

**A Town Board Special Meeting of the Town of Owasco was held on January 26, 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**

**ABSENT:**

**OTHERS PRESENT: Jim and Agnes Moochler**

**CALL TO ORDER: 4:30 P.M.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**Resolution 12- 041 approval of Town Board Agenda for January 26, 2012.**

**Motion by Councilperson Knaul Second Councilperson Gucciardi**

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

**APPROVAL OF MINUTES:**

**Resolution 12-042 approval of Town Board Minutes for January 12, 2012.**

**Motion by Councilperson Gucciardi Second Councilperson Aldrich**

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

**PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**WORKSHOP:**

**1. To hire 2 substitutes part time Recycling Employee**

**2. Discuss Local Law No. 3 of 2011**

**3. Discuss PO procedure**

**To go ahead with open PO's**

**4. Discuss Sewer Rate increase**

**5. Discuss procedures of the sale of Real Town Property**

**NEW BUSINESS:**

**Resolution 12-043 Sewer Rates**

**Effective January 1, 2012, the schedule of charges and Sewer rates for**

**Sewer District No. 1:**

**0 - 1000 cubic feet of water consumption from \$22.50 to \$54.00**

**Greater than 1000 cubic feet from \$2.25 to \$5.40 per 100 cubic feet.**

**Sewer District No. 2:**

0 - 1000 cubic feet of water consumption from \$17.00 to \$35.00  
Greater than 1000 cubic feet from \$1.70 to \$3.50 per 100 cubic feet.

This change will take place as follows.

February billing for (B) Group - old rate for November and December 2011, new rate beginning January 1, 2012.

March billing for (C) Group – old rate for December 2011, new rate beginning January 1, 2012.

April billing for (A) Group - new rate beginning January 1, 2012.

Motion by Councilperson Gucciardi

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 12-044** To hire 2 substitute part time Employees at a rate of \$11.00 per hour.

Motion by Councilperson Gucciardi

Second Councilperson Aldrich

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 12-045** to approve open PO's for specified vendors that are used frequently

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 12-046** to adjourn to executive session at 5:45 PM to discuss personnel issues and Legal Issues involving the Sale or Lease of Real Property and Assessment challenge.

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 12-047** to return from executive session at 6:16 PM.

Motion by Councilperson Gucciardi ; Second Councilperson Aldrich.

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 12-048** to adjourn the meeting

Motion by Councilperson Gucciardi Second Councilperson Aldrich

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 6:22 PM

*Robert A. Shaw*

Robert A. Shaw Town Clerk