

TOWN BOARD MEETING MINUTES

July 9, 2015

Town Board Meeting of the Town of Owasco was held on July 9, 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 PRESENT: Patrick Doyle, Nancy Taylor, Jim Festa, Bob Bruno, Joe Runkle.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

Resolution 15-142 approval of Town Board Agenda for July 9, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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 15-143 approval of Town Board Minutes for June 24, 2015.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

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: Legislator Joe Runkle updated the town on the status of the County. The county is \$3 million dollars in the red, and may possibly borrow from the \$15 million they have in savings. Another option they are looking into cutting the labor force, because labor cost so much.

Councilmen Knaul inquired on the length of time left in contract with K & J lease of the pavilion. He wishes the pavilion was used more for dinners, during the Merry Go Round theater.

Supervisor Wagner told Mr. Runkle that he would like to see more inter-municipal agreements in place with Cayuga County and the towns.

COMMUNICATIONS:

OLD BUSINESS.

Resolution 15-144 grant permission to Ted Botsford to be named marriage counselor for the day of August 21, 2015 to marry his nephew & fiancée.

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

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

Resolution 15-145 authorize Supervisor Wagner to sign contract with Oneida Business Enterprises in the amount of \$16, 950.00 for pre-demolition asbestos abatement services.

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 15-146 Suggested budget Modifications for July 2015.

Budget Modifications Recommendations
After Closing: June 2015

Notes	Acct #	Account Description	(-)	(+)
			Debit	Credit
	A1010.400	Town Board - Contractual	\$ 540.00	
	A1220.400	Supervisor - Contractual	\$ 350.00	
	A1220.401	Supervisor - Year End	\$ 300.00	
	A1220.403	Supervisor - Training	\$ 250.00	
	A1355.411	Assessor - Assessment Review Board	\$ 200.00	
	A1355.430	Assessor - Legal Fees	\$ 2,500.00	
	A1410.410	Town Clerk - Contractual	\$ 600.00	
	A1410.411	Town Clerk - Training	\$ 250.00	
	A1620.200	Buildings - Equipment	\$ 650.00	
	A1620.241	Buildings - Computer/Server	\$ 600.00	
	A5132.400	Garage - Contractual	\$ 1,900.00	
	A7140.200	Playgrounds - Equipment	\$ 500.00	
	A7140.410	Playgrounds - Misc	\$ 1,000.00	
	A7510.400	Town Historian - Contractual	\$ 125.00	
	A7550.400	Celebrations	\$ 450.00	
	A8560.400	Shade Trees - Contractual	\$ 2,800.00	
1	A1990.400	Contingent Account	\$ 7,721.00	
2	<i>A599</i>	<i>Appropriated Fund Balance</i>	<i>\$ 12,463.50</i>	

3	A1220.130	Supervisor - Clerk		\$ 3,310.00	
	A1420.421	Attorney - Legal Fees Special Projects		\$ 266.00	
	A1620.230	Buildings - Repair		\$ 4,811.00	
	A1940.400	Purchase of Land/Right of Way		\$ 2,137.00	
	A7140.430	Playgrounds - Improvements		\$ 6,675.00	
	A8010.420	Zoning - Misc Expense		\$ 63.50	
	A8020.115	Planning - Comp Planning Secretary		\$ 61.00	
	A8020.420	Planning - Misc Expense		\$ 101.00	
4	A8160.132	Refuse & Garbage - Recycling Driver		\$ 10,525.00	
	A8160.210	Refuse & Garbage - Equipment		\$ 5,250.00	
	Totals:			\$ 33,199.50	\$ 33,199.50

		(-)	(+)		
Acct #	Account Description	Debit	Credit		
DA5112.415	Improvements - Hot Mix	\$ 2,645.00			
DA5112.416	Improvements - Pipe		\$ 2,645.00		
Totals:		\$ 2,645.00	\$ 2,645.00	\$	-

5	6		(-)	(+)		
		Acct #	Account Description	Debit	Credit	
		SS1-8197.200	Equipment & Capital Outlay	\$ 900.00		
		SS1-8110.151	Sewer Administration - GPS Mapping		\$ 500.00	
		SS1-8120.110	Sewage Collection - Personal Services		\$ 400.00	
Totals:				\$ 900.00	\$ 900.00	\$ -

5			(-)	(+)		
		Acct #	Account Description	Debit	Credit	
		SW8340.420	Trans & Distribution - Storage Tanks	\$ 12,735.00		
		SW8310.151	Water Administration - GPS Mapping		\$ 450.00	
		SW8340.458	Water Line Repairs		\$ 12,285.00	
Totals:				\$ 12,735.00	\$ 12,735.00	\$ -

- NOTES:
- 1

Leaving balance of \$2,500 in contingent account
- 2

PULLING MONEY OUT OF FUND BALANCE
- 3

New Account - Est. 24hrs pay @ \$10/hr for 13 weeks + Amount over
- 4

Jan - Jun spent \$10,531 - Budgeting to spend about the same for July - Dec -- DID NOT BUDGET TO HAVE UNION EMPLOYEES DRIVING RECYCLING TRUCK

- SPECIAL NOTES:
- Budget mods do no take into consideration the \$35,794.01 spent on Sewer District 3 costs in 2015
- Budget mods require some increase in budget because of new employee for Grant Writing and increase in recycling driver cost
- All expenditures should to be closely watched for the remainder of the year.
- 5 New Account -- No Budget set up for this -- Need estimate of time/cost for this project
- 6 Used all of 2015 budget by the end of 2015 -- Need to have an idea of how much more time will be spent in SS1

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 15-147 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 #7, 2015 Vouchers # 432-516 in the amount of \$195,994.73

Trust & Agency Voucher # 5068-5082 in the amount of \$19,197.32

For the total amount of \$215,192.05

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- 148 to adjourn the meeting:

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**

Meeting adjourned at 4:35 P.M.