

**TOWN OF OWASCO
TOWN BOARD AGENDA
May 10, 2012**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF AGENDA:**
4. **APPROVAL OF MINUTES:**
5. **PUBLIC PARTICIPATION:**

THIS AGENDA IS SUBJECT TO CHANGE

PUBLIC PARTICIPATION:

COMMITTEE REPORTS: Will be posted on the Town Website.

COMMUNICATIONS:

- Letter from Sandra Sheridan resigning from the position of Recreation Committee Chairperson.

NEW BUSINESS:

- **Resolution:** To Appoint Steve Simmons as Chairperson of the Recreation Board for 1 Year ending December 31, 2012 for a stipend at \$2,000 per Year.
- **Resolution:** to appoint Elizabeth Bowman as Full Time Deputy Clerk Non Competitive at her current rate.
- **Resolution:** RESOLUTION FOR STANDARDIZATION FOR WATER METERS
- **Resolution:** to accept sales by Auctions International of the following items
- **Resolution:** to decline the sale of the 1984 Ford 900 Dump Truck by auctions International for the purchase price of \$1,880.00
- **Resolution:** The Town of Owasco fully supports the grant application to the New York State 2011 - 2012 Local Government Efficiency Grant Program for the purchase of a Sewer Monitoring System to be utilized by the towns of Owasco, Fleming, Sennett, and Aurelius.
- **Resolution:** the Town of Owasco desires to resolve and settle certain proceedings filed by the petitioners, John Lovisolo and Susanne C. Lovisolo, to review the assessments under Article 7 of the Real Property Tax Law with respect to the petitioners' property within the Town of Owasco and identified by tax map number 131.01-2-4.2 for the tax year 2011/2012.

- **Resolution:** To reimburse Highway Department employee Chris Driscoll \$615 for personal damage done to his car by a hit and run driver while his car was parked during his working shift. Highway workers are now provided an assigned parking area for the safety of their cars.
- **Resolution:** to increase Water Service Tap Fee from \$650.00 to \$1200.00 to cover minimum costs to the Town.
- **Resolution:** To charge a Sewer Service Tap Fee of \$1,200.00 to cover minimum costs to the Town. If the Service Tap is already installed there will be an Inspection Fee of \$75.00.
- **Resolution:** to direct the Town of Owasco Code Enforcement Officer to enforce the Property Maintenance Section of the Code of the Town of Owasco sections 111-5 D. Open Areas and Parking Spaces and 111-13 Enforcement sections A. B. and C, and the Property Maintenance Code of New York State section 302.4 Weeds, for the 2012 season.

The Code Enforcement Officer shall determine which properties are not in compliance with the Property Maintenance Codes and shall issue a violation notice directing that the properties be brought into compliance within 10 days of said notice.

Should the violation continue, the Town will solicit 3 estimates from insured Lawn Maintenance Contractors to bring the above properties into compliance with the Codes. The property owner will then be billed for the costs incurred by the Town. If payment is not received, the Town will commence an action in small claims court for collection of said charges, plus appropriate costs.

- **Resolution:** to direct the Town Clerk to put a Legal Notice in the paper concerning Summer Hours for the Owasco Town Board Meetings which will change from 6:00PM to _____ PM on the second Thursday of each month for June, July, August and September.
- **Resolutions:** Budget Modifications for General & Highway

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

ADJOURNMENT: