

TOWN OF OWASCO

TOWN BOARD MEETING

January 21, 2015

Town Board Meeting of the Town of Owasco was held on January 21, 2015, at 5:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT: Councilperson, Tim Kerstetter

OTHERS PRESENT: Chris Lawton, Bob Bruno, Pat Doyle, Rick Galbato, Mark Colopy

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15- 036 approval of Town Board Agenda for January 21, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

Resolution 15- 037 to approve and accept Map and Plan for Sewer District #1 Improvements. Dated January 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>		

Resolution 15- 038 to approve and to accept Map and Plan for Sewer District #2 Improvements. Dated January 2015.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

Resolution 15-0 39 to set public hearing on February 12, 2015 at 5:00 PM to consider expenditure of \$2,503,000.00 pursuant to the Sewer District #1 Improvements - Map and Plan dated January 2015

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

Resolution 15-040 to set public hearing on February 12, 2015 at 5:00 PM to consider expenditure of \$2,901,000.00 Sewer District #2 Improvements - Map and Plan dated January 2015.

Motion by Councilperson Knaul; 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>		

Resolution 15-041 to re-establish the fourth Wednesday of each month at 5 PM as a supplementary Town Board Meeting for the year of 2015. Whereas the Town is in need of an additional meetings to prepare for the Sewer Districts #1, #2, #3 project.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

Resolution 15- 042 re-appoint Linda Coretti as Water Billing Clerk/ Deputy Assessor.

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>		

Discussion:

Employee compensation time benefit- Councilperson Gucciardi will draft a policy for the board members to review. There currently is not a policy in the employee handbook.

Farmers Market Committee – Town Clerk, Tammy Flaherty will head up an exploratory committee.

Resolution 15-0 Authorize Supervisor Wagner to sign tentative agreement.

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>		

Resolution 15-043 to adjourn to executive session at 6:00 PM to discuss Contract negotiations

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>		

Resolution 15- 044 to return from executive session at 6:06 PM.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

ADJOURNMENT:

Resolution 15-045 to adjourn the meeting:

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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>		

Meeting adjourned at 6:06 P.M.

