

TOWN OF OWASCO
TOWN BOARD AGENDA
November 5, 2015

CALL TO ORDER: 2:13 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15- 222 approval of Town Board Agenda for November 5, 2015.

Motion by Councilperson Gucciardi; Second Councilperson Knaul

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

PUBLIC PARTICIPATION:

COMMUNICATIONS:

OLD BUSINESS.

NEW BUSINESS

Resolution: 15-223 To Open- PUBLIC HEARING: on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2016 including general Town funds, Highway, Water and Sewer Districts started at 2:15.

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

Resolution15-224 to close the Public Hearing Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2016 including general Town funds, Highway, Water and Sewer Districts.

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

Resolution 15-225 to approve the Final Budget (as amended) for the Town of Owasco for the fiscal year beginning January 1, 2016 including general Town Funds, Highway and Water and Sewer Districts.

Motion by Councilperson Knaul; Second Councilperson Gucciardi

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

Resolution 15-226 to approve Sam Schoonmaker for alternate to the Zoning Board term to end 2019.

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

Resolution 14-227: AUDIT AND PAYMENT OF CLAIMS: authorizing the audit and payment of the following claims: General and Highway Funds, Special Districts, (Water and Sewer Districts), Capital Project and Reserve Fund claims, and ratifying the payment of the prepaid claims as authorized by resolution 14-011 adopted January 9, 2014, all in accordance with the attached abstract of claims.

Vouchers are for approval to obtain reimbursement from the CHIPS (Capital Reimbursement Program). In the amount of \$53,877.40 and Extreme winter recovery appropriations in the amount of \$7557.89, for a total amount of \$61,435.29.

ABSTRACT #11 2015 Vouchers # 776-777 for a total of \$86,684.04.

Motion by Councilmen Kerstetter; Second Councilmen Knaul.

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

ADJOURNMENT:

Resolution 15- 228: to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Gucciardi.

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

Meeting adjourned at 2:34 P.M