

**A Special Town Board Meeting of the Town of Owasco was held on July 16, 2020
at 2:00 PM in the Owasco Town Hall & Via Zoom with the following members present:**

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

ABSENT:

OTHERS PRESENT: Riccardo Galbato, Darcelle Foster, Robert Bruno,

CALL TO ORDER: 2:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20- 105 to approval of Town Board Agenda for July 16, 2020

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>		

PUBLIC PARTICIPATION:

NEW BUSINESS:

Darcelle Foster-Bookkeeper to the Supervisor, will update the town board members as to the roll municipalities have regarding Covid 19 pandemic.

As a municipality we the Town of Owasco are not exempt from policy & procedures relating to the Covid 19 Pandemic, set forth by New York States Guidelines. The town must adopt safety plans that pertain to our departments and situations.

We need plans for the following Town Hall, Highway & Sewer, Water Department, Town Court, & Playground/Shelter.

Darcelle will get a templet in place and Town Clerk Tammy Flaherty & Town Councilmen Tim Kerstetter will review and suggest/comment on the templet. The completed templet will then be presented to the Town Board, then town board will then need to affirm the plan with New York State.

ADJOURNMENT:

RESOLUTION 20-106 to adjourn the meeting:

Motion by; Councilperson Kerstetter. Second Councilperson Gucciardi

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 3:16 PM