

A Town Board Meeting of the Town of Owasco was held on June 21, 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: Patrick Doyle

CALL TO ORDER: 10:51 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-101 approval of Town Board Agenda for June 21, 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 10-102 approval of Town Board Minutes for June 10, 2010.

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>	

PUBLIC PARTICIPATION:

Have the Town Attorney check into liabilities for the Town on the light show on Owasco Street.

Windmill changes to Rick

Code of Ethics check with Association of Towns.

NEW BUSINESS:

Resolution 10-103 approval to move forward and have the Town Attorney draw up a change to Local Law Chapter 56, Burning, Open. Chapter 56-2 Exception for outdoor grills, fireplaces and enclosed incinerators. That was presented to the Board by Code Enforcement Officer Patrick Doyle.

Motion by Councilperson Wagner 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 10-104 approval of having our Town Attorney use the States model Code of Ethics as a guide to renew our Code of Ethics.

Motion by Councilperson Wagner Second Councilperson Lattimore

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

Resolution 10-105 to adopt the Cayuga County Policy Manual as our Policy Manual for Naming roads, buildings, rooms and other facilities and material items..

Motion by Councilperson Wagner Second Councilperson Lattimore

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

Resolution 10-106 to adjourn the meeting:

Motion by Councilperson Wagner Second Councilperson Gucciardi

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

Meeting adjourned at 11:37 AM

Robert A. Shaw Town Clerk