

## TOWN BOARD MEETING November 13, 2014

A Special Town Board Meeting of the Town of Owasco was held on November 13, 2014 at 5:00 pm in the Owasco Town Hall with the following members present:

### PRESENT:

Councilperson, Tony Gucciardi  
Councilperson, Richard Knaul  
Councilperson, Michael Aldrich  
Councilperson, Tim Kerstetter  
Supervisor, Edward Wagner

OTHERS PRESENT: Bob Bruno, Patrick Doyle, Gerry Guiney, Jim Driscoll, Frank Mancuso, Doris & Fred Lindsay, Susanne Wagner, Mike Palmieri, David Thurston.

CALL TO ORDER 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-153 approval of Town Board Agenda for November 13, 2014.

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 14-154 approval of Town Board Minutes for October 9, 2014

Motion by Councilperson Kerstetter;      Second Councilperson Aldrich

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: Mr. Frank Mancusio addressed the board requesting they approach Verizon Fios or Time Warner to further expand their service area as his home on Bevier Rd does not have access to their service.

COMMUNICATIONS: Received conformation Grant for storm water retention pond located in the Bench Track Development in the amount of \$91,000, to help with the Eastwood Ave. flooding issues.

Patty & Jerry Burns water billing reduction request, will approve reduction after they pay the amount in arrears.

**OLD BUSINESS:** Auctions International Bid Results – Bob Bruno suggested we accept the bid on the Dodge 1- ton truck in the amount of \$7320.00. He also suggested to the town that they place the John Deer loader back on the Auction list, and to keep the International Truck as it would take 120 Days to replace.

**NEW BUSINESS:** Magic Circle- All Media 1, LLC. Presentation.

**Resolution 14-155** to refer PDD Application for 89 Letchworth Street - by All Media 1, LLC 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. The Town Board requests that the Planning Board act as the Lead Agency under SEQRA and conduct the SEQRA review. It was determined that the PDD now would be sent to the Cayuga County Planning Board for review.

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

**Resolution 14-156** to approve effective December 1, 2015 implementing the new water and sewer rates as follows:

	OWASCO		TOWN of NILES		TOWN of FLEMING		
WATER	Current	New	Current	New	Current	New	
0 – 7500 gallons	\$23.12	\$24.38 * minimum bill	\$31.95	\$33.75 * minimum bill			* Minimum Bill does not include Watershed Inspector Fee set forth below
7501 – 75000 gallons	\$ 3.08	\$ 3.25 per 1000 gallons	\$ 4.26	\$ 4.50 per 1000 gallons	\$ 2.24	\$ 2.3725	per 1000 gallons
Over 75000 gallons	\$ 2.34	\$ 2.48 per 1000 gallons					per 1000 gallons
	SEWER DISTRICT # 1		SEWER DISTRICT # 2				

<b>SEWER</b>	Current	New	Current	New		
0 – 7500 gallons	\$45.12	\$48.75 Minimum bill	\$40.51	\$42.38 minimum bill	Minimum Bill	
Over – 7500 gallons	\$ 6.02	\$ 6.50 per 1000 gallons	\$ 5.40	\$ 5.65 per 1000 gallons	per 1000 gallons	

	<b>BULK WATER</b>					
	Current		New			
WATER PLANT	\$ 0.25 per 60 gallons		\$0.25 per 56 gallons			
Melrose HYDRANT	\$4.00 per 1000 gallons		\$4.20 per 1000 gallons			

<b>Owasco Lake Watershed Inspector additional fee on all water bills</b>	Current	New				
Gallons used	\$0.06		per 1000 gallons			
0 - 7500 gallons		\$0.60	Minimum Bill			
Over – 7500 gallons		\$0.08	per 1000 gallons			

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 14-157 Fees for Area Variance and Special Permit Applications.**

The Zoning Board of Appeals of the Town of Owasco recommend to the Town Board of the Town of Owasco that the Town charge a fee of \$25.00 for Area Variance Applications and \$100.00 for Special Permit/Use Permit applications that comes before the ZBA for consideration.

**Identifications Cards**

The Zoning Board of Appeals/ Planning Board recommend to the Town Board of the Town of Owasco that each member of the Zoning Board of Appeals be provided with some sort of Identification cards due to site visits that each member of the Board make prior to each meeting.

It was decided that all town Employees & Board Members should be issued Identification Cards.

Motion by Councilperson Aldrich; Second Councilperson Kerstetter.

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 14-158 - To Authorize the Town Supervisor to sign a 3 year Municipal Cooperation Agreement with the City of Auburn, for treatment of sewage and wastewater.**

Motion by Councilperson Aldrich; Second Councilperson Kerstetter.

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 14-159 To Open- PUBLIC HEARING: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2015 including general Town funds, Highway, Water and Sewer Districts and Fire Protection District started at 5:30 PM**

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

**Resolution 14-160 to close the Public Hearing Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2015 including general Town funds, Highway, Water and Sewer Districts and (Fire Protection District)**

Motion by: Councilperson Gucciardi; Second Councilperson Knaul;

Roll call vote:	Councilperson Aldrich <u>NO</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Knaul <u>Yes</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Resolution 14- 161** to approve the Final Budget (as amended) for the Town of Owasco for the fiscal year beginning January 1, 2015 including general Town Funds, Highway and Water and Sewer Districts. Councilperson Knaul suggested a small tax increase from .35 cents per \$1000.00 to .40 cents per \$1000.00. The tax increase would raise approximately \$15,225.00 and would help with the increased insurance cost as well as the purchase of the new trucks.

Motion by: **Councilperson Gucciardi;** Second **Councilperson Knaul;**

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>No</u>
	Councilperson Knaul <u>Yes</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Resolution 14-162** Recommended Budget Modifications for November 2014. See attached sheets.

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

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 14-163** to transfer all funds from the Refuse and Garbage Equipment Reserve Fund to the existing Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund

**WHEREAS**, by Resolution 14-063 adopted April 10, 2014 the Town Board established a Capital Reserve Fund to Finance a "Type" of Capital Improvement or Equipment; Refuse and Garbage Equipment Reserve Fund subject to permissive referendum;

**WHEREAS**, by Resolution 14-093 adopted June 12, 2014 the Town Board established a Capital Reserve Fund to Finance a "Type" of Capital Improvement or Equipment; Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund

**WHEREAS**, in accordance with the preparation of the 2015 Preliminary Budget and the adopted 2015 Final Budget of the Town of Owasco adopted on this date the Town Board desires to transfer all funds from the Refuse and Garbage Equipment Reserve Fund to the Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund;

**NOW THEREFORE, BE IT**

**RESOLVED**, that pursuant to section 6-c [6-g] of the General Municipal Law, as amended,

Town Board transfers all funds, (after deducting from such balance a sum sufficient to satisfy any and all outstanding claims arising from the construction, reconstruction or acquisition of such capital improvement or the acquisition of such equipment) from the Refuse and Garbage Equipment Reserve Fund to the Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund;

**FURTHER RESOLVED**, that except as otherwise provided by section 6-c [6-g] of the General Municipal Law, expenditures from this Town Hall Land and Building Reserve Fund shall be made only for the purpose for which the Town Hall Land and Building Reserve Fund is established. No expenditure shall be made from this Town Hall Land and Building Reserve Fund without the approval of the Town Board and without such additional actions or proceedings as may be required by section 6-c [6-g] of the General Municipal Law, including a permissive referendum if required by subdivision 4 of Section 6-c [subdivision 7 of Section 6-g].

**FURTHER RESOLVED**, that this Resolution and transfer is subject to permissive referendum pursuant to section 6-c [6-g] of the General Municipal Law.

**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

### **OPEN UP CONTINUATION OF PUBLIC HEARING FOR SEWER DISTRICT NO. 3.**

#### **Resolution 14-163 to close Public Hearing for Sewer District No. 3.**

**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 14-164**

**A RESOLUTION APPROVING AN ORDER TO ESTABLISH TOWN OF OWASCO SEWER DISTRICT NO. 3 AND PROVIDING FOR THE HOLDING OF A SPECIAL TOWN ELECTION OF THE TOWN OF OWASCO, CAYUGA COUNTY, NEW YORK, FOR THE PURPOSE OF SUBMITTING A PROPOSITION OF THE QUESTION OF APPROVING OR DISAPPROVING ORDER DATED NOVEMBER 13, 2014**

**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 11/12/09 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 4/8/10 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 this date, November 13, 2014 closed the Public Hearing;

**WHEREAS**, 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 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; and

**WHEREAS**, said Order 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**, this Town Board now desires to call such a special election of said Town for the submission of such proposition;

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

**Section 1.** That the Town Board hereby adopts 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;

**Section 2.** A special election of the qualified voters of the Town of Owasco, Cayuga County, New York being owners of taxable real property situated in the proposed Sewer District No. 3, as shown upon the latest completed assessment roll of the Town of Owasco, Cayuga County, New

York, shall be held on **Wednesday the 17<sup>th</sup> day of December, 2014**, at the Town Hall of the Town of Owasco, 2 Bristol Avenue, Auburn, New York 13021 for the purpose of voting upon a proposition with respect to the Order referred to herein. Voting shall be by paper ballots and the polls at such special election shall be kept open between the hours of **12:00 o'clock P.M. to 8:00 o'clock P.M. Eastern Standard Time**.

**Section 3.** The Town Board hereby adopts personal registration for said special election pursuant to Section 84(2) of the Town Law to permit owners of taxable real property situated in said proposed Sewer District No. 3 who are not registered to vote, to be permitted to vote. The Board of Registration, for such special election, to consist of the Town Clerk or Deputy Town Clerk and Town Assessor, shall meet at 9:00 A.M. on December 10, 2014, such date being not more than fifteen (15) days nor less than ten (10) days prior to said special election, for the purpose of preparing a Register of those qualified to vote at such special election to be held on **December 17, 2014**.

Owners of taxable real property situate in the proposed Sewer District No. 3, as shown upon the latest completed assessment roll of the Town, not registered under the provisions of Article 5 of the New York State Election Law who wish to vote at said special election, shall be required to **personally appear or by way of a form approved by the Town Attorney acknowledged by a notary public**, to register to vote at the place and time aforesaid. Owners of taxable real property in the proposed Sewer District No. 3 who have purchased said property after the last completed assessment roll may provide proof of said purchase to the Town by December 1, 2014 to be able to be eligible to vote in said Election.

**Section 4.** The Town Clerk is hereby authorized and directed to give notice of such special election by publication in the Auburn Citizen, the official newspaper of the Town of Owasco, the first publication of such notice to be made at least ten (10) days prior to the time of such special election. In addition, the Town Clerk shall post or cause to be posted a copy of such notice on the signboard maintained pursuant to subdivision 6 of Section 30 of the New York State Town Law at least ten days prior to such election and on the Town Website. Said notice shall be in substantially the following form, to-wit: See attached Notice

**Section 5.** The Town Board hereby adopts the following additional voting rules for said special election:

- 1) Only owners of taxable real property located in a proposed water or sewage district are entitled to vote in a special election on a proposition to establish the water or sewage district, and each owner is entitled to single vote regardless of the number of parcels owned and situated within the proposed district; each tenant by the entirety, tenant in common and joint tenant owning taxable property within the proposed district is similarly



entitled to vote, while partnerships and corporations owning such property are entitled only to a single vote. Op.State Compt. 92-39.

- 2) Each tenant by the entirety, tenant in common and joint tenant owning taxable real property within a proposed district or extension is entitled to vote in an election conducted pursuant to Town Law § 209-e, but partnerships and corporations are entitled to a single vote. Op. State Compt. 86-17.
- 3) All named trustees, owning property in the name of a Trust shall be entitled to one vote regardless of the number of parcels owned and situated within the proposed district
- 4) A partnership, corporation or LLC shall be entitled to one vote upon the filing of a Resolution regardless of the number of parcels owned and situated within the proposed district.
- 5) Absentee Ballots. Application for absentee ballots for owners of taxable real property and, in each case whose name appears on the afore described registration list, may be applied for at the Office of the Town Clerk, at least 7 days before such special election if the ballot is to be mailed to the qualified elector or non-qualified elector or property owner or the day before such special election if the ballot is to be delivered personally to the voter or property owner, or his, her, their or its agent.

Absentee ballots must be returned to the Town Clerk and received by the Town Clerk no later than 8:00 P.M. Eastern Standard Time, on the date of the election, December 17, 2014. A list of all owners of taxable real property to whom absentee ballots have been issued will be available in the Office of the Town Clerk where it will be available for public inspection during regular office hours until the day of the election. Such list will also be posted at the polling place during the election. Any owner of taxable real property qualified to vote at such special election may, upon examination of such list, file a written challenge to the qualification of an owner of taxable real property to receive an absentee ballot, stating the reasons for such challenge. Such written challenge shall be filed with the Town Clerk who will transmit the same to the Inspectors of Election prior to the close of polls.

**Motion by:**     **Councilperson Gucciardi;**     **Second** **Councilperson Aldrich;**

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

**NOTICE OF SPECIAL ELECTION REGARDING  
THE ESTABLISHMENT OF SEWER DISTRICT NO. 3**

**Town of Owasco, Cayuga County, New York**

NOTICE IS HEREBY GIVEN that a special election of the owners of the taxable real property in the proposed Sewer District No. 3 of the Town of Owasco, Cayuga County, New York, will be held in said Town at the Town Hall, 2 Bristol Avenue, Auburn, New York 13021 on **Wednesday the 17<sup>th</sup> day of December, 2014**, at which the polls will be kept open between the hours of **12:00 o'clock P.M. and 8:00 o'clock P.M.** Eastern Standard Time, for the purpose of voting by paper ballot, on the adoption or rejection of a proposition with respect to an Order dated November 13, 2014.

The polls will be kept open for the purpose of voting during the aforesaid hours and the proposition to be voted upon will be in substantially the following form, to-wit.

**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?**

A copy of the aforesaid Order referred to in the proposition is on file in the office of the Town Clerk in Owasco, New York, where it may be examined by any interested person during regular business hours.

The estimated cost of hook-up fees to the typical single-family property in the District is \$500-1,400.

The estimated cost of the District to the typical single-family property therein is \$1,182 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid.

A detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first-year costs to the typical property and typical one or two-family homes in said District, has been filed in the office of the Town Clerk where the same available during regular office hours for examination by any person interested in the subject manner thereof.

Said specific object or purpose has been determined to be a Type 1 Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder, and therefore the implementation of such capital project, as proposed, will not result in any significant environmental effects.

**NOTICE IS HEREBY FURTHER GIVEN**, that persons qualified to vote at such special election shall, except as otherwise provided in the following paragraph with respect to personal registration, be owners of taxable real property situate in the proposed District, as shown upon the latest completed assessment roll of the Town of Owasco, Cayuga County, New York

**NOTICE IS HEREBY FURTHER GIVEN**, in order to be permitted to vote at such special election, personal registration is required for the owners of taxable real property situated in said proposed District, as shown upon the latest completed assessment roll of said Town, who are not registered to vote. The Town board of registration shall prepare a register for said special election, which register shall include all such owners who are electors registered under the provisions of Article 5 of the New York State Election Law. Any such registered elector whose name appears on such register need not register again for such special election.

**NOTICE IS HEREBY FURTHER GIVEN**, that the owners of such taxable real property may present themselves personally for registration to have their name added to such register for such special election at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York between the hours of 9:00 A.M. and 4:00 P.M., Monday through Friday beginning Wednesday November 19, 2014 and continuing through Wednesday, December 10, 2014.

**NOTICE IS HEREBY FURTHER GIVEN**, that application for absentee ballots for owners of taxable real property and, in each case whose name appears on the afore described registration list, may be applied for at the Office of the Town Clerk, at least 7 days before such special election if the ballot is to be mailed to the qualified elector or non-qualified elector or property owner or the day before such special election if the ballot is to be delivered personally to the voter or property owner, or his, her, their or its agent.

**NOTICE IS HEREBY FURTHER GIVEN**, that absentee ballots must be returned to the Town Clerk and received by the Town Clerk no later than 8:00 P.M. Eastern Standard Time, on the date of the election, December 17, 2014. A list of all owners of taxable real property to whom absentee ballots have been issued will be available in the Office of the Town Clerk where it will be available for public inspection during regular office hours until the day of the election. Such list will also be posted at the polling place during the election. Any owner of taxable real property qualified to vote at such special election may, upon examination of such list, file a written challenge to the qualification of an owner of taxable real property to receive an absentee ballot, stating the reasons for such challenge. Such written challenge shall be filed with the

Town Clerk who will transmit the same to the Inspectors of Election prior to the close of the polls.

Dated: November 13, 2014

BY ORDER OF THE TOWN BOARD OF THE TOWN  
OF OWASCO, CAYUGA COUNTY, NEW YORK

By: \_\_\_\_\_

Tammy Flaherty, Town Clerk

**Resolution 14-165** **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 # 11 2014 Vouchers # 694-760 \$202,666.04 & Trust & Agency 5339-5347 \$20,259.14 for the total amount of \$222,925.18**

**Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.**

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

**Resolution 14-166** to adjourn to executive session at **6:30** PM to discuss Contract negotiations

**Motion by Councilperson Kerstetter; Second Councilperson Knaul**

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

**Resolution 14- 167** to return from executive session at **6:30** PM.

**Motion by Councilperson Kerstetter; Second Councilperson Knaul**

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

**ADJOURNMENT:**

**Resolution 14-168 to adjourn the meeting:**

**Motion by: Councilperson Gucciardi; Second Councilperson Aldrich;**

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

**Meeting adjourned at 6:33 P.M.**