

A Town Board Meeting of the Town of Owasco was held on July 14, 2011 at 4:00 PM in the Owasco Town Hall with the following members present:

PRESENT: Councilperson, Gino Alberici
Councilperson, Tony Gucciardi
Councilperson, Terrence Lattimore
Councilperson, Edward Wagner
Supervisor, John J. Klink

ABSENT:

OTHERS PRESENT: Michael Wilson, Nathan Baker, Michelle Borton and Rick Galbato Town Attorney.
CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-086 approval of Town Board Agenda for July 14, 2011.

Motion by Councilperson Gucciardi; Second Councilperson Alberici.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

APPROVAL OF MINUTES:

Resolution 11-087 approval of Town Board Minutes for June 9, 2011.

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

PUBLIC PARTICIPATION:

COMUNICATONS:

OLD BUSINESS:

COMMITTEE REPORTS:

Supervisor’s monthly financial report	Zoning Board Chairman, David Kalabanka	Planning Board Chairman Richard Knaul
Highway Superintendent, Public Works Superintendent Michael Wilson	Assessor Kim Gridley	Code Enforcement Officer Patrick Doyle
Town Historian Laurel Auchampaugh	Truck Traffic John Klink	
Cayuga County Water Quality Management Agency and Owasco Lake Standing Committee Ed Wagner	Recycling Center Ed Wagner	Owasco Lake Watershed Inspection Committee John Klink
Councilperson Meeting Reports	Playground Committee	

NEW BUSINESS:

Resolution 11-088 to schedule a public hearing on Local Law No. 1 of 2011

Directing the Town Clerk to schedule a public hearing for August 11, 2011 at 4 pm for Local Law No. 1 of 2011 at the Town of Owasco Town Hall, 2 Bristol Ave., Auburn, NY 13021.

Motion by Councilperson Lattimore; Second Councilperson Alberici.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-089 to make the Town of Owasco Municipal Properties Smoke Free.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-090 to change the Mileage Rate from .51 to .55.5 cents per mile as per the IRS IR-2011-69 June 23, 2011 for the final six months of 2011.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-091 Authorizing the Town Supervisor to sign Temporary Easements for certain properties on Waterford Lane

Town Board authorizes Town Supervisor John Klink to sign Temporary Easements for certain properties on Waterford Lane to allow the Town Highway Department to install a swale and other drainage improvements.

Motion by Councilperson Gucciardi; Second Councilperson Lattimore.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-092 directing the Town Clerk to advertise for bids for the Sealed bids for the furnishing of all labor and material necessary for the Owasco Water District Improvements, Contract No. 1 – Melrose Road and Martin Road Water Storage Tanks Recoating and Improvements will be received by the Town Clerk, Town of Owasco, 2 Bristol Ave., Auburn, NY 13021 until 11:00 a.m. local time Monday, August 8, 2011 at 11:00 AM, at which time and place they will be publicly opened and read aloud.

Motion by Councilperson Alberici; Second Councilperson Wagner.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

AUDIT AND PAYMENT OF CLAIMS:

Resolution 11-093 authorizing the audit and payment of the following claims:
General and Highway Funds, Special Districts, (Water and Sewer Districts), Capital Project and Reserve Fund claims, and ratifying the payment of the prepaid claims as authorized by resolution 11-016 adopted January 14, 2011, all in accordance with the attached abstract of claims. For ABSTRACT # 7 2011 Vouchers 369-444 \$404,449.79

Motion by Councilperson Gucciardi; Second Councilperson Alberici.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-094 to adjourn to executive session at 5:22 P. M. to discuss personnel issues. Contract negotiations and possible litigation.

Motion by Councilperson Gucciardi; Second Councilperson Alberici.

Roll call vote: Councilperson Alberici Yes Councilperson Gucciardi Yes
Councilperson Lattimore Yes Councilperson Wagner Yes
Supervisor Klink Yes

Resolution 11-095 to return from executive session at 5:33 P. M.

Motion by **Councilperson Lattimore**; Second **Councilperson Alberici**.

Roll call vote: Councilperson Alberici **Yes** Councilperson Gucciardi **Yes**
Councilperson Lattimore **Yes** Councilperson Wagner **Yes**
Supervisor Klink **Yes**

OTHER:

ADJOURNMENT:

Resolution 11-096 to adjourn the meeting:

Motion by **Councilperson Gucciardi**; Second **Councilperson Alberici**.

Roll call vote: Councilperson Alberici **Yes** Councilperson Gucciardi **Yes**
Councilperson Lattimore **Yes** Councilperson Wagner **Yes**
Supervisor Klink **Yes**

Meeting adjourned at 5:34 P.M.

Robert A. Shaw Town Clerk