

**TOWN BOARD MEETING MINUTES**  
**2018 BUDGET WORK SHOP**  
**October 24, 2017**

A Town Board Meeting of the Town of Owasco was held on October 12, 2017 at 1:00 pm in the Owasco Town Hall with the following members present:

**PRESENT:** Supervisor Edward Wagner,  
Councilperson Richard Knaul  
Councilperson, Tim Kerstetter  
Councilperson Tony Gucciardi

**ABSENT:** Councilperson, Ashley Melendez

**OTHERS PRESENT:** Bob Bruno

**CALL TO ORDER:** 1:05 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**RESOLUTION 17-190** approval of Town Board Agenda for October 24, 2017

Motion by Councilperson Kerstetter; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**RESOLUTION 17-191** to authorize Supervisor Wagner to sign service contract between Jack Baraczek & Jean Bradley of 87 Burtis Point Rd, Auburn NY.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Absent</u>
	Supervisor Wagner	<u>Yes</u>		

**BUDGET WORK SHOP, DISCUSSION:** The 2018 tentative budget was presented to the board members for review and modifications/ adjustments. The board went through each line item, discussed funds and reserve accounts. The board will reconvene on October 26, 2017

**ADJOURNMENT:**

**RESOLUTION 17-192 to adjourn the meeting:**

**Motion by; Councilperson Kerstetter .    Second Councilperson Gucciardi**

<b>Roll call vote:</b>	<b>Councilperson Knaul</b>	<b><u>Yes</u></b>	<b>Councilperson Gucciardi</b>	<b><u>Yes</u></b>
	<b>Councilperson Kerstetter</b>	<b><u>Yes</u></b>	<b>Councilperson Melendez</b>	<b><u>Absent</u></b>
	<b>Supervisor Wagner</b>	<b><u>Yes</u></b>		

**Meeting adjourned at 3:45 PM**

Respectfully submitted: Tammy Flaherty- Town Clerk