

**TOWN BOARD MEETING AGENDA  
July 30, 2021**

**CALL TO ORDER: 1:03 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 21-104 approval of Town Board Agenda for July 30, 2021**

**Motion by Councilor Cornelius; Second Councilor Vitale**

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

**RESOLUTION 21-105 SCHEDULING A PUBLIC HEARING REGARDING IMPROVEMENT OF THE TOWN OF OWASCO WATER DISTRICT.**

**WHEREAS**, the Town Board of the Town of Owasco (the "Town") proposes to undertake the acquisition, construction and installation of improvements to the Town of Owasco Water District water distribution system including, but not limited to, the replacement and improvement of water mains and hydrants, the improvement and installation of a Granular Activated Carbon (GAC) filtration system, the acquisition of land or rights in land and original furnishings, equipment, machinery or apparatus required in connection therewith at an estimated maximum cost of \$500,000.

**WHEREAS**, the Town Board now desires to call a public hearing regarding the acquisition, construction and installation of the Town of Owasco Water District improvements, as required by Town Law Section 202-b;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board will hold a public hearing to hear all persons interested in the improvement of the Town of Owasco Water District, which public hearing shall be held at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco on Thursday, August 12, 2021 at 4:00 p.m.; and be it further

**RESOLVED**, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town's official sign-board not less than ten nor more than twenty days before such hearing.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

The resolution was thereupon declared duly adopted.

**Motion by Councilor Gucciardi; Second Councilor Vitale**

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

**ADJOURNMENT:**

**RESOLUTION 21 to adjourn the meeting:**

**Motion by Councilor Cornelius; Second Councilor Vitale**

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

**Meeting adjourned at 1:05 PM**