

A Town Board Meeting of the Town of Owasco was held on March 7, 2013 at 5:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Michael Aldrich
Councilperson, Richard Knaul
Councilperson, Terrence Lattimore
Supervisor, Edward Wagner

ABSENT: Councilperson, Tony Gucciardi

OTHERS PRESENT:

CALL TO ORDER: 5:00 P.M.

PLEDGE OF ALLEGIANCE:

Resolution 13-054 Councilperson Lattimore asked to amend the Agenda by adding a proposed painting resolution, it did not have enough votes in favor to change the Agenda.

Motion by Councilperson Aldrich; Second Councilperson Knaul,

Roll call vote:	Councilperson Aldrich <u>Yes</u>	Councilperson Gucciardi <u>Absent</u>
	Councilperson Knaul <u>NO</u>	Councilperson Lattimore <u>Yes</u>
	Supervisor Wagner <u>Abstain</u>	

APPROVAL OF AGENDA:

Resolution 13-055 approval of Town Board Agenda for February 14, 2013.

Motion by Councilperson Lattimore; Second Councilperson Aldrich.

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

APPROVAL OF MINUTES:

Resolution 13-056 approval of Town Board Minutes for February 14, 2013.

Motion by Councilperson Knaul; Second Councilperson Aldrich

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

PUBLIC PARTICIPATION:

COMMUNICATIONS: Letter from the Town of Fleming regarding Water Main Break Notification.

Letter from NYS DEC on Recycling Grant.

COMMITTEE REPORTS: Will be posted on the Town Website.

OLD BUSINESS:

PUBLIC HEARING: Local Law No. 4 of 2013 Town Service fees Open at 5:12 PM

Resolution 13-57 to keep the Public Hearing for LL No. 4 of 2013 open till the next Town Board meeting on April 11, 2013

Motion by Councilperson Aldrich; Second Councilperson Knaul.

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

NEW BUSINESS:

Resolution 13-058 to appoint Anthony L. DeCaro as Water Superintendent @ a rate of \$45.00 per hour as needed.

Motion by Councilperson Knaul; Second Councilperson Lattimore

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

Resolution 13-059 to accept the Recommended Budget Modifications. See attached.

Motion by Councilperson Lattimore; Second Councilperson Aldrich

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

ADJOURNMENT:

Resolution 13-060 to adjourn the meeting:

Motion by Councilperson Knaul; Second Councilperson Aldrich

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

ADJOURNMENT:

Meeting adjourned at 5:28 P.M.


Robert A. Shaw Town Clerk

Recommended Budget Modifications - March 2013
To Transfer from Consolidated Savings to Reserve Accounts

Acct #	Account Description	(+) Debit	(-) Credit
		\$	
A231	Town Hall Roof & Bldg Maint /Repair	5,000.00	
		\$	
A232	Refuse and Garbage Reserve	10,000.00	
		\$	
A233	New Server (Computer)	5,000.00	
			\$
A202	Consolidated Savings		20,000.00
		\$	\$
	Totals:	20,000.00	20,000.00

Acct #	Account Description	(+) Debit	(-) Credit
		\$	
SS2-231	Grinder Pump Reserve Account	22,488.00	
			\$
SS2-202	Consolidated Savings		22,488.00
		\$	\$
	Totals:	22,488.00	22,488.00

Acct #	Account Description	(+) Debit	(-) Credit
SW232	Water System Repairs/Maint.	\$100,000.00	
SW202	Consolidated Savings		\$100,000.00
	Totals:	\$100,000.00	\$100,000.00