

A Town Board Meeting of the Town of Owasco was held on April 29, 2009 at 3:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

**Councilperson, Gino Alberici
Councilperson, Doug Buchanan
Councilperson, Art Richardson
Supervisor John J. Klink
Councilperson, Edward Wagner**

ABSENT:

OTHERS PRESENT: Robert Shaw Town Clerk Rick Galbato Town Attorney, Patrick Doyle Town Code Enforcement Officer, Nancie & William Saphara 122 Eastwood Ave, Mr. & Mrs. Walawenda and Kathleen Barran from the Citizen.

CALL TO ORDER: 3:02 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-083 approval of Town Board Agenda for April 29th, 2009.

Motion by Councilperson Buchanan; Second Councilperson Alberici.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
Councilperson Richardson Yes Councilperson Wagner Yes
Supervisor Klink Yes**

APPROVAL OF MINUTES:

Resolution 09-084 approval of Town Board Minutes for April 14TH, 2009.

Motion by Councilperson Alberici; Second Councilperson Buchanan.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
Councilperson Richardson Yes Councilperson Wagner Yes
Supervisor Klink Yes**

PUBLIC PARTICIPATION:

COMMUNICATIONS:

Letter to Town Board from Robert A. Shaw Town Clerk for the Appointment of Patricia Holt as Deputy Town Clerk / Tax Collector and removal of Deputy Town Clerk Gerry Russell.

BOARD DISCUSSION:

- Noise Control
- Other

NEW BUSINESS:

Resolution 09-085 on the recommendation from Barton & Loguidice, P.C. that the Town award the Owasco Sewer District No. 1, Contract No. 3 Archie Street Sewer Rehabilitation to Route 84 Enterprises, Inc. in the amount of \$122,866.50. The low bidder, Bat-Con, Inc. stating that they would like to rescind their bid of April 13th, 2009 on the Archie Street Sewer Rehabilitation project due to a mathematical error, which resulted in their bid being \$25,200.00 lower than it should have been,

Motion by Councilperson Buchanan; Second Councilperson Wagner.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
 Councilperson Richardson Yes Councilperson Wagner Yes
 Supervisor Klink Yes**

Resolution 09-086 to adjourn to executive session at 3:59 PM to discuss personnel issues and possible litigation.

Motion by Councilperson Richardson; Second Councilperson Alberici.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
 Councilperson Richardson Yes Councilperson Wagner Yes
 Supervisor Klink Yes**

Resolution 09-087 to return from executive session at 4:26 PM.

Motion by Councilperson Alberici; Second Councilperson Wagner.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
 Councilperson Richardson Yes Councilperson Wagner Yes
 Supervisor Klink Yes**

ADJOURNMENT:

Resolution 09- 088 to adjourn the meeting:

Motion by Councilperson Wagner; Second Councilperson Alberici.

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes
 Councilperson Richardson Yes Councilperson Wagner Yes
 Supervisor Klink Yes**

Meeting adjourned at 4:27 P.M.

Robert A. Shaw Town Clerk
