

A Town Board Meeting of the Town of Owasco was held on April 4, 2011 at 10:00 AM 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:

CALL TO ORDER: 10:00 A. M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 11-053 approval of Town Board Agenda for April 4, 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>	

APPROVAL OF MINUTES:

Resolution 11-054 approval of Town Board Minutes for March 10, 2011.

Motion by Councilperson Wagner 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>	

PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

Resolution 11-055 to approve the Town of Owasco Supervisor to sign and accept the Tentative Agreement between the Town of Owasco and the Civil Service Employee Association from January 1, 2011 to December 31, 2013 with the addition of Article 14 Health Care eliminating section 2. And to increase all non union employees ½%. Also included that the Town Board will receive 2 ½ % increase as was previously agreed on to hold the Boards increase till the Union Contract was settled.

Motion by Councilperson Alberici Second Councilperson Wagner

Roll call vote:	Councilperson Alberici <u>Yes</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>Yes</u>	Councilperson Wagner <u>No</u>
	Supervisor Klink <u>Yes</u>	

Resolution 11-056 to adjourn to executive session at 10:10 A. M. to discuss personnel issues. Contract negotiations and possible litigation.

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

Resolution 11-057 to return from executive session at 10:30 A. M.

Motion by **Councilperson Wagner** 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>	

Resolution 11-058 To authorize the Town Attorney to implement a Section 75 against Mike Wilson to remove him from Superintendent of Public Works of the Town of Owasco.

Motion by **Councilperson Wagner** Second **Councilperson Gucciardi**

Roll call vote:	Councilperson Alberici <u>No</u>	Councilperson Gucciardi <u>Yes</u>
	Councilperson Lattimore <u>No</u>	Councilperson Wagner <u>Yes</u>
	Supervisor Klink <u>No</u>	

OTHER:

ADJOURNMENT:

Resolution 11-059 to adjourn the meeting:

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>	

Meeting adjourned at 10:45 A.M.

Robert A. Shaw

Town Clerk