

A Town Board Meeting of the Town of Owasco was held on April 14, 2010 at 3:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

**Councilperson, Gino Alberici
Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Councilperson, Edward Wagner**

ABSENT: Supervisor, John J. Klink

OTHERS PRESENT: Richard Knaul and Pat Doyle Code Enforcement Officer

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-071 approval of Town Board Agenda for April 8, 2010.

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>Absent</u>	

APPROVAL OF MINUTES:

Resolution 10-072 approval of Town Board Minutes for April 14, 2010.

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>Absent</u>	

PUBLIC PARTICIPATION:

The following subjects were discussed at the meeting awaiting further study and examination before going ahead with Resolutions and or Local Laws and changes.

CODES:

Wind Generation:

Open Burning:

No Stopping Signs:

Phosphate Control:

Noise Ordinance:

ADJOURNMENT:

Resolution 10-073 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>Absent</u>	

Meeting adjourned at 4:03 P.M.

Robert A. Shaw Town Clerk