

A Town Board Meeting of the Town of Owasco was held on February 10, 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: Patrick Doyle, Michael Wilson, Stan Czolowski and Rick Galbato Town Attorney.

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-031 approval of Town Board Agenda for February 10, 2011.

Motion by Councilperson Lattimore 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>	

APPROVAL OF MINUTES:

Resolution 11-032 approval of Town Board Minutes for January 13, 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>	

PUBLIC PARTICIPATION:

COMMUNICATIONS:

Report from Cayuga County Health and Human Services Department.

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	

OLD BUSINESS:

NEW BUSINESS:

Resolution 11-033 authorizing the Town Supervisor to sign Amendment No. 6 Agreement for Engineering Services Dated November 13, 2008 between the Town of Owasco and Barton & Loguidice, P.C. Syracuse, New York in Connection with the Proposed Sewer District No. 1 Improvements Planning, Preliminary and Final Design, Bidding and Construction Phase Services.

Motion by **Councilperson Gucciardi** Second **Councilperson Alberici**

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

Resolution 11-034 authorizing the Town Supervisor to sign a Memorandum of Agreement with the Civil Service Employees Association, Inc., Local 100 on behalf of the Town of Owasco adding the Civil Service Job Title of Water Superintendent, Non Competitive as a Job Title recognized by the Town of Owasco as represented by the CSEA.

Motion by **Councilperson Alberici** Second **Councilperson Lattimore**

Roll call vote: Councilperson Alberici **Yes** Councilperson Gucciardi **No**
Councilperson Lattimore **Yes** Councilperson Wagner **No**
Supervisor Klink **Yes**

Resolution 11-035 appointing John Carter as the Town of Owasco Water Superintendent effective February 16, 2011 at the annual salary of \$37,200.00.

Motion by **Councilperson Gucciardi** Second **Councilperson Alberici**

Roll call vote: Councilperson Alberici **Yes** Councilperson Gucciardi **Yes**
Councilperson Lattimore **Yes** Councilperson Wagner **No**
Supervisor Klink **Yes**

Resolution 11-036 the Town of Owasco as an employer of a Constable is required by the NYS Department of Criminal Services to designate the necessary training classes for that position. Therefore the Town of Owasco requires the Town Constable to attend two annual training classes on Fire Arms and the Use of Deadly Physical Force.

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>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 11-037 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.

ABSTRACT # 2 2011 Vouchers 77 - 140 with the exception of voucher No. 118 for Waladis Law Firm for more description on the charges.

Motion by Councilperson Wagner 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>	

Resolution 11- 038 to adjourn to executive session at 7:09 P. M. to discuss personnel issues. Contract negotiations and possible litigation.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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>	

Resolution 11-039 to return from executive session at 8:40 P. M.

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>	

OHER:

ADJOURNMENT:

Resolution 11-040 to adjourn the meeting:

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>	

Meeting adjourned at 8:41 P.M.