

July 19, 2024
9:00 a.m.
2354 State Route 434
Apalachin, New York

Special Meeting of the Owego Town Board

Council:

Present – Supervisor Castellucci, Dean Morgan Jonathan Marks and Gary Hellmers
Absent – Craig Jochum

Supervisor Castellucci stated the purpose of this meeting was to take action on the tabled Agreement to Spend Town Funds. **Councilmember Marks made a motion to take the Agreement to Spend Town Funds from the table. The motion was seconded by Councilmember Morgan and unanimously carried.**

Councilmember Marks reviewed that a majority of the Board was unsure if there was enough money in the Highway Department budget to pay for these projects. However, after he and Councilmember Morgan met with the Highway Superintendent, they now have a clearer understanding. He also stated a better protocol is now in place to avoid this happening in the future.

A motion was made by Councilmember Marks to approve the following Agreement to Spend Town Funds. The motion was seconded by Councilmember Morgan and carried with 3 yes votes and 1 no vote (Councilmember Hellmers).

The following is a list of additional paving projects to be completed in the year 2024:

In-place Recycle: (train)

Cafferty Hill Road	\$261,581.03
Dutchtown Road	\$328,608.29
E. Campville Road	\$205,980.96

Single Surface Treatment

Cafferty Hill Road	\$55,757.90
Dutchtown Road E.	\$59,328.06
Campville Road	\$36,173.22

TOTAL ESTIMATED COSTS OF PROJECTS: \$947,429.46

Scope, amount and distance subject to change with index and inflation.

Councilmember Morgan motioned to adjourn at 9:15 AM.

Respectfully submitted, Mary Kennedy, Owego Town Clerk

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