

A Town Board Meeting of the Town of Owasco was held on November 12, 2009 at 7:00 PM in the Owasco Town Hall with the following members present:

**PRESENT:**

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

**ABSENT:**

**OTHERS PRESENT:** Tom Klink Terry Lattimore, Robert Westover, Laurel Auchampaugh and Rick Galbato Town Attorney.

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

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 09- 183** approval of the Town Board Agenda for November 12, 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- 184** approval of the Town Board Minutes for November 5, 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:** None.

**PUBLIC HEARING:** Opened at 7:04 PM

The Town of Owasco 2010 Budget.

**Resolution 09-185** to end the Public Hearing at 7:06 PM

Motion by Councilperson Richardson; 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>	

**COMMUNICATIONS:**

- Letter from (NYMIR) New York Municipal Insurance Reciprocal on a claim by Robert Abbott on nails in his tire.
- Letter from the Auburn Enlarged City School District requesting permission to use five (5) voting machines on Tuesday, December 1, 2009.

**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	

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 09-186 to accept the 2010 Town of Owasco Budget.**

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

**Roll call vote: Councilperson Alberici Yes Councilperson Buchanan Yes  
Councilperson Richardson Yes Councilperson Wagner No  
Supervisor Klink Yes**

**Resolution 09-187 to grant the request from auburn Enlarged City School District for the use of five (5) voting machines on Tuesday, December 1, 2009.**

**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**

**Resolution 09-188 to allow Michael Wilson Superintendent of Public Works to send a Town Employee to Owasco Elementary School once a week to pick up Recyclable Paper and No. 1 & 2 Plastic.**

**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**

**Resolution 09-189 RESOLUTION ESTABLISHING THE OWASCO TOWN BOARD'S  
INTENT TO BE LEAD AGENCY**

**WHEREAS**, the Town of Owasco (the "Town") seeks to create Owasco Sewer District No. 3 ("Project"); and

**WHEREAS**, the Project is an "action" as defined by the State Environmental Quality Review Act ("SEQRA") and the State Environmental Review Process ("SERP"); and

**WHEREAS**, the SEQRA and the regulations thereunder require a Lead Agency to undertake a review of the potential environmental impacts, if any, associated with the Project before approving same; and

**WHEREAS**, that Town Board has carefully considered the nature and scope of the proposed Project, as set forth in Part 1 of the Full Environmental Assessment Form prepared with respect to the Project;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR 617.2; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby assumes the role as lead agency for the Project; and

**BE IT FURTHER RESOLVED**, that the Town Board directs the Town Supervisor to sign the Long Environmental Assessment form and notify interested and involved agencies of the Town Boards' intention to be lead agency for this action unless it receives written objection to this determination within thirty (30) calendar days from the date of mailing of such notice.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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

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

**AUDIT AND PAYMENT OF CLAIMS:**

**Resolution 09-190 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 # 11. 2009 Vouchers 644-702 for a total of \$176,035.82**

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

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

**The Board discussed the inspection of both Water Tanks and to clean up to 6” of sediment by having Michael Wilson sign the Agreement between Underwater Solutions Inc. and the Town of Owasco at a cost of \$6,775.00 which is in the budget.**

**The Board also discussed on having the Second Avenue road extension that was never filed in 1975 surveyed to make sure that it is where Mr. King proposed it to be in 1975. Also to notify Mr. Antonacci in the next few days whose property also borders Second Avenue to make him aware of what will be going on when the surveyors appear. Sister Chris has indicated that she will sign the deed for the Church when it is prepared. There will be no cost to the Church for the transfer.**

**ADJOURNMENT:**

**Resolution 09- 191 to adjourn the meeting:**

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

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

**Meeting adjourned at 8:10 P.M.**

**Robert A. Shaw Town Clerk**