

May 22, 2009
8:00 a.m.
Town Hall, Route 434
Owego, New York

SPECIAL MEETING OF THE OWEGO TOWN BOARD

Present: Supervisor Carol B. Sweeney
Councilmen: Donald Castellucci, Jr.,
Dean Morgan and John Schumacher
Absent: Lynne Davis

Supervisor Sweeney opened the meeting.

Jim Walley, Account Executive, CornerStone Telephone Company, presented background information and an overview of the services and equipment offered by his company.

A discussion followed regarding ownership of the telephone lines, response time, financial advantages, and the company's current list of customers.

CornerStone's proposal will included long distance and local telephone service for the Town Hall, Highway Department, Parks Department and Sewer Plant 1 (687 exchanges), and DSL internet connection for the Parks Department. Fire alarm/smoke alarm system maintenance for the Town Hall will take effect in January when the contact expires with Simplex.

A motion was made by Castellucci, and seconded by Morgan to authorize the Supervisor to sign any and all documents required for a three year contract with CornerStone Telephone Company for long distance and local telephone service for the Town Hall, Highway Department, Parks Department, and Sewer Plan 1 (687 exchanges) and DSL internet connection for the Parks Department effective immediately and fire alarm/smoke system maintenance for the Town Hall effective January 2010.

A discussion followed regarding billing procedures.

The motion passed unanimously.

Motion by Morgan, the meeting was adjourned at 8:21 a.m.

Respectfully submitted,

Loretta P. Marchewka
Deputy Town Clerk