

A Town Board Meeting of the Town of Owasco was held on February 10, 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  
Councilperson, Edward Wagner  
Supervisor John J. Klink

**ABSENT:**

**OTHERS PRESENT:** Tom Klink

**CALL TO ORDER:** 3:00 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 09-033 approval of Town Board Agenda for February 10, 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>Yes</u>
	Supervisor Klink <u>Yes</u>	

**APPROVAL OF MINUTES:**

**Resolution 09- 034 approval of Town Board Minutes for January 20, 2009.**

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>Yes</u>
	Supervisor Klink <u>Yes</u>	

**PUBLIC PARTICIPATION:**

**BOARD DISCUSSION:**

- Explanation of Retro active Water Billing Credits:
- E-ONE Pumps:
- QUOTES FOR REMOTE TV INSPECTION:
  - Pipe Vision \$14,600.
  - Savin Engineers, P.C. \$21,535
- Other:

**NEW BUSINESS:**

**Resolution 09-035 to accept a quote from Pipe Vision for Remote TV Inspection and Light Cleaning as directed by the DEC for the Havens Ave / Melrose Road Area at a cost of \$14,600.**

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>Yes</u>
	Supervisor Klink <u>Yes</u>	

Resolution 09- 036 to authorize the Town Supervisor of Owasco to sign the consent to change the attorney from David Tehan to Coulter Ventre & McCarthy, L.L.P. Law Firm in the case of C. Alan Bouley & Francine Bouley vs. Town of Owasco Assessor index No. 06-702.

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 09-037 to adjourn to executive session at 4:18 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 09-038 to return from executive session at 4:34 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- 039 to adjourn the meeting:

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

Meeting adjourned at 4:35 P.M.

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Robert A. Shaw  
Town Clerk