

A Town Board Meeting of the Town of Owasco was held on June 10, 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 10-090 approval of Town Board Agenda for June 10, 2010.

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>	

APPROVAL OF MINUTES:

Resolution 10-091 approval of Town Board Minutes for June 3, 2010.

Motion by Councilperson Gucardi 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>	

PUBLIC PARTICIPATION:

COMMUNICATIONS:

AUDIT REPORT CUDDY & WARD: - Richard Ward

Richard Ward said that the Town has improved a lot and that the Audit resulted in a positive report.

GIS PRESENTATION: Al Kozlowski

Al Kozlowski asked if the Town would like to contribute towards a GIS system for \$1,500.00 with the County to be used for collection and asset relocation for the Town.

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 10-92 to group and approve the following Resolutions 10-93 through 10-96

Motion by Councilperson Gucciardi Second Councilperson Alberici

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

Resolution 10-93 Town Board directs the Town Clerk to schedule a Public Hearing for July 8, 2010 at 7:00 p.m. at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021 regarding Local Law No. 1 of 2010 to establish the position of Constable for the Town of Owasco.

Resolution 10-94 Town Board directs the Town Clerk to schedule a Public Hearing for July 8, 2010 at 7:00 p.m. at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021 regarding Local Law No. 2 of 2010 to establish the residency requirements for the appointed office of Town Constable.

Resolution 10-95 Town Board directs the Town Clerk to schedule a Public Hearing for July 8, 2010 at 7:00 p.m. at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021 regarding Local Law No. 3 of 2010 to establish the residency requirements for the office of Clerk of the Court.

Resolution 10-96 Town Board directs the Town Clerk to schedule a Public Hearing for July 8, 2010 at 7:00 p.m. at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, New York 13021 regarding Local Law No. 4 of 2010 To Ban Lawn Fertilizer Phosphorus In The Owasco Lake Watershed In The Town Of Owasco.

Resolution 10-97 to approve Amendment No. 4 in connection with the proposed Sewer District No. 1 improvements – planning, preliminary and final design, Bidding and Construction phase services. from Barton & Loguidice and to authorize the Town Supervisor to sign the agreement

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 10-98 to join with the County at a cost of \$1,500.00 to have use of their GIS system for high accuracy GIS collection and asset relocation.

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>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 10-99 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 # 6. 2010 Vouchers 328-389 for a total of \$463,665.86

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 10-100 to adjourn the meeting:

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>	

Meeting adjourned at 8:52 P.M.

Robert A. Shaw Town Clerk