

## **TOWN BOARD MEETING MINUTES**

**March 25, 2015**

**Town Board Meeting of the Town of Owasco was held on March 25, 2015, at 5:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Councilperson, Michael Aldrich  
Councilperson, Tim Kerstetter  
Supervisor, Edward Wagner

**ABSENT:** Councilperson, Tony Gucciardi, Councilperson, Richard Knaul

**OTHERS PRESENT:** Riccardo Galbato, Bob Bruno, Nancy Taylor,

**CALL TO ORDER: 5:00 PM**

**PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF AGENDA:**

**Resolution 15-076- approval of Town Board Agenda for March 25, 2015.**

**Motion by Councilperson Kerstetter; Second Councilperson Aldrich**

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

### **APPROVAL OF MINUTES:**

**Resolution 15-077-approval of Town Board Minutes for March 12, 2015**

**Motion by Councilperson Aldrich; Second Councilperson Kerstetter**

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

**OLD BUSINESS: Chris Lawton with Barton & Loguidice presentation on the Proposed Sewer District #3 and SD#1 & SD#2 upgrades. Along with scheduling an informational meeting the residents to be held at a special meeting on April 18, 2015 at the town hall, 9:00 a.m.**

**Resolution 15-78 to Approve Agreement Between Town of Owasco and Barton & Loguidice, D.P.C. For Professional Services to authorize the Town Supervisor to sign the Agreement Between Town of Owasco and Barton & Loguidice, D.P.C. For Professional Services for Improvements to Sewer Districts No.1/No.2 and Sewer District No. 3 Low-Pressure Collection**

System for Preliminary Design, Final Design, Permitting, Bidding and Construction Phase Services.

Motion by Councilperson Kerstetter; Second Councilperson Aldrich

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

Resolution 15- 079 to adjourn the meeting:

Motion by Councilperson Aldrich; Second Councilperson Kerstetter

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

Meeting adjourned at 6:02 P.M.