

Board Meeting of the Town of Owasco was held on April 10, 2014 at 5:00 pm in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Michael Aldrich  
Councilperson, Tony Gucciardi  
Councilperson, Richard Knaul  
Councilperson, Tim Kerstetter  
Supervisor, Edward Wagner

ABSENT

OTHERS PRESENT Robert Bruno Highway Superintendent, Patrick Doyle, Code Enforcement Officer, Kim Stone Gridley, Assessor, Pat Holt, Terence Holt, Nancy Taylor, Lori Reed, Bob Oxford.

CALL TO ORDER: 5:00 pm

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolution 14-055 Councilperson Aldrich asked to amend the Agenda by adding a proposed resolution to change the Town Board to summer hours

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 14-056 approval of Town Board Minutes for March 27, 2014

Motion by Councilperson Aldrich: Second Councilperson Kerstetter.

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:

Nancy Taylor asked for an update on SS#3. Jeffrey Rowe, Engineer from Barton & Loguidice was present and able to answer her questions along with Supervisor Wagner

COMMUNICATIONS:

Letter from John Smith concerning cracks in the road on Willowbrook Drive.

Letter from Senator Seward supporting 1 lane closure on Route 38A when DOT repairs the bridge over Sucker Brook.

Letter from Assemblyman Finch supporting 1 lane closure on Route 38A when DOT repairs the bridge over Sucker Brook.

Letter from Senator Seward thanking the Town for hosting the CCSW announcement for the \$200,000.00 grant received to work on Dutch Hollow.

Letter from Owasco Flyer Race Committee explaining the upcoming cycling race on June 22, 2014.

Letter from Jeffrey Rowe, Engineer from Barton & Loguidice dated March 13, 2014 inter-municipal water usage upgrade.

Meeting with Bob Oxford from Owasco Fire Department /Commissioner in regards to fire hydrant GPS and maintenance.

Letter from Senator James L. Seward in regards to the Home Rule for Town Speed Limits.

**NEW BUSINESS:**

Presentation from Jeffery Rowe from B & L Engineering, inter-municipal water usage update.

**OLD BUSINESS:**

**Resolution 14-049** Appoint Lori Reed (clerk) as Deputy Clerk, to replace retired Deputy Clerk Robert Shaw

Motion by Councilperson Aldrich; Second Councilperson Kerstetter.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Resolution 14-050** Appoint Michael Jones to Zoning Board of Appeals to replace Norman Black term to expire 2018.

Motion by Councilperson Aldrich; Second Councilperson Kerstetter.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Resolution 14- 051** to approve budget modification as presented.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Recommended Budget Modifications - March 2014**  
**To Transfer from Consolidated Savings to Reserve Accounts**  
**per 2014 Budget Intentions**

Acct #	Account Description	(+) Debit	( - ) Credit
		\$	
A231	Town Hall Roof & Bldg Maint/Repair	5,000.00	
A232	Refuse and Garbage Reserve	\$	-

		\$	
A233	New Server (Computer)	5,000.00	
A202	Consolidated Savings		\$ 10,000.00
	<b>Totals:</b>	<b>\$ 10,000.00</b>	<b>\$ 10,000.00</b>

<b>Acct #</b>	<b>Account Description</b>	<b>(+) Debit</b>	<b>(-) Credit</b>
DA231.001	Vehicle Reserve	\$ 65,560.41	
DA202	Consolidated Savings		\$ 65,560.41
	<b>Totals:</b>	<b>\$ 65,560.41</b>	<b>\$ 65,560.41</b>

<b>Acct #</b>	<b>Account Description</b>	<b>(+) Debit</b>	<b>(-) Credit</b>
SS1-231.001	Sewer Equipment Reserve	\$ 7,500.00	
SS1-203.001	Escrow Account - Melrose/Havens	\$ 72,575.08	
SS1-202	Consolidated Savings		\$ 80,075.08
	<b>Totals:</b>	<b>\$ 80,075.08</b>	<b>\$ 80,075.08</b>

NOTE: This is for the Melrose/H  
Money

<b>Acct #</b>	<b>Account Description</b>	<b>(+) Debit</b>	<b>(-) Credit</b>
SS2-231	Grinder Pump Reserve Account	\$ 22,488.00	
SS2-202	Consolidated Savings		\$ 22,488.00
	<b>Totals:</b>	<b>\$ 22,488.00</b>	<b>\$ 22,488.00</b>

<b>Acct #</b>	<b>Account Description</b>	<b>(+) Debit</b>	<b>(-) Credit</b>
SW232	Water System Repairs/Maint.	\$100,000.00	
SW232.001	Water Bldg. Roof Repairs	\$ 10,000.00	
SW202	Consolidated Savings		\$110,000.00

Totals: \$110,000.00 \$110,000.00

**Budget Modifications Recommendations**

<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>( + ) Credit</b>
A1620.410	Buildings - Contractual	\$ 2,662.00	
A1620.200	Buildings - Equipment		\$ 2,547.00
A1950.400	Taxes & Assessment on Property		\$ 115.00
A1990.400	Contingent Account	\$ 730.00	
A4020.100	Vital Statistics - Personnel		\$ 730.00
A1990.400	Contingent Account	\$ 2,170.00	
A8030.400	Research/Sewer District # 3		\$ 2,170.00
	<b>Totals:</b>	<b>\$ 5,562.00</b>	<b>\$ 5,562.00</b>

<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>( + ) Credit</b>
DA5110.110	General Repairs - Personnel	\$ 23,475.00	
DA5130.110	Machinery - Personnel		\$ 23,475.00
DA5130.414	Equipment Parts	\$ 8.00	
DA5130.416	Motor Oil		\$ 8.00
	<b>Totals:</b>	<b>\$ 23,483.00</b>	<b>\$ 23,483.00</b>

<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>( + ) Credit</b>
SS1- 9710.700	Serial Bonds - Interest	\$ 2.00	
SS1- 9710.600	Serial Bonds - Principal		\$ 2.00
	<b>Totals:</b>	<b>\$ 2.00</b>	<b>\$ 2.00</b>

Acct #	Account Description	( - ) Debit	( + ) Credit
SW8340.458	Water Line Repairs	\$ 755.00	
SW8310.120	Personal Services		\$ 695.00
SW9030.80	Social Security		\$ 60.00
Totals:		\$ 755.00	\$ 755.00

**Resolution 14-052   Resolution 14-052**

WHEREAS, by Resolution 14-037 on 2/13/14 the Town Board authorized to request for proposals (rfp) in regard to combined recyclables;

WHEREAS, the Town received 3 RFPs;

NOW THEREFORE, at the recommendation of recycling supervisor Robert Bruno the Town Board approves the proposal for zero sort recycling With We-Care. Dated 3/27/2014

FURTHER RESOLVED, that the Town Supervisor is authorized to sign a one year contract with We – Care of Weedsport NY

Motion by Councilperson Kerstetter; Second Councilperson Aldrich.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Resolution 14-053   AUDIT OF PAYMENT AND CLAIMS**

Motion by Councilperson Kerstetter; Second Councilperson Aldrich.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**ADJOURNMENT:**

**Resolution 14-054** to adjourn the meeting:

Meeting adjourned at 5:30 P.M.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>Absent</u>	Councilperson Kerstetter <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

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Tammy Flaherty Town Clerk