

Town Board Meeting of the Town of Owasco was held on December 11, 2014, 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: Bob Bruno Highway Superintendent, Nancy Taylor, Bob Oxford.

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-032 approval of Town Board Agenda for December 11, 2014.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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|---------------------------------------|------------|--------------------------|------------|
| 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 14-033 approval of Town Board Minutes for November 13, 2014

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi

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|---------------------------------------|------------|--------------------------|------------|
| 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:

COMMUNICATIONS: Letter from Fleming Town Supervisor Gary Searing regarding the new water rate increase.

OLD BUSINESS:

NEW BUSINESS:

Resolution 14-171 To Schedule 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.

Motion by Councilperson _____; Second Councilperson _____.

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|---------------------------------------|------------|--------------------------|------------|
| 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> | | |

Discussion on SEQRA review.

Resolution 14-172 to reappoint Suzie Nalley as Animal Control Officer and County Acres Pet Services for Kennel Services for the year 2015.

Motion by Councilperson _____; Second Councilperson _____.

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|---------------------------------------|------------|--------------------------|------------|
| 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> | | |

Resolution 14-173 Approval of Budget Modifications after the closing of the November Abstracts. (See attached)

Motion by Councilperson _____; Second Councilperson _____.

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|---------------------------------------|------------|--------------------------|------------|
| 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> | | |

Councilmen Knaul suggested that there is minute

Resolution 14-174 WHEREAS at the recommendation of the COMPREHENSIVE PLANNING BOARD;

WHEREAS, the Town of Owasco, County of Cayuga (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Owasco County of Cayuga in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- 1. Pledge to be a Climate Smart Community.**
- 2. Set goals, inventory emissions, plan for climate action.**
- 3. Decrease community energy use.**
- 4. Increase community use of renewable energy.**
- 5. Realize benefits of recycling and other climate-smart solid waste management practices.**
- 6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.**
- 7. Enhance community resilience and prepare for the effects of climate change.**
- 8. Support development of a green innovation economy.**
- 9. Inform and inspire the public.**
- 10. Commit to an evolving process of climate action.**

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 14-175 To adopt the NYS Unified Solar Permit for use by the Town of Owasco Code Enforcement Office, as recommended by the New York State Energy Research and Development Agency (NYSERDA). The permit fee for Solar PV Systems shall be \$75.00.

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------|-------|--------------------------|-------|
| Roll call vote: | Councilperson Aldrich | _____ | Councilperson Gucciardi | _____ |
| | Councilperson Knaul | _____ | Councilperson Kerstetter | _____ |
| | Supervisor Wagner | _____ | | |

Resolution 14-176 To Authorize Highway Superintendent Bob Bruno to purchase new 1-Ton Dump Truck and Plow.

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------|-------|--------------------------|-------|
| Roll call vote: | Councilperson Aldrich | _____ | Councilperson Gucciardi | _____ |
| | Councilperson Knaul | _____ | Councilperson Kerstetter | _____ |
| | Supervisor Wagner | _____ | | |

Resolution 14-177 to approve the engagement letter for New York State Environmental Facilities Corporation Financing with Edwin J. Kelley Attorney with Bond, Schoeneck & King dated December 9, 2014. Pending voter approval of Sewer District #3 on December 17, 2014.

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------|-------|--------------------------|-------|
| Roll call vote: | Councilperson Aldrich | _____ | Councilperson Gucciardi | _____ |
| | Councilperson Knaul | _____ | Councilperson Kerstetter | _____ |
| | Supervisor Wagner | _____ | | |

Resolution 14-178 to approve the engagement letter dated December _____, 2014 with _____ for financial advising and management services for proposed Sewer District #3 pending voter approval on December 17, 2014.

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------|-------|--------------------------|-------|
| Roll call vote: | Councilperson Aldrich | _____ | Councilperson Gucciardi | _____ |
| | Councilperson Knaul | _____ | Councilperson Kerstetter | _____ |
| | Supervisor Wagner | _____ | | |

Resolution 14-179 to approve a special Town Board meeting on December 18, 2014 at 4:00 PM, to be held at 2 Bristol Ave.

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------|-------|--------------------------|-------|
| Roll call vote: | Councilperson Aldrich | _____ | Councilperson Gucciardi | _____ |
| | Councilperson Knaul | _____ | Councilperson Kerstetter | _____ |
| | Supervisor Wagner | _____ | | |

Resolution 14-180 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 # 761-839 \$ 91,898.05 & Trust & Agency \$17,321.65
for the total amount of \$109,219.70**

Motion by Councilperson _____; Second Councilperson _____.

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|-----------------|-----------------------------|--------------------------------|
| Roll call vote: | Councilperson Aldrich _____ | Councilperson Gucciardi _____ |
| | Councilperson Knaul _____ | Councilperson Kerstetter _____ |
| | Supervisor Wagner _____ | |

Resolution 14-181 to adjourn to executive session at _____ PM to discuss Contract negotiations

Motion by Councilperson _____; Second Councilperson _____.

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| Roll call vote: | Councilperson Aldrich _____ | Councilperson Gucciardi _____ |
| | Councilperson Knaul _____ | Councilperson Kerstetter _____ |
| | Supervisor Wagner _____ | |

Resolution 14- 182 to return from executive session at _____ PM.

Motion by Councilperson _____; Second Councilperson _____.

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| Roll call vote: | Councilperson Aldrich _____ | Councilperson Gucciardi _____ |
| | Councilperson Knaul _____ | Councilperson Kerstetter _____ |
| | Supervisor Wagner _____ | |

ADJOURNMENT:

Resolution 14-183 to adjourn the meeting:

Motion by Councilperson _____; Second Councilperson _____.

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| Roll call vote: | Councilperson Aldrich _____ | Councilperson Gucciardi _____ |
| | Councilperson Knaul _____ | Councilperson Kerstetter _____ |
| | Supervisor Wagner _____ | |

Meeting adjourned at _____ P.M.