

A Town Board Meeting of the Town of Owasco was held on February 12, 2009 at 7:00 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: Richard Knaul Planning Board Chairman, Kim Gridley Assessor, Laurel Auchampaugh, Robert Shaw Town Clerk , and Stan Czolowski.

CALL TO ORDER: 7:00

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09- 040 approval of Town Board Agenda for February 12, 2009.

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**

APPROVAL OF MINUTES:

Resolution 09-041 approval of Town Board Minutes for February 10, 2008.

Motion by Councilperson Richardson; Second Councilperson Wagner.

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

- **Agreement from Cayuga County Sheriff's office**
- **Letter from NYDEC on Facilities Plan and Map Plan for the Owasco Sewer District No. 1 Improvements, Havens Avenue/Melrose Road Area.**
- **Letter to Dave and Lucinda Ranauro on corrected Tax Bill for 2007, 2008 and 2009**

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	Newsletter / Web Site Lonna Vrooman
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 Art Richardson	

OLD BUSINESS:

NEW BUSINESS:

Resolution 09- 042 RESOLVED, that the Town of Owasco hereby grants to the City of Auburn exemption from Town Taxes on the following parcel located in the Town of Owasco White Bridge Pumping Station Tax Map Number 123.04-1-75 this years tax is \$54.86.

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

Resolution 09- 043 to appoint Gary Colella to the Board of Assessment Review starting February 12, 2009 and ending February 12, 2014.

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

Resolution 09- 044 LOCAL LAW NO. 1 OF 2009

To call for a Public Hearing on March 12, 2009 at 2 Bristol Avenue, Auburn, NY 13021 at 7:00 P.M. on Local Law No. 1 of 2009 Amending Section130-5 of the Owasco Town Code

Senior Citizen Tax Exemptions establishes the income schedule and percentage for senior citizens in the Town of Owasco.

TOWN OF OWASCO SENIOR CITIZENS LOW INCOME SLIDING SCALE

<u>FROM</u>	Up to & Including \$14,800	50%
	\$14,801 TO \$15,800	45%
	\$15,801 TO \$16,800	40%
	\$16,801 TO \$17,800	35%
	\$17,801 TO \$18,700	30%
	\$18,701 TO \$19,600	25%
	\$19,601 TO \$20,500	20%
<u>TO</u> MORE than	\$19,400 or LESS	50%
	\$19,401 but less than \$20,300	45%
	\$20,301 or MORE but less than \$21,200	40%
	\$21,201 or MORE but less than \$22,100	35%
	\$22,101 or MORE but less than \$23,000	30%
	\$23,001 or MORE but less than \$24,000	25%
	\$24,001 or MORE but less than \$25,000	20%

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

Resolution 09- 045 to appoint Linda Coretti as Data Collector/Account Clerk at 12.17 per hour.

Motion by Councilperson Buchanan; Second Councilperson Richardson.

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

Resolution 09- 046 to go ahead with the credit for Water and Sewer from

- April 1, 2008 A Book billing water
- May 1, 2008 B Book billing Water
- June 1, 2008 C Book billing Water
- July 1, 2008 A Book billing Sewer
- And including the January 1, 2009 a Book billing Water & Sewer.

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

Resolution 09- 047 to authorize the Town of Owasco Supervisor to sign the Agreement between the Town of Owasco and the Cayuga County Sheriff’s Office on extra Community Policing for the Town of Owasco for 2009 at \$52.00 per hour.

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**

Resolution 09- 048 to authorize the payment of \$57.53 and \$53.38 for a total of \$110.91 to Dave Ranauro for extra unit charge for 2007/2008.

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**

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

**Resolution 09- 049 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 09-017 adopted January 8, 2009, all in accordance with the attached abstract of claims.**

ABSTRACT # 2. 2009 Vouchers – 54 – 119 in the amount of &141,595.12

Motion by Councilperson Wagner; Second Councilperson Richardson.

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

Resolution 09- 050 to adjourn to executive session at 7:43 PM to discuss personnel issues.

Motion by Councilperson Alberici; Second Councilperson Richardson.

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

Resolution 09- 051 to return from executive session at 8:12 PM.

Motion by Councilperson Wagner; Second Councilperson Richardson.

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

ADJOURNMENT:

Resolution 09- 052 to adjourn the meeting:

Motion by Councilperson Wagner; Second Councilperson Richardson.

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

Meeting adjourned at 8:13 P.M.

Robert A. Shaw Town Clerk