

**PUBLIC HEARING/ TOWN BOARD MEETING: OCTOBER 9, 2014**

Town of Owasco, Town Board- Public Hearing, was held on October 9, 2014 at 5:00 PM in the Owasco Fire Department with the following members present.

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

**APPROVAL OF AGENDA:**

Resolution: 14- 129 approval of Town Board Agenda for October 4, 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>		

Resolution: 14-130 to open the Public Hearing regarding the establishment of Town of Owasco Sewer District No. 3.

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>		

Presentation by: Ed Wagner- Owasco Town Supervisor  
Shannon Harty, P.E. Barton Logudice

**OPEN TO THE PUBLIC**

Resolution: 14-131 to continue the Public Hearing regarding the establishment of Town of Owasco Sewer District No. 3.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-132** approval of Town Board Minutes for September 11, 2014 Town Board Meeting,  
& October 4, 2014 Public Hearing on Sewer District #3.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

Received a letter from Thomas & Dolores Bowen requesting reimbursement for repair of sewer feeder line connecting the grinder pump to the main line, at 331 Waters Edge at a cost of \$1867.50. Tabled until further review.

**\*\*Auqa logics price quote- Ed will supply details**

Received several letters and a petition from residents living in the Green Links area in regards to a vicious dog complaint.

Received 3 letters from the Health Department in regards to

1. The town's municipal water quality.
2. The water quality report.
3. Precautions for Blue Green Algae.

Received several complaints from Owasco residents in regards to the derogation of water quality from the Blue Green Algae in Owasco Lake.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 14-133** to accept and authorize Supervisor Wagner to sign the 2014-2015 Snow Removal Contract from Cayuga County Highway Department for 1.79 Miles @ \$3,393.49 /Mile = \$6074.35

Motion by Councilperson Aldrich; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-134** of the Town Board, Town of Owasco, County of Cayuga, State of New

WHEREAS, Owasco Town Court has indicated certain needs to upgrade their Scanner Software, and purchase of a new scanner, at a cost of \$1453.69 dollars. The court is also requesting a need to upgrade the Court Room furniture, to include interlocking chairs, Court room Judges bench and chairs, along with folding courtroom tables, at a cost of \$9393.12.

WHEREAS, grant funds are available for such software from the Justice Court Assistance Program of the State of New York; and

WHEREAS, the application does not have a negative impact on the Town Budget;

NOW THEREFORE BE IT RESOLVED, that the Town authorizes application to the Justice Court Assistance Program for an \$10,846.81 grant; and

BE IT FURTHER RESOLVED that the Town Supervisor or Deputy Supervisor is hereby authorized and directed to execute such documents as shall be necessary to complete the grant application; and

BE IT FURTHER RESOLVED, that and funds received shall be used only in accord with the rules and regulations of the Justice Court Assistance Program; that any goods or services purchased shall be obtained in accord with requirements for public purchasing, and that no funds received shall be used to compensate justice or staff or reduce or supplant funding provided by the Town,

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

**Resolution 14-135** to approve Stephen Smith for up to 15 hours as a part time Laborer, at the discretion of the Recycling Center Supervisor. Effective November 1, 2014.

Motion by Councilperson Aldrich; Second Councilperson Kerstetter

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

**Resolution 14-136** to allow Supervisor Wagner to set up Section 125/PoP plan for making deductions for health benefit premiums pre-tax dollars. This will save both the employees and the Town money in taxes. One-Time cost for setting this up with Excellus is \$150.00.

Motion by Councilperson Knaul; Second Councilperson Aldrich

Roll call vote: Councilperson Aldrich YES Councilperson Gucciardi Absent  
Councilperson Knaul YES Councilperson Kerstetter YES

Supervisor Wagner YES

Resolution 14-137 to authorize Supervisor Wagner to sign the contract with the City of Auburn, for the treatment of Sewer and Waste Water. This resolution was tabled for further review by the Town Attorney, Rick Galbato

MOTION TO TABLE: by Councilperson Aldrich; Second Councilperson Kerstetter

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

Resolution 14-138 to authorize Supervisor Wagner to sign a purchase offer to buy house at 6 Bristol Ave. from Mark Robich in the amount of \$50,000.00. The purchase will be contingent on a completion of an asbestos review.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

Resolution 14-139 suggested Budget Modifications for October 9, 2014. (See Attached)

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

Resolution 14-140 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 # 10. 2014 Vouchers # 620-691 \$120,0633.13 & Trust & Agency \$15,155.22  
for the total amount of \$135,788.35.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-141** to authorize Darcelle Foster to purchase MSDS-compliance solution sheets from MSDS online. In the total amount of \$499.00.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-142** to terminate Stacy Morris as Dog Control officer.

Motion by Councilperson Aldrich; Second Councilperson Kerstetter

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-143** to hire Suzie Nalley as Dog Control Officer immediately until December 31, 2014.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-144** to adjourn to executive session at 7:15 PM to discuss Contract negotiations.

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**Resolution 14-145** to return from executive session at 7:35 PM.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

Roll call vote:	Councilperson Aldrich	<u>YES</u>	Councilperson Gucciardi	<u>Absent</u>
	Councilperson Knaul	<u>YES</u>	Councilperson Kerstetter	<u>YES</u>
	Supervisor Wagner	<u>YES</u>		

**ADJOURNMENT:**

**Resolution 14-146 to adjourn the meeting:**

**Motion by Councilperson Knaul;      Second Councilperson Aldrich**

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

**Meeting adjourned at 7:35 P.M.**

**Attached Budget Modifications.**

**Budget Modifications Recommendations  
After Closing September 2014**

			( - )	( + )
Notes	Acct #	Account Description	Debit	Credit
	A1010.401	Town Board - Training	\$ 14.50	
	A1010.400	Town Board - Contractual		\$ 14.50
	A1010.401	Town Board - Training	\$ 300.00	
	A1220.400	Supervisor - Contractual	\$ 300.00	
	A1220.403	Supervisor - Training	\$ 300.00	
	A1355.430	Assessors - Legal Fees	\$ 1,747.00	
	A3310.400	Traffic Control - Contractual		\$ 224.50
	A5132.400	Garage - Contractual		\$ 193.25
	A7550.400	Celebrations		\$ 400.00
	A8010.100	Zoning - ZBA Secretary		\$ 421.50
	A8010.420	Zoning - Misc Expense		\$ 126.00
	A8560.400	Shade Trees - Contractual		\$ 900.00
	A8810.110	Cemeteries - Personal Services		\$ 381.75
	A7140.400	Playgrounds - Supplies	\$ 538.13	

	A7140.410	Playgrounds - Misc	\$ 538.12	
	A7140.200	Playgrounds - Equipment		\$ 448.75
	A7140.430	Playgrounds - Improvements		\$ 627.50
	A8160.410	Refuse & Garbage - Landfill	\$ 2,402.50	
	A8160.210	Refuse & Garbage - Equipment		\$ 2,295.75
	A8160.430	Refuse & Garbage - Misc		\$ 106.75
	<b>Totals:</b>		<b>\$ 6,140.25</b>	<b>\$ 6,140.25</b>

			( - )	( + )
Notes	Acct #	Account Description	Debit	Credit
	DA5110.413	General Repairs - Stone	\$ 5,950.00	
	DA5110.110	General Repairs - Personal Services		\$ 5,950.00
	DA5112.415	Improvements - Hot Mix	\$ 1,026.50	
	DA5112.416	Improvements - Pipe		\$ 1,026.50
	DA5112.414	Improvements - Cold Mix	\$ 5,981.75	
	DA5112.415	Improvements - Hot Mix	\$ 5,981.75	
	DA5130.414	Equipment Parts		\$ 1,191.25
	DA5130.415	Equipment Repairs		\$ 4,638.00
	DA5140.400	Brush Pickup - Contractual		\$ 6,134.25
	<b>Totals:</b>		<b>\$ 18,940.00</b>	<b>\$ 18,940.00</b>

			( - )	( + )
Notes	Acct #	Account Description	Debit	Credit
	SS1-8120.110	Sewage Collection - Personal Services	\$ 2,215.50	

	SS1-8120.200	Sewage Collection - Equipment	\$ 2,215.50	
	SS1-8120.451	Engineering		\$ 4,431.00
	<b>Totals:</b>		<b>\$ 4,431.00</b>	<b>\$ 4,431.00</b>

			( - )	( + )
<b>Notes</b>	<b>Acct #</b>	<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>
	SW8310.200	Administration - Equipment	\$ 1,825.00	
	SW8340.458	Water Line Repairs		\$ 1,825.00
1	SW8310.200	Administration - Equipment	\$ 563.12	
	SW8310.120	Personal Services		\$ 523.10
	SW9030.80	Social Security		\$ 40.02
	<b>Totals:</b>		<b>\$ 2,388.12</b>	<b>\$ 2,388.12</b>

1 For additional personnel costs for water line repairs; covers May - Sept. 2014