

TOWN OF OWASCO
TOWN BOARD MEETING MINUTES
January 8, 2015

Town Board Meeting of the Town of Owasco was held on January 8, 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
Councilperson, Tim Kerstetter
Supervisor, Edward Wagner

ABSENT:

OTHERS PRESENT: Riccardo Galbato, Bob Bruno, Patrick Doyle, Laurel Auchampaugh, Nancy Taylor, Bob Eggleston, Earl Thurston, Mike Palmieri.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-001 approval of Town Board Agenda for January 8, 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>YES</u>
	Supervisor Wagner <u>YES</u>	

APPROVAL OF MINUTES:

Resolution 15-002 approval of Town Board Minutes for December 11 & 18, 2014

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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>	

PUBLIC PARTICIPATION: Laurel Auchampaugh presented an example paver for the Veterans Memorial Park Memorial that is scheduled to be complete in the Spring of 2015.

COMMUNICATIONS:

- 1- Letter from Mr. Chet Crosby regarding foil request on assessment.
- 2- Foil request from the Town of Aurelius regarding Sewer agreements and contracts between, The Town of Owasco and the City of Auburn.
- 3- Foil request from Mike Wilson requesting time sheets for the month of November and December 2014.
- 4- Foil request Jerry VeVone sign permits for the last the last 5 years.
- 5- Informational request from Jim Mizro on the Recycling of Newspapers.

OLD BUSINESS:

NEW BUSINESS:

Discussion to hold two meetings a month, this is due to the increased amount of time and information for Sewer District #3. Ed has suggested the third Wednesday of the month and is open for time suggestions. Meeting will held at 5:00 PM

Resolution 15-003 to refer PDD Application for Tom Thumb back 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 Gucciardi; Second Councilperson Kerstetter.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 15-004 To Open Public Hearing for proposed Planned Development strict (PDD) for 89 Letchworth Submitted by All Media 1, LLC.

Motion by Councilperson Aldrich; Second Councilperson Knaul.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 15-005 To Close Public Hearing for proposed Planned Development strict (PDD) for 89 Letchworth Submitted by All Media 1, LLC.

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 15-006 to approve SEQR determination for the 89 Letchworth Commercial Planned Development District

A Resolution to Issue a Determination of Environmental Significance for 89 Letchworth Commercial Planned Development District

WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and

WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of 89 Letchworth Commercial Planned Development District is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and

WHEREAS, the applicant has completed the Full Environmental Assessment Form Part 1; and

BE IT RESOLVED, that the Owasco Town Board has completed Parts 2 and 3 of the Full Environmental Assessment Form and has determined that the adoption of the proposed 89 Letchworth Commercial Planned Development District will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 14-007 A Resolution of the Town Board for the adoption and enactment of 89 Letchworth Commercial Planned Development District

WHEREAS, All Media 1, LLC submitted the application for the 89 Letchworth

Commercial Planned Development District filed on November 5, 2014 and introduced at the Town Board

Meeting on November 13, 2014 wherein the Town Board referred the application to the Town of Owasco Planning Board;

WHEREAS, on December 11, 2014 by Resolution 14-171 The Town Board scheduled a Public Hearing for the proposed Planned Development strict (PDD) for 89 Letchworth Submitted by All Media 1, LLC for Thursday, January 8, 2015 at 5 pm; and

WHEREAS, a Notice of Public Hearing with respect to said proposed Local Law was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on December 14, 2014, and proof of such publication has been filed with the Town Clerk, and

WHEREAS, a Notice of Public Hearing with respect to such Local Law was duly posted on the sign board of the Owasco Town Hall, and

WHEREAS, on December 3, 2014 the Owasco Planning Board reviewed the application and has commented that “The Planning Board found no issues with drainage matters, and the parking was also good.”

WHEREAS, the application was referred to the Cayuga County Planning Department pursuant to General Municipal Law 239 and the Town is in receipt of the Cayuga County GML 239-l, m & n Review Committee Referral Report Form Final Determination dated December 18, 2014 which stated that the Committee “determined that the action appears to have no inter municipal concerns and to be of local concern only”; and

WHEREAS, a Public Hearing upon said proposed Local Law was held at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco, New York on this date, pursuant to such Notice and an opportunity to be heard was given at said hearing to those favoring or opposing passage of said proposed PDD; and

WHEREAS, the Owasco Town Board by Resolution passed on this date issued a Negative Declaration under SEQRA;

WHEREAS, the Town Board has carefully considered the proposed 89 Letchworth Commercial Planned Development District; and after due deliberation, finds the proposed PDD is consistent with Article III of the Planned Development Districts in the Owasco Zoning Code and it is in the best interest of the Town of Owasco to adopt said PDD and Local Law 1 of 2015;

WHEREAS, the Applicant has agreed to file the survey of the Property at the Cayuga County Clerk's Office and at the Town Clerk's Office.

NOW, THEREFORE, AFTER DUE CONSIDERATION, IT IS HEREBY,

RESOLVED, that the Town Board of the Town of Owasco hereby approves and enacts 89 Letchworth Commercial Planned Development District set forth below:

TOWN OF OWASCO

LOCAL LAW NO. 1 OF 2015 - 89 Letchworth Commercial Planned Development District

SECTION 1

STATUTORY AUTHORIZATION AND PURPOSE

Section 1.1 *Title.* This Local Law shall be known as a "Local Law Amending the Town of Owasco Zoning Law and Map and Creating the **89 Letchworth Commercial Planning Development District** submitted by **All Media 1, LLC**.

Section 1.2 *Legislative findings, intent and purpose.* It is the purpose of this Local Law to promote the public health, safety and welfare of the citizens of the Town of Owasco (the "Town"). The Town Board is permitted to establish zoning districts known as Planned Development Districts ("PDD") to provide flexible land use and design regulations through the use of performance criteria and land impact considerations, so that developments incorporating individual building sites, common property, singular land use, and/or mixed land uses may be planned and developed as a unit. The Town Board hereby finds and determines that the application submitted by All Media 1, LLC, contract vendees of all that tract or parcel of land identified as **89 Letchworth Street in the Town of Owasco, New York, and designated as tax map number 123.11-1-70 and containing approximately 2.8 acres (the "Premises")**, has undergone the applicable process and meets the requirements for a PDD as set forth in Section 150-3 of the Town Zoning Law

Section 1.3 *Statutory Authorization.* This Local Law has been adopted pursuant to and in conformity with Town Law § 261 et seq., Subparagraphs (a)(12) and (d)(3) of the Municipal Home Rule Law § 10(1)(iii), Municipal Home Rule Law § 22, General Municipal Law Article 12-B and Owasco Town Code Section 150, it being the intent of the Town Board to supersede any and all contrary or inconsistent State Laws.

SECTION 2

AMENDMENT OF ZONING LAW

Section 2.1 *Zoning Change.* The zoning classification of the Premises is hereby amended and reclassified to a Commercial PDD as that term is defined in the Town of Owasco Zoning Law. The PDD shall be operated in accordance with the terms of the application of All Media 1, LLC seeking approval of the PDD, which are expressly incorporated herein by reference and specifically for the following permitted uses: **Mixed Use Office Building containing Office, Recording Studio Space contained entirely within the structure(s) on the premises, light commercial storage/warehousing space and two single-occupancy ancillary residential spaces.** The zoning map of the Town of Owasco shall be and hereby is amended to reflect this change in classification.

SECTION 3
MISCELLANEOUS

Section 3.1 *Separability.* If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part, provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances and the Town of Owasco, by its Town Board, hereby declares that it would have enacted this Local Law or the remainder thereof had the invalidity of such provision or application thereof been apparent.

Section 3.2 *Headings.* Section headings are used only for convenience and have no meaning or effect.

Section 3.3 *Interpretation.* In their interpretation and application, the provisions of this Local Law shall be held to be minimum requirements, adopted for the promotion of the public health, safety, and welfare. Whenever the requirements of this Local Law are at variance with the requirements of any other lawfully adopted rules, regulations, ordinances, or local laws, the most restrictive, or that imposing the higher standards, shall govern.

Section 3.4 *Effective Date.* This Local Law shall become effective upon the filing of same with the Secretary of State.

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

Resolution 15-008 Authorize the Town Supervisor to sign the transfer documents for the Town's purchase 6 Bristol Avenue in the amount of \$50,000, subject to Town Attorney Approval pursuant to Resolution 14-138 adopted October 9, 2014 and the Town agrees to purchase title insurance.

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
 Councilperson Knaul YES Councilperson Kerstetter YES
 Supervisor Wagner YES

Resolution 15-009

A RESOLUTION APPROVING AN ORDER TO ESTABLISH TOWN OF OWASCO SEWER DISTRICT NO. 3

WHEREAS, the Town of Owasco (the “Town”) is proposing to create Sewer District No. 3 in the Town of Owasco, Cayuga County, New York (the “Project”); and

WHEREAS, on November 12, 2009 the Town Board passed **Resolution 09-189** declaring this project a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”) and within the meaning of 6 NYCRR 617.2 and establishing the Owasco Town Board as Lead Agency for the Project; and

WHEREAS, on April 8, 2010 the Town Board passed **Resolution 10-065** declaring that the Project constitutes a “Type 1 action”; and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Town Board. Therefore, the Town Board hereby determines that the Project will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement with respect to the Project and issues a Negative Declaration; and

WHEREAS, the Town Board has received Owasco Sewer District No. 3 Town of Owasco, Cayuga County, New York Map, Plan and Report dated August 2014 from the Town Engineer, Barton & Loguidice; and

WHEREAS, proposed Sewer District No. 3 will extend public sewer service southerly from the existing Sewer District No. 2 boundary and will generally serve lakeshore areas south of Burtis Point and Rockefeller Road up to and including Koenig Point Drive; and

WHEREAS, on August 27, 2014 the Town Board hereby accepted the Owasco Sewer District No. 3 Town of Owasco, Cayuga County, New York Map, Plan and Report dated August 2014;

WHEREAS, public hearings were held by the Town Board of the Town of Owasco on Saturday October 4, 2014 at 1:00 p.m. and Thursday October 9, 2014 at 5 pm both at the Owasco Fire House, 7174 Owasco Road, Auburn, New York 13021 regarding the establishment of Town of Owasco Sewer District No. 3.

WHEREAS, on November 13, 2014 the Town Board continued and then closed the Public Hearing;

WHEREAS, by Resolution 14-164 the Town Board of the Town of Owasco, Cayuga County, New York, has, at a meeting duly held and conducted on November 13, 2014, adopted a Resolution and Order authorizing the establishment of Sewer District No. 3, including the cost of improvements and expenses necessary in connection therewith at a maximum estimated cost of **\$3,964,400.00**, in the Town of Owasco, subject to a referendum; and

WHEREAS, said November 13, 2014 does not take effect until a proposition for the approval thereof has been approved at a Special Election by the qualified owners of taxable real property situated in said proposed Sewer District No. 3, as shown upon the latest completed assessment roll of the Town; and

WHEREAS, on November 13, 2014 this Town Board desired to call such a special election of said Town for the submission of such proposition;

WHEREAS, on November 13, 2014 the Town Board adopted an Order authorizing the establishment of Sewer District No. 3, including the cost of improvements and expenses necessary in connection therewith at a maximum estimated cost of **\$3,964,400.00**, in the Town of Owasco, subject to a referendum on the Town Board’s own motion;

WHEREAS, a Special Town Election of the qualified voters in the Town of Owasco being owners of taxable real property situated in the proposed Sewer District No. 3 pursuant to Rules adopted by the Town Board for the purpose of submitting a proposition of the question of approving or disapproving an Order was held on December 17, 2014;

WHEREAS, pursuant to the Certificate of Inspectors of Election the Proposition and Order passed on December 17, 2014 with vote totals as follows: 117 votes were in favor with 45 opposed to the proposed Proposition or Order to establish Sewer District No. 3 set forth below:

PROPOSITION

Shall the Order dated and duly adopted November 13, 2014 by the Town Board authorizing the establishment of Sewer District No. 3, in the Town of Owasco, Cayuga County, New York, with improvements, consisting of approximately 15,408 L.F. of pressure mains and approximately 162 grinder pump stations, improvements to the Burtis Point Pump Station and improvements to the Oak Ridge Pump Station and Force Main and improvements to the Owasco Interceptor Sewer to provide public sewers to all the Lakeshore properties from Brook Hollow Drive to and including Koenig Point and other properties in the same area, as well as land or rights in land, original furnishings, equipment, machinery and apparatus incidental thereto, at a maximum estimated cost of \$3,964,400.00, said cost to be financed by the issuance of general obligations serial bonds over a period not exceeding 30 years, to be payable in the first instance from user charges upon the real property in said Sewer District No. 3, which shall be bounded and described as set forth in proceedings for the establishment thereof on file in the Town Clerk's Office, be approved?

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Owasco as follows:

Section 1. The Town Board hereby adopts and approves the aforesaid Order and Proposition voted on and approved at the December 17, 2014 **Special Election** authorizing the establishment of Sewer District No. 3, including the cost of improvements and expenses necessary in connection therewith at a maximum estimated cost of **\$3,964,400.00**, in the Town of Owasco set forth below:

ORDER: The Town Board authorizes the establishment of Sewer District No. 3, in the Town of Owasco, Cayuga County, New York, with improvements, consisting of approximately 15,408 L.F. of pressure mains and approximately 162 grinder pump stations, improvements to the Burtis Point Pump Station and improvements to the Oak Ridge Pump Station and Force Main and improvements to the Owasco Interceptor Sewer to provide public sewers to all the Lakeshore properties from Brook Hollow Drive to and including Koenig Point and other properties in the same area, as well as land or rights in land, original furnishings, equipment, machinery and apparatus incidental thereto, at a maximum estimated cost of \$3,964,400.00, said cost to be financed by the issuance of general obligations serial bonds over a period not exceeding 30 years, to be payable in the first instance from user charges upon the real property in said Sewer District No. 3, which shall be bounded and described as set forth in proceedings for the establishment thereof on file in the Town Clerk's Office.

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 15-010 to group and approve resolutions 15-010 through 15-027.

Resolution 15-011 re-appoint the Auburn Citizen as the official newspaper for 2015.

Resolution 15-012 re-appoint Tompkins Trust Company as the depository for Town funds for the Town Clerk, Tax Collector and the Supervisor for 2014.

Resolution 15-013 authorizing the Supervisor to invest general funds, special district funds and highway moneys not obligated or required for immediate expenditure, in United States Treasury bills, savings accounts, time deposit or time certificates of deposit through Tompkins Trust Company; said investments to be payable or redeemable at the option of the Supervisor within such times as the proceeds may be needed to meet expenditures for which the moneys were provided.

Resolution 15-014 establishing reimbursement of expenditures incurred in 2015 as follows:

\$.57.5 cents per mile as mileage allowance for job-related travel per Internal Revenue Service for 2015.

Resolution 15-015 designating the second Thursday of each month as Town Board meeting night to be held at 5:00 P.M. at the Town Hall:

Resolution 15-016 requiring all itemized vouchers to be submitted to the Town Clerk’s office before 12:00 P.M. of the Tuesday prior to the Board Meeting each month to qualify for audit and payment at the next regular Town Board Meeting.

Resolution 15-017 establishing 2015 hourly rates of pay for Town Employees covered by the C.S.E.A Contract as per the January 1, 2011 – December 31, 2013 C.S.E.A and the Town of Owasco Contract.

Resolution 15-018 establishing salaries and compensation for all elected and appointed officials and employees as set forth in the 2015 budget.

Resolution 15-019 establishing rates of pay for Board of Assessment Review, Zoning Board of Appeals, Planning Board 2015.

Board of Assessment Review:

Member: \$25.00 per hour

Zoning Board of Appeals

Chairman: \$3057.60 per year

Member: \$78.00 per Meeting

Planning Board

Chairman: \$3686.88 per year

Member: \$78.00 per Meeting

Resolution 15-020 appointing the following persons to the designated positions for 2015:

- Clerk to the Town Justices, upon advice and consent of the Town Justices: Donna “Vicky” Coraci.
- Deputy Town Clerks upon the advice and consent of the Town Clerk: Lori Reed, Pat Holt.
- Building and Code Inspector: J. Patrick Doyle

- To re-appoint Ronald Podolak and Larry Liberatore to the Planning Board term ending December 31, 2021
- Chairperson of the Planning Board: Ronald Podolak
- Chairperson of the Zoning Board of Appeals: Dave Kalabanka
- Secretary to the Planning Board and Zoning Board of Appeals: Lori Reed, Beth Bowman.
- To appoint to the Zoning Board Steve Moriarty to replace John Abbotts term ending December 31, 2020, and re-appoint Kathy Buck ending December 31 2021.
- Town Attorney Part Time to a term of office concurrent with Town Board: Riccardo Galbato retainer of \$1000.00 per month plus hourly rate of \$130.00 for Litigation / Special projects.
- Town Engineer Part Time to a term of office concurrent with Town Board: Barton & Loguidice
- Registrar of Vital Statistics to a term of office concurrent with Town Board: Tammy Flaherty
- Town Historian upon the advice and consent of the Town Supervisor: Laurel Auchampaugh
- Deputy Supervisor upon the advice and consent of the Town Supervisor: Tony Gucciardi per budget.
- Bookkeeper / Budget Officer upon the advice and consent of the Town Supervisor: Darcelle Foster.
- To re-appoint Nancy Taylor as Chairman of the Board of Assessment Review (BAR).
- To re-appoint Debbie Donnelly as Crossing Guard Supervisor.

Resolution 15-021 authorizing Supervisor to submit to the Town Clerk by February 28, 2014, a copy of his Annual Report to the State Comptroller and directing the Town Clerk to cause a notice to be published within ten (10) days after receipt of said report in the official newspaper of the Town that a copy of such report is on file and available for inspection in the Town Clerk's office.

Resolution 15-022 authorizing the payment of utility bills, town real property tax bills, Justice Court Funds and postage prior to audit pursuant to Town Law section 8(2).

Resolution 15-023 reaffirming and re-adopting resolutions establishing the Procurement Policy adopted February 14, 2013 as Local Law No. 2 of 2013, and the investment policy adopted February 10, 199

Resolution 15-024 to designate Councilperson Tim Kerstetter and Councilperson Tony Gucciardi as Audit Committee for 2015.

Resolution 15-025 authorizing the Supervisor to sign an agreement with Cuddy & Ward, LLP to complete an Audit for the 2014 year at \$5400.00.

Resolution 15-026 to reaffirm the December 11, 2014 appointing Suzie Nalley as Animal Control Officer and County Acres Pet Services for Kennel Services for the year 2015.

Resolution 15-027 The Town Board appoints David Kalabanka, James Moochler, and Arthur Richardson to serve, at no pay, on the Board of Ethics until December 31, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 15-028 to establish an application fee for a Planned Development District (PDD) at \$1500.00 to cover cost incurred by the town.

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

Resolution 15-029 to establish Escrow accounts (as required) for each individual Planned Development District (PDD) at \$1500.00. When the Escrow account drops below \$250.00 an additional deposit will be required to bring the Escrow amount back to the original \$1500.00 deposited amount.

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 15-030 to appoint Rodney Barber, Woodsmen of the World, as Grant Writer for the proposed ADA playground equipment and modifications to the restrooms at the Michael J. O'Leary playground.

Whereas the projected project cost approximation is \$200,000 and without Grants the project cannot be funded with town resources.

Be it resolved to establish a rate of \$10.00 an hour for the Grant Writer with a total cost not to exceed \$7000.00 for 2015.

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 15-0031 Recommended Budget Modifications. (Enclosed at back of packet)

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

Resolution 15- 032 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 # 12, 2014 Vouchers # 1-- 68 \$269,778.71 & Trust & Agency \$19,519.69
for the total amount of \$289,2987.40**

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 15-033 to adjourn to executive session at 6:04 PM to discuss Contract negotiations

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

Resolution 15- 034 to return from executive session at 6:24 PM.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich.

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi YES
Councilperson Knaul YES Councilperson Kerstetter YES
Supervisor Wagner YES

ADJOURNMENT:

Resolution 15-035 to adjourn the meeting: 6:26 PM

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

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

Meeting adjourned at 6:27 P.M.

