

September 15, 2009  
7:00 p.m.  
2354 State Route 434  
Apalachin, New York

## REGULAR MEETING OF THE OWEGO TOWN BOARD

Present: Supervisor Carol B. Sweeney  
Council: Dean M. Morgan, Donald Castellucci, Jr., Lynne L. Davis and  
John P. Schumacher

Absent: None

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

Supervisor Sweeney called the meeting to order and led the Pledge of Allegiance.

### B. Minutes of the previous meeting

Minutes of the previous meeting were placed on file as presented.

### C. Consideration of bids (None)

### D. Public Hearing (None)

### E. Reports of Departments

Mick Trivisonno, Director of Utilities, reported that bids for the construction are due on September 28 at 1:00 p.m. Trivisonno stated that a special meeting may be needed to award the bid. Included in his report Trivisonno updated the Board on what remains to be finished at the Depot Street Well House.

Supervisor's Sweeney report consisted of the following:

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### F. Privilege of the floor

With permission of the Board Agenda Item - Unfinished Business, 1, Bolles Hill Road

A lengthy discussion was held between Town Officials and residents of the Bolles Hill neighborhood regarding the status of the road repair and a Inter Local Agreement.

G. Presentation of petitions, communication and notices

1. Letter - Camp Ahwaga

Motion by Morgan, Second by Castellucci and unanimously carried, the letter from Bonnie Zisko, Treasurer for Camp Ahwaga expressing thanks for the \$1000.00 donation for 2008

2. Supervisor's Statement

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

3. NYS Assembly - Peoples Convention to Reform NY

Supervisor Sweeney reviewed the letter regarding a non-partisan grass roots "Peoples Convention to Reform New York."

Motion by Castellucci, seconded by Davis and unanimously carried, agenda item G. 3. NYS Assembly - Peoples Convention to Reform New York

H. Abstracts

Motion by Castilucci, seconded by Morgan and unanimously carried, by roll call vote the following bills were approved for payment:

A. General Fund	3695.61	
B. General Fund - Town Outside	12299.28	
DB Highway - Town Outside	73547.82	
Water Districts	122253.52	
Route 38 Water	312.70	
G. Sewer Districts	35797.02	
Route 38 Sewer	304.11	
Lighting District 1	355.92	
"        "        2	840.34	
"        "        3	708.14	
"        "        4B	133.84	
"        "        5	434.49	
"        "        6	1117.30	
"        "        7	140.25	
"        "        8	89.41	
"        "        9	41.86	
"        "        4A	41.50	
"        "        "        10		<u>58.27</u>
Total all Funds	252171.68	

I. Unfinished Business

1. Bolles Hill Road - moved up during the meeting
2. Exit 65 Lights

A Meeting will be held on the Bridge, Thursday, September 17, at 9:30 a.m. with NYSEG, Patterson Electric, NYSDOT, Dave Ferris, Highway Superintendent and various Town Officials regarding the work involved in getting the Route 17 Exit 65 Lights working again.

#### J. Reports of Department Heads

Dean Morgan, Sewer & Water Committee, recommended a \$1000.00 Merit Bonus for Matthew Shofkom

Motion by Dean Morgan, seconded by Davis and unanimously carried, Matt Shofkom was granted a \$1000.00 Merit Bonus effective 09/15/2009.

Mick Trivisonno explained his proposal for reimbursement to the Town by Mr. & Mrs. Robert Lawyer, Account # 52-30 20170-0 for a disputed Water & Sewer Invoice.

Motion by Morgan, seconded Schumacher and unanimously carried, after discussion, the Board adopted a new invoice for Mr. & Mrs. Robert Lawyer, Account #52-30 20170-00 in the amount of \$294.43 due by September 30, 2009 as resolution for a disputed Water and Sewer Bill.

#### K. Presentation of Resolutions, Motions and New Business

1. Order calling for a Public Hearing Water District Extension 26

Motion by Dean, seconded by Lynne and unanimously carried, the following resolution was adopted:

At a regular meeting of the Town Board of the Town of Owego, in the

County of Tioga, New  
York held at the Owego  
Town Hall on the 15<sup>th</sup>  
day of September, 2009.

PRESENT: Supervisor Carol Sweeney  
Councilman Donald Castellucci  
Councilwoman Lynne Davis  
Councilman Dean Morgan  
Councilman John Schumacher

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In the Matter of the

Establishment of Extension No. 26 of the  
CALLING PUBLIC  
Consolidated Water District of the Town of Owego,

ORDER  
HEARING

County of Tioga, and State of New York.

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WHEREAS, a petition dated August 7, 2009 has been submitted in due form by Charles Struppler, containing the required signature, and a map, plan and report having been presented and placed on file with the Owego Town Clerk, County of Tioga and State of New York requesting the establishment of an extension to the Town of Owego Consolidated Water District, to be known as Extension No. 26, which is bounded and described in Schedule A and a map showing the proposed extension is set forth in Schedule B attached hereto and made a part hereof, and

WHEREAS the improvements proposed consist of the construction and maintenance of a water line to serve said extension in the district in accordance with certain plans made a part of such petition, now on file in the office of the Town Clerk of said Town; and

WHEREAS said water line will be constructed at the expense of the Town of Owego Consolidated Water District, which extension will cost no more than \$2000.00, in exchange for which the petitioner will grant an easement to the Town of Owego and permit the installation on his property of a meter/check valve pit;

NOW, THEREFORE, BE IT

ORDERED that a public hearing be held by the Owego Town Board on the 6th day of October, 2009 at 4:30 p.m. at the Owego Town Hall, Route 434, Owego, New York to consider said petition including the environmental significance thereof and to hear all persons interested in the subject thereof and for such and further action on the part of said Town Board with relation to the premises; and it is further

ORDERED that the Owego Town Clerk shall cause a certified copy of said order to be published at least once in the Press and Sun Bulletin not less than ten nor more than twenty days before the date set for the public hearing, and shall cause a copy thereof to be posted on the sign board of the Town not less than ten nor more than twenty days before the date designated for the hearing.

Dated: September 15, 2009

Carol Sweeney

Vote  
Yes

Donald Castellucci

Yes

Lynne Davis

Yes

Dean Morgan

Yes

John Schumacher

Yes

### **SCHEDULE A**

#### **Tax Map No. 129.06-2-2**

#### 2. Town of Owego 2008 Financial Report

Motion by Morgan, seconded by Davis and unanimously carried, the 2008 Financial Report of the Town as prepared by the public accountant was accepted.

#### L. Second Privilege of the floor

With no one wishing to speak, the second privilege of the floor was closed.

#### M. Executive Session

##### 1. Individual Personnel Matters and Lease of Town Property

Motion by Schumacher seconded by Morgan and unanimously carried, the Board entered Executive Session regarding Individual Personnel Matters and the lease of Town property at 7:47 p.m.

#### N. Adjournment

Motion by Morgan the meeting was adjourned by 8:19 p.m.

Respectfully submitted,

Michael E. Zimmer  
Town Clerk