

TOWN BOARD MEETING MINUTES

July 20, 2017

Town Board Meeting of the Town of Owasco was held on July 20, 2017 at 5:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Supervisor Edward Wagner,
Councilperson Richard Knaul
Councilperson Tony Gucciardi
Late: Councilperson Ashley Melendez

ABSENT: Councilperson, Tim Kerstetter

OTHERS PRESENT: Gary Colella, Kristina Sherman, Robb Bonilla, Bob Bruno

CALL TO ORDER: 10:00am

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

RESOLUTION 17- 142 to approve the agenda for July 20, 2017.

Motion by Councilperson Gucciardi Second: Councilperson Knaul

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
Councilperson Kerstetter Absent Councilperson Melendez Absent
Supervisor Wagner Yes**

RESOLUTION 17- 143 to Engage S&P Global Fee Services of New York, New York for a Bond Rating as part of the Owasco Water District Improvements Project.

Resolved that the Town of Owasco is authorized to engage S&P Global Fee Services for a Bond Rating as part of the Owasco Water District Improvements Project for an amount not to exceed \$15,000.00.

Motion by; Councilman Knaul Second Councilman Gucciardi

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
Councilperson Kerstetter Absent Councilperson Melendez Absent
Supervisor Wagner Yes**

RESOLUTION 17-144 to adjourn the meeting: 10:05 AM

Motion by; Councilman Knaul Second Councilman Gucciardi

**Roll call vote: Councilperson Knaul Yes Councilperson Gucciardi Yes
Councilperson Kerstetter Absent Councilperson Melendez Absent
Supervisor Wagner Yes**