

A Town Board Meeting of the Town of Owasco was held on May 08, 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: Laurel Auchampaugh Town Historian, John Smith, Wanda Zach, Patrick Doyle, Jim Festa, Bob Bruno, Nancy Taylor.

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 14-076 approval of Town Board Agenda for May 8, 2014.

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

APPROVAL OF MINUTES:

Resolution 14-077 approval of Town Board Minutes for April 10, 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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS: Discussion on temporary yard signs
Proposal for GPS on town vehicles

Resolution 14-078 to authorize the Town Clerk to sign the New York State and Local Retirement System Form RS 2417-A, Standard Work Day and Reporting Resolution. Hours were adjusted after review for/by Justice Mark DiVietro. (See adjusted form RS 2417-A 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 14-079 requesting the New York State Department of Environmental Conservation to address Owasco Lake watershed issues.

Whereas, Owasco Lake is the drinking source for approximately 44,000 Cayuga County residents and a recreational asset for countless others; and

Whereas, The Town of Owasco water plant draws water from Owasco lake as it's only source of drinking water for residents in Owasco and Fleming; and

Whereas, Owasco Lake is an invaluable resource for the residents and businesses within the Owasco Lake watershed; and

Whereas, a large run-off event occurred on or around February 21, 2014 that caused a significant amount of liquid manure to enter into Owasco Lake; and

Whereas, the discharge of manure appears to have caused numerous water quality violations of the Environmental Conservation Law; and

Whereas, the application of liquid manure on frozen and snow covered ground prior to a forecasted snow melt and precipitation event appears to be in violation of the Natural Resources Conservation Service Standard 590; and

Whereas, the Cayuga County Legislature is extremely concerned with this event and the impact of this discharge on the quality of water in Owasco Lake; now therefore be it

Resolved, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation hold the parties responsible for the degradation of Owasco Lake due to this event fully accountable; and be it further

Resolved, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation submit a written report on their investigation of this event to Cayuga County; and be it further

Resolved, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation take whatever action necessary to prevent this type of event from occurring in the future.

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 14-080 to hire up to two seasonal Highway employees at the rate of \$11.00 per hour, up to 40 hrs.

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 14-081 to approve Budget Modifications Recommendations for May 2014. after Closing April 2014.

Acct #	Account Description	(-) Debit	(+) Credit
A5132.200	Garage - Equipment	\$ 640.00	
A5132.400	Garage - Contractual		\$ 640.00
Totals:		\$ 640.00	\$ 640.00

Acct #	Account Description	(-) Debit	(+) Credit
DA5110.110	General Repairs - Personal Services	\$9,450.00	
DA5130.110	Machinery - Personal Services		\$9,450.00
Totals:		\$9,450.00	\$9,450.00

Acct #	Account Description	(-) Debit	(+) Credit
SW8340.458	Water Line Repairs	\$1,650.00	
SW8310.120	Personal Services		\$1,530.00
SW9030.80	Social Security		\$ 120.00
SW8310.413	Water Admin - Diesel Fuel	\$ 140.00	
SW8310.460	Water Admin - Water/Sewer Authority		\$ 140.00
Totals:		\$1,790.00	\$1,790.00

Motion by Councilperson Gucciardi; Second Councilperson Kerstetter.

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

Resolution 14-082 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 # 5. 2014 Vouchers 269-319 & Trust & Agency vouchers 5259-5265

- In the amount of \$ 146,628.42

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**

Resolution 14-083 Authorizing Supervisor Wagner to sign a contract with Verizon Wireless and Cyber Trac LLC. to purchase GPS and Hardware for the Highway Departments vehicles.

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 14-084 to adjourn to executive session at 4:40 PM to discuss personnel issues.

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 14-085 to return from executive session at 5:30 PM.

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**

ADJOURNMENT:

Resolution 14-086 to adjourn the meeting:

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**

Meeting adjourned at 5:31 P.M.