

A Town Board Special Meeting of the Town of Owasco was held on January 27, 2010 at 3:30 PM in the Owasco Town Hall with the following members present:

PRESENT:

Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Councilperson, Edward Wagner

ABSENT: Councilperson, Gino Alberici
Supervisor, John J. Klink

OTHERS PRESENT: Robert Shaw Town Clerk and Ricardo Galbato Town Attorney.

CALL TO ORDER: 3:00 PM

Resolution 10-028 to appoint Councilperson Wagner as temporary chairman to carry out the duties of Town Supervisor for the purpose of this meeting.

Motion by Councilperson Lattimore Second Councilperson Gucciardi

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-29

Approval of Town Board Agenda for January 27, 2010.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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

APPROVAL OF MINUTES:

Resolution 10-30 approval of Town Board Minutes for January 14th, 2010.

Motion by Councilperson Lattimore Second Councilperson Gucciardi

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

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Resolution 10-031 to call for a Public Hearing at the Town of Owasco Cayuga County, New York (the “Town”) will meet at the Town Hall, 2 Bristol Avenue, Auburn, New York on the 11th day of February, 2010 at 7 o’clock p.m. for the purpose of conducting a public hearing on a bond resolution of the town of Owasco, New York, authorizing the issuance of an additional \$231,000 serial bonds to finance the cost of improvement for sewer district no. 1, at an estimated maximum cost of 1.8 million dollars.

Motion by **Councilperson Gucciardi** Second **Councilperson Lattimore**

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

OTHER:

ADJOURNMENT:

Resolution 10-32 to adjourn the meeting:

Motion by **Councilperson Lattimore** Second **Councilperson Gucciardi**

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

Meeting adjourned at 3:36 P.M.

Robert A. Shaw Town Clerk