

January 19, 2010
7:00 p.m.
Town Hall
2354 State Route 434
Apalachin, NY 13732

REGULAR MEETING OF THE OWEGO TOWN BOARD

Present: Supervisor Donald Castellucci, Jr;
Council: Dean A. Morgan, John P. Schumacher and Lynne L. Davis

Absent: None

A. Call to order, roll call and the Pledge of Allegiance.

Supervisor Castellucci called the meeting to order. Councilman Morgan led the Pledge of Allegiance.

B. Minutes of the Previous Meeting

The minutes of December 15, December 30 and January 5 meetings were placed on file as presented.

C. Consideration of Bids (none)

D. Public Hearing (none)

E. Reports of Department Heads

The following Department Heads were present:

Mark Clark, Highway Superintendent
Scott Vasisko, Parks Maintenance Supervisor
Andrea Klett, Assessor
Judy Quigley, Town Attorney
Michael Zimmer, Town Clerk and Tax Receiver
Donald Castellucci, Supervisor

The Town Attorney informed the Board that the Deferred Compensation Plan is subject to competitive bidding every five years.

Motion by Morgan, seconded by Davis and unanimously carried, the Deferred Compensation Plan for the Town of Owego will be placed out for bid in accordance with the NYS Deferred Compensation Regulations.

The Attorney noted that it is basically a request for a proposal and that the Deferred

Compensation Committee shall receive and review all bids and make a recommendation to the Town Board.

As a result of the workshop regarding Jim Jackson's ATV riding area, the Planning and Zoning Administrator stated the project was ready for a public hearing.

Motion by Schumacher, seconded by Morgan, a public hearing regarding the approval of a Special Town Board Permit to Jim Jackson to operate a ATV riding area on his property is scheduled for Tuesday, March 2, 2010 at 7:00 p.m.

The Town Clerk/Tax Receiver, stated that one of the larger banks servicing escrow accounts in the Town has failed to obtain the necessary information from the County Office of Real Property, Zimmer stated that he will continue to work on getting the information to the bank.

Zimmer also reported on the State's intention to eliminate the State-Wide Data Base for dog licenses. He noted some of the problems that could arise from this action.

Motion by Morgan, seconded by Davis and unanimously carried, the Town Clerk was requested to draft a letter for the Town Board to be signed by the Supervisor opposing the elimination of the data base.

F. Privilege of the Floor

With no one wishing to be heard, Privilege of the Floor was closed.

G. Presentation of Petitions, Communications and Notices

1. Transfers

Motion by Schumacher seconded by Morgan and on a roll call vote unanimously carried, the following Transfers were approved:

**APPROPRIATION TRANSFERS
DECEMBER 31, 2009
for accrued payroll**

GENERAL FUND - TOWN WIDE

\$.15	from A.1990.4101	Contingent - Contractual Expense
	to A.1010.1000	Town Board - Personal Services
\$.01	from A.1990.4101	Contingent - Contractual Expense
	to A.1340.1000	Budget Officer - Personal Services
\$33.22	from A.1990.4101	Contingent - Contractual Expense
	to A.1680.1000	Central Data - Personal Services

GENERAL FUND - TOWN OUTSIDE

\$3.00 from B.4020.4100 Registrar - Material & Supplies
to B.4020.1000 Registrar - Personal Services

HIGHWAY

\$573.37 from DB.5142.1000 Highway Snow - Personal Service
to DB.5130.1000 Highway Machinery - Personal Service

ROUTE 38 WATER

\$.30 from FA.1990.4101 Contingent - Contractual Expense
to FA.8310.1000 Water Admin - Personal Services

Supervisor Castellucci's report included the following:

Supervisor's Report – January 19, 2010

1. We went out to bid to renew the \$3,614,000.00 BAN (Bond Anticipation Note) for Water Projects. The bid was won by TD Securities (USA), LLC with the Interest Rate at 1.000%, the Premium being \$1,590.16 and the Net Interest Rate (NIC) at 0.9559%. The Summary of Bid Results is on file in my office.
2. We received a credit in the amount of \$1,276.19 from NYMIR. This credit is a result of the amendment to some of the Town's property values per the Statement of Values issued on the policy renewal in May 2009.
3. The Town Clerk's Yearly Report is on file in my office.
4. The monthly report of the Dog Control Officer is on file in my office.
5. Monthly Statement of the Supervisor is on file in the Town Clerk's office.
6. I attended the Apalachin Fireman's Dinner.
7. I met with Mary Chappell from Municipal Solutions, the Towns' financial advisor, regarding the BAN bid and future projects that may be financed.
8. I attended the Newly Elected officials School in Rochester last week. I found it to be informative and very helpful.
9. I met with department heads to discuss and gather ideas for revamping the Towns' website.

2. Monthly Statement of the Supervisor

The Monthly Statement of the Supervisor is on file with the Town Clerk.

H. Abstracts

Motion by Dean seconded by Lynne and on a roll call vote unanimously carried,

General Fund - Town Wide	\$145797.15
General Fund - Town Outside	16813.54
Highway - Town Outside	78133.09
Water Districts	18431.40
Route 38 Water	932.27
Sewer Districts	38641.29
Route 38 Sewer	543.80
Lighting District 1	423.33
“ ” 2	927.59
“ ” 3	819.74
“ ” 4b	152.60
“ ” 5	498.68
“ ” 6	1226.97
“ ” 7	157.48
“ ” 8	103.65
“ ” 9	46.95
“ ” 4a	49.70
“ ” 10	<u>65.37</u>
Total all funds	\$303764.60

I. Unfinished Business (none)

J. Reports of Standing Committees

Councilman Schumacher reported on the plans for the fireworks at the park around the fourth of July.

Motion by Schumacher, seconded by Morgan and unanimously carried, the Supervisor was authorized to sign the contract with Proximity Pyrotechnics, LLC for a fireworks display during one of the concerts in the Hickories Park at a cost of \$3750.00.

Councilman Morgan stated that the 2010 Census office in Elmira will be opening next week. Morgan said it is important to get the word out that as many as possible participate in the census since we could be losing a Congressional Seat.

K. Presentation of Resolutions, Motions and New Business

1. Resolution RE: Installation of Playground Equipment

Motion by Schumacher, seconded by Morgan and unanimously carried, the following

resolution was adopted:

WHEREAS, the Town of Owego Parks Department wishes to have playground equipment installed at a cost of up to \$10,500.00 by Park and Play Professional Installations, Inc. and

WHEREAS, it appears appropriate to pay for said playground equipment installation from the Town of Owego Trust and Agency Account, TA.0370 Parkland Deposits, paying out of the appropriate subdivisions as follows:

Hazel Estates:	\$ 1,684.19
Oakwood:	\$ 3,685.83
Maplewood:	\$ 4,621.80
Cedar Hill:	<u>\$ 508.18</u>
	\$10,500.00

NOW, THEREFORE, BE IT

RESOLVED, that payment be made to Park and Play Professional Installations Inc. from the Town of Owego Trust and Agency Account, TA.0370 in an amount up to \$10,500.00 for said playground equipment installation.

2. Resolution RE: Capital Project Highway Machinery Fund - Truck Purchase

Motion by Morgan seconded by Davis and unanimously carried, the following resolution was adopted:

WHEREAS the Town Board of the Town of Owego authorized the Town Highway Superintendent to purchase a 2010 Ford 4x4 F250 XL pickup truck by resolution adopted November 17, 2009, the cost of which was to be paid out of the Capital Reserve Highway Machinery Fund, Account No. HM.5131.2000 in the amount of \$21,878.81; and

WHEREAS the Town Highway Superintendent's truck has broken down, and the truck originally to be purchased will not be available for several months; and

WHEREAS it appearing necessary to purchase a truck for the Highway Superintendent sooner at a cost of \$23,175.00; and

WHEREAS in light of the emergency situation, the Town Board, on January 5, 2010 authorized the Highway Superintendent to make the purchase of the more expensive truck;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Owego authorizes payment from the Capital Reserve Highway Machinery Fund, Account No. HM.5131.2000 in the amount

of \$23,175.00 for the purchase of said truck.

3. Reschedule second meeting in February

Motion by Morgan seconded by Davis and unanimously carried, due to the attendance of Town Officials at the Association of Towns Meeting in New York City, the second Meeting in February is rescheduled for February 23 at 5:00 p.m.

L. Second Privilege of the floor

With no one wishing to be heard, the second Privilege of the Floor was closed.

M. Executive Session RE: lease of Town Property

Motion by Morgan seconded by Davis and unanimously carried, the Board entered into Executive Session regarding the lease of Town Property at 7:35 p.m.

Supervisor Castellucci reconvened the meeting at 7:50 p.m.

N. Adjournment

Motion by Morgan the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Michael E. Zimmer
Town Clerk