

A Town Board Special Meeting / Workshop of the Town of Owasco was held on October 4, 2010 at 9:00 AM 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: Patrick Doyle and Kim Gridley.

CALL TO ORDER: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-167 approval of Town Board Agenda for October 4, 2010.

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>	

APPROVAL OF MINUTES:

Resolution 10-168 approval of Town Board Minutes for September 27, 2010.

Motion by Councilperson Gucciardi; 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>	

PUBLIC PARTICIPATION: Patrick Doyle and Kim Gridley described their concerns of switching from a salaried employee to a hourly employee.

WORKSHOP:

OLD BUSINESS:

NEW BUSINESS:

Resolution 10- 169 To accept the Preliminary Budget with the changes made by the Town Board and direct the Town of Owasco Bookkeeper to forward it to the Town Clerk for the records.

Motion by Councilperson Gucciardi; 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- 170 to adjourn to executive session at 11:25 A. 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 10-171 to return from executive session at 11:38 A. M.

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>	

OTHER:

ADJOURNMENT:

Resolution 10-172 to adjourn the meeting:

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>	

Meeting adjourned at 11:39 A. M.

Robert A. Shaw Town Clerk