

**A Town Board Special Meeting / Workshop of the Town of Owasco was held on July 14, 2010 at 12:00 AM 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: Mike Wilson, Rich Knaul, John Smith, Michelle Borton and Jeff Rowe from Barton & Loguidice.**

**CALL TO ORDER: 12:00 A.M.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 10-134 approval of Town Board Agenda for July 14, 2010.**

**Motion by Councilperson Gucciardi Second Councilperson Lattimore**

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

**APPROVAL OF MINUTES:**

**Resolution 10-135 approval of Town Board Minutes for July 13, 2010.**

**Motion by Councilperson Alberici; Second Councilperson Gucciardi.**

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

**PUBLIC PARTICIPATION:**

**Mark Matthews and John Rozaklis of Windtamer Company presented the board with information on Wind Mills.**

**NEW BUSINESS:**

**ADJOURNMENT:**

**Resolution 10-136 to adjourn the meeting:**

**Motion by Councilperson Wagner; Second Councilperson Gucciardi.**

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

**Meeting adjourned at 12:14 A.M.**

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**Robert A. Shaw Town Clerk**