

**A SPECIAL TOWN BOARD MEETING WAS HELD ON SEPTEMBER 2, 2020
at 2:30 PM in the Owasco Town Hall with the following members present:**

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

CALL TO ORDER: 2:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 20-115 approval of Town Board Agenda for September 2, 2020

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>		

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURNMENT:

RESOLUTION 20-116 to adjourn to executive session at 2:33pm to discuss contract & pending litigation.

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>		

RESOLUTION 20-117 to return from executive session at 3:15 PM.

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>		

ADJOURNMENT:

RESOLUTION 20-118 to adjourn the 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>		

Meeting adjourned at 3:32PM