

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 11-111 approval of Town Board Agenda for September 14, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote:	Councilperson Alberici <u>Absent</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 11-112 approval of Town Board Minutes for September 8, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

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

**PUBLIC PARTICIPATION:**

The town Board went over the 2012 Town Budget as far as A8020-Planning and will continue at A8160-Refuse & Garbage on Thursday 15, 2011 at 10:00 AM.

**ADJOURNMENT:**

Resolution 11- to adjourn the meeting:

Motion by Councilperson Wagner; Second Councilperson Gucciardi.

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

Meeting adjourned at 12:50 P.M.

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Robert A. Shaw Town Clerk