

A Town Board Meeting of the Town of Owasco was held on September 12, 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  
Councilperson, Michael Aldrich

**ABSENT:**

**OTHERS PRESENT:** Bob Bruno Highway Superintendent, Patrick Doyle, Tammy Flaherty, Tim Kerstetter, Jim Festa, John Socci and Nancy Taylor

**CALL TO ORDER: 4:00 P.M.**

**APPROVAL OF AGENDA:**

**Resolution 13-135** approval of Town Board Agenda for September 12, 2013.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich.

Roll call vote:	Councilperson Aldrich <u>Yes</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 13-136** approval of Town Board Minutes for August 8, 2013.

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 Lattimore <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

Bob Hayssen regarding Chris Weaver Property

E-mail from Teresa Traver on Local Law No. 6 of 2013 Parking

Proposal from Barton & Loguidice Engineering Service District Formation and Funding Assistance

Sewer District No. 3.

Barton & Loguidice Sewer Pump Station Capacity Studies short term Recommendations for Martin Point Pump Station.

Auctions International Water Truck

Letter from Town of Owasco Planning to work with CCSWD for the pond and also in

Jeffery Rowe: proposal for further planning services related to Owasco SD 3

**OLD BUSINESS:**

**PUBLIC HEARING:** Local Law No. 6 of 2013 Parking.

Open at 4:15 PM

Discussion on Parking Melrose Parkway Louis Berry, Bill Young and Jim Festa

**Resolution 13-137** to keep the Public Hearing open for LL No. 6 of 2013 to October 10, 2013 at 6:00 PM.

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

Roll call vote:	Councilperson Aldrich <u>No</u>	Councilperson Gucciardi <u>No</u>
	Councilperson Knaul <u>No</u>	Councilperson Lattimore <u>No</u>
	Supervisor Wagner <u>No</u>	

**Resolution 13-138** to close the Public Hearing for LL No. 6 of 2013 at 4:30 PM

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 Lattimore <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**NEW BUSINESS:**

**Resolution 13-139** to approve SEQR determination for Local Law No. 6 of 2013

A Resolution to Issue a Determination of Environmental Significance for Local Law No. 6 of 2013.

WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and

WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 6 of 2013 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and

WHEREAS, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and

BE IT RESOLVED, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 6 of 2013 will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

Motion by Councilperson Knaul; Second Councilperson Lattimore.

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

**Resolution 13-140** Article III of Chapter 122 of the Owasco Town Code which states "Winter All-Night Parking" is amended to read "Parking."

New Section 122-15 Parking prohibited in designated locations.

1. The parking of vehicles is hereby prohibited in any of the following locations:

Name of Street	Side	Location
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Melrose Parkway	South	Beginning at the intersection of the south curb line of Melrose Road and the southerly entrance of Melrose Parkway, thence westerly a distance of 246 feet.
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Melrose Parkway	North	Beginning at the intersection of the north curb line of Melrose Road and the southerly entrance of Melrose Parkway, a distance of 220 feet.
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2. This local law shall take effect immediately upon the filing with the Secretary of State.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

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

Resolution 13-141 to accept the insurance payment \$11,600 dollars with a buy back in the amount of \$553.00.

Motion by Councilperson Aldrich; Second Councilperson Lattimore.

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Knaul <u>Yes</u>	Councilperson Lattimore <u>No</u>
	Supervisor Wagner <u>Yes</u>	

Resolution 13-142 to authorize the Supervisor to try and negotiate a higher amount on the bid offer from Auctions unlimited and ask for a minimum bid of \$11,100.00 and purchase a 2014 Ford F-250 XL Super Cab 4WD 8.0' Box in the amount of \$33,331.56

Motion by Councilperson Aldrich; Second Councilperson Lattimore.

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

Resolution 13-143 to approve the purchase and installation of new control panels at Martin Point Sewage Pump Station at a cost of \$9,175.00 and Oakridge Rd. Sewage Pump Station at a cost of \$8,400.00 to J&E Electric, Inc. 2116 Ellis Dr., PO Box 624, Auburn, NY 13021.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich.

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

Resolution 13-144 To appoint Kim Stone-Gridley Assessor for the Town of Owasco for a period of 6 years Tenure will be from October 1<sup>st</sup>, 2013 to September 30<sup>th</sup>, 2019 starting at \$41.57 / hour; scheduled for 12 hours per week not to exceed 624 hours per year.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich.

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

Resolution -1445 to change from Summer Hours to Winter Hours @ 5:00 PM on the 2<sup>nd</sup>, Thursday every Month.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich.

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

Resolution -146 to authorize the Town Supervisor to sign a 3 year contract with Time Warner.

Motion by Councilperson Gucciardi; Second Councilperson Aldrich.

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

**Resolution 13-147.** to accept a proposal from Barton & Loguidice for engineering services related to Sewer dist No. 3 For district formation and funding assistance in the NYSDEC round 11 Water Quality Improvement Projects Program (WQIP) and updating/revising the Map, Plan & Report for a lump sum fee of Seven Thousand Dollars (\$7,000.00).

Motion by Councilperson Gucciardi; Second Councilperson Aldrich,

Roll call vote:	Councilperson Aldrich <u>Yes</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 13-148** 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 # 9.** 2013 Vouchers 491 - 569 in the amount of \$ 203,617.36

Motion by Councilperson Gucciardi; Second Councilperson Aldrich,

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

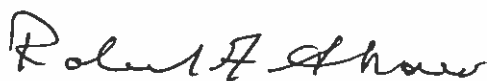
**ADJOURNMENT:**

**Resolution 13-149** to adjourn the meeting:

Motion by Councilperson Gucciardi; Second Councilperson Aldrich,

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

Meeting adjourned at 5:27 P.M.



Robert A. Shaw Town Clerk