

A Town Board Meeting of the Town of Owasco was held on January 3, 2012 at 4:30 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

Resolution 12- 001 approval of Town Board Agenda for January 3, 2012.

Motion by Councilperson Gucciardi Second Councilperson Lattimore

Roll call vote:	Councilperson Aldrich <u>Yes</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 12-002 approval of Town Board Minutes for December 30, 2011.

Motion by Councilperson Lattimore Second Councilperson Gucciardi

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

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Resolution 12-003 establishing rates of pay for Planning Board Chairman, Planning Board Member and Planning Board Secretary.

Planning Board:

Chairman:	<u>\$ 3,545.00 per Year</u>
Member:	<u>\$75.00 per Meeting</u>
Secretary:	<u>\$ 15.52 per Hour</u>

Motion by Councilperson Gucciardi Second Councilperson Lattimore

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

Resolution 12-004 appointing the following persons to the designated positions for 2012:

Chairperson of the Planning Board: Shane Brooks term ending December 31, 2018
Appoint Gary Lewis to the Planning Board term ending December 31 2013
Appoint Elizabeth Bowman as Planning Board Secretary

Motion by Councilperson Aldrich Second Councilperson Knaul

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

Resolution 12-005 to authorize the Highway Superintendent to hire 2 seasonal/part time MEO employees for snow plowing

Motion by Councilperson Gucciardi Second Councilperson Wagner

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

Resolution 12-006 to have the Town of Owasco require all new employees to have drug testing and criminal background checks per Civil Service approval and approved by the Town Attorney.

Motion by Councilperson Lattimore Second Councilperson Gucciardi

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

Resolution 12-07 to adjourn the meeting

Motion by Councilperson Knaul Second Councilperson Gucciardi

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

Meeting adjourned at 5:05 PM

Robert A. Shaw Town Clerk