

A Town Board Meeting of the Town of Owasco was held on December 30, 2013 at 11:00 AM in the Owasco Town Hall with the following members present:

**PRESENT:**

Councilperson, Tony Gucciardi  
Councilperson, Richard Knaul  
Councilperson, Terrence Lattimore  
Supervisor, Edward Wagner

**ABSENT:** Councilperson, Michael Aldrich

**OTHERS PRESENT:** Laurel Auchampaugh Town Historian.

**CALL TO ORDER:** 11:00 AM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

Resolution 13-203 approval of Town Board Agenda for December 30, 2013.

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 Lattimore <u>yes</u>
	Supervisor Wagner <u>yes</u>	

**APPROVAL OF MINUTES:**

Resolution 13-204 approval of Town Board Minutes for December 12, 2013.

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 Lattimore <u>yes</u>
	Supervisor Wagner <u>yes</u>	

**PUBLIC PARTICIPATION:**

**COMMUNICATIONS:** Julie A. Sowers, Jim Stoddard & Tony Procopio Jr. of Haylor, Freyer & Coon, Inc. Presentation on Town Insurance.

**OLD BUSINESS:**

**NEW BUSINESS:**

Resolution 13-205 to accept the recommended Budget Modifications

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 Lattimore <u>yes</u>
	Supervisor Wagner <u>yes</u>	

Resolution 13-206 to hire Lori Reed as a Part time Clerk @ \$11.00 per hour.

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 Lattimore <u>yes</u>
	Supervisor Wagner <u>yes</u>	

Resolution 13-207 to have the Town Assessor Kim Stone-Gridley perform an Inventory Update on town of Owasco Parcels at a cost of \$3000.00.

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 Lattimore <u>no</u>
	Supervisor Wagner <u>yes</u>	

Resolution 13-208 to adjourn to executive session at 12:32 PM to discuss personnel issues and Legal Issues involving the Sale or Lease of Real Property.

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 Lattimore <u>absent</u>
	Supervisor Wagner <u>yes</u>	

Resolution 13-209 to return from executive session at 12:35 PM.

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 Lattimore <u>absent</u>
	Supervisor Wagner <u>yes</u>	

**ADJOURNMENT:**

Resolution 13-210 to adjourn the meeting:

Motion by Councilperson Knaul; Second Councilperson Gucciardi,

Roll call vote:	Councilperson Aldrich <u>absent</u>	Councilperson Gucciardi <u>yes</u>
	Councilperson Knaul <u>yes</u>	Councilperson Lattimore <u>absent</u>
	Supervisor Wagner <u>yes</u>	

Meeting adjourned at 12:38 AM

  
Robert A. Shaw Town Clerk