

A Town Board Meeting of the Town of Owasco was held on January 20, 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:

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-027 approval of Town Board Agenda for January 20, 2009.

Motion by Councilperson Alberici; Second Councilperson Wagner.

| | | |
|-----------------|-------------------------------------|-----------------------------------|
| 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- 028 approval of Town Board Minutes for January 8, 2009.

Motion by Councilperson Wagner; Second Councilperson Richardson.

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| 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:

- Back charges for E-ONE Pumps:
- September 26, 2009 Barton & Loguidice Invoice, September 30, 2008 Invoice and November 30, 2008 Invoice.
- Bill Granato Crossing Guard Supervisor duties.
- Retro Active 2009 water and sewer billing rates.
- Sheriffs Contract 2009.
- Other:

NEW BUSINESS:

Resolution 09-029 to authorize payment to Barton & Loguidice for the 3 Invoices No. 45955, 45756 and 46675 that were held back for further explanation .

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 09-030 to allow the Highway Superintendent to provide a Dump Truck and Driver for the removal of brush piles from Camp Columbus. The date to be coordinated by Mark Covitch (ARC) with Mike Wilson Town of Owasco Highway Superintendent, Ron Podolak Soil & Water Conservation and Sheriff Dave Gould and the Cayuga County Sheriffs Department Convict Work Detail.

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 09-031 to amend resolution 08-251 that effective December 12, 2008 the new Schedule of Charges and Water Rates should start as of January 1, 2009 and refund with credits to those accounts that were billed the rate increase for usage before January 1, 2009, and resolution 08-252 December 12, 2008, the schedule of charges and sewer rates for Owasco Sewer District No. 1 and any extensions to Owasco Sewer District No. 1 that were billed the rate increase for usage before January 1, 2009.

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**

ADJOURNMENT:

Resolution 09- 032 to adjourn the meeting:

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**

Meeting adjourned at 4:12 P.M.

Robert A. Shaw

**Robert A. Shaw
Town Clerk**