

TOWN BOARD MEETING MINUTES

May 12, 2016

Town Board Special Meeting of the Town of Owasco was held on May 12, 2016 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, Tim Kerstetter
Councilperson, Ashley Melendez
Town Attorney Riccardo Galbato

OTHERS PRESENT: Gary Colella, Jack Gilfus, Bob Bruno, Bernie Oyer, Chris Lawton, Matt Zarbo.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 16-119 approval of Town Board Agenda for May 12, 2016.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

APPROVAL OF MINUTES:

Resolution 16-120 approval of Town Board Minutes for April 14, 2016 & April 27, 2016

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

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

PUBLIC PARTICIPATION: Jack Gilfus addressed the board in reference to the installation of Solar Panels on residential or commercial buildings. The fire department has real concerns as the panels have continuous electricity flowing through the panels and no way to shut off the power this creating a hazard to the firemen in the event of a fire. The other problems are with the additional weight to the structure.

COMMUNICATIONS:

OLD BUSINESS.

NEW BUSINESS:

Discuss quote for Auqulogics equipment located at the Burtis Point pump station.

Resolved: On January 27, 2016 Resolution 16-044 the town passed resolution to standardize needed equipment for Sewer District #3 from Auqulogics.

Chris Lawton from B & L will discuss change order request for SD#3

Resolved: Chris Lawton explained why the change was needed and will get the board members the pricing and add as a resolution at an upcoming town board meeting.

Proposed amendment to employee handbook allowing Licensee/ Permit holder to be able to carry a concealed firearm while on Town Property or within their duties of Town business.

Resolved: Councilmen Kerstetter will further investigate.

Councilwomen Melendez inquired whether or not the town could give veterans a discount on the town tax portion of their county property bill.

Resolved: Councilwomen Melendez will further investigate and consult with the Town Assessor.

Resolution: 16-121 to authorize the Town Supervisor to sign an amended Grant of Right of Way and Easement with the County of Cayuga for property located at 6912 East Lake Road (Emerson Park – north side of Rt. 38A) in order to be consistent with Cayuga County Legislature Resolution 124-16. The insertion reads “The Grantee agrees to cover any and all costs associated with the installation, maintenance, repair and any and all Grantor expenses and costs associated with defending the Easement and grant of the Easement, including reasonable attorney fees.”

Motion by Councilperson Kerstetter; Second Councilperson Melendez

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

Resolution 16-122 authorize Highway Superintendent Bob Bruno see surplus property on Auction International. 1991 International Dump Truck, 2002 International Dump Truck w/plows, 2 Compactors, 3 Roll offs, chairs, V-Plow and John Deer loader.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Resolution 16-123 Recommended Budget Modifications –May 2016 (SEE ATTACHED)

Motion by: Councilperson Kerstetter. Second Councilperson Gucciardi

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

Resolution 16-124 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 2016 Vouchers #1198-1271 in the amount of \$ \$368,441.33

Trust & Agency Voucher# 5185-5193 in the amount of \$23,942.18 for a total of

\$392,383.51

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

ADJOURNMENT:

Resolution 16-125 adjourn to executive session at 5:37 to discuss possible lawsuit, and personnel issues.

Motion by Councilperson Kerstetter; Second Councilperson Melendez

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

Resolution 16-126 to return from executive session at 6:08 PM.

Motion by Councilperson Kerstetter; Second Councilperson Melendez

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

Resolution 16- 127 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Melendez

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

Meeting adjourned at 6:09 PM.

Added during meeting:

Resolution 16-128 to approve the purchase order for Aqualogics telemetry SCADA for the sewer district project.

Motion by Councilperson Kerstetter; Second Councilperson Melendez

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

Resolution 16-129 to amend Resolution 16-117 not to sell 3 containers to We Care.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

Respectfully submitted: Tammy M. Flaherty, Town Clerk

