

**A SPECIAL TOWN BOARD MEETING WAS HELD ON
January 21, 2021**

The following members were present:

**PRESENT: Supervisor Edward Wagner
Councilperson Fred Cornelius
Councilperson Gucciardi
Councilperson, Tim Kerstetter
Councilperson Mike Vitale**

CALL TO ORDER 3:04 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 21-027 approval of Town Board Agenda for January 14, 2021

Motion by Councilor Gucciardi; Second Councilor Vitale

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor Kerstetter Yes Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 21-028 to approve Beckie Hendricks as the Town of Owasco Assessor.

WHEREAS, the Board of the Town of Owasco will terminate Tammy Schramm from the position of Assessor for the Town of Owasco,

WHEREAS, THE Board of the Town of Owasco will appoint Beckie Hendricks to the position of Assessor for the Town of Owasco,

WHEREAS, The Board of the Town of Owasco will appoint Beckie Hendricks to the position of Assessor for the Town of Owasco through Cayuga County Real Property Department,

RESOLVED, that the Town Board of the Town of Owasco hereby authorizes, empowers, and directs the Town Supervisor to appoint Beckie Hendricks to the position of Assessor for the Town of Owasco through Cayuga County Real Property Department.

Motion by; Councilor Kerstetter. Second Councilor Gucciardi

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor Kerstetter Yes Councilor Vitale Yes
Supervisor Wagner Yes**

RESOLUTION 21-029 to adjourn the meeting.

Motion by Councilor Gucciardi; Second Councilor Vitale

**Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes
Councilor Kerstetter Yes Councilor Vitale Yes
Supervisor Wagner Yes**

Meeting adjourned at 3:06 PM