

A Town Board Meeting of the Town of Owasco was held on December 12, 2013 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, Terrence Lattimore  
Supervisor, Edward Wagner

**ABSENT:**

**OTHERS PRESENT:** Bob Bruno Highway Superintendent, Patrick Doyle Code Enforcement Officer, Nancy Taylor, Laurel Auchampaugh Town Historian and John Socci.

**CALL TO ORDER:** 5:00 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

Resolution 13-190 approval of Town Board Agenda for December 12, 2013.

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

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 13-191 approval of Town Board Minutes for November 4, 2013.

Motion by Councilperson Gucciardi; Second Motion by Councilperson Aldrich;

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

**PUBLIC PARTICIPATION:**

Mary J. Wiggins & Tim Walczyk Archie Street Storm Water asked for some Town assistance on checking out the drain lines at 6 Archie Street to prevent yard and street from flooding.

Laurel Auchampaugh Town Historian spoke on Items from the Glanville Collection to be stored in the Vault & The 1845 Town Census and the 1862 Civil War Enumeration of men eligible for duty.

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 13-192** to have the Highway Superintendent Camera drain lines at Tim Walczyk's 6 Archie Street.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi

Roll call vote:      Councilperson Aldrich yes      Councilperson Gucciardi yes  
                         Councilperson Knaul yes      Councilperson Lattimore yes  
                         Supervisor Wagner yes

**Resolution 13-193** To re-appoint Gary Lewis to the Planning Board ending December 31 2020.

Motion by Councilperson Gucciardi; Second Councilperson Knaul,

Roll call vote:      Councilperson Aldrich yes      Councilperson Gucciardi yes  
                         Councilperson Knaul yes      Councilperson Lattimore yes  
                         Supervisor Wagner yes

**Resolution 13-194** To re-appoint John Abbott to the Zoning Board ending December 31 2020.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi,

Roll call vote:      Councilperson Aldrich yes      Councilperson Gucciardi yes  
                         Councilperson Knaul yes      Councilperson Lattimore yes  
                         Supervisor Wagner yes

**Resolution 13-195** to call for end of the year meeting for Budget Modifications on December 30, 2013 at 11:00 AM at the Owasco Town Hall, and to direct the Town Clerk to advertise in the Citizen of said meeting.

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

Roll call vote:      Councilperson Aldrich yes      Councilperson Gucciardi yes  
                         Councilperson Knaul yes      Councilperson Lattimore yes  
                         Supervisor Wagner yes

**Resolution 13-196** Recommended Budget Modifications – December 2013

**Recommended Budget Modifications - December 2013**

Acct #	Account Description	( - ) Debit	(+) Credit
A9010.800	State Retirement	\$ 1,440.00	
A1010.400	Town Board - Contractual		\$ 227.00
A1330.400	Tax Collection - Contractual		\$            1.00
A1410.410	Town Clerk - Contractual		\$ 160.00

A3510.400	Dog Control			\$	
				360.00	
A3620.410	Safety Inspection - Contractual			\$	
				290.00	
A5132.453	Garage - Telephone			\$	
				343.00	
A8810.410	Cemetaries - Martin Road			\$	
				59.00	
A5132.200	Garage - Equipment	\$	280.00		
A5132.400	Garage - Contractual			\$	
				280.00	
A7140.130	Playgrounds - Maintenance	\$	2.00		
A7140.410	Playgrounds - Misc			\$	2.00
A8160.430	Refuse & Garbage - Miscellaneous	\$	86.00		
A8160.210	Refuse & Garbage - Equipment			\$	86.00

<b>Totals:</b>	<b>\$</b>	<b>1,808.00</b>	<b>\$</b>	<b>1,808.00</b>
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<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>(+) Credit</b>
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	DA5110.110	General Repairs - Personal Services	\$	
			6,850.00	
(1)	DA5130.110	Machinery - Personal Services	\$	
			13,000.00	
	DA9060.800	Hospital & Medical Insurance	\$	
			992.00	
	DA5112.415	Improvements - Hot Mix		\$
				6,850.00
	DA5110.411	General Repairs - Misc		\$
				2,661.00
	DA5112.411	Improvements - Misc		\$
				768.00
	DA5130.414	Equipment Parts		\$
				1,803.00
	DA5130.415	Equipment Repairs		\$
				5,794.00
	DA5142.400	Snow Removal - Sand & Salt		\$
				2,966.00

<b>Totals:</b>	<b>\$</b>	<b>20,842.00</b>	<b>\$</b>	<b>20,842.00</b>
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<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>(+) Credit</b>
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SS1-		\$	
8120.200	Sewage Collection - Equipment	531.00	
SS1-			\$
8120.410	Sewage Collection - Misc		286.00
SS1-			\$
8120.451	Engineering		245.00

		<b>Totals:</b>	<b>\$ 531.00</b>	<b>\$ 531.00</b>
<b>Acct #</b>	<b>Account Description</b>	<b>( - ) Debit</b>	<b>(+) Credit</b>	
SW8310.200	Administration - Equipment	\$ 4,244.00		
SW8310.400	Administration - Office Contractual		\$ 3,644.00	
SW8310.413	Water Administration - Diesel Fuel		\$ 300.00	
SW8310.453	Administration - Telephone		\$ 300.00	
		<b>Totals:</b>	<b>\$ 4,244.00</b>	<b>\$ 4,244.00</b>

**Motion by Councilperson Knaul; Second Councilperson Gucciardi,**

**Roll call vote:** Councilperson Aldrich yes Councilperson Gucciardi yes  
Councilperson Knaul yes Councilperson Lattimore yes  
Supervisor Wagner yes

**Resolution 13-197 to table Resolution 13-198 to the next Town Board Meeting.**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi,**

**Roll call vote:** Councilperson Aldrich yes Councilperson Gucciardi no  
Councilperson Knaul no Councilperson Lattimore abstain  
Supervisor Wagner no

**Resolution 13-198 to direct the Sewer Superintendent and Highway Superintendent to remove the southerly driveway curb cut onto Owasco Road at the Town Property at 7129 Owasco Road per the New York State Resident Engineer Christopher P. Covert, P.E. letter dated December 18, 2012.**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi,**

**Roll call vote:** Councilperson Aldrich no Councilperson Gucciardi yes  
Councilperson Knaul yes Councilperson Lattimore abstain  
Supervisor Wagner yes

**OTHER BUSINESS: Special project inventory update, by assessor's office. The Board will discuss it with the Assessor on the Pro's and Con's and go from there.**

**AUDIT AND PAYMENT OF CLAIMS:**

**Resolution 13-199 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 with the exception of Vouchers No. 735 & 742 for further review.

**ABSTRACT # 12. 2013 Vouchers 706 - 780 in the amount of \$117,265.35**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi.**

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

**Resolution 13-200 to adjourn to executive session at 5:42 PM to discuss personnel issues and Legal Issues involving the Sale or Lease of Real Property.**

**Motion by Councilperson Gucciardi; Second Councilperson Aldrich.**

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

**Resolution 13-201 to return from executive session at 6:13 PM.**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi.**

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

**ADJOURNMENT:**

**Resolution 13-202 to adjourn the meeting:**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi.**

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

**Meeting adjourned at 6:15 PM**

**Robert A. Shaw Town Clerk**