

A Town Board Meeting of the Town of Owasco was held on June 14, 2012 at 4:00 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:

CALL TO ORDER: 4:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 12-115 approval of Town Board Agenda June 14, 2012.

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>	

APPROVAL OF MINUTES:

Resolution 12-116 approval of Town Board Minutes for May 10, 2012 and May 23, 2012.

Motion by Councilperson Aldrich; 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>	

PUBLIC PARTICIPATION:

COMMITTEE REPORTS: Will be posted on the Town Website.

CORRESPONDENCE:

- Letter from Auburn Enlarged City School District SRO funding.
- Letter to J.D. Pabis Superintendent of Schools from the Town of Owasco on SRO funding.
- Notice of Tentative State Equalization Rate for 2012 Assessment Roll at 89.00
- E-mail from YMCA on Swim Lessons they will continue to have lessons for the Town Residents but will run everything from there.

NEW BUSINESS:

Resolution 12-117 to approve the Town Recreation Committee recommendation to hire Laura Simmons and Adam Messina as returning staff and Thomas Lupo and Kaylee Hamburger as new staff members and to hire Christine Rink as a substitute. At \$9.00 per hour.

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>	

Resolution 12-118 to approve the Town Recreation Committee recommendation to appoint Darrel Windschauer, 7026 Owasco Rd., to the Recreation Board Term ending December 31, 2015..

Motion by Councilperson Aldrich; 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>	

Resolution 12-119 Budget Modifications Water, Sewer & Highway Funds see attached.

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>	

Resolution 12-120 To authorize the Highway Superintendent to Purchase a used 2001 John Deere 5410 Wheel Cab Tractor with A & O Side Boom Mower consigned from the Town of Sterling at a price no greater than \$22,000.00

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>	

Resolution 12-121 to approve and award the Bid for Water System Improvements Project -- Water Meters Project No. 2012-1 to Ti-Sales Inc. per bid specifications and Notice To Bidders submitted by Ti-Sales Inc. at a cost not to exceed \$311,975.00.

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>No</u>
	Supervisor Wagner <u>Yes</u>	

Resolution 12-122 to approve a preventative maintenance contract with Siewert Equipment for the Gorman Rupp Pump Stations at Burtis Point at a cost of \$2,092.00 and Route 38A Station at a cost of \$1,823.00.

Motion by Councilperson Lattimore; 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>	

Resolution 12-123 to grant Dave Ranauro permission to black top the highlighted area on the attached map to match the adjoining area.

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>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 12-124 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 12-025 adopted January 12, 2012, all in accordance with the attached abstract of claims.

ABSTRACT # 6, 2012 Vouchers 518 – 585 for a total of \$331,325.10

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 12-125 to adjourn the meeting

Motion by Councilperson Lattimore; Second Councilperson Gucciardi.

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

Meeting adjourned at 5:15


Robert A. Shaw Town Clerk

Recommended Budget Modifications - June 2012			
		(-)	(+)
Acct #	Account Description	Debit	Credit
DA5112.415	Improvements - Hot Mix	\$23,500.00	
DA5130.200	Machinery - Equipment		\$23,500.00
	Totals:	\$23,500.00	\$23,500.00
Acct #	Account Description	Debit	Credit
SS1- 8120.200	Sewage Collection - Equipment	\$ 3,000.00	
SS1-8120.458	Sewage Collection - Repair		\$ 3,000.00
	Totals:	\$ 3,000.00	\$ 3,000.00
Acct #	Account Description	Debit	Credit
SS2-599	Appropriated Fund Balance	\$ 8,750.00	
SS2-8110.400	Sewer Administration - Contractual		\$ 500.00
SS2-8120.200	Sewage Collection - Equipment		\$ 500.00
SS2-8120.458	Sewage Collection - Repair/Cleaning		\$ 7,750.00
	Totals:	\$ 8,750.00	\$ 8,750.00
Acct #	Account Description	Debit	Credit
SW8310.410	Administration - Repairs to Building	\$ 5,000.00	
SW8320.410	Power & Pumping - Miscellaneous		\$ 5,000.00
	Totals:	\$ 5,000.00	\$ 5,000.00
NOTES:			
1) Budget modification for the Highway Fund will only need to be done if the Board approves the purchase of the used side mower at the June 14 meeting.			
2) Budget modification in Sewer District 2 is pulling funds from the Fund Balance.			

