

**A Town Board Special Meeting / Workshop of the Town of Owasco was held on September 27, 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: Mike Wilson, Rich Knaul, Linda Coretti.**

**CALL TO ORDER: 9:00 A.M.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 10-163 approval of Town Board Agenda for September 27, 2010.**

**Motion by Councilperson Wagner Second Councilperson Gucciardi**

<b>Roll call vote:</b>	<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>	

**APPROVAL OF MINUTES:**

**Resolution 10-164 approval of Town Board Minutes for September 9, 2010.**

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

<b>Roll call vote:</b>	<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>	

**PUBLIC PARTICIPATION:**

**REPORTS:**

- **RETIREMENT BENEFITS: Darcelle**
- **GIGP GRANT: John**
- **CODE OF ETHICS: John**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 10- 165** to direct the Town Supervisor to sign a Memorandum of Understanding between the City of Auburn, The Town of Aurelius, Town of Fleming, Town of Owasco, Town of Sennett, Town of Throop and the County Water and Sewer Authority related to the Cayuga Regional Water and Sewer Authority Implementation Project (the “Project”) funded by the New York State Department of State (DOS) under the Local Government Efficiency (LGE) Grant Program.

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>	

**WORKSHOP:**

**OTHER:**

**ADJOURNMENT:**

**Resolution 10-166**

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>	

Meeting adjourned at 12:22 P.M.

---

Robert A. Shaw Town Clerk