

A Town Board Special Meeting / Workshop of the Town of Owasco was held on July 13, 2010 at 10:00 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: 10:00 A.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-128 approval of Town Board Agenda for July 13, 2010.

Motion by Councilperson Alberici 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>	

APPROVAL OF MINUTES:

Resolution 10-129 approval of Town Board Minutes for July 8, 2010.

Motion by Councilperson Wagner; 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:

REPORTS:

B&L Owasco Water Treatment Plant – Evaluation of Wind Power and/or Photovoltaic (Solar) Power and Long Term 2 Requirements.

B&L Discussion of DEC letter dated July 8, 2010.

OLD BUSINESS:

NEW BUSINESS:

Resolution 10-130 to call for a Special Meeting / Workshop on Wednesday 14, 2010 at 11:00 AM at the Town of Owasco Town Hall to meet with some Windmill Vendors and possible Solar Vendors.

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>	

OTHER:

Resolution 10-131 to adjourn to executive session at 11:52 AM to discuss personnel issues. Contract negotiations and possible litigation.

Motion by **Councilperson Gucciardi** 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>	

Resolution 10-132 to return from executive session at 12:12 P.M.

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>	

ADJOURNMENT:

Resolution 10-133 to adjourn the meeting:

Motion by **Councilperson Wagner**; 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 12:14 A.M.

Robert A. Shaw Town Clerk