

A Town Board Meeting of the Town of Owasco was held on November 14, 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
Supervisor, Edward Wagner

ABSENT: Councilperson, Terrence Lattimore

OTHERS PRESENT: Bob Bruno, Tim Kerstetter, John Smith, Bob Hayssen, Tammy Flaherty and Jerry VeVone

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 13-168 approval of Town Board Agenda for November 14, 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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 13-169 approval of Town Board Minutes for November 4, 2013.

Motion by Councilperson Knaul; Second Councilperson Aldrich.

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

PUBLIC PARTICIPATION:

Bob Hayssen Spoke on work he did for a Town Resident and why he charged the Town.

Gerard VeVone spoke on drainage problems between Fire House and the Town Property also if the Town was interested on turning over the Shelter to the Fire House.

COMMUNICATIONS:

PUBLIC HEARING: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2014 including general Town funds, highway, water and sewer districts funds started at 5:25 PM

Resolution 13-170 to close the Public Hearing on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2014 including general Town Funds, Highway, Water, Sewer Districts and Fire Protection District. at 5:45 PM.

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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

OLD BUSINESS:

NEW BUSINESS:

Resolution 13-171 to approve the Final Budget as amended of the Town of Owasco for the fiscal year beginning January 1, 2014 including general Town Funds, Highway, Water and Sewer Districts.

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 Absent</u>
	<u>Supervisor Wagner Yes</u>	

Resolution 13-172 to replace Sharon Westover as Deputy Clerk with Tammy Flaherty of 6022 Oakridge Rd till the end of the year at the same rate of pay per hour.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi,

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

Resolution 13-173 to accept budget Modifications for October

Recommended Budget Modifications - October 2013

		(-)	(+)
Acct #	Account Description	Debit	Credit
		\$	
A3120.100	Crossing Guards	150.00	
			\$
A3120.110	Crossing Guards - Substitute		150.00
		\$	
A9010.800	State Retirement	4,283.10	
			\$
A1910.400	Unallocated Insurance		958.00
			\$
A3620.410	Safety Inspection - Contractual		400.10
			\$
A8560.400	Shade Trees - Contractual		2,925.00
		\$	
A5132.200	Garage - Equipment	670.00	
			\$
A5132.400	Garage - Contractual		570.00
			\$
A5132.453	Garage - Telephone		100.00
		\$	\$
	Totals:	5,103.10	5,103.10

		(-)	(+)
Acct #	Account Description	Debit	Credit
		\$	
DA5110.110	General Repairs - Personal Services	6,383.00	

DA5130.110	Machinery - Personal Services		\$ 6,383.00
DA5110.413	General Repairs - Stone	\$ 1,075.00	
DA5110.411	General Repairs - Misc		\$ 1,075.00
DA9010.800	State Retirement	\$ 5,628.00	
DA5112.411	Improvements - Misc		\$ 2,084.00
DA5112.415	Improvements - Hot Mix		\$ 1,924.00
DA5130.411	Machinery - Misc		\$ 100.00
DA5130.414	Equipment Parts		\$ 2.00
DA5130.415	Equipment Repairs		\$ 1,518.00

Totals:	\$ 13,086.00	\$ 13,086.00
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Acct #	Account Description	(-) Debit	(+) Credit
SS1- 8120.200	Sewage Collection - Equipment	\$ 920.00	
SS1- 8120.410	Sweage Collection - Misc		\$ 920.00

Totals:	\$ 920.00	\$ 920.00
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Acct #	Account Description	(-) Debit	(+) Credit
0 SW8310.20	Admin - Equipment	\$ 200.00	
3 SW8310.45	Admin - Telephone		\$ 200.00

Totals:	\$ 200.00	\$ 200.00
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NOTES:

Recommended Budget Modification only for line items with negative balances.

There are a number of line items in the Funds/Districts that need to be watched closely.

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 Absent</u>
	<u>Supervisor Wagner Yes</u>	

Resolution 13-174 to authorize the Town Supervisor to Contract with Cuddy & Ward to begin the 2013 Audit in December 2013.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi.

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

Resolution 13-175 Water Quality Improvement Project Grant from the NYS Department of Environmental Conservation

WHEREAS, the Town of Owasco in Cayuga County, is requesting a \$2,000,000 Water Quality Improvement Project Grant from the NYS Department of Environmental Conservation through Round 11 of the Water Quality Improvement Project Program; and

WHEREAS, proposed Sewer District No. 3 is currently served by private, on site wastewater treatment systems (OWTS) which have experienced failures due to high seasonal water tables, impermeable soils, and small lot sizes and the failure of these on site systems negatively affect Owasco Lake by releasing an abundance of bacteria and nutrients such as phosphorous and nitrogen into the lake, causing excessive algae growth;

WHEREAS, Sewer District No. 3 will involve the construction of a grinder pump/low-pressure collection system to serve the District, as well as improvements to existing sewer infrastructure/facilities, including the Oakridge Pump Station and Interceptor Sewer in the Town, in order to convey wastewater to the City of Auburn WWTP for treatment;

WHEREAS, the proposed project would eliminate further contamination of Owasco Lake as a result of OWTS failures; and

WHEREAS, the aforementioned grant requires 15 percent local share of the total grant requested, which equals \$300,000 based on the maximum grant available of \$2,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Owasco Board is in support of the Project and the submission of a grant application to the Round 11 Water Quality Improvement Project Grant Program in the amount of \$2,000,000.

BE IT FURTHER RESOLVED, that the Town of Owasco Town Supervisor, shall be the lead applicant contact person and is authorized to execute all financial and/or administrative processes relating to the implementation of the program.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town of Owasco on November 14, 2013, the result of which vote was as follows:

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 Absent</u>
	<u>Supervisor Wagner Yes</u>	

Resolution 13-176 to group and approve Resolutions 13-177 through 13-184 Reserve Funds.

Motion by Councilperson Aldrich; Second Councilperson Gucciardi.

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

Resolution 13-177 Reserve Fund Computers

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Computer Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of Computers, Software and Installation costs.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-178 Reserve Fund Highway & Transfer Station Building

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Highway & Transfer Station Building Reserve" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is the Repair, and Upkeep of the Highway and Transfer Station Buildings and Grounds.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-179 Reserve Fund Highway Vehicle Equipment

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Highway Fund Vehicle Equipment Reserve" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is for the Replacement of Vehicles.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-180 Reserve Fund Sewer District No 1 Sewer Equipment

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Sewer District No 1 Sewer Equipment Reserve" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is for Repair, Replacement of Equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-181 Reserve Fund Sewer District No 2 Grinder Pump Equipment

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Sewer District No 2 Grinder Pump Equipment" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is the Repair & Replacement of the said pumps.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-182 Reserve Fund Town Hall Maintenance & Repair

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Town Hall Maintenance & Repair" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is the Repair and Upkeep of the Town Hall Building & Grounds.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve

Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-183 Reserve Fund Water District Buildings Repairs

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Water District Buildings Repairs" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is the Repair and Upkeep of the Water Buildings.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-184 Reserve Fund Water District Water System Repairs

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Water District Water System Repairs" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of Capital Improvements. The type of Capital Improvements to be financed from the Reserve Fund is the Repair, Replacement and Upkeep of the Water System.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Owasco. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Note: If the moneys in the Reserve Fund will consist of town highway moneys, the establishment of the Reserve Fund is also subject to the consent of the town superintendent of highways and the approval of the county superintendent of highways. Expenditures would be made on order of the town superintendent of highways upon audit and with the consent of the town board.

Resolution 13-185 to pay Bob Hayssen 3 hours @\$160.00 per hr. and a load of stone @ \$80.00 for a total of \$560.00 for work done on sewer work and to mark it as paid in full.

Motion by Councilperson Gucciardi; Second Councilperson Knaul.

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

AUDIT AND PAYMENT OF CLAIMS:

Resolution 13-186 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 # 11. 2013 Vouchers 629 - 705 in the amount of \$ 235,838.18

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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

Resolution 13187 to adjourn to executive session at 6:18 PM to discuss personnel issues and Legal Issues involving the Sale or Lease of Real Property.

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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

Resolution 13-188 to return from executive session at 6:38 PM.

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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

ADJOURNMENT:

Resolution 13-189 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>Absent</u>
	Supervisor Wagner <u>Yes</u>	

Meeting adjourned at 6:40 P.M.


Robert A. Shaw Town Clerk