

A Town Board Meeting of the Town of Owasco was held on Wednesday December 8, 2010 at 6:00 PM at Emerson Park Pavilion, Auburn, NY 13021 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

CALL TO ORDER: 6:06 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-186 approval of Town Board Agenda for December 8, 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>	

NEW BUSINESS:

**SPECIAL JOINT LEGISLATURE MEETING
with the City of Auburn and Town of Owasco
WEDNESDAY, DECEMBER 8, 2010, 6:00 PM
EMERSON PARK PAVILION, AUBURN, NY 13021**

Welcome to tonight's Special Joint Cayuga County Legislature Meeting, with the Town of Owasco and the City of Auburn, Wednesday, December 8, Emerson Park Pavilion.

CALL TO ORDER: Hon. Peter Tortorici, Chairman

ROLL CALL: Mary Jones, Clerk of the Legislature

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

SPEAKERS: Peter Tortorici Chairman Cayuga

Mark Palesh, City Manager

John Klink, Owasco Town Supervisor

Additional Speakers to be announced

PRESENTATION: Bruce Natale, Solid Waste Director/Environmental Engineer

TOPIC: Owasco Lake Watershed Management Council

Resolution 10- 203

WHEREAS, Owasco Lake is a drinking water source for approximately 45,000 Cayuga County residents; and

WHEREAS, Owasco Lake is an important economic, recreational, and tourist resource for the entire community; and

WHEREAS, the protection of Owasco Lake is essential to the future well-being of Cayuga County, and

WHEREAS, the quality of Owasco Lake has deteriorated significantly over the past few years; and

WHEREAS, a coordinated approach is needed to preserve and protect Owasco Lake and the Owasco Lake watershed as a source of public drinking water, as a recreational asset, and as an important natural resource of Cayuga County for the benefit and well-being of Cayuga County residents; and

WHEREAS, Senator Michael Nozzolio and Assemblyman Gary Finch were instrumental in supporting the watershed inspector several years ago and are very committed to the improvement and enhancement of Owasco Lake; and

WHEREAS, intermunicipal cooperation between the municipalities of Cayuga County toward watershed protection will provide a more cohesive, comprehensive, and powerful voice towards effectively preserving and protecting Owasco Lake and the Owasco Lake Watershed; now therefore be it

RESOLVED, that the Cayuga County Legislature supports the creation of the Owasco Lake Watershed Management Council that will be comprised of elected officials from the County of Cayuga, the City of Auburn, the Town of Owasco and municipalities wholly or partially within the Owasco Lake Watershed; and be it further

RESOLVED that the mission of the Council will be to undertake and promote activities aimed at the protection and preservation of Owasco Lake and the Owasco Lake Watershed; and be it further

RESOLVED, that the Town of Owasco Town Board hereby recommends and appoints John Klink the Town of Owasco Supervisor to act as an incorporator of the Owasco Lake Watershed Management Council.

Motion by Councilperson Gucciardi

Second Councilperson Wagner

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

Councilperson Gucciardi Yes
Councilperson Wagner Yes

ADJOURNMENT:

Resolution 10-204 to adjourn the meeting:

Motion by Councilperson Alberici Second Councilperson Wagner

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

Councilperson Gucciardi Yes
Councilperson Wagner Yes

Meeting adjourned at 6:42 P.M.

Robert A. Shaw Town Clerk