

A Town Board Meeting of the Town of Owasco was held on July 11, 2013 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

Councilperson, Tony Gucciardi
Councilperson, Richard Knaul
Councilperson, Terrence Lattimore
Supervisor, Edward Wagner

ABSENT: Councilperson, Michael Aldrich

OTHERS PRESENT: Patrick Doyle Code Enforcement Officer, Bob Bruno Highway Superintendent, Tammy Flaherty, Joe Runkle, Tim Kerstter, John M. Smith, Wanda A. Zach, Jenna Norris, Nancy Taylor, Laura Auchampaugh and Jim Festa.

CALL TO ORDER: 4:00 P.M.

APPROVAL OF AGENDA:

Resolution 13-112 approval of the Town Board Agenda for July 11, 2013.

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

APPROVAL OF MINUTES:

Resolution 13-113 approval of Town Board Minutes for June 13, 2013.

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

PUBLIC PARTICIPATION:

Legislator Runkle spoke and took questions from the Board and Residents on what was going on at the County Level.

Jenna Norris asked if the Town could help to slow down the traffic on School Street in the Hamlet.

COMMUNICATIONS:

- Letter from Senator Jim Seward agreeing to participate in a Town Hall Meeting in the Town of Owasco on July 23, 2013 at 4:00 Pm in regards to Route 81 Traffic
- Call from Mr. Mark A. Rebich of 6 Bristol Ave. Tax Map No. 123.07-1-57 wanted to know if the Town of Owasco is interested in purchasing his property.
- Ken Lynch Regional Director DEC

OLD BUSINESS:

NEW BUSINESS:

Resolution 13-114 Budget Modifications for July.**Recommended Budget Modifications - July**

Acct #	Account Description	(-) Debit	(+) Credit
A1990.400	Contingent Account	\$ 2,471.00	
A1620.453	Buildings - Telephone		\$ 2,000.00
A1910.400	Unallocated Insurance		\$ 471.00
A7140.430	Playgrounds - Improvements	\$ 170.00	
A7140.410	Playgrounds - Misc		\$ 170.00
A8010.110	Zoning - Personal Services	\$ 100.00	
A8010.420	Zoning - Misc. Expense		\$ 100.00
A8160.430	Refuse & Garbage - Misc	\$ 400.00	
A8160.210	Refuse & Garbage - Equipment		\$ 400.00
Totals:		\$ 3,141.00	\$ 3,141.00

Acct #	Account Description	(-) Debit	(+) Credit
DA5130.413	Diesel Fuel	\$ 550.00	
DA5130.200	Machinery - Equipment		\$ 525.00
DA5130.411	Machinery - Misc		\$ 25.00
DA9060.840	Medical - Drug Testing	\$ 110.00	
DA9055.800	Disability Ins		\$ 110.00
Totals:		\$ 660.00	\$ 660.00

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

Roll call vote: Councilperson Aldrich Absent Councilperson Gucciardi Yes
 Councilperson Knaul Yes Councilperson Lattimore Yes
 Supervisor Wagner Yes

Resolution 13-115 resolution to authorize the supervisor to sign agreement with Barton and Loguidice for engineering review services for Oakridge heights subdivision phase 3 at a cost of \$4,000.00 to be reimbursed by PVM Reality.

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

Roll call vote: Councilperson Aldrich Absent Councilperson Gucciardi Yes
 Councilperson Knaul Yes Councilperson Lattimore Yes
 Supervisor Wagner Yes

Resolution 13-116 to authorize the Supervisor to sign an agreement up to \$1,000.00 together with the Town of Sennett and Fleming on Engineering Services with Barton & Loguidice for proposed funding grant for a new Sewage Treatment Plant.

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

Roll call vote: Councilperson Aldrich Absent Councilperson Gucciardi Yes
 Councilperson Knaul Yes Councilperson Lattimore No
 Supervisor Wagner Yes

Resolution 13-117 to hire Ashley Simmons as a Recreation Attendant Seasonal at \$9.00 per hour.

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

AUDIT AND PAYMENT OF CLAIMS:

Resolution 13-118 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 13-018 adopted January 10, 2013, all in accordance with the attached abstract of claims.

ABSTRACT # 7. 2013 Vouchers 372 - 436 in the amount of \$124,278.18

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

Resolution 13-119 to adjourn to executive session at 4:51 PM to discuss personnel issues and Legal Issues involving the Sale or Lease of Real Property.

Motion by Councilperson Lattimore; Second Councilperson Gucciardi.

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

Resolution 13-120 to return from executive session at 5:00 PM.

Motion by Councilperson Knaul; Second Councilperson Gucciardi.

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

ADJOURNMENT:

Resolution 13-121 to adjourn the meeting:

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

Meeting adjourned at 5:03 P.M.


Robert A. Shaw Town Clerk