

A Town Board Meeting of the Town of Owasco was held on May 12, 2011 at 6:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Gino Alberici
 Councilperson, Tony Gucciardi
 Councilperson, Terrence Lattimore
 Councilperson, Edward Wagner
 Supervisor, John J. Klink

ABSENT:

OTHERS PRESENT: Michael Wilson, Laurel Auchampaugh, Kim Stone-Gridley, Wanda Zach, John Smith, Al Drennen and Rick Galbato Town Attorney.

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-071 approval of Town Board Agenda for May 12, 2011.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 11-072 approval of Town Board Minutes for April 14, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Alberici.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

PUBLIC PARTICIPATION:

PRESENTATION:

Bill Foster: Hydrofracking

COMUNICATONS:

Association of Towns

Home Rule: Preparing for Natural Gas Drilling in the Marcellus Shale Region.

OLD BUSINESS:

COMMITTEE REPORTS:

Supervisor’s monthly financial report	Zoning Board Chairman David Kalabanka	Planning Board Chairman Richard Knaul
Highway Superintendent, Public Works Superintendent Michael Wilson	Assessor Kim Gridley	Code Enforcement Officer Patrick Doyle
Town Historian Laurel Auchampaugh	Truck Traffic John Klink	
Cayuga County Water Quality Management Agency and Owasco Lake Standing Committee Ed Wagner	Recycling Center Ed Wagner	Owasco Lake Watershed Inspection Committee John Klink
Councilperson Meeting Reports	Playground Committee	

NEW BUSINESS:

Resolution 11-073 to hire 2 summer part time workers at \$10.00 per hour for this year 2011

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-074 to have a hiring freeze on all full time workers, any filling or creating a position will come before the Town Board for approval.

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-075 to direct the Town Clerk to put a Legal Notice in the paper concerning Summer Hours for the Owasco Town Board Meetings which will change from 6:00PM to 4:00 PM on the second Thursday of each month for June, July and August.

Motion by Councilperson Lattimore; Second Councilperson Alberici.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

AUDIT AND PAYMENT OF CLAIMS:

**Resolution 11-076 authorizing the audit and payment of the following claims:
General and Highway Funds, Special Districts, (Water and Sewer Districts), Capital Project and Reserve Fund claims, and ratifying the payment of the prepaid claims as authorized by resolution 11-016 adopted January 14, 2011, all in accordance with the attached abstract of claims. For ABSTRACT # 5 2011 Vouchers 257 – 305 for a total of \$180,923.90**

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

OTHER:

ADJOURNMENT:

Resolution 11-077 to adjourn the meeting:

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

Meeting adjourned at 7:40 P.M.

Robert A. Shaw
Town Clerk