

A Town Board Meeting of the Town of Owasco was held on May 26, 2009 at 3:06 PM in the Owasco Town Hall with the following members present:

PRESENT:

**Councilperson, Gino Alberici
Councilperson, Art Richardson
Supervisor John J. Klink
Councilperson, Edward Wagner**

ABSENT: Councilperson, Doug Buchanan

OTHERS PRESENT: Robert Shaw Town Clerk Rick Galbato Town Attorney, Richard Knaul Planning Board Chairman and Michael Wilson Superintendent of Public Works.

CALL TO ORDER: 3:06 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-101 approval of Town Board Agenda for May 26th, 2009.

Motion by Councilperson Richardson; Second Councilperson Alberici.

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

APPROVAL OF MINUTES:

Resolution 09-102 approval of Town Board Minutes for May 14TH, 2009.

Motion by Councilperson Alberici; Second Councilperson Richardson.

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

PUBLIC PARTICIPATION:

BARTON & LOGUIDICE UPDATE ON SD #3:

OTHER:

Resolution 09-103 to enter in to an agreement for engineering services on Task No. 2 – Environmental Review (SEQR/SERP) Compliance (Optional Scope) could be authorized before moving to district formation. The proposed fee for Task No. 2 services would be a lump sum fee of Two thousand Eight Hundred Dollars (\$2,800). Billing would be monthly in relation to the work completed at the date of invoice. And Task No. 3 – General Funding Assistance, Sewer District No. 3 (Optional Scope) would be invoiced on a time plus expense basis in the total fee not-to-exceed amount of Four Thousand Six Hundred Dollars (\$4,600). Billings would be monthly in accordance with our 2009 Standard Billing Rates, attached hereto and made a part of this proposal. For fee development purposes, an equivalent of 38 hours of Project Engineer time has been estimated. For a combined cost of \$7,400.

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

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

ADJOURNMENT:

Resolution 09- 104 to adjourn the meeting:

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

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

Meeting adjourned at 4:45 P.M.

Robert A. Shaw Town Clerk
