

A Town Board Meeting of the Town of Owasco was held on May 13, 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: Brian O’Conner, Robert Westover, Laurel Auchampaugh, John Smith, Wanda Zach, Nancy Taylor and Rick Galbato Town Attorney.

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-074 approval of Town Board Agenda for March 11, 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>	

APPROVAL OF MINUTES:

Resolution 10-075 approval of Town Board Minutes for February 11, 2010.

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>Abstain</u>	

PUBLIC PARTICIPATION:

COMMUNICATIONS:

- Letter from the YMCA on their 2010 Owasco Flyer Cycling Race scheduled for June 27, 2010 with a 10:00 AM start. They will be adding the Town as an insured on their policy for this event.
- Letter from Senator David J. Valesky to inform the Town he was unable to provide the Town of Owasco with member item funding this year.
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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 10-076 Town Board directs the Town Clerk to schedule a Public Hearing for June 10, 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.

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 10-077 Town Board directs the Town Clerk to schedule a Public Hearing for June 10, 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.

. Motion by Councilperson Alberici Second Councilperson Gucciardi

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

Resolution 10-078 to appoint Mike Aldrich for Summer Help for 2010 at a rate of \$10.81 per hour.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi No
Councilperson Lattimore Yes Councilperson Wagner No
Supervisor Klink Yes

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 10-079 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 # 5. 2010 Vouchers 275-327 for a total of \$322,877.22

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 10-080 to adjourn to executive session at 8:13 PM to discuss personnel issues. Contract negotiations and possible litigation.

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 10-081 to return from executive session at 9:00 PM.

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>	

ADJOURNMENT:

Resolution 10-082 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>	

ADJOURNMENT:

Meeting adjourned at 9:02 P.M.

Robert A. Shaw Town Clerk