

A Town Board Special Meeting/Workshop of the Town of Owasco was held on November 5, 2009 at 3:00 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: Robert Shaw Town Clerk, Ricardo Galbato Town Attorney, Richard Knaul Planning Board Chairman, Jeff Rowe P.E. and Michelle A. Borton, P.E. of Barton & Loguidice.

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-179

Approval of Town Board Agenda for November 5, 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 09-180 approval of Town Board Minutes for October 8th, 2009.

Motion by Councilperson Wagner; Second Councilperson Alberici.

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:

OLD BUSINESS:

NEW BUSINESS:

Resolution 09-181 to advertise for bids for the Archie Street Sewer Rehabilitation Contract No. 4, bids to be opened on December 8th, 2009 at 2 PM. At the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn, NY

Motion by Councilperson Alberici; Second Councilperson Richardson.

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>	

OTHER:

ADJOURNMENT:

Resolution 09-182 to adjourn the meeting:

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>	

Meeting adjourned at 3:43 P.M.

Robert A. Shaw Town Clerk