

TOWN BOARD MEETING MINUTES

April 9, 2015

Town Board Meeting of the Town of Owasco was held on April 9, 2015, at 5:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT: Councilperson, Richard Knaul

OTHERS PRESENT Nancy Taylor, Jim Festa, John Smith, Gary Colella, Colleen Barth,
Frank Mancuso

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-080- approval of Town Board Agenda for April 9, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich

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

APPROVAL OF MINUTES:

Resolution 15-081-approval of Town Board Minutes for March 25, 2015

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

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

PUBLIC PARTICIPATION:

- Nancy Taylor, question will the residents who do not hook into the sewer still have the required inspections on their septic systems?

Supervisor Wagner reply: Yes

- John Smith stated his support for the Tom Thumb Mini golf proposed PDD, with the cleaning up of the area as well as a constructive place for family's and the area youth. He also imputed that it was his opinion that merging of the properties would not be beneficial. His last comment was to a communication on this matter in the local newspaper, he congratulated Supervisor Wagner for is response to the making of a political issue from a nonresident.

- Frank Mancuso addressed the board with a thank you to Supervisor Wagner for a previous request that his property have access to the internet. Second concern was during the winter plowing season snow had been plowed up to his fence.
- Owasco Marine addressed the board that he would be soon be applying for a PDD to build a 50 X 300 pole barn on the property.

COMMUNICATIONS

OLD BUSINESS:

NEW BUSINESS:

Resolution 15-082 To Schedule Public Hearing for the proposed Planned Development strict (PDD) for Tom Thumb Mini Golf, Submitted by Galbato Reality, Inc.

- **Scheduled for April 22, 2015**

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

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

Resolution 15-083 to change the Town Board Meeting time for the months of May thru August, from 5:00 PM to 4:00 PM the 2nd, Thursday of each Month, as well as the 4th Wednesday of the month.

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

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

Resolution 15-084 to amend **Resolution 14-027** BE IT RESOLVED, that the Town of Owasco, Location code 30555-010, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	Standard Work Day (Hrs. /day)
Deputy Town Clerk	7

Motion by **Councilperson Aldrich**; Second **Councilperson Gucciardi**

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

Resolution 15-085 to authorize the Town Clerk to sign the New York State and Local Retirement System Form RS 2417-A, Standard Work Day and Reporting Resolution.

Motion by **Councilperson Aldrich**; Second **Councilperson Gucciardi**

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

Resolution 15-086 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 # 04 2015 Vouchers # 241-302 \$ 109,135.25 & Trust & Agency \$24,357.17 for the total amount of \$133,492.42

Motion by Councilperson Gucciardi; Second Councilperson Aldrich

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

ADJOURNMENT:

Resolution 15-087 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

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

Meeting adjourned at 5:19 P.M.