TOWN BOARD MEETING TOWN OF OWASCO, November 4, 2013 Page 1 of 1

A Town Board Meeting / Budget Workshop of the Town of Owasco was held on November 4, 2013 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT:

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

ABSENT:

OTHERS PRESENT:

Resolution 13-164 approval of Town Board Agenda for November 4, 2013.

Motion by Councilperson Gucciardi: Second Councilperson Knaul,

Roll call vote:

Councilperson Aldrich <u>Yes</u> Councilperson Knaul <u>Yes</u> Supervisor Wagner <u>Yes</u> Councilperson Gucciardi <u>Yes</u> Councilperson Lattimore <u>Yes</u>

APPROVAL OF MINUTES:

Resolution 13-165 approval of Town Board Minutes for October 15, 17 & 21st, 2013.

Motion by Councilperson Gucciardi: Second Councilperson Knaul,

Roll call vote:

Councilperson Aldrich <u>Yes</u> Councilperson Knaul <u>Yes</u> Supervisor Wagner <u>Yes</u> Councilperson Gucciardi <u>Yes</u> Councilperson Lattimore <u>Yes</u>

PUBLIC PARTICIPATION:

BUDGET WORKSHOP:

Resolution 13-166 To call for a Public Hearing on November 14, 2013 on the Preliminary Budget of the Town of Owasco for the fiscal year beginning January 1, 2014 including general Town funds, highway, water, sewer districts and fire protection district funds at the Town of Owasco Town Hall 2 Bristol Avenue, at 5:00 PM.

Motion by Councilperson Gucciardi; Second Councilperson Knaul,

Roll call vote:

Councilperson Aldrich <u>Yes</u> Councilperson Knaul <u>Yes</u>

Councilperson Gucciardi <u>Yes</u> Councilperson Lattimore <u>Yes</u>

Supervisor Wagner Yes

Resolution 13-167 TO ADJOURN:

Motion by Councilperson Gucciardi; Second Councilperson Lattimore,

Roll call vote:

Councilperson Aldrich <u>Yes</u> Councilperson Knaul <u>Yes</u>

Councilperson Gucciardi <u>Yes</u> Councilperson Lattimore <u>Yes</u>

Supervisor Wagner Yes

Meeting adjourned at 5:15 P.M.

Robert A. Shaw Town Clerk