

# **TOWN BOARD MEETING MINUTES**

**September 23, 2015**

**Town Board Meeting of the Town of Owasco was held on September 23, 2015 at 4:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Councilperson, Tony Gucciardi  
Councilperson, Richard Knaul  
Councilperson, Tim Kerstetter

**ABSENT:** Supervisor, Edward Wagner  
Councilperson, Michael Aldrich

**OTHERS:** Bob Bruno, Nancy Taylor, Gary Colella, Peggy Dickman, Jack Canty

**CALL TO ORDER: 4:00 PM**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 15- 193 approval of Town Board Agenda for September 23, 2015.**

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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

**APPROVAL OF MINUTES:**

**Resolution 15- 194 approval of Town Board Minutes for September 10, 2015**

Motion by Councilperson Knaul ; Second Councilperson Kerstetter

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

**PUBLIC PARTICIPATION:**

Mr. Jack Canty 6185 East Lake Rd, addressed the Town Board with his concerns regarding The Town Planning Board. Mr. Canty feels the Planning Board is not being conducted responsibly. **What is the process in which the Board approves contract? Mr. Canty had a major subdivision application with the planning board.**

Peggy Dickman from Dickman Farms addressed the Town Board with information on 2 major events coming up at their business. She would like to subcontract the Towns Constable if the town is to hire one for their events.

**COMMUNICATIONS:**

**OLD BUSINESS.**

**NEW BUSINESS:**

**Resolution 15-195** to accept and authorize Supervisor Wagner to sign the 2015-2016 Snow Removal Contract from Cayuga County Highway Department for 1.79 Miles @ \$3,393.49 /Mile = \$6378.06.

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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

**Resolution 15-196** to authorize Robert Bruno Highway Superintendent to sign the contract for the new dump truck and plow. As per the Oneida County State Bid.

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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

**Resolution 15-197** to approve the position of constable at the rate of \$22.00 per hour with a minimum of 2 hours.

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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

**Resolution 15- to 198** adjourn the meeting:

Motion by **Councilperson Kerstetter**; Second **Councilperson Knaul**

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

Meeting adjourned at **4:36** P.M.