

A Town Board Meeting of the Town of Owasco was held on April 14, 2011 at 6:00 PM in the Owasco Town Hall with the following members present:

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

ABSENT: Councilperson, Edward Wagner

OTHERS PRESENT: Patrick Doyle, Michael Wilson, Laurel Auchampaugh, Kim Stone-Gridley, Wanda Zach, John Smith, Nancy Taylor, Tom Klink, Nathan Baker and Rick Galbato Town Attorney.

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-060 approval of Town Board Agenda for April 14, 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>Absent</u>
	Supervisor Klink <u>Yes</u>	

APPROVAL OF MINUTES:

Resolution 11-061 approval of Town Board Minutes for April 4, 2011.

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

PUBLIC PARTICIPATION:

Cuddy and Ward 2010 Audit Report – Richard Ward

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 11-062 to appoint Jim Sierzenga. To the Board of Assessment Review (BAR) to complete the term of Sam Emmi which ends in 2014.

Resolution 11-063 to revise the Town of Owasco Cross-Connection Control Program Rules and Regulations Roman numeral Number VI, Part A, No. 7, “During the calendar Year 2011 and eliminating Roman numeral XII, in its entirety, Fees and Charges.

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

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

Resolution 11-064 To approve the Town of Owasco Supervisor to sign a Memorandum of Understanding between the New York State Department of Transportation and the Town of Owasco

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>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-065 To approve the Town of Owasco Supervisor to sign a Disaster/Emergency Plan

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>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-066 to approve and authorize the Town Supervisor to sign the Intermunicipal Agreement between the Town of Skaneateles and the Town of Owasco.

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

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

Resolution 11-067 to rescind **Resolution 11-035** appointing John Carter as the Town of Owasco Water Superintendent effective February 16, 2011 at the annual salary of \$37,200.00.

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>Absent</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-068 to appoint John Carter to the Position of Public Works Utility Worker II Non-Competitive at his current salary.

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>Absent</u>
	Supervisor Klink <u>Yes</u>	

AUDIT AND PAYMENT OF CLAIMS:

Resolution 11-069 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 # 4 2011 Vouchers 203 - 256 \$232,687.13

Motion by Councilperson Alberici; Second Councilperson Lattimore.

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

OTHER:

ADJOURNMENT:

Resolution 11-070 to adjourn the meeting:

Motion by Councilperson Lattimore; Second Councilperson Gucciardi.

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

Meeting adjourned at 7:37 P.M.

Robert A. Shaw
Town Clerk