

TOWN BOARD MEETING MINUTES

August 26, 2015

Town Board Meeting of the Town of Owasco was held on August 26, 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 Jim Festa,

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 15-174 approval of Town Board Agenda for August 26, 2015.

Motion by Councilperson Knaul; Second Councilperson Kerstetter

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|-----------------|-----------------------|---------------|--------------------------|------------|
| 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>Absent</u> | | |

APPROVAL OF MINUTES:

Resolution 15- 175 approval of Town Board Minutes for June 11, 2015, & August 13, 2015

Motion by Councilperson Kerstetter; Second Councilperson Knaul

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| 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>Absent</u> | | |

PUBLIC PARTICIPATION:

COMMUNICATIONS:

OLD BUSINESS.
NEW BUSINESS:

Resolution 15-176 to approve the engagement letter dated August 26, 2015 with Edwin J. Kelley, Jr. of Bond, Schoeneck and King, PLLC for the Town of Owasco Sewer District No. 1 Capital Project

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**

Resolution 15-177 to approve the engagement letter dated August 26, 2015 with Edwin J. Kelley, Jr. of Bond, Schoeneck and King, PLLC for the Town of Owasco Sewer District No. 2 Capital Project

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**

Resolution 15-178 to approve the engagement letter dated August 26, 2015 with Riccardo T. Galbato of the Galbato Law Firm for the Town of Owasco Sewer District No. 1 Capital Project

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**

Resolution 15-179 to approve the engagement letter dated August 26, 2015 with Riccardo T. Galbato of the Galbato Law Firm for the Town of Owasco Sewer District No. 2 Capital Project

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**

Resolution 15-180 to approve the engagement letter dated August 26, 2015 with Riccardo T. Galbato of the Galbato Law Firm for Town of Owasco Sewer District No. 3.

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**

Resolution 15-181 to approve the engagement letter dated August 26, 2015 with Mark D. Colopy, FA-Consultant, for financial advising and management services for Sewer District No. 1 Capital Project

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**

Resolution 15-182 to approve the engagement letter dated August 26, 2015 with Mark D. Colopy, FA-Consultant, for financial advising and management services for Sewer District No. 2 Capital Project

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**

Resolution 15- 183 to adjourn the meeting:

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**

Meeting adjourned at 4:13 P.M