

TOWN BOARD MEETING MINUTES

August 13, 2015

Town Board Meeting of the Town of Owasco was held on August 13, 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 (arrived late)

ABSENT: Councilperson, Michael Aldrich

OTHERS Jim Festa, Jim Miller

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-161 approval of Town Board Agenda for August 13, 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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 15- 162 approval of Town Board Minutes for July 22, 2015.

Motion by Councilperson Knaul; Second Councilperson Gucciardi

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

PUBLIC PARTICIPATION:

COMMUNICATIONS: Correspondence from Barton & Loguidice on Sewer District 3 updates. SD#3 is running smoothly and on schedule.

OLD BUSINESS.

NEW BUSINESS:

**Resolution 15-163 to approve price adjustments, deletion of a \$25.00 refund, install maximum occupancy of 200, provide parking map for the Owasco Town Shelter rental.
New Rental Fee adjustments: Mon-Thursday \$100.00**

Friday –Sunday \$150.00 Residents \$200.00 Non Residents
If a non for profit request the fee to be waived, all request must be made 30 days in advance in writing and approved by the Town Board.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi.

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

Resolution 15-164 to approve change work order \$1075.50 for work performed on the water department roof repair. This will resolution will amend Resolution 15-124 in the amount of \$25,180.00 for a total cost of \$26,255.50. The following is a list of the additional work that was preformed

- Installed a new drain on main roof & cut out rotted pipe and installed new drain line.
- Installed new tapered insulation around perimeter of roof to replace rotted insulation.
- Tore out and replaced rotted plywood on wall flashing around turret, installed new plywood and wood blocking to concrete deck.

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- 165 Motion to approve change work order from Finger Lakes Exteriors in the amount of \$7500.00 for work to be performed on Section B of the Water Treatment plant roof repair project.

Motion by Councilperson Aldrich; Second Councilperson Knaul

Roll call vote: Councilperson Aldrich Yes Councilperson Gucciardi Yes
Councilperson Knaul Yes Councilperson Kerstetter NO
Supervisor Wagner Yes

Resolution 15-166 approval of budget modifications for August 2015. See attached.

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter

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

Resolution 15-167 to authorize the Town Supervisor to sign a Grant Of Right-Of-Way and Easement 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 part of the existing Sewer line is located outside of the Easement Area reflected by the previously recorded Grant of Right-Of-Way and Easement for this property dated August 5, 2001 and recorded at Book 1065 at Page 323 at the Cayuga County Clerk's Office;

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

Motion by Councilperson Knaul; Second Councilperson Aldrich

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

Resolution 15-168 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 #8, 2015 Vouchers #516-599 total \$250,484.78

Trust & Agency Voucher #5083-5102 total \$ 21,895.59

Equaling a total amount of \$272,380.37

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 15-169 to adjourn to executive session at 4:55 PM to discuss

Resolution 15- 170 to return from executive session at 5:10 PM.

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 15-171

To authorize submittal of a NYS Water Grant

Whereas, the Town of Owasco and its recently formed Sewer District No.3 Collection System Project have been awarded "financial hardship" status under the CWSRF Project No. C7-6242-02-00, and

Whereas, the Town of Owasco is acting as the lead municipality for purposes of the State Environmental Quality Review (SEQR) and project funding, and

Whereas, the Town of Owasco is pursuing federal and state funding to maximize the affordability of the project for system users, and

Whereas, the New York State Infrastructure Improvement Act of 2015 provides the New York State Environmental Facilities Corporation (EFC) authority to provide grants to assist municipalities in funding clean water projects that protect public health.

Now, therefore be it resolved that the Town of Owasco, at their meeting held August 13, 2015, does hereby authorize the submittal of an application to the NYS Clean Water Grant program, due September 4, 2015, and does further authorize the Town Supervisor to execute any and all documents associated with the application.

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- 172 to adjourn the meeting:

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

Meeting adjourned at 5:15 P.M.