

TOWN BOARD MEETING August 14, 2014

Town Board Meeting of the Town of Owasco was held on August 14, 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: Patrick Doyle, Bob Bruno, Nancy Taylor, Pat Messina, Michael Stiles, Jim Festa, Nancy Taylor, Pat Holt.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-098 approval of Town Board Agenda for August 14, 2014.

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**

APPROVAL OF MINUTES:

Resolution 14-099 approval of Town Board Minutes for July 10, 2014

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**

PUBLIC PARTICIPATION: Mr. Runkle thanked the town for helping Cayuga County with a water bill for a large water leak that occurred at Emerson Park. He also reported that Owasco Fire Department has requested a First Aid station at Emerson park to house emergency equipment for events at the park.

Ed Wagner reported that the Asian Clam population in the lake In Owasco Lake has drastically decreased.

Ed Wagner also presented information on the State equalization rate for the Town of Owasco, Rate went from 87 to 91% of the assessed value.

Melrose seniors request for additional funding, see Resolution 14-103 budget modification.

OLD BUSINESS: Barton & Loguidice presentation on the Proposed Sewer District 3, conclusion was to call for a special meeting in 2 weeks.

Resolution 14-100 – Motion to Table, the Board found that the developer’s application not complete.

To Refer Application of Planned Development District of Rosetta Estates, LLC for 89 Letchworth Street to the Planning Board.

WHEREAS, the Town of Owasco is in receipt of a letter application/narrative of Rosetta Estates, LLC dated August 4, 2014 for a Planned Development District (PDD) for 89 Letchworth Street to eighteen (18) apartments along with a survey dated October 27, 2013 and Site Plan dated November 25, 2013;

WHEREAS, the current owner of the property is Second Baptist Church, Inc. and the applicant has represented on p. 3 of the narrative that it has a “valid contract to purchase the subject property.”

RESOLVED, that the Town Board refers this application to the Planning Board, first for a determination as to whether or not the application and maps are complete pursuant to Article III Planned Development Districts of the Town Code, and once complete to issue its review and recommendations to the Town Board.

Motion by Councilperson Knaul; Second Councilperson Gucciardi .

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 14-101 to change the Water and Sewer Charges and Rates

WHEREAS, in order to simplify the water and sewer billing and eliminate any reference to cubic feet the Town is moving strictly to gallons and round numbers which may affect rates slightly.

WHEREAS, pursuant to Owasco Town Code Section 144-25 the Town Board by Resolution may adopt the schedule of charges and rates for water service;

WHEREAS, pursuant to Owasco Town Code Section 116-82 the Town Board by Resolution may adopt the schedule of charges and rates for Sewer Service;

WHEREAS, pursuant to Owasco Town Code Section 144-30 the Town Board by Resolution may adopt the schedule of charges and raters for water serve to users outside the Water District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS

Water District(s):

0 to 7500 gallons \$23.12
7501 to 75000 gallons \$3.08 per 1000 gallons
75,000 and up gallons (More than 75,000 gallons) \$2.34 per 1000 gallons

Sewer District No. 1

0 to 7500 gallons \$45.12
7501 and up gallons (More than 7500 gallons) \$6.02 per 1000 gallons

Sewer District No. 2

0 to 7500 gallons \$40.51
7501 and up gallons (More than 7500 gallons) \$5.40 per 1000 gallons

Water Users in the Town of Niles

0 to 7500 gallons \$31.95
7501 to 75000 gallons \$4.26 per 1000 gallons

Town of Fleming Water Rate

\$2.24 per 1000 gallons (no change)

Bulk Water Rate

\$0.25 per 60 gallons (for the meter at the Water Plant)
\$4.000 per 1000 gallons (for the meter at the hydrant on Melrose Road)

This Resolution shall take effect beginning on the September Reading 2014.

Motion by Councilperson Aldrich; Second Councilperson Kerstetter.

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

Resolution 14- 102 Motion to Table - 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 Sewer and Water facilities to be conveyed to the Town subject to Town Attorney Approval.

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 14-103 Recommended Budget Modification for August 2014. Copy Enclosed

**Budget Modifications Recommendations
 After Closing July 2014**

			(-)	(+)
Notes	Acct #	Account Description	Debit	Credit
1	A5132.200	Garage - Equipment	\$ 6,700.00	
	A599	Appropriated Fund Balance		\$ 6,700.00
	A1620.410	Buildings - Contractual	\$ 45.00	
	A1620.230	Buildings - Repair		\$ 45.00
2	A5010.400	Highway Super - Contractual	\$ 110.00	
	A8160.210	Refuse & Garbage - Equipment	\$ 1,700.00	
	A5132.200	Garage - Equipment		\$ 1,810.00
	A7140.20	Playgrounds - Equipment	\$ 566.00	
	A7140.400	Playgrounds - Supplies		\$ 146.00
	A7140.430	Playgrounds - Improvements		\$ 310.00
	A1010.401	Town Board - Training	\$ 3,551.00	
	A7550.400	Celebrations		\$ 395.00
3	A8010.100	Zoning - ZBA Secretary		\$ 255.00
	A8010.420	Zoning - Misc Expense		\$ 121.00
4	A8030.410	Research SS#3 - Engineering		\$ 550.00
5	A8160.430	Refuse & Garbage - Misc		\$ 2,160.00

	A88560.400	Shade Trees - Contractual		\$ 180.00
		Totals:	\$12,672.00	\$12,672.00

			(-)	(+)
Notes	Acct #	Account Description	Debit	Credit
6	SS2-8120.200	Sewage Collection - Equipment	\$ 2,325.00	
	SS2-8120.410	Sewage Collection - Misc		\$ 2,325.00
		Totals:	\$ 2,325.00	\$ 2,325.00

			(-)	(+)
Notes	Acct #	Account Description	Debit	Credit
7	SW8310.453	Water Admin - Telephone	\$ 137.00	
	SW8310.460	Water Admin - Water/Sewer Authority		\$ 137.00
8	SW8340.410	Trans & Distribution - Contractual	\$ 15.00	
	SW8340.458	Water Line Repairs		\$ 15.00
		Totals:	\$ 152.00	\$ 152.00

Payment has been received from insurance company for damage to Fuel Monitoring System -- This budget modification puts the money back into the fund balance that was transferred out last month.
Garage - Equipment -- Balance will be close to \$0.00 after this budget mod

Both Zoning & Planning Boards are going to have to watch expenses -- Zoning & Planning Secretary budget is going over at this point

Sewer District #3 -- \$7,033.88 has been spend Y-T-D, through July, on this project -- \$0.00 was budgeted for it.

Balance on both of these accounts will be close to \$0.00 after this budget mod

Sewage Collection - Misc balance will be close to \$0.00 after this budget mod

Water Admin - Water/Sewer Authority balance will be close to \$0.00 after this budget mod

Water Line Repairs balance will be close to \$0.00 after this budget mod

WITH THE ADDITIONAL BUDGET MODIFICATION TO MELROSE SENIORS \$200.00

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 14-104 to approve a new Training, Conference and Travel Policy.

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 14-105 AUDIT AND PAYMENT OF CLAIMS: authorizing the audit and payment of ing claims: General and Highway Funds, Special Districts, (Water and Sewer Districts), Capital d Reserve Fund claims, and ratifying the payment of the prepaid claims as authorized by 14-011 adopted January 9, 2014, all in accordance with the attached abstract of claims.

**ABSTRACT # 8. 2014 Vouchers #473- 551 \$11,5417.74 & Trust & Agency \$15,414.04
for the total amount of \$130,831.78**

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 14-106 to adjourn to executive session at 5:53 PM to discuss

Contract negotiations.

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

Resolution 14-107 to return from executive session at 6:09 PM.

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

ADJOURNMENT:

Resolution 14-108 to adjourn the meeting:

Motion by Councilperson Kerstetter ; Second Councilperson.

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

Meeting adjourned at 6:10 P.M.