

A Town Board Special Meeting/Workshop of the Town of Owasco was held on September 8, 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, Elizabeth Wilson Book Keeper and Tom Klink

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 09-137 approval of Town Board Agenda for September 8, 2009.

Motion by Councilperson Buchanan; 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>	

APPROVAL OF MINUTES:

Resolution 09-138 approval of Town Board Minutes for August 13, 2009.

Motion by Councilperson Wagner; Second Councilperson Richardson.

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

DISCUSSION:

The Town Board discussed Resolution 09-133 the resolution amending the 2009 budget for the Town of Owasco.

The board reversed the budget modification back to not spending more than \$40,000.

PUBLIC PARTICIPATION:

WORKSHOP:

Resolution 09-139 .

Motion by Councilperson; Second Councilperson.

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

Meeting adjourned at 4:39 P.M.

Robert A. Shaw Town Clerk