

A Town Board Meeting of the Town of Owasco was held on September 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

ABSENT: Councilperson, Gino Alberici

OTHERS PRESENT: Al Drennen, Rosemary Cholette and Rick Galbato Town Attorney.

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 10-152 approval of Town Board Agenda for August 12, 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>	

APPROVAL OF MINUTES:

Resolution 10-153 approval of Town Board Minutes for July 14, 2010.

Motion by Councilperson Alberici Second Councilperson Gucciardi

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:

CONTINUATION OF PUBLIC HEARING: Local Law No. 5 of 2010 Wind Energy Conversion Systems

Start: 6:08 PM

Resolution 10-154 to keep Local law No. 5 Public Hearing open till the next Town Board Meeting on October 14, 2010.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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

COMMUNICATIONS:

- Letter from NYS DOT concerning speed limit signs in the Hamlet on State Route 38A.
- Letter from Auburn Civic Band thanking the Town for their support.

- **Communication from Jessica Miles on the Owasco Lake Watershed Inspection Program.**
- **Report from Jessica Miles Watershed Inspector on Twin Birch Dairy, LLC.**
- **Letter from NYMIR proposed rate decrease for 2011.**
- **Letter from Owasco Town Court recommending Daniel McLoughlin as Constable for Owasco Town Court.**

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

Resolution 10-155 resolution to appoint Daniel A. McLoughlin to the position of Town Constable of the Town of Owasco at a rate of \$20.00 per hour.

Motion by Councilperson Wagner Second Councilperson Lattimore

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

Resolution 10-156 to appoint Deborah Donnelly as Crossing Guard for the Town of Owasco at a daily rate of \$22.00 per day.

Motion by Councilperson Gucciardi Second Councilperson Wagner

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

Resolution 10-157 to increase the Budget for the Owasco Lake Watershed Program from 3 cents per 100 cu. Feet to 4.5 cents per 100 Cu. Feet and 4 cents per 1000 gallons to 6 cents per 1000 gallons. This will be effective October 1, 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 Yes**

Resolution 10-158 to direct Supervisor Klink to sign an Agreement for Engineering Services between Town of Owasco and Barton & Loguidice, P.C. Amendment No. 5 in the amount of \$10,000.

Motion by Councilperson Lattimore Second Councilperson Gucciardi

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

Resolution 10-159 to call for a Special Meeting / Workshop on Monday 27, 2010 at 9:00 AM at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, NY 13021.

Motion by Councilperson Wagner Second Councilperson Gucciardi

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

Resolution 10-160 to direct Supervisor Klink to sign a Temporary Easement at Tax Map No. 123.11-2-71.2 106 Letchworth Street for Carl Campagnola the purpose of this Temporary Right-Of-Way and Easement is for the benefit of the real property of the Grantor and to allow the Town of Owasco to assist in temporarily removing and reinstalling a portion of Grantee's fence in order to allow access to representatives and equipment of the Cayuga County Soil and Water Conservation District to perform work on Grantee's property for drainage purposes.

Motion by Councilperson Wagner Second Councilperson Lattimore

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

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 10-161 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 # 8 2010 Vouchers 536 – 597 in the amount of \$165,646.89

Motion by Councilperson Wagner Second Councilperson Lattimore

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

ADJOURNMENT:

Resolution 10-162 to adjourn the meeting:

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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

Meeting adjourned at 7:30 P.M.

Robert A. Shaw Town Clerk