

TOWN BOARD MEETING: SEPTEMBER 11, 2014

A Special Town Board Meeting of the Town of Owasco was held on September 11, 2014 at 4:00 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: Jim Festa, Frank DeOrio, Bob Bruno, Nancy Taylor

CALL TO ORDER 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-108 approval of Town Board Agenda for September 11, 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 14-109 approval of Town Board Minutes for August 27, 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>		

PUBLIC PARTICIPATION:

Mr. DeOrio expressed his concerns with parking on the corner of Emma & Havens Ave, he also stated that he is in support of Sewer District #3. Legislator Joe Runkle, spoke on Cayuga County Issues.

COMMUNICATIONS:

Report from Underwater Solutions – Inspection and Cleaning Melrose Rd water tower, and Martin Rd water tower. Recommendations that the Melrose Rd. water tower exterior would be painted in the spring of 2015.

Letter from Owasco Fire Department asking to please notify the residents living on the private fire lanes to keep the roads clear of brush as the rescue truck recently had an emergency and had issues getting down the lane.

OLD BUSINESS: Ed Wagner gave update on the people who have expressed interest in joining the Town Comprehensive Plan Committee. Ed also stated that the town newsletter was complete and would be mailed to town residents soon.

NEW BUSINESS:

Resolution 14-120 Approving the Engineering Services Proposal for Town of Owasco Sewer Districts No. 1 and No. 2

WHEREAS, the Town has received an Engineering Services Proposal letter from the Town Engineer Barton & Loguidice dated August 14, 2014 for Town of Owasco Sewer Districts No. 1 and No. 2 on a lump sum basis for a fee of \$8,000.00. This work is for the Map and Plan for Proposed Sewer System Improvements.

NOW, THEREFORE, BE IT RESOLVED that:

The Town Supervisor is authorized to sign the Engineering Services Proposal letter from the Town Engineer Barton & Loguidice dated August 14, 2014 for proposed Sewer System Improvements for Town of Owasco Sewer Districts No. 1 and No. 2

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 14-121 Recommended Budget Modifications.

**Budget Modifications Recommendations
 After Closing August 2014**

		(-)	(+)
Acct #	Account Description	Debit	Credit
A7140.400	Playgrounds - Supplies	\$ 146.00	
A7140.200	Playgrounds - Equipment		\$ 146.00
A1220.403	Supervisor - Training	\$ 3,085.50	

A1010.400	Town Board - Contractual		\$ 3,085.50
A1220.403	Supervisor - Training	\$ 1,072.50	
A1410.411	Town Clerk - Training	\$ 3,000.00	
A1420.420	Attorney - Legal Fees		\$ 4,072.50
A1620.453	Buildings - Telephone	\$ 51.25	
A1620.230	Buildings - Repair		\$ 51.25
A5010.400	Highway Super - Contractual	\$ 227.00	
A5132.400	Garage - Contractual		\$ 227.00
A7140.410	Playgrounds - Misc	\$ 1,373.50	
A7140.100	Playgrounds - Playground Directors		\$ 604.50
A7140.200	Playgrounds - Equipment		\$ 11.50
A7550.400	Celebrations		\$ 757.50
A8020.420	Planning - Misc Expense	\$ 1,038.50	
A8010.100	Zoning - ZBA Secretary		\$ 396.00
A8010.420	Zoning - Misc Expense		\$ 642.50
A3620.415	Safety Insp. - Other	\$ 143.75	
A3620.420	Safety Insp - Legal	\$ 86.25	
A8090.400	Environmental Control - Mowing		\$ 230.00
A8160.410	Refuse & Garbage - Landfill	\$ 815.63	
A8160.413	Refuse & Garbage - Diesel Fuel	\$ 815.62	
A8160.210	Refuse & Garbage - Equipment		\$ 1,313.25
A8160.430	Refuse & Garbage - Misc		\$ 318.00
A1010.401	Town Board - Training	\$ 600.00	
A8560.400	Shade Trees - Contractual		\$ 600.00
Totals:		\$ 12,455.50	\$ 12,455.50

		(-)	(+)
Acct #	Account Description	Debit	Credit
DA5130.110	Machinery - Personal Services	\$ 12,861.50	
DA5110.110	General Repairs - Personal Services		\$ 12,861.50
DA5110.411	General Repairs - Misc	\$ 4,205.25	
DA5130.411	Machinery - Misc	\$ 1,250.00	
DA5130.415	Equipment Repairs		\$ 5,455.25

	Totals:	\$ 18,316.75	\$ 18,316.75

		(-)	(+)
Acct #	Account Description	Debit	Credit
SW8310.460	Water Admin - Water/Sewer Authority	\$ 403.00	
SW8310.413	Water Admin - Diesel Fuel		\$ 140.00
SW8310.451	Engineering		\$ 126.00
SW8310.453	Admin - Telephone		\$ 137.00
SW8340.410	Trans & Distribution - Contractual	\$ 750.75	
SW8340.458	Water Line Repairs		\$ 750.75
	Totals:	\$ 1,153.75	\$ 1,153.75

Budget Mod to reverse previous modifications after General Journal postings to correct voucher posting errors.

This will put enough money into the Legal Fees account to cover negative balance and Galbato (at \$1k/month) through the end of 2014

Most of the money has been being spent out of the Machinery - Personal Services account, why the change to General Repairs - Personal Services? Has there been a change in the work the people are doing? The time frame of reporting *does not* include any road work.

Budget Mod to reverse previous modifications after General Journal postings to correct voucher posting errors.

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 14-122 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 # 9. 2014 Vouchers # 552-619 \$213,999.91 & Trust & Agency \$15,719.56
for the total amount of \$229,719.47**

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 14-123 to adjourn to executive session at 4:26 PM to discuss Contract negotiations.

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 14-124 to return from executive session at 4:50 PM.

Motion by Councilperson Knaul; Second Councilperson Aldrich

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

ADJOURNMENT:

Resolution 14-125 to adjourn the meeting:

Motion by Councilperson Knaul; Second Councilperson Aldrich

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

Meeting adjourned at 4:51 P.M.