

**A Town Board Meeting of the Town of Owasco was held on February 9, 2023  
At 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT: Supervisor Edward Wagner  
Councilperson Gucciardi -Zoom  
Councilperson, Jeremy VeVone  
Councilperson Mike Vitale**

**ABSENT: Councilperson Fred Cornelius**

**OTHERS PRESENT: Riccardo Galbato**

**CALL TO ORDER: 4:04 PM**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Presentation to amend the Town of Owasco Zoning Ordinance by David Nelson Senior Planner Cayuga  
County Planning & Economic Development Department**

**COMMUNICATIONS:**

**APPROVAL OF AGENDA:**

**RESOLUTION 23-031 approval of Town Board Agenda for February 9, 2023.**

**Motion by Councilor Vitale; Second Councilor VeVone**

Roll call vote: Councilor Cornelius	<u>Absent</u>	Councilor Gucciardi	<u>Zoom</u>
Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

**APPROVAL OF MINUTES:**

**RESOLUTION 23-032 approval of Town Board Minutes for Town Board Meeting on  
January 12, 2023**

**Motion by Councilor Vitale; Second Councilor VeVone**

Roll call vote: Councilor Cornelius	<u>Absent</u>	Councilor Gucciardi	<u>Zoom</u>
Councilor VeVone	<u>Yes</u>	Councilor Vitale	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

**RESOLUTION 23-033 to approve and authorize Supervisor Wagner to sign the proposal from Cayuga County Planning Department to update and amend the Town of Owasco Zoning Ordinance.**

**Motion by Councilor Vitale; Second Councilor VeVone**

Roll call vote:	Councilor Cornelius <u>Absent</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**RESOLUTION 23- 034 AUDIT AND PAYMENT OF CLAIMS: 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 16-006 adopted January 4, 2016, all in accordance with the attached abstract of claims.**

**ABSTRACT #02 2023 Vouchers #99-178 in the amount of \$1,268,724.96**

**Trust & Agency Voucher #7000-7010 in the amount of \$24,024.27**

**for a grand total of \$1,292,749.23**

**Motion by Councilor Vitale; Second Councilor VeVone**

Roll call vote:	Councilor Cornelius <u>Absent</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**RESOLUTION 23-035 to approve members to assist with the update to the Town of Owasco Zoning Ordinance.**

**Members: Patrick Doyle, Ron Podolak, Dave Kalabanka, Larry Liberatore, Geri Guiney, Mike Vitale. Jeremy VeVone.**

**Motion by Councilor VeVone; Second Councilor Vitale**

Roll call vote:	Councilor Cornelius <u>Absent</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Discussion: Supervisor Wagner stated The Town Board will take into consideration applying the same retirement medical insurance benefits that is now granted to the union employees to non-union full time hourly & elected employees.  
Supervisor Wagner will provide the board with more information.**

**ADJOURNMENT:**

**RESOLUTION 23-036 to adjourn the meeting:**

**Motion by Councilor Vitale; Second Councilor VeVone**

Roll call vote:	Councilor Cornelius <u>Absent</u>	Councilor Gucciardi <u>Yes</u>
	Councilor VeVone <u>Yes</u>	Councilor Vitale <u>Yes</u>
	Supervisor Wagner <u>Yes</u>	

**Meeting adjourned at 4:25PM**

**Respectfully submitted,  
Tammy M. Flaherty  
Town Clerk**