

A Town Board Special Meeting/Workshop of the Town of Owasco was held on October 1, 2009 at 3:06 PM in the Owasco Town Hall with the following members present:

PRESENT:

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

ABSENT: Councilperson, Gino Alberici

OTHERS PRESENT: Robert Shaw Town Clerk, Elizabeth Wilson Bookkeeper.
CALL TO ORDER: 3:06 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-166

Approval of Town Board Agenda for October 1, 2009.

Motion by Councilperson Wagner; Second Councilperson Buchanan.

Roll call vote:	Councilperson Alberici <u>Absent</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 09-167 approval of Town Board Minutes for September 24th, and September 29th, 2009.

Motion by Councilperson Buchanan; Second Councilperson Richardson.

Roll call vote:	Councilperson Alberici <u>Absent</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 09-168 to reimburse Deputy Town Clerk Elizabeth Bowman in the amount of \$495.50 which was an overpayment to the Town of Owasco. On research and review by the Town Board, Town Attorney and Town Auditors Cuddy & Ward support the repayment of the \$495.50 overpayment. See attached Letter from Richard D. Ward, CPA, Cuddy & Ward, LLP

Motion by Councilperson Wagner; Second Councilperson Buchanan.

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

Resolution 09-169 the Owasco Town Board request that no time extension of the 45 day comment period be granted concerning the Department of Transportation Truck Regulations.

Motion by Councilperson Buchanan; Second Councilperson Richardson.

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

WORKSHOP:

OTHER:

ADJOURNMENT:

Resolution 09-170 to adjourn the meeting:

Motion by Councilperson Wagner; Second Councilperson Buchanan.

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

Meeting adjourned at 3:41 P.M.

Robert A. Shaw

Town Clerk