A Town Board Meeting of the Town of Owasco was held on March 18, 2021 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner

Councilperson Fred Cornelius Councilperson Gucciardi Councilperson Mike Vitale Councilperson: Tim Kerstetter

TO ORDER: 11:02 AM

PLEDGE OF ALLEGIANCE:

Resolution 21-046 through Resolution 21-048 accidently skipped.

APPROVAL OF AGENDA:

RESOLUTION 21-049 approval of Town Board Agenda for March 18, 2021

Motion by Councilor Kerstetter; Second Councilor Vitale

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes

Councilor Kerstetter <u>Yes</u> Councilor Vitale <u>Yes</u> Supervisor Wagner <u>Yes</u>

PUBLIC PARTICIPATION:

NEW BUSINESS

<u>RESOLUTION 21-050</u> to approve and authorize the lease /purchase of a new sewer truck purchased under the NYS Contract Pricing. See the following page for payment details. The purchase is a demo vehicle and by purchasing this one the town saves \$22,000.

Motion by Councilor Kerstetter; Second Councilor Vitale

Roll call vote: Councilor Cornelius <u>Yes</u> Councilor Gucciardi <u>Yes</u>

Councilor Kerstetter Yes Councilor Vitale Yes

Supervisor Wagner Yes

ADJOURNMENT:

RESOLUTION 21-051 to adjourn the meeting:

Motion by Councilor Cornelius; Second Councilor Kerstetter

Roll call vote: Councilor Cornelius Yes Councilor Gucciardi Yes

Councilor Kerstetter Yes Councilor Vitale Yes

Supervisor Wagner Yes

Meeting adjourned at 11:11AM

RESPECTFULLY SUBMITTED,

Tammy Flaherty, Town Clerk