A Town Board Meeting of the Town of Owasco was held on April 14, 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

ABSENT: Councilperson, Edward Wagner

OTHERS PRESENT: Robert Shaw Town Clerk Rick Galbato Town Attorney, Kathleen Barran from the Citizen, Laurel Auchampaugh Town Historian and Nancie & William Saphara of 122 Eastwood Ave.

CALL TO ORDER: 3:02 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-079 approval of Town Board Agenda for April 14th, 2009.

Motion by <u>Councilperson Alberici</u>; Second <u>Councilperson Buchanan</u>.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 09-080 approval of Town Board Minutes for April 9, 2009.

Motion by Councilperson Buchanan; Second Councilperson Alberici.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

PUBLIC PARTICIPATION:

BOARD DISCUSSION:

> Noise Control

The board discussed Town and City Ordinances from the Town of Pittsford, Town of Henrietta and the City of Auburn on Noise. Also a big concern is how to enforce a noise ordinance after making it a Local law.

The general consensus was to pick parts of the Town of Henrietta's Noise Ordinance that would possibly work for the town of Owasco and e-mail to the Town Clerk so he can compile it. He will forward it to the Town Attorney for review.

NEW BUSINESS:

Resolution 09-081 to call for a Special meeting/Work Session on April 29th, 2009 at 3:00 PM at the Owasco Town Hall.

Motion by Councilperson Alberici; Second Councilperson Buchanan.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Buchanan <u>Yes</u>
	Councilperson Richardson <u>Yes</u>	Councilperson Wagner <u>Absent</u>
	Supervisor Klink <u>Yes</u>	

ADJOURNMENT:

Resolution 09- 082 to adjourn the meeting:

Motion by <u>Councilperson Alberici</u>; Second <u>Councilperson Richardson</u>.

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

Meeting adjourned at 4:22 P.M.

Robert A. Shaw Town Clerk