

**Town of Oswego
Town Board Meeting
August 10, 2015**

The regular meeting of the Oswego Town Board was held at town hall. Supervisor Mullen opened the meeting at 6:30 PM with the Pledge of Allegiance. A moment of silence was held for John Dibble, Leonard Malone and Julian Thompson Ross who recently passed away.

Present:

| | |
|------------|--------------------|
| Supervisor | Victoria Mullen |
| Councilor | Tim DeSacia |
| Councilor | Greg Herrmann |
| Councilor | Margaret Mahaney |
| Councilor | Richard Tesoriero |
| Attorney | Stephen Greene Jr. |

Others Present:

| | |
|-------------------|----------------|
| Assessor | Richard Hogan |
| County Legislator | Terry Wilbur |
| Historian | George DeMass |
| Justice | Michael Sterio |

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

A special presentation was given to Eagle Scout Merritt Czerow from the Town Board.

Public Comment: Residents had concerns with property that isn't being mowed and garbage build up, the trestle bridge on Rathburn Road needs painting because of bad language on it again, also trucks getting stuck under bridge, can bigger signs be put up or weight limits.

Resolution 2015-58 Approval of Minutes & Reports

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the minutes from the July 13, 2015 town board meeting, the Supervisor's Financial Report, the Town Clerk's Report, Code Enforcement, Dog Control and Cemetery Reports.

Resolution 2015-59 Audit of Bills

On motion by Supervisor Mullen, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approve the bills on Abstract 8 as follows:

| | | |
|--------------------------------|--------------|-----------|
| General Fund | \$ 31,893.93 | v220-254 |
| Highway Fund | \$136,930.72 | v94-107 |
| Franklin/Baylis Lighting | \$ 83.64 | v54 |
| Sleepy Hollow Sewer District | \$ 949.41 | v53,55,56 |
| Ontario Heights Sewer District | \$ 127.13 | v51,52 |

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Resolution 2015-60 Resignation

On motion by Councilor Herrmann, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board accepts the resignation of Planning Board member Gary Richardson and thanks him for his years of service to the Town of Oswego.

Resolution 2015-61 Appointment

On motion by Councilor Tesoriero, second Supervisor Mullen the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board appoints Dr. Michael Nupuf as Planning Board Member for a term to expire 2/2020 and thanks him for his willingness to serve the Town of Oswego.

Resolution 2015-62 Ontario Heights Pump Station

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board accepts the quote from Koester Associates in the amount of \$4,392.91 for installation and replacement of items found during 6/30/15 tech check at Ontario Heights Pump Station as follows:

CR relays, heater, check valve limit switch kit including LH & RH limit switches and tester, sump pump, vapor filter kit, discharge gauges, 15 amp breakers, and prep and painting of entire station.

Resolution 2015-63 Church Negotiations

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board directs the Supervisor to enter into negotiations with the Journey of Faith Church, for the purpose of acquiring the building next door to town hall.

Resolution 2015-64 Executive Session

On motion by Supervisor Mullen, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board enters into executive session at 6:59 PM to discuss: §24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; and §24-6-402(4)(f),C.R.S.), personnel matters.

Resolution 2015-65 Resume Meeting

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Mahaney, Mullen, Tesoriero, 0 Nays.

Resolved the Oswego Town Board returned from executive session at 7:21 PM.

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Motion by Councilor Tesoriero, second Councilor Mahaney to closed the regular meeting at 7:22 PM, all ayes motion carried.

Respectfully submitted

Theresa A. Cooper
Oswego Town Clerk