

A Special Town Board Meeting of the Town of Owasco was held on January 6, 2020 at 4:00 PM in the Owasco Town Hall with the following members present:

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

OTHERS PRESENT:

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

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PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20-01 approval of Town Board Agenda for January 6, 2020, Special Town Board Meeting.

Motion by Councilperson Kerstetter; Second Councilperson Vitale

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 20 -02 to adjourn to executive session at 4:03 to discuss personnel issues.

Motion by Councilperson Cornelius; Second Councilperson Kerstetter

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

RESOLUTION 20-03 to return from executive session at 5:35 PM.

Motion by Councilperson Kerstetter Second Councilperson Cornelius;

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

RESOLUTION 20-04 to adjourn the meeting:

Motion by Councilperson Cornelius; Second Councilperson Vitale

Roll call vote:	Councilperson Cornelius	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Vitale	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Meeting adjourned at 5:36 PM