

TOWN BOARD MEETING MINUTES

March 12, 2015

Town Board Meeting of the Town of Owasco was held on March 12, 2015, at 5:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT: Councilperson, Tony Gucciardi

OTHERS PRESENT: Riccardo Galbato, Bob Bruno, Nancy Taylor, Jim Festa, Jerry VeVone, John Miller, Jamie Miller, Frank Mancuso.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-069- approval of Town Board Agenda for March 12, 2015.

Motion by Councilperson Knaul; Second Councilperson Aldrich.

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

APPROVAL OF MINUTES:

Resolution 15-070-approval of Town Board Minutes for February 25, 2015

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

PUBLIC PARTICIPATION:

- Jerry Vevone addressed the Board to give thanks to the Highway Department Supervisor, Bob Bruno and men for clearing the fire hydrants during this winter of heavy snow accumulation on behalf of himself and Owasco Fire Department.
- Frank Mancuso addressed the Board again with a desire for internet at his Bevier Rd home.
- Supervisor Wagner stated that he has called and sent letters to both internet providers and because of the lack of density in the area it would not be cost prohibitive per the suppliers.
- County Legislator Joe Runkle addressed the Board with a Draft Plan for Emerson Park.

COMMUNICATIONS: Letter from Stanley & Chris Gutelius, Thanking the Town of Owasco Crew and Fire Department for prompt service and help during the Rockefeller Rd water main break & flooding issues at their home.

OLD BUSINESS:

NEW BUSINESS: Presentation from Chris Lawton with Barton & Loguidice.

Resolution 15-071 Authorize Supervisor Wagner to sign an agreement with Barton & Loguidice for professional services on improvements to Sewer District #1, Sewer District #2. Additionally Sewer District 3 low pressure collection system project. This agreement includes preliminary design, final design permitting, and bidding and construction phase services, as per attached agreement.

MOTION TO TABLE FOR FURTHER REVIEW

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

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

Resolution 15- 072 **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 #3, 2015 Vouchers #149-239= \$208,622.43

Trust & Agency Voucher #5019-5028= \$21,137.10 for the total amount of \$229,759.53

Motion by Councilmen Knaul; Second Councilmen Aldrich.

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

Resolution 15-073 to adjourn to executive session at 5:27 PM to discuss

Motion by Councilmen Knaul; Second Councilmen Aldrich.

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

Resolution 15- 074 to return from executive session at 5:30 PM.

Resolution 15- 075 to adjourn the meeting:

Motion by Councilmen Kerstetter; Second Councilmen Aldrich.

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

Meeting adjourned at 5:31 P.M.