

TOWN BOARD MEETING TOWN OF OWASCO June 12, 2014

A Town Board Meeting of the Town of Owasco was held on June 12, 2014 at 4:00 pm in the Owasco Town Hall with the following members present:

PRESENT:

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

OTHERS PRESENT: Lori Reed, Patrick Doyle, Bob Bruno, Nancy Taylor, Bob Oxford, John Miller.

CALL TO ORDER: 4:03 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-087 approval of Town Board Agenda for June 12, 2014.

Motion by Councilperson Aldrich; 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 14-088 approval of Town Board Minutes for May 8, 2014

Motion by Councilperson Kerstetter; 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. Bob Oxford representing Owasco Fire Department Commissioners, presented plans for the Owasco Fire Department #1 new driveway installation plan.

COMMUNICATIONS:

Letter from Mike Murinka requesting adjustment with water bill for filling swimming pool.
Request approved.

Martin Angelino 6992 Owasco Rd, seeking an adjustment to his higher than normal water bill, resulting from a leaking toilet. Request Denied.

Nancy Taylor presented the Assessment Review information/ results.

TOWN BOARD MEETING TOWN OF OWASCO June 12, 2014

OLD BUSINESS:

NEW BUSINESS: Letter from Balistreri family requesting a street light in the location of 4861 Rockefeller Rd. Mike Aldrich familiar with area, stated it is needed. Approved

Rich Knaul and Kim Gridley are working on a water/sewer tax issue between City of Auburn and the Town of Owasco.

Resolution 14-089 to authorize the Town Clerk to sign and accept the New York State and Local Retirement System Form RS 2417-A, Standard Work Day and Reporting Resolution. The State is requesting hours for the appointed employees as well as the elected officials to be included. (RS 2417-A – included on last page).

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 14-090 to amend a Building Permit Fee for properties qualifying for an Agricultural Assessment

Town of Owasco Code Section 50-16 states:

A fee schedule shall be established by resolution of the Town Board of the Town of Owasco. Such fee schedule may thereafter be amended from time to time by like resolution. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of building permits, amended building permits, renewed building permits, certificates of occupancy/certificates of compliance, temporary certificates, operating permits, fire safety and property maintenance inspections, and other actions of the Code Enforcement Officer described in or contemplated by this chapter.

Pursuant to Section 50-16 of the Owasco Town Code, the Town Board hereby Storage Buildings (barns) and garages for use in a parcel that qualifies for an Agricultural Assessment shall have no building permit fee but still be required to obtain a building permit issued by the Town.

For purposes of this Resolution a parcel that qualifies for an Agricultural Assessment is one in which the owner of said parcel has applied for and been accepted by the Town Assessor per New York State Agricultural Assessment Application Form RP-305 as amended from time to time. All other Building Permit Fees adopted on August 14, 2008 by Resolution 08-157 and Amended on October 9, 2008 by Resolution 08-207 are still in full force and effect.

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 14-091 to schedule a Public Hearing for Local Law No. 1 of 2014 to amend the Sewer Code of the Town of Owasco premises to require premises within the Town's Sewer District to hook up to the Town's public sewer system upon a property transfer for premises on a private sewage disposal system and prior to the issuance of a building permit for a new or existing dwelling or structure requiring sanitary facilities within the Town Sewer Districts..

Motion by Councilperson Kerstetter ; Second Councilperson Knaul.

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

Resolution 14-092 to authorize Town Supervisor to sign proposal for engineering services planning phase on water systems improvement within Owasco water district. Proposed compensation for scope of services in the amount of \$17,900.00.

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 14-093 Establishing 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

RESOLVED, that pursuant to section 6-c [6-g] of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Town Hall Building, Alterations and Land or Site Purchase, Acquisition, Repair and Maintenance Reserve Fund" (also hereinafter referred to as "Town Hall Land and Building Reserve Fund"). The purpose of this Town Hall Land and Building Reserve Fund is to accumulate moneys to finance the cost of Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund for the Town. The type of capital improvement to be financed from the Town Hall Land and Building Reserve Fund is the acquisition of Town Hall Building, Alterations and Land or Site, Acquisition, Repair and Maintenance Reserve Fund for the Town.

FURTHER RESOLVED, that the chief fiscal officer or Town Supervisor is hereby directed to deposit and secure the moneys of this Town Hall Land and Building Reserve Fund in the manner provided by section 10 of the General Municipal Law. The Town Board may invest the moneys in the Town Hall Land and Building Reserve Fund in the manner provided by section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Town Hall Land and Building Reserve Fund. The chief financial officer or Town Supervisor shall account for the Town Hall Land and Building Reserve Fund in a manner, which maintains the separate identity of the Town Hall Land and Building Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Town Hall Land and Building 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].

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 14-094 Establishing a Capital Reserve Fund to Finance a “Type” of Capital Improvement or Equipment; Water District Building and Site Repairs and Maintenance and Equipment Reserve Fund

RESOLVED, that pursuant to section 6-c [6-g] of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Water District Building and Site Repairs and Maintenance and Equipment Reserve Fund” (also hereinafter referred to as “Water Reserve Fund”). The purpose of this Water Reserve Fund is to accumulate moneys to finance the cost of Equipment for the Town. The type of equipment to be financed from the Water Reserve Fund is the acquisition of Water District Building and Site Repairs and Maintenance and Equipment for the Town.

FURTHER RESOLVED, that the chief fiscal officer or Town Supervisor is hereby directed to deposit and secure the moneys of this Water Reserve Fund in the manner provided by section 10 of the General Municipal Law. The Town Board may invest the moneys in the Water Reserve Fund in the manner provided by section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Water Reserve Fund. The chief financial officer or Town Supervisor shall account for the Water Reserve Fund in a manner, which maintains the separate identity of the Water Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Water Reserve Fund.

FURTHER RESOLVED, that except as otherwise provided by section 6-c [6-g] of the General Municipal Law, expenditures from this Water Reserve Fund shall be made only for the purpose for which the Water Reserve Fund is established. No expenditure shall be made from this Water 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].

Motion by Councilperson Aldrich; Second Councilperson Gucciardi.

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

Resolution 14-095 to amend a portion of Section 807 of the Town of Owasco Employee Handbook

Paragraph labeled "Eligibility" only of Section 807 of the Town of Owasco Employee Handbook is hereby amended to read as follows:

807 *Medical Insurance for Retirees*

Eligibility -- To be eligible for coverage, the retiree must meet each of these requirements: (1) have at least twenty years of continuous service with the Town either as a full-time employee or as a full-time Elected Official, as that term is defined for coverage under this Section 807; (2) have retired directly from the Town; (3) be at least fifty-five years of age; and (4) have been granted a retirement benefit from the New York State Employees' Retirement System. These eligibility requirements are subject to change by resolution of the Town Board.

In all other respects Section 807 remains unchanged.

This amendment to Section 807 shall take effect immediately.

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 14-096 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 # 6. 2014 Vouchers 320-404 & Trust & Agency 5266-5279
in the amount of \$451,007.21

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>	

ADJOURNMENT:

Resolution 14-097 to adjourn the meeting:

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>	

Meeting adjourned at 6:00 P.M.

Tammy M. Flaherty Town Clerk