

A Town Board Meeting of the Town of Owasco was held on December 9, 2010 at 6:00 PM in the Owasco Town Hall with the following members present:

**PRESENT:**

Councilperson, Tony Gucciardi  
Councilperson, Terrence Lattimore  
Councilperson, Edward Wagner  
Supervisor, John J. Klink  
Councilperson, Gino Alberici

**ABSENT:**

**OTHERS PRESENT:** Robert Shaw Town Clerk, Rick Galbato Town Attorney, Laurel Auchampaugh, Patrick Doyle, Gloria Cuddy and Nancy Taylor.

**CALL TO ORDER: 6:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 10-205** approval of Town Board Agenda for December 9, 2010.

Motion by Councilperson Gucciardi; Second Councilperson Wgner.

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

**APPROVAL OF MINUTES:**

**Resolution 10-206** approval of Town Board Minutes for November 11 and December 9, 2010.

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

**PUBLIC PARTICIPATION:**

Gloria Cuddy spoke on flooding in her basement.

**COMMUNICATIONS:**

**COMMITTEE REPORTS:**

|   |  |   |
|---|--|---|
| Supervisor’s monthly financial report   | Zoning Board Chairman<br>David Kalabanka | Planning Board Chairman<br>Richard Knaul              |
| Highway Superintendent, Public Works Superintendent<br>Michael Wilson                         | Assessor Kim Gridley                     | Code Enforcement Officer<br>Patrick Doyle             |
| Town Historian<br>Laurel Auchampaugh  | Truck Traffic John Klink                 |   |
| Cayuga County Water Quality Management Agency and Owasco Lake Standing Committee<br>Ed Wagner | Recycling Center Ed Wagner               | Owasco Lake Watershed Inspection Committee John Klink |
| Councilperson Meeting Reports   | Playground Committee                     |   |

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 10-207** authorizing the Supervisor to apply for three NYSERDA New York Energy Program. Energy Audits would be performed at the Recycling Center / Highway Garage, Water Treatment Plant and Town Hall. The energy audit fee will be \$100.00 for the Recycling Center / Highway Garage and \$400.00 for the Water Treatment Plant and \$100.00 for the Town Hall. The audit fees are refundable if audit - recommended measures are implemented.

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 10-208** to call for the end of the year meeting to close out the books on December 30, 2010 at 11:00 A. M.

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 10-209** to appoint Angela Young as the Court Clerk Substitute for the Town of Owasco at \$10.00 per hour.

Motion by Councilperson Gucciardi; 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>        |                                    |

**Resolution 10-210** authorizing the Town Supervisor to sign the Grant Of Right-Of-Way And Drainage Easement from Bouley Enterprises, Inc. for properties on Calloway Drive in the Woodlands Subdivision and the Combined Real Estate Transfer Tax Return TP-584.

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- 211** to adjourn to executive session at 6:43 P. M. to discuss personnel issues. Contract negotiations and possible litigation.

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 10-212** to return from executive session at 7:32P. M.

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>        |                                    |

**OHER:**

**AUDIT AND PAYMENT OF CLAIMS:**

**Resolution 10-213** 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 # 12 2010 Vouchers 737-793 in the amount of \$\$85,937.29**

**Motion by Councilperson Alberici; Second Councilperson Gucciardi.**

|                 |   |   |
|-----------------|---|---|
| Roll call vote: | <b>Councilperson Alberici <u>Yes</u></b>  | <b>Councilperson Gucciardi <u>Yes</u></b> |
|                 | <b>Councilperson Lattimore <u>Yes</u></b> | <b>Councilperson Wagner <u>Yes</u></b>    |
|                 | <b>Supervisor Klink <u>Yes</u></b>        |   |

**ADJOURNMENT:**

**Resolution 10-214** to adjourn the meeting:

**Motion by Councilperson Gucciardi; Second Councilperson Alberici.**

|                 |   |   |
|-----------------|---|---|
| Roll call vote: | <b>Councilperson Alberici <u>Yes</u></b>  | <b>Councilperson Gucciardi <u>Yes</u></b> |
|                 | <b>Councilperson Lattimore <u>Yes</u></b> | <b>Councilperson Wagner <u>Yes</u></b>    |
|                 | <b>Supervisor Klink <u>Yes</u></b>        |   |

**Meeting adjourned at 7:35 P.M.**

**Robert A. Shaw Town Clerk**