

A Special Town Board Meeting/Budget Workshop of the Town of Owasco was held on September 14, 2011 at 10:00 AM in the Owasco Town Hall with the following members present:

PRESENT:

Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Councilperson, Edward Wagner
Supervisor, John J. Klink

ABSENT: Councilperson, Gino Alberici

OTHERS PRESENT: Richard Knaul, Michael Wilson and Patrick Doyle.

CALL TO ORDER: 10:00 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-114 approval of Town Board Agenda for September 14, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

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

APPROVAL OF MINUTES:

Resolution 11-115 approval of Town Board Minutes for September 8, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

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

PUBLIC PARTICIPATION:

The town Board has finished the initial 2012 Town Budget and will resume to fine tune there work on the budget on September 28, 2011.

Resolution 11-116 to call for a Special Meeting/Workshop on September 28, 2011 at 10:00 AM at the Town of Owasco Town Hall to finish up the 2012 Town Budget.

Motion by Councilperson Lattimore; Second Councilperson Gucciardi.

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

ADJOURNMENT:

Resolution 11-117 to adjourn the meeting:

Motion by Councilperson Wagner; Second Councilperson Gucciardi.

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

Meeting adjourned at 1:50 P.M.

Robert A. Shaw Town Clerk