

# **TOWN BOARD MEETING MINUTES**

**April 22, 2015**

**Town Board Meeting of the Town of Owasco was held on April 22, 2015, at 5:00 PM in the Owasco Town Hall with the following members present:**

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

**OTHERS PRESENT** Nancy Taylor, Jim Festa, John Smith, Theresa Smith, Gary Colella, Colleen Barth, Laurie Kaiser, David Rice, Bob Eggleston, Jack Canty, Neri Merlini, Ade Merlini, Francis Ade Merlini, Francis Guariglia, Gary Colella, Edward Fisher, Christoher Cooper, Chris Martin, Ron Podolak, Tom Donovan.

**CALL TO ORDER: 5:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 15-090- approval of Town Board Agenda for April 22, 2015.**

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

<b>Roll call vote:</b>	<b>Councilperson Aldrich</b>	<b><u>Yes</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 15-091 approval of Town Board Minutes for April 9 & 18, 2015.**

**Motion by Councilperson Kerstetter; Second Councilperson Aldrich**

<b>Roll call vote:</b>	<b>Councilperson Aldrich</b>	<b><u>Yes</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 :**

- Matt Sloan thanked the Highway Department for the frequent yard waste removal.
- Jim DaVia concerned with the deer population.
- Concern from Chris Martin regarding the lack of sidewalks in the town and feels it is a safety issue for children walking to school.
- Letter from Rick Nelson the Owasco Town Board for its support of OWL.
- EPA
- Multiple phone calls addressing the Ice damage to seawalls, decks, and docks. The lake level on this day reached 714. Questioning why the City of Auburn had the level so high.

**OLD BUSINESS:** Presentation by Chris Lawton from Barton and Loguidice in regards to asset management software.

**NEW BUSINESS:** Supervisor Wagner spoke to the DEC in regards to the deer population. The DEC recommends setting up a task force.  
Supervisor Wagner also stated that the “fly over” for Sewer District 3 had been completed.

**Resolution 15-92** To Open Public Hearing for proposed Planned Development District (PDD) for Tom Thumb Mini Golf. 6129 & 6143 East Lake Rd. submitted by Galbato Reality.

**Resolution 15-093** To Close Public Hearing for proposed Planned Development District (PDD) for Tom Thumb Mini Golf. 6129 & 6143 East Lake Rd. submitted by Galbato Reality.

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter

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 15-094 to approve SEQR determination for the Tom Thumb Mini Golf Planned Development District (PDD) Tom Thumb Mini Golf. 6129 & 6143 East Lake Rd. submitted by Galbato Reality. (See attachment Resolution)**

**The SEQR needs to be completed before any vote can take place.**

**ALL AGREE MOTION TO TABLE.**

**Resolution 15-095 Resolution of the Town Board for the adoption and enactment for the Planned Development (PDD) of Tom Thumb Mini Golf. 6129 & 6143 East Lake Rd. submitted by Galbato Reality.**

**ALL AGREE MOTION TO TABLE**

**Resolution 15-096 to refer PDD Application for Owasco Marine, 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.**

**Motion by Councilperson Aldrich; Second Councilperson Kerstetter**

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

**Resolution 15-097 to authorize Supervisor Ed Wagner to sign contract with Barton & Loguidice for additional engineering services related to Boyle Lakeside subdivision. Cost will be reimbursed by the developer. Motion by**

**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 15-098 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 6:50 P.M.**

