

**A Town Board Meeting of the Town of Owasco was held on July 8, 2010 at 7:00 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: Laurel Auchampaugh, John Smith, Wanda Zach, and Rick Galbato Town Attorney.**

**CALL TO ORDER: 7:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 10-107 approval of Town Board Agenda for July 8, 2010.**

**Motion by Councilperson Gucciardi Second Councilperson Alberici**

<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 10-108 approval of Town Board Minutes for June 21, 2010.**

**Motion by Councilperson Alberici 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>	

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

**PUBLIC HEARING: Local Law No. 1 of 2010 establishing the position of Constable for the Town of Owasco.**

**Start: 7:05 PM**

**Resolution 10-109 to close the Public Hearing at 7:12 PM**

**Motion by Councilperson Wagner Second Councilperson Alberici**

<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 HEARING: Local Law No. 2 of 2010 to establish the residency requirements for the appointed office of Town Constable.**

**Start: 7:13 PM**

**Resolution 10-110 to close the Public Hearing at 7:14 PM**

**Motion by Councilperson Alberici Second Councilperson Wagner**

<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 HEARING: Local Law No. 3 of 2010 to ban lawn fertilizer containing phosphorus in the Owasco Lake Watershed in the Town of Owasco.**

**Start: 7:15 PM**

**Resolution 10-111 to keep the Public Hearing open till the next Town Board Meeting on August 12, 2010.**

**Motion by Councilperson Alberici Second Councilperson Wagner**

<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 HEARING: Local Law No. 4 of 2010 to establish the residency requirements for the Office of Court Clerk of the Town of Owasco.**

**Start: 7:22 PM**

**Resolution 10-112 to close the Public Hearing at 7:24 PM**

**Motion by Councilperson Alberici Second Councilperson Wagner**

<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>	

## **COMMUNICATIONS:**

- Letter from Environmental Facilities Corporation, Clean Water State Revolving Fund.
- Letter form New York State Senate from Senator David Valesky CHIPS funding for the Town of Owasco is \$42,305.
- Letter from Cayuga County Real Property Services requesting a letter of support from the Town of Owasco showing the financial level of support which is \$1,500.00.
- E-mail from Sandy Sheridan on the Playground activities.
- Letter from Supervisor Klink on the appointment of Bookkeeper / Budget Officer of Darcelle Foster.
- Letter from Justice Frederick Westover and Justice Mary Jones ont the appointment of Vicky Coraci as Court Clerk.

**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 10-113 to approve SEQR determination for Local Law No. 1 of 2010**

**A Resolution to Issue a Determination of Environmental Significance for Local Law No. 1 of 2010 establishing the position of Constable for the Town of Owasco**

**WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and**

**WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 1 of 2010 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and**

**WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and**

**WHEREAS, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and**

**BE IT RESOLVED, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 1 of 2010 will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.**

**BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.**

**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 10-114** A Resolution of the Town Board for the adoption and enactment of Local Law No. 1 of 2010 establishing the position of Constable for the Town of Owasco.

WHEREAS, a Resolution was adopted by the Town Board on May 13, 2010 and June 10, 2010 introducing proposed Local Law No. 1 of 2010 and said Resolution established a public hearing relating thereto; and

WHEREAS, a Notice of Public Hearing with respect to said proposed Local Law was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on June 30, 2010, and proof of such publication has been filed with the Town Clerk, and

WHEREAS, a Notice of Public Hearing with respect to such Local Law was duly posted on the sign board of the Owasco Town Hall, and

WHEREAS, a Public Hearing upon said proposed Local Law was held at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco, New York on this date, July 7, 2010, pursuant to such Notice and an opportunity to be heard was given at said hearing to those favoring or opposing passage of said proposed Local Law; and

WHEREAS, the Owasco Town Board by Resolution 10-113 on this date issued a Negative Declaration under SEQRA for Local Law No. 1 of 2010.

WHEREAS, the Town Board has carefully considered the proposed Local Law; and after due deliberation, finds it is in the best interest of the Town of Owasco to adopt said Local Law;

NOW, THEREFORE, AFTER DUE CONSIDERATION, IT IS HEREBY,

RESOLVED, that the Town Board of the Town of Owasco hereby approves and enacts Local Law No. 1 of 2010 establishing the position of Constable for the Town of Owasco set forth below:

**LOCAL LAW NO. 1 OF THE YEAR 2010**

A Local Law establishing the position of Constable for the Town Owasco.

**Section 1. Establishment:**

There is hereby established the part-time position of Constable in the Town of Owasco. The Constable shall be appointed annually by the Town Board. The annual salary for the office shall be determined by the Town Board. His/her duties shall be outlined in this Local Law.

**Section 2. Purpose:**

It is the purpose of this law to promote the public health, safety and welfare in the Town of Owasco.

**Section 3. Qualifications:**

To be eligible to hold the position of Constable, a person must have been a resident of Cayuga County for a minimum of two years prior to appointment. The person must have no felony convictions and must be a minimum age of twenty one years at the time of appointment. The person shall also be subject to a background check prior to being hired by the Town of Owasco.

**Section 4. Duties:**

The duties of the Town Constables shall be limited to the following functions:

- A. To control crowds at any public function within the Town of Owasco
- B. To attend proceedings of the Justice Court so as to maintain order, assist the Justices and those who have business before the Court.
- C. To attend meeting at the Town Hall as necessary to maintain order and to remove disorderly persons from such meetings.
- D. To serve legal papers on behalf of the Town of Owasco.

No Town Constable shall issue appearance tickets for either Vehicle and Traffic Law or Penal Law offenses nor carry a weapon of any kind unless in accordance with New York State Law and this Local Law.

**Section 5. Weapons:**

No constable shall carry a firearm, except for the Town Constable who has been approved by the Town Board after having achieved peace officer status and having obtained a license to possess a firearm in this state may carry a weapon while attending functions of the Justice Court and Town Board.

**Section 6. Termination of Employment**

The Town Constable shall serve at the pleasure of the Town Board and may be removed from office with or without cause.

**Section 7. Effective Date:**

This Local Law shall become effective upon filing with the Secretary of State.

**Motion by Councilperson Wagner Second Councilperson Alberici**

<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>	

**Resolution 10-115 to approve SEQR determination for Local Law No. 2 of 2010**

**A Resolution to Issue a Determination of Environmental Significance for Local Law No. 2 of 2010 to establish the residency requirements for the appointed office of Town Constable.**

**WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and**

**WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 2 of 2010 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and**

**WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and**

**WHEREAS, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and**

**BE IT RESOLVED, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 2 of 2010 will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.**

**BE IT FURTHER RESOLVED**, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

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>	

**Resolution 10-116** A Resolution of the Town Board for the adoption and enactment of Local Law No. 2 of 2010 to establish the residency requirements for the appointed office of Town Constable.

WHEREAS, a Resolution was adopted by the Town Board on May 13, 2010 and June 10, 2010 introducing proposed Local Law No. 2 of 2010 and said Resolution established a public hearing relating thereto; and

WHEREAS, a Notice of Public Hearing with respect to said proposed Local Law was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on June 30, 2010, and proof of such publication has been filed with the Town Clerk, and

WHEREAS, a Notice of Public Hearing with respect to such Local Law was duly posted on the sign board of the Owasco Town Hall, and

WHEREAS, a Public Hearing upon said proposed Local Law was held at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco, New York on this date, July 7, 2010, pursuant to such Notice and an opportunity to be heard was given at said hearing to those favoring or opposing passage of said proposed Local Law; and

WHEREAS, the Owasco Town Board by Resolution 10-115 on this date issued a Negative Declaration under SEQRA for Local Law No. 2 of 2010.

WHEREAS, the Town Board has carefully considered the proposed Local Law; and after due deliberation, finds it is in the best interest of the Town of Owasco to adopt said Local Law;

NOW, THEREFORE, AFTER DUE CONSIDERATION, IT IS HEREBY,

**RESOLVED**, that the Town Board of the Town of Owasco hereby approves and enacts Local Law No. 2 of 2010 to establish the residency requirements for the appointed office of Town Constable set forth below:

**LOCAL LAW NO. 2 OF THE YEAR 2010**

A Local Law to establish the residency requirements for the appointed office of Town Constable.

**Section 1. History:**

Local Law No. 1 adopted by the Town Board of the Town of Owasco established the part-time position of Constable in the Town of Owasco.

**Section 2. Authority:**

This local law is adopted pursuant to Municipal Home Rule Law, §10[1][ii][a][1] that grants to local governments the authority to enact local laws regarding the qualifications of local officers. Furthermore, this local law recognizes that the State Legislature amended Public Officers Law, §3 which has expanded the residency requirements for many appointed public offices in various towns throughout New York State.

**Section 3. Supersession:**

This local law shall supersede Town Law §23(1) in its application to the Office of Constable for the Town of Owasco.

**Section 4. Residency:**

The person holding the office of Police Constable in the Town of Owasco need not be a resident nor an elector of the Town of Owasco, provided, however, that such person shall reside in the county in which such town is located, Cayuga County.

**Section 5. Inconsistency:**

All other local laws and ordinances of the Town of Owasco that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.

**Section 6. Savings Clause:**

If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder, thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

**Section 7. Effective Date:**

This Local Law shall become effective upon filing with the Secretary of State.

**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 10-117 to approve SEQR determination for Local Law No. 4 of 2010**

**A Resolution to Issue a Determination of Environmental Significance for Local Law No. 4 of 2010 to establish the residency requirements for the Office of Court Clerk of the Town of Owasco.**

**WHEREAS, the Owasco Town Board declares itself Lead Agency for the purpose of conducting the environmental review of said proposed action; and**

**WHEREAS, the Owasco Town Board has determined that the proposed action for adoption of Local Law No. 4 of 2010 is an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and**

**WHEREAS, the Owasco Town Board hereby determines that the action does not involve any other agencies apart from the Owasco Town Board itself; and**

**WHEREAS, the Town Board caused a Short Environmental Assessment Form to be prepared for use to assess the potential environmental impacts associated with enactment of the proposed local law; and**

**BE IT RESOLVED, that the Owasco Town Board has determined that the adoption of the proposed Local Law No. 4 of 2010 will not have a significant adverse impact on the environment and hereby issues a Negative Declaration.**

**BE IT FURTHER RESOLVED**, that the Town Supervisor be and is hereby directed to sign the Negative Declaration of Environmental Significance.

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 10-118 A Resolution of the Town Board for the adoption and enactment of Local Law No. 4 of 2010 to establish the residency requirements for the Office of Court Clerk of the Town of Owasco.**

**WHEREAS**, a Resolution was adopted by the Town Board on June 10, 2010 introducing proposed Local Law No. 4 of 2010 and said Resolution established a public hearing relating thereto; and

**WHEREAS**, a Notice of Public Hearing with respect to said proposed Local Law was duly published in The Citizen, the official Town newspaper and a newspaper circulated in said Town on July 1, 2010, and proof of such publication has been filed with the Town Clerk, and

**WHEREAS**, a Notice of Public Hearing with respect to such Local Law was duly posted on the sign board of the Owasco Town Hall, and

**WHEREAS**, a Public Hearing upon said proposed Local Law was held at the Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021, in the Town of Owasco, New York on this date, July 7, 2010, pursuant to such Notice and an opportunity to be heard was given at said hearing to those favoring or opposing passage of said proposed Local Law; and

**WHEREAS**, the Owasco Town Board by Resolution 10-117 on this date issued a Negative Declaration under SEQRA for Local Law No. 4 of 2010.

**WHEREAS**, the Town Board has carefully considered the proposed Local Law; and after due deliberation, finds it is in the best interest of the Town of Owasco to adopt said Local Law;

**NOW, THEREFORE, AFTER DUE CONSIDERATION, IT IS HEREBY,**

**RESOLVED**, that the Town Board of the Town of Owasco hereby approves and enacts Local Law No. 4 of 2010 to establish the residency requirements for the Office of Court Clerk of the Town of Owasco set forth below:

**LOCAL LAW NO. 4 OF THE YEAR 2010**

**A Local Law to establish the residency requirements for the Office of Court Clerk of the Town of Owasco.**

**Section 1. Authority:**

This local law is adopted pursuant to Municipal Home Rule Law, §10[1][ii][a][1] that grants to local governments the authority to enact local laws regarding the qualifications of local officers. Furthermore, this local law recognizes that the State Legislature amended Public Officers Law, §3 which has expanded the residency requirements for many appointed public offices in various towns throughout New York State.



**Section 2. Supersession:**

This local law shall supersede Town Law §23(1) in its application to the Office of Court Clerk of the Town of Owasco.

**Section 3. Residency:**

The person holding the Office of Court Clerk of the Town of Owasco need not be a resident nor an elector of the Town of Owasco, provided, however, that such person shall reside in the county in which such town is located, County of Cayuga.

**Section 4. Inconsistency:**

All other local laws and ordinances of the Town of Owasco that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.

**Section 5. Savings Clause:**

If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder, thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

**Section 6. Effective Date:**

This Local Law shall become effective upon filing with the Secretary of State.

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 10-119** to approve a payment of \$1,500.00 which will allow the Cayuga County Real Property Services (RPS) to purchase the GPS unit and allow there staff to provide training and services related to collecting GPS points in the Town of Owasco. The initial mapping effort is proposed to be associated with our water and wastewater infrastructure including locations of valves, hydrants, and lines.

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>	

**Resolution 10-120** establishing the Owasco Town Board to make changes to section 603-“Military leave and Military leave of absence” to the Town of Owasco employee handbook

Whereas, the Town Board of the Town of Owasco has the authority under section 106 “change or modification” in the Town of Owasco employee handbook to make changes through board resolution

Whereas, the compensation for employee using military pay will be the differential of military pay and normal hourly or weekly rate from the Town of Owasco.

Be it further resolved, that the employee handbook section 603 shall read as follow:

**603 Military leave and Military leave of absence**

**Military leave (New York State Law) - This section refers only to a paid leave for military service under New York State Law and does not effect an employee’s entitlement to leave needed for military service under federal statute. The Town of Owasco recognizes the importance of the military reserve and National Guard, and will permit any employee the use of military leave to perform ordered military duty or**

required training. The Town will reimburse the full time employee the difference between military gross pay and normal town gross pay when proper documentation is provided to the town from the employee up to twenty-two workdays or thirty calendar days in a calendar year, which ever is greater. Such military leave beyond the twenty-two workdays or thirty calendar days in a calendar year is unpaid, however accumulated vacation leave may, at the employee's option be used at any time during the leave. In accordance with applicable New York State Law, the employee may keep all pay received for military service.

Military leave of Absence (Federal Law) – no changes.

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>	

Resolution 10-121 the Town Board directs the town Clerk to schedule Public Hearings for proposed Local Laws 5 through 8 of 2010 which include Open Burning, Wind energy conversion systems, Code of Ethics and Naming the Town owned buildings, rooms, roads and other facilities and material items on August 12, 2010 at the Town of Owasco Town Hall 2 Bristol Avenue, Auburn, NY 13021 at 6:00 PM or at a later date at the request of the Town Supervisor.

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 10-122 to accept the bids that Auctions International received for the Trucks and Equipment.

Motion by Councilperson Lattimore; 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:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 10-123 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 10-016 adopted January 14, 2010, all in accordance with the attached abstract of claims.

ABSTRACT # 7 2010 Vouchers – 390 through 447 in the amount of \$326,119.77

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>	

Resolution 10-124 to adjourn to executive session at 8:28 PM to discuss personnel issues. Contract negotiations and possible litigation.

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>	

**Resolution 10-125 to return from executive session at 8:52 PM.**

**Motion by Councilperson Lattimore; 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>	

**Resolution 10-126 to call for a Special Meeting / Workshop on July 13, 2010 and July 15, 2010 at the Town Hall at 10: AM.**

**Motion by Councilperson Alberici; 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>	

**ADJOURNMENT:**

**Resolution 10-127 to adjourn the meeting:**

**Motion by Councilperson Lattimore; 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 8:54 P.M.**

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**Robert A. Shaw Town Clerk**