

## **TOWN BOARD MEETING August 27, 2014**

**A Special Town Board Meeting of the Town of Owasco was held on August 27, 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: Fred & Doris Lindsay, Ben Vitale, Bob McFadyen, Andy & Joyce White, John Smith, Gerry Guiney, John & Kathy Graham, Margaret Nugent, Jim & Linda Moore.**

### **CALL TO ORDER 5:00 PM**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF AGENDA:**

**Resolution 14-108 approval of Town Board Agenda for August 14, 2014.**

**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**

### **APPROVAL OF MINUTES:**

**Resolution 14-109 approval of Town Board Minutes for July 10, 2014**

**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**

### **PUBLIC PARTICIPATION:**

**COMMUNICATIONS: Comprehensive Plan- Jeanie Gleisner from Central New York Regional Planning & Development Board. The Town received a Price quote in to rewrite the towns Comprehensive Plan, Mr. Wagner explained that the town had received a \$30,000 grant to use towards the cost of \$40,000.**

### **OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 14-110. Authorize Supervisor Wagner to negotiate and enter into a contract with Williamson Law for the mailing and printing of the water bills.**

**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 14-111 Authorize Supervisor Wagner to sign a contract with Central New York Regional Planning & Development for a Comprehensive Plan Study. The Town will make three annual payments to the CNY RPDB in the amount of \$3333.33; the first payment will be made at the commencement of the project.**

**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 14-112 Accepting the Map, Plan and Report for Town of Owasco Sewer District No. 3 and Scheduling a Public Hearing.**

**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;

**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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the Owasco Sewer District No. 3 Town of Owasco, Cayuga County, New York Map, Plan and Report dated August 2014;

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Clerk to schedule a Public Hearing for October 9<sup>th</sup> at 5:00 pm. & October 4<sup>th</sup> 10:00

**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 14-113** regarding Oakridge Heights Subdivision III

**WHEREAS**, on September 4, 2013 the Planning Board issued a Conditional Final Subdivision for a 5 lot subdivision known as Oakridge Heights Subdivision III;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Town Supervisor is authorized to sign the Agreement with PMV Vitale Realty, Inc. along with the Easement and Right of Way Agreement for the Gravity Sewer and Water facilities to be conveyed to the Town subject to Town Attorney Approval.

**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 14-114** to advertise a laborer 1 position for the Highway Department

**WHEREAS**, the Town of Owasco (the "Town") is proposing to create a new full time position with the understanding that there might be a retirement in the fall of 2014.

**WHEREAS**, the Highway department labor force with the anticipated retirement will drop below what is needed to provide adequate services to the Town of Owasco residents in the area of Snow removal, highway maintenance, and sewer / water repairs among others.

**WHEREAS**, prior to 2010 the Highway/water/recycling work force was at 7 fulltime employees and 2 seasonal full time employees. Currently there are 6 fulltime employees and 1 seasonal.

**WHEREAS**, the work load for the Highway Department has increase by doing many of the repairs and maintenance of the roads, sewer and water lines in house in order to save money has worked as supported by the Cuddy and Ward annual audit for expenditures since 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the creation of Laborer 1 position to be filled after a proper search can be conducted by the Highway superintendent.

**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 14-115** to adjourn to executive session at **5:50 PM** to discuss labor negotiations.

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

<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 14-116** to return from executive session at **6:00 PM**.

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

<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 14-117** to adjourn the meeting:

**Meeting adjourned at 6:01 P.M.**

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**Tammy M Flaherty Town Clerk**