

A Town Board Meeting of the Town of Owasco was held on June 3, 2010 at 9:30 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: Rich Knaul and Rick Galbato Town Attorney.

CALL TO ORDER: 9:30 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-083 approval of Town Board Agenda for June 3, 2010 with the addition of adding Rich Knaul to the agenda.

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>	

APPROVAL OF MINUTES:

Resolution 10-084 approval of Town Board Minutes for May 13, 2010.

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>	

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Resolution 10-085 Rich Knaul reported that the Reister family was having septic tank problems and would like to hook up to Owasco Sewer System.

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 10-086 Councilperson Lattimore asked the Board to consider moving monthly meeting start time from 7:00 p.m. to 6:00 p.m. beginning August, 2010

Motion by Councilperson Lattimore Second Councilperson Alberici

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

Resolution 10-087 Establish Public Auction Process

Town Attorney Galbato with input from Attorney Chirco recommended that Policy include notice of auction in The Citizen Newspaper.

Motion by Councilperson Alberici Second Councilperson Lattimore

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

Resolution 10-088 WHEREAS, the Town Board desires to sell certain personal property of the Town;

BE IT RESOLVED, that the Town Board will sell at auction by Auctions International, www.auctionsinternational.com, the following personal property of the Town: 2001 Dodge Ram 2500 Pick Up, 2003 Dodge Ram 2500 Pickup, 1992 International 4900 Hook Truck, 1973 FWD Plow Truck, 1957 Galion 118 Grader, 1987 Wood/Chuck Wood Chipper, Utility Trailer, 2006 Heil Dump Truck Tailgate, Minute-Mount Systems Plow, Grant Adjustable Spreader and Patch Plan;

The Town of Owasco by the Town of Owasco Highway Superintendent with consultation with the Town Board approve/disapprove of bids that come in under Fair Market Value;

The Town Clerk is hereby directed to place a Notice in the Citizen and the Town of Owasco website that “Town of Owasco Property will be sold at auction by: Auctions International. Please refer to www.AuctionsInternational.com for a detailed listing of surplus being offered. Any further questions or details may be obtained by contacting the Town Clerk at (315) 253-9021.”

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

ADJOURNMENT:

Resolution 10-089 to adjourn the meeting:

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

Meeting adjourned at 9:55 A.M.

Minutes recorded by Councilperson Gucciardi

Robert A. Shaw Town Clerk