

A Town Board Meeting of the Town of Owasco was held on May 14, 2009 at 7:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

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

ABSENT:

Councilperson, Doug Buchanan

OTHERS PRESENT: Tom Klink, Nancy Taylor, Harry Flanigan, Jack Gilfus, Rosemary Cholette, Elaine Post, Robert Shaw Town Clerk, and Rick Galbato Town Attorney

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09- 089 approval of Town Board Agenda for May 14, 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

APPROVAL OF MINUTES:

Resolution 09- 090 approval of Town Board Minutes for April 29, 2009.

Motion by Councilperson Richardson; Second Councilperson Wagner.

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

PUBLIC PARTICIPATION:

JESSICA MILES OWASCO LAKE WATERSHED INSPECTOR PRESENTATION:

AL. KOZLOWSKI DIRECTOR OF REAL PROPERTY AND TAX SERVICES PRESENTATION:

PUBLIC HEARING: OPENED: 8:36 PM

Local Law No. 2 of 2009 of the Town of Owasco.

Resolution 09-091 to continue the Public Hearing on Local Law No. 2 of 2009 to the June 11, 2009 Town Board meeting at 7:00 PM.

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

PUBLIC HEARING: OPENED: 8:39 PM

Local Law No. 3 of 2009 of the Town of Owasco.

Resolution 09-092 to continue the Public Hearing on Local Law No. 3 of 2009 to the June 11, 2009 Town Board meeting at 7:00 PM.

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

COMMUNICATIONS:

- Letter to Supervisor Klink from Kim Behrman of Board of Directors Auburn YMCA Owasco Flyer Race.
- Memorandum of Understanding (MOU) for the Cayuga Water and Sewer System Project Feasibility Study.
- Tedd Herrling, Employment & Training Director for the Summer Youth Employment Program Summer 2009.
- Letter from Barton & Loguidice to Route 84 Enterprises, Inc. Notice of Award for Contract No. 3. Archie Street Sewer Rehabilitation, in the amount of \$122,866.50.
- Letter from Environmental Facilities Corporation on the SRF ARRA Recipient Obligations.
- Letter from Industrial Appraisal Company that they shipped two volumes of our Property Inventory and Accounting Cost Record Report.
- Letter from Environmental Facilities Corporation on how to comply with buy American Requirements of ARRA.

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 Art Richardson met with the Fireman on some concerns they had	Playground Committee Art Richardson	

OLD BUSINESS:

NEW BUSINESS:

Resolution 09- 093 to approve Amendment No. 2 Agreement for Engineering Services between Town of Owasco and Barton & Loguidice in connection with the Proposed Sewer District No. 1 Improvements – Archie Street Wet - Weather Pumping Station Preliminary and Final Design, Bidding and Construction Phase Services in the amount of \$112,000.00.

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**

Resolution 09-094 to approve the sale of surplus equipment of a 1977 Mack Flat Fire Truck Vin No. MB685FC1164 minimum bid \$650.00.

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**

Resolution 09- 095 authorizing the Town Supervisor to sign the drainage easements and other related documents, TP-584, relating to the Woodlands Subdivision subject to Richard Knaul, Chairman of the Planning Board and Town Attorney approval.

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**

Resolution 09-96 To approve the Memorandum of Understanding between the City of Auburn, the Town of Aurelius, Town of Fleming, Town of Sennett, Cayuga County Water and Sewer Authority and the Town of Owasco for the Cayuga Regional Water and Sewer System Feasibility Study (the “Study”) funded by the New York State Department of State (DOS) under the Local Government Efficiency (LGE) Grant Program at a cost of \$750.00.

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

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

Resolution 09-97 To call for a special Meeting//Workshop on May 26, 2009 at 3:00PM at the Owasco Town Hall 2 Bristol Ave. discussion on SD No. 3

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**

Resolution 09-98 To hire Michael Aldrich & Bradley Odell for part time help for the Town of Owasco.

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**

OTHER:

AUDIT AND PAYMENT OF CLAIMS:

Resolution 09- 99 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 # 5. 2009 Vouchers – 241 – 305 for a total of \$111,334.75

ADJOURNMENT:

Resolution 09- 100 to adjourn the meeting:

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**

Meeting adjourned at 9:58 P.M.

Robert A. Shaw Town Clerk