# **TOWN BOARD MEETING MINUTES**

**September 10, 2015**

**Town Board Meeting of the Town of Owasco was held on September 10, 2015 at 4:00 PM in the Owasco Town Hall with the following members present:**

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

**ABSENT:** Councilperson Michael Aldrich

**OTHERS:** Patrick Doyle, Nancy Taylor, Gary Colella

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 15-184 approval of Town Board Agenda for September 10, 2015.**

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

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

**APPROVAL OF MINUTES:**

**Resolution 15- 185 approval of Town Board Minutes for August 26, 2015**

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

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

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:** Letter regarding early morning shooting on Sunday's at the Cayuga County Sportsman Club. Letter will be sent.

**OLD BUSINESS.**

**NEW BUSINESS:** Tony Gucciardi and the Neighbors of Martins Point would like to express their thanks to Bob Bruno & John Carter along with their men for fixing the water main leak into the early morning hours.

**Resolution 15-186 to authorize the Town Supervisor to sign a Grant Of Right-Of-Way and Easement (Water) with John W. Canty and Maureen S. Canty at 6185 East Lake Road.**

WHEREAS, it has recently come to the attention of the Owners and the Town that there is no Town Water Easement for the public water main through this property.

RESOLVED that the Town Supervisor is authorized to sign a new Grant of Right-Of-Way and Easement (Water) with John W. Canty and Maureen S. Canty at 6185 East Lake Road and the TP-584.

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 15-187 to refer PDD Amendment for 89 Letchworth Street - by All Media 1, LLC back to the Town of Owasco Planning Board to insure that the proposed PDD is within the intent of the comprehensive planning activities of the town for review and recommendations. The Town Board requests that the Planning Board act as the Lead Agency under SEQRA and conduct the SEQRA review. It was determined that the PDD now would be sent to the Cayuga County Planning Board for review.

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 15-188 Suggested Budget modifications for September 10, 2015.

| Budget Modifications Recommendations |           |                                    |             |        |
|--------------------------------------|-----------|------------------------------------|-------------|--------|
| After Closing:                       |           |                                    | August      | 2015   |
| Notes                                |           |                                    | ( - )       | ( + )  |
|                                      | Acct #    | Account Description                | Debit       | Credit |
|                                      |           |                                    |             |        |
|                                      | A1010.400 | Town Board - Contractual           | \$ 200.00   |        |
|                                      | A1110.400 | Justices - Contractual             | \$ 1,000.00 |        |
|                                      | A1220.400 | Supervisor - Contractual           | \$ 200.00   |        |
|                                      | A1220.403 | Supervisor - Training              | \$ 250.00   |        |
|                                      | A1355.410 | Assessor - Contractual             | \$ 200.00   |        |
|                                      | A5132.400 | Garage - Contractual               | \$ 500.00   |        |
|                                      | A7140.120 | Playgrounds - Recreation Director  | \$ 670.00   |        |
|                                      | A7140.411 | Playgrounds - Misc. Summer Program | \$ 460.00   |        |
|                                      | A7130.420 | Youth Program - Contractual Event  | \$ 75.00    |        |
|                                      |           |                                    |             |        |
| 1                                    | A599      | Appropriated Fund Balance          | \$ 9,865.50 |        |
|                                      |           |                                    |             |        |

|           |  |              |                |      |
|-----------|--|--------------|----------------|------|
| A3620.451 | Safety Inspection - Engineering        |              | \$<br>6,568.00 |      |
| A7140.100 | Playgrounds - Playground Directors     |              | \$<br>671.50   |      |
| A7140.400 | Playgrounds - Supplies                 |              | \$<br>229.00   |      |
| A7140.410 | Playgrounds - Misc.                    |              | \$<br>546.50   |      |
| A7140.430 | Playgrounds - Improvements             |              | \$<br>219.50   |      |
| A7989.410 | Public Market Contractual              |              | \$<br>20.00    |      |
| A8010.420 | Zoning - Misc. Expense                 |              | \$<br>630.00   |      |
| A8020.115 | Planning - Comprehensive Planning Sec. |              | \$<br>61.00    |      |
| A8020.420 | Planning - Misc. Expense               |              | \$<br>90.00    |      |
| A8160.210 | Refuse & Garbage - Equipment           |              | \$<br>1,600.00 |      |
| A8160.430 | Refuse & Garbage - Misc.               |              | \$<br>435.00   |      |
|           |  |              |                |      |
|           |  |              |                |      |
|           |  |              |                |      |
|           |  |              |                |      |
| Totals:   |  | \$ 11,070.50 | \$ 11,070.50   | \$ - |

|            |                         | ( - )          | ( + )          |      |
|------------|-------------------------|----------------|----------------|------|
| Acct #     | Account Description     | Debit          | Credit         |      |
|            |                         |                |                |      |
| DA5112.414 | Improvements - Cold Mix | \$<br>1,527.50 |                |      |
| DA5112.415 | Improvements - Hot Mix  | \$<br>1,527.50 |                |      |
|            |                         |                |                |      |
| DA5130.200 | Machinery - Equipment   |                | \$<br>970.00   |      |
| DA5130.415 | Equipment Repairs       |                | \$<br>2,085.00 |      |
|            |                         |                |                |      |
|            |                         |                |                |      |
| Totals:    |                         | \$ 3,055.00    | \$ 3,055.00    | \$ - |

|                  |                                       | ( - )        | ( + )        |      |
|------------------|---------------------------------------|--------------|--------------|------|
| Acct #           | Account Description                   | Debit        | Credit       |      |
| SS1-<br>8120.451 | Engineering                           | \$<br>692.00 |              |      |
|                  |                                       |              |              |      |
| SS1-<br>1380.400 | Admin Fees                            |              | \$<br>102.00 |      |
| SS1-<br>8110.405 | Sewer Admin - Telephone               |              | \$<br>80.00  |      |
| SS1-<br>8120.110 | Sewage Collection - Personal Services |              | \$<br>510.00 |      |
|                  |                                       |              |              |      |
|                  |                                       |              |              |      |
| Totals:          |                                       | \$ 692.00    | \$ 692.00    | \$ - |

|                  |                           | ( - )        | ( + )  |  |
|------------------|---------------------------|--------------|--------|--|
| Acct #           | Account Description       | Debit        | Credit |  |
| SS2-<br>8120.410 | Sewage Collection - Misc. | \$<br>247.00 |        |  |
|                  |                           |              |        |  |

|              |                           |           |           |      |
|--------------|---------------------------|-----------|-----------|------|
| SS2-1380.400 | Fiscal Agent Fees         |           | \$ 25.00  |      |
| SS2-8110.151 | Sewer Admin - GPS Mapping |           | \$ 222.00 |      |
|              |                           |           |           |      |
| Totals:      |                           | \$ 247.00 | \$ 247.00 | \$ - |

| Acct #     | Account Description         | ( - )     | ( + )     |      |
|------------|-----------------------------|-----------|-----------|------|
|            |                             | Debit     | Credit    |      |
| SW8310.200 | Admin - Equipment           | \$ 222.00 |           |      |
| SW8310.410 | Admin - Repairs to Building | \$ 222.00 |           |      |
|            |                             |           |           |      |
| SW8310.151 | Water Admin - GPS Mapping   |           | \$ 229.00 |      |
| SW8340.458 | Water Line Repairs          |           | \$ 215.00 |      |
|            |                             |           |           |      |
| Totals:    |                             | \$ 444.00 | \$ 444.00 | \$ - |

NOTES:

1     *PULLING MONEY OUT OF FUND BALANCE AGAIN. Total YTD = \$43,660.00*

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 Absent Councilperson Gucciardi Yes  
Councilperson Knaul Yes Councilperson Kerstetter Yes  
Supervisor Wagner Yes**

**Resolution 15-189 Authorize Supervisor Wagner to sign a financial planning agreement with Mark Colopy for Owasco Water System Improvements, in the amount \$24,995.00.**

**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 15-190 Authorize Supervisor Wagner to sign revised agreement/engagement with Galbato Law Firm for Sewer District #3.**

**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- 191 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 #9, 2015 Vouchers #600- 669    total \$146,013.16

Trust & Agency Vouchers #5103-5119 - total \$ 20,040.22

Equaling a total amount of            \$166,053.38

Motion by Councilperson Gucciardi;    Second Councilperson Kerstetter

|                 |                       |               |                          |            |
|-----------------|-----------------------|---------------|--------------------------|------------|
| 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>    |                          |            |

Resolution 15-192 to adjourn the meeting:

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>    |                          |            |

Meeting adjourned at 4:24 P.M.

Next Town Board Meeting September 23, 2015 at 4:00 PM

Respectfully submitted,

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Tammy Flaherty Town Clerk