

**A Town Board Meeting of the Town of Owasco was held on July 9, 2009 at 7:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:**

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

**ABSENT: Councilperson, Art Richardson**

**OTHERS PRESENT: Patrick Doyle Code Enforcement Officer, Laura Auchampaugh Town Historian, Nancy Taylor, Stan Czolowski, Robert Shaw Town Clerk, and Rick Galbato Town Attorney**

**CALL TO ORDER: 7:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 09- 117 approval of Town Board Agenda for July 9, 2009.**

**Motion by Councilperson Alberici; Second Councilperson Buchanan.**

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

**APPROVAL OF MINUTES:**

**Resolution 09- 118 approval of Town Board Minutes for June 11, 2009.**

**Motion by Councilperson Richardson; Second Councilperson Alberici.**

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

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

- **Fax from NYSEG/AGWAY to change Vendor for Gas and Electric Charges for Savings.**
- **Fax from One Communications on renewing Contract for Phone Charges at a better rate.**
- **Letter from City of Auburn on Verizon Negotiations**
- **E-mail from Richard Searing Asst. Race Director for Skinny man Triathlon on Saturday September 5, 2009 informing the Town of Owasco that the race passes through the Town of Owasco and is asking for a letter of approval to satisfy the requirements for the NYS DOT Permit required for their race, Contact has also been made with the office of Cayuga County Sheriff Dave Gould for a letter of approval.**

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	

Pursuant to the provisions of § 112 of the Town Law, the 2009 Budget for the Town of Owasco is hereby amended as follows:

Name	Account	Original Budget	Increase	Decrease	Modified Budget
PURIFICATION - LABORATORY CHARGES	SW8330.420	\$5,000.00	\$1,000.00		\$6,000.00
PURIFICATION - MISCELLANEOUS	SW8330.410	\$32,100.00		\$1,000.00	\$31,100.00
TAXES AND ASSESMENT ON PROPERTY	A1950.400	\$1,000.00	\$101.00		\$1,101.00
TOWN HISTORIAN - CONTRACTUAL	A7510.400	\$500.00	\$273.00		\$773.00
CONTINGENT ACCOUNT	A1990.400	\$30,000.00		\$374.00	\$29,626.00
RESEARCH/SEWER DISTRICT #3	A8030.400	\$15,000.00	\$1,600.00		\$16,600.00
RESEARCH/SEWER DISTRICT #3 - ENGINEERING	A8030.410	\$15,000.00	\$8,400.00		\$23,400.00
CONTINGENT ACCOUTN	A1990.400	\$29,626.00		\$10,000.00	\$19,626.00

**Resolution 09-119 to accept the Budget Modifications as follows for the 2009 Budget.**

**Motion by Councilperson Buchanan; Second Councilperson Wagner.**

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

**Resolution 09-120 to correct resolution 09-114 to hire 4 Playground Directors for the summer of 2009 at \$8.00 per hour to \$9.00 per hour after reviewing last years hourly wage of \$9.00 per hour**

**Motion by Councilperson Wagner; Second Councilperson Buchanan.**

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

**Resolution 09-121 to call a Public Hearing for Local Law No. 4 of 2009 - The Town Clerk is directed to schedule a public hearing on Local Law No. 4 of 2009 establishing a Playground Board on August 13, 2009 at 7:00 P.M at the Town of Owasco Town Hall at 2 Bristol Ave., Auburn, NY .**

**Motion by Councilperson Alberici; Second Councilperson Wagner.**

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

**Resolution 09-122 Resolution Calling for a Public Hearing on Establishment of Sewer District No. 1 Extension (Article 12 of the Town Law)**

**WHEREAS, a written petition dated 7/6/2009 has been submitted in due form by Mark R. Anderson and Susan Anderson, containing the required signatures, which has been presented and filed with the Town Board of the Town of Owasco, Cayuga County, New York, for the establishment of an extension to the Town of Owasco Sewer District No. 1, which is bounded and described on Exhibit A attached hereto and made a part hereof which is the legal description for 6012 Oakridge Road in the Town of Owasco, Tax Map No. 123.04-1-71, and**

**WHEREAS, the improvements proposed consist of the construction and maintenance of sanitary sewer system to serve said extension in the district in accordance with certain plans to be submitted to the Town, and**

**WHEREAS, it is the intention of the petitioner to construct or the petitioner has constructed said sanitary sewer and has connected with the Town sewer main or line at their own expense and said sanitary sewer to remain the property of the petitioners and not transferred to the Town, at an annual charge to be determined by the Town Board as well as quarterly sewer bills**

**NOW, THEREFORE, be it ORDERED, that the Town Clerk call a Public Hearing at a meeting of the Town Board of the Town of Owasco when the Petitioners submit a map, plan and report approved by the Town Engineers to consider said petition including the environmental significance thereof and to hear all persons interested in the subject thereof, and for such other and further action on the part of said Town board, with relation to the premises.**

**Motion by Councilperson Buchanan; Second Councilperson Alberici.**

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

**Resolution 09- 123 to grant Gary Duckett another month July 2009 on the Zoning Board of Appeals for the Month of July, 2009**

**Motion by Councilperson Alberici; Second Councilperson Wagner.**

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

**Resolution 09- 124 approved the 2010 budget for the Owasco Lake Watershed Inspection Program see attached.**

**Motion by Councilperson Wagner; Second Councilperson Buchanan.**

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

**AUDIT AND PAYMENT OF CLAIMS:**

**Resolution 09- 125 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 # 7. 2009 Vouchers – 368 – 431 for a total of \$152,654.54**

**Motion by Councilperson Buchanan; Second Councilperson Wagner.**

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

**ADJOURNMENT:**

**Resolution 09- 126 to adjourn the meeting:**

**Motion by Councilperson Buchanan; Second Councilperson Alberici.**

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

**Meeting adjourned at 9:05 P.M.**

**Robert A. Shaw Town Clerk**