

Village of Owego Board of Trustees Meeting

A Special Village meeting was held on Tuesday, September 22, 2015 at 7:00 pm at 56 Main Street, Owego, New York, 13827. The following people were in attendance:

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| Mayor: | Kevin Millar |
| Trustees: | Jenny Ceccherelli |
| | Earl Hartman |
| | Rob Manville |
| | Steve May |
| | Mike Phelps |
| Clerk-Treasurer: | Rod Marchewka |
| Village Attorney: | Robert McKertich |
| Fire Chief: | Dan Gavin |
| Absent: | Trustee Morris |

Town of Owego:

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| Town Supervisor: | Don Castellucci |
| Town Councilman: | Dean Morgan |
| Town Councilman: | Craig Jochum |
| Town Attorney: | Irene Graven |

Town of Tioga:

| | |
|------------------|-----------------|
| Town Supervisor: | Lewis Zorn |
| Town Councilman: | Robert Klossner |
| | Gerald Hyatt |
| | Robert Strong |
| | Drew Griffin |

Insert "A" – Sign In Sheet.

Purpose of the meeting:

Owego Fire Department, Legal Affairs Committee addressed the Joint Fire District formation.

Jim King, Dan Gavin, Paul Cole, and Herb McDowell gave a power point presentation (hard copy on file in clerk's office) to the Village of Owego, Town of Owego and Town of Tioga boards as well as the general public.

The Presentation included:

- 1) Overview
- 2) Time line
- 3) Should be subject to a mandatory referendum
- 4) Budget proposed and compared to present budget
- 5) Photos of current central fire station in disrepair - in need of attention

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6) Value – dollars per call comparison

The Fire Committee answered questions on the proposed fire district.

Would like to have a vote on forming the Fire District on the ballot for the March 15, 2016 Village Election.

Lawyers to work on setting up new meeting for a resolution to place the question on the ballot.

No action taken at this time by the Village of Owego Board.

Meeting adjourned at 9:35 pm.