

**Town of Oswego
Town Board Meeting
April 13, 2015**

The regular meeting of the Oswego Town Board was held at town hall. Deputy Supervisor DeSacia opened the meeting at 6:30 PM with the Pledge of Allegiance.

Present:

Supervisor	Victoria Mullen, excused
Deputy Supervisor	Tim DeSacia
Councilor	Greg Herrmann
Councilor	Margaret Mahaney
Councilor	Richard Tesoriero
Attorney	Stephen Greene Jr.

Others Present:

Assessor	Richard Hogan
County Legislator	Doug Malone

Reports of the Town Clerk can be found on www.townofoswego.com.

Public Comment: Legislator Malone had comments and concerns with the planning board.

New Business: Councilor Tesoriero reported and submitted the court records audit of Justice Dodd and Justice Sterio.

Resolution 2015-36 Approval of Minutes & Reports

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the March 9, 2015 town board meeting, the Supervisor's Financial Report, the Town Clerk, Code Enforcement, Dog Control and Cemetery Reports.

Resolution 2015-37 Budget Modification

On motion by Councilor Herrmann, second Deputy Supervisor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the following budget modification; from A1990.4 (contingency) to A1680.4 (computer support and maintenance) in the amount of \$347.45.

Resolution 2015-38 Audit of Claims

On motion by Councilor Mahaney, second Councilor Tesoriero the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the bills on Abstract 4 as follows:

General Fund	\$41,882.56	v80-118
Highway Fund	\$50,575.32	v37-49
Franklin/Baylis Lighting	\$ 245.16	v17,25
Edgebrook Lighting	\$ 146.50	v18,26

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Sleepy Hollow Sewer District	\$1,058.60	v19,22,23
Ontario Heights Sewer District	\$ 997.22	v20,21,24

Resolution 2015-39 Town Policies

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board has reviewed and reaffirms the following policies as written: Travel Policy (attachment a) Procurement Policy (attachment b), Workplace Violence Policy (attachment c), investment policy (attachment d); and Use of Facilities Policy (attachment e).

Resolution 2015-40 Highway Agreement

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the Agreement to spend town highway funds with the County of Oswego to repair town roads.

Resolution 2015-41 Executive Session

On motion by Councilor Tesoriero, second Councilor Herrmann the town board moved into executive session at 6:41 PM to discuss the financial history of a particular person/department.

Resolution 2015-42 Regular Session

On motion by Councilor Tesoriero, second Councilor Herrmann the town board returned to regular session at 6:51 PM.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the regular meeting at 6:52 PM all ayes motion carried.

Respectfully submitted

Theresa A. Cooper
Oswego Town Clerk

Attachments a-e