#### Regular Meeting of the Owego Town Board

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

The Supervisor called the meeting to order, the Town Clerk called the roll Scott Vasisko led all in the Pledge of Allegiance.

Council

Present: Supervisor Donald Castellucci, Jr.

Council: Dean Morgan, Craig Jochum, Jonathan Marks, and Cheri Grenier

Absent: None

Department Heads

Present: Joann Lindstrom, Planning & Zoning Administrator

Scott Vasisko, Parks Maintenance Supervisor

Rick Pedro, Assessor

Peter Gordon, Town Historian

Michael Roberts, Highway Superintendent

Irene Graven, Town Attorney

Mary Kennedy, Town Clerk and Tax Receiver

Absent: Tyson Stiles, Director of Utilities

#### B. Minutes of the previous meeting -

Councilmember Morgan made a motion to accept the minutes of the May 17, 2022 as written by Debra Standinger. The motion was seconded by Councilmember Marks and unanimously carried.

- C. Consideration of bids none
- D. Public Hearing none

#### E. Reports of Department Heads –

Hank Hines, Deputy Highway Superintendent – reported that crews have begun mowing this week. He also stated that he is looking into starting a work order program

Scott Vasisko, Parks Maintenance Supervisor - reported that he and his crew have been very busy. The campground has been full for a while. Next, he stated that he still needs to hire two seasonal workers. Vasisko then asked about the fireworks scheduled for the Independence Day celebration. Lastly, he requested to attend Attorney/Client privilege at the end of the meeting.

Peter Gordon, Town Historian – no report

- Joann Lindstrom, Planning & Zoning Administrator had no report, but requested the Board schedule some Public Hearings. A motion was made by Councilmember Morgan to schedule Public Hearings on August 2, 2022 at 6:30 PM regarding Stand-alone solar energy local laws. The motion was seconded by Councilmember Jochum and unanimously carried.
- Rick Pedro, Assessor reported that Grievance Day went well and results will come after the BAR has finished its review.
- Irene Graven, Town Attorney no report
- Mary Kennedy, Town Clerk thanked Debra Standinger for covering the Town Board meetings in Kennedy's absence. She also spoke of a resident with health problems who has requested to not incur further penalty on their water/sewer bill if they make monthly payments. The request was referred to Committee.
- Supervisor Castellucci reported that the monthly statement of the Planning & Zoning Administrator is on file in his office.
- F. Privilege of the floor –

\*\*\*At this time the Board decided to act on Agenda items K3 – Local Law #3 of 2022 Councilmember Morgan made a motion to approve Local Law #3 of 2022 by the adoption of the following resolution changing the zoning of James & Deborah Wood's parcel from AG to IN. The motion was seconded by Councilmember Jochum and unanimously carried on a Roll Call Vote.

#### Local Law No. 2 of 2022

- 1. SECTION 1. The Code of the Town of Owego, Chapter 125 Zoning, Article III, Section 125-7 Zoning Map is hereby amended pursuant to the applicable provisions of the Town Law and the provisions of the Municipal Home Rule Law as follows:
  - A 10.99 acre portion of Tax Map No. 106.00-3-19.11, lying northwest of State Route 38 and east of the Owego Hartford railroad, previously zoned Agricultural "AG" shall be changed to Industrial "IN".
- 2. SECTION 2. SEVERABILITY. If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered.
- 3. SECTION 3. EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Secretary of State.

- G. Presentation of Petitions, Communications, Notices and Transfers –
- 1. Concerts in the Park funding request Tioga Arts Council
  Supervisor Castellucci stated that no action is necessary as it was included in the budget and abstracts.

#### H. Abstracts –

Councilmember Marks made a motion to approve the following abstracts. The motion was seconded by Councilmember Jochum and unanimously carried on a Roll Call Vote after a short discussion.

A0 - General Fund	25,942.69
B0 - General Fund-Town Outside	14,584.94
DB - Highway-Town Outside	72,102.57
F0 - Water Districts	79,659.97
FA - Route 38 Water	704.63
G0 - Sewer Districts	45,034.67
GA – Route 38 Sewer	269.00
HN – NY Rising – Shared Services Building	13,738.33
	\$252,036.80

- I. Unfinished Business none
- J. Reports of Standing Committees –

Councilmember Morgan – thanked Scott Vasisko, Parks Maintenance Supervisor, for helping to prepare Hickories Park for the Catfish Derby. He also stated a need for Attorney/Client Privilege after the meeting

Councilmember Marks – no report

Councilmember Jochum – no report

- K. Presentation of Resolutions, Motions and New Business
  - 1. Training request Court Clerks

Councilmember Jochum made a motion to approve Cheryl Adams to attend training in Albany 10/16-19/22 and BreeAnna Spires to attend training in Syracuse 8/2-3/22 with all reasonable expenses paid. The motion was seconded by Councilmember Marks and unanimously carried.

2. NY Owego III, LLC PILOT

Supervisor Castellucci explained that this was already approved by the Town Board (2/15/22), but is still being considered by the County and School District.

- 3. Local Law #2 of 2022 Rt. 38 rezoning
  This was acted on earlier in the meeting during Privilege of the Floor.
- 4. Local Law #3 of 2022 Rt. 434 rezoning

### A motion was made by Councilmember Morgan to adopt Local Law #3 of 2022 approving the rezoning the Porto Bagel parcel on Route 434 from AG to HIC. The motion was seconded by Councilmember Marks and unanimously carried.

#### Local Law No. 3 of 2022

1. SECTION 1. The Code of the Town of Owego, Chapter 125 Zoning, Article III, Section 125-7 Zoning Map is hereby amended pursuant to the applicable provisions of the Town Law and the provisions of the Municipal Home Rule Law as follows:

The following tax map parcel in the Town of Owego previously zoned Agricultural "AG" shall be changed to Highway Interchange "HIC".

Tax Map No. 129.00-1-4

- 2. SECTION 2. SEVERABILITY. If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered.
- 3. SECTION 3. EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Secretary of State.
- 5. Permission for Supervisor to sign credit card services contract with M & T Bank Councilmember Grenier made a motion to grant Supervisor Castellucci to sign the contract with M & T Bank for credit card services contingent on the satisfactory answer to Councilmember Morgan's question about liability and a proper policy being set in place. The motion was seconded by Councilmember Marks but failed to carry with 2 yes votes, 2 no votes (Councilmembers Morgan and Jochum) and one abstention (Councilmember Marks).

A motion was made by Councilmember Morgan to table action on M & T Bank credit card services. The motion was seconded by Councilmember Jochum and unanimously carried.

6. Resolution to approve funds spent on Shared Services Building

The Supervisor reviewed that these funds have already been approved, but the State needed a resolution to account for the completion of the Shared Services Facility.

Councilmember Morgan made a motion to adopt the following resolution approving contractor payments for the Shared Services Building. The motion was seconded by Councilmember Marks and unanimously carried.

WHEREAS, due to change orders reflected throughout the life of the Shared Services project, the following debits have been funded by the Town of Owego and the credits returned to the contractors:

Daniel J Lynch Contracting	\$145,482.10
Piccirelli, Slavik & Vincent Plumbing & Heating	(21,286.44)
Upstate Companies I, LLC	63,225.62
Petcosky Companies	13,773.11
Robinson Contracting	(7,796.68)
Net Total	\$193,397.71

NOW, THEREFORE, BE IT RESOLVED, that the above debits and credits be approved.

7. Approve Clark Patterson Lee amendment #4

Supervisor Castellucci stated that this is another amendment approval needed by the State. A motion was made by Councilmember Morgan to approve the Clark Patterson Lee amendment #4 retroactive to December 15, 2018. The motion was seconded by Councilmember Marks and unanimously carried. The amendment is attached at the end of these minutes.

8. Standard Workday Resolution for elected officials

Councilmember Jochum made a motion to approve the 2022 Standard Workday Resolution for elected and appointed officials for NYSLRS. The motion was seconded by Councilmember Marks and unanimously carried. The resolution is attached at

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the end of these minutes.

- L. Second Privilege of the floor none
- M. Executive Session none
- N. Adjournment

Councilmember Morgan moved to adjourn the meeting at 7:10 PM .

Respectfully submitted,

Mary Kennedy, Town Clerk



# Received Date

## **Elected and Appointed Officials** Reporting Resolution for Standard Work Day and

**Employer Location Code** 

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

Mary Lemes on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the Affidavit of Posting: I July 25, 2022 Donald Castellucci, Jr. (Name of Employer)
(Location report the officials to the New York State and Local Retirement based on their record of activities: BE IT RESOLVED, that the Appointed Officials: **Elected Officials:** Richard Pedro Mary Kennedy Official sign board at 2354 State Route 434, Apalachin, NY 13732 Kyle Fleming 0 1 5 1 Main entrance Secretary or Clerk's office at: Employer's website at: Name Mary Kennedy (Name of Secretary or Clerk) and continued for at least 30 days. That the Resolution was available to the public on the 6075 8810 8689 Social Security Number 7592 Owego Town Board (Name of Secretary or Clerk) 60406790 37882511 73047698 40245516 | Dog Control Officer NYSLRS ID secretary/clerk of the governing board of the (Circle one) Town Supervisor | 2022-2026 Town Assessor Town Clerk Title being duly sworn, deposes and says that the posting of the Resolution began on Town of Owego (Location Code) 30151 2022-2026 (Name of Employer) Current Term Begin & End Dates hereby established the following standard work days for these titles and will Standard Work Day Town of Owego 8.0 8.0 6.0 6.0 (Name of Employer) on this 25th day of July Record of Activities Result Not Submitted 7th , of the State of New York, \_day of June 2 weeks 2 weeks 2 weeks 2 weeks Pay Frequency , 20 22 (seal) 20\_22 (Rev.11/19) Tier 1 

(for additional rows, attach a RS 2417-B form.)

GOSP Architectur	al and Engineering Services			
GOSR Architectural and Engineering Services  CONTRACT AMENDMENT – Part 1 <sup>1</sup>				
CONTRACT				
ARCHITECT/ENGINEER: Clark Patterson Lee	Contract Amendment No.: 4 PROJECT: Town of Owego Shared Services Facility			
	PROJECT No.:			
SUBRECIPIENT: Town of Owego				
DATE OF ISSUE: 12/14/2018 A/E CONTRACT EFFECTIVE DATE: 10/8/2015				
Description and Reason for this A/E Contract Amendment:				
The project was originally to be completed in a 25 month period commencing in				
project is out to bid and will have a minimum of 18 months before completion.  This delay in project completion was due to continuous delays in design review and required unnecessary changes in construction documents. Further, the delay required 24 additional months of client meetings and reviews beyond those initially anticipated.				
Description of any Changes to Contract Completion Dates and Milestones:				
Project completion date is now June 2020.				
Attachments: (List documents supporting change and justifying cost and time)				
Change Order Request (Cost Reasonableness Form) Cost or Price Summary Forms	*			
Cost of Frice Sulminory Costs	·			
CHANGE IN CONTRACT PRICE:	√\(\).			
Original Contract Price:				
\$ 975,080.00				
Contract Price Prior to this Contract Amendment:				
\$ 1,046,644.00				
Net Increase ☑/Decrease ☑ of this Contract Amendment:				
\$ 162,786.00				
New Contract Price with all Approved Contract Amendments:				
\$ 1,209,326.65				
RECOMMENDED: (Engineer)	APPROVED: (Subrecipient)			
Name, Title: John J. Martin, P.E., Principal Consultant	By: Name, Title: Donald Castellucci, Jr., Town Supervisor			
Date: 12/14/2018  Date: 12/14/2018				

 $<sup>^{\</sup>rm 1}$  GOSR must issue contract consent for any contract change.