

## **SPECIAL TOWN BOARD MEETING MINUTES**

**October 19, 2016**

**Town Board Emergency Meeting of the Town of Owasco was held on October 19, 2016 at 2:00 PM in the Owasco Town Hall with the following members present:**

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

**ABSENT:** Councilperson, Tim Kerstetter, Councilperson, Ashley Melendez

**CALL TO ORDER: 2:00 PM**

**PLEDGE OF ALLEGIANCE:**

**Resolution 16-224 to approve pre-payment to NYSEG to replace distribution pole to extend and construct a 3-Phase transformer bank, for the Oakridge Rd Sewer Pump Station for sewer upgrades.**

**WHEREAS; NYSEG would not submitted work order until payment in full was made.**

**WHEREAS; Construction would have been delayed by 30 days if emergency meeting was not held.**

**Motion by Councilperson Knaul; Second Councilperson Gucciardi**

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

**ADJOURNMENT:**

**Resolution 16-225 to adjourn the meeting:**

**Motion by Councilperson Gucciardi; Second Councilperson Knaul**

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

**Meeting adjourned at 2:05 PM**