

A Town Board Meeting of the Town of Owasco was held on June 9, 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 11-078 approval of Town Board Agenda for June 9, 2011.

Motion by Councilperson Gucciardi; Second Councilperson alberici.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 11-079 approval of Town Board Minutes for May 12, 2011.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

PUBLIC PARTICIPATION:

COMUNICATONS:

Notice of Tentative Equalization Rate 90.00

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 11-080 to direct the Town of Owasco Code Enforcement Officer to enforce the Property Maintenance Section of the Code of the Town of Owasco sections 111-5 D. Open Areas and Parking Spaces and 111-13 Enforcement sections A. B. and C. The Properties are 6129 East Lake Rd., 5978 Owasco Rd. and 4640 Rockefeller Rd.

The Town will solicit 3 estimates from insured Lawn Maintenance Contractors to bring the above properties in to compliance by June 17, 2011. If not in compliance, the Code Enforcement Officer will select one of the three estimates. The property owner will be billed and if not received the cost will be put on their Tax Bill.

Motion by Councilperson Gucciardi; Second Councilperson Wagner.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-081 to direct the Town Supervisor to sign the following letter. This letter is to advise you that the Town of Owasco approves your request to use Town Highways for the 2011 Owasco flyer Cycling Race scheduled for June 26, 2011. The Town of Owasco is aware of the fact that the New York State Troopers and the Cayuga County Sheriff's Department will be responsible for traffic control at two intersections in the Town of Owasco during the race.

The Town has received a Certificate of Liability Insurance dated 3/10/2011 from the Owasco Flyer Bike Race Committee.

Motion by Councilperson Wagner; Second Councilperson Gucciardi.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-082 to direct the Town Supervisor to sign a Proposal for Engineering Services from Barton & Loguidice for Water Storage Tank Recoating and Improvements on Melrose Road. And to install screening over the Melrose Rd. and Martin Rd. Tank vents.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-083 to appoint Michaela Granato, Nick Leader, Adam Messina and Laura Simmons as Town of Owasco Playground Directors for 2011 at the same rate of pay as last year.

Motion by Councilperson Alberici; Second Councilperson Gucciardi.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 11-084 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 # 6 2011 Vouchers 306–368 in the amount of \$135,558.83

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

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

OTHER:

ADJOURNMENT:

Resolution 11-085 to adjourn the meeting:
Motion by **Councilperson Gucciardi**; Second **Councilperson Alberici**.

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>Yes</u>	

Meeting adjourned at 4:47 P.M.

Robert A. Shaw Town Clerk