

**Town of Oswego
Town Board Meeting
April 12, 2016**

The meeting of the Town Board was held on April 12, 2016 at town hall.
Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Tim DeSacia
Councilor	Greg Herrmann
Councilor	Margaret Mahaney
Councilor	Richard Tesoriero
Attorney	Kevin Caraccioli

Others Present:

Assessor	Richard Hogan
Historian	George Demass
County Legislator	Tim Stahl

Public Comment: None

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at www.townofoswego.com

Old Business

Supervisor Kaulfuss signed the legal documents to complete the purchase of the Journey of Faith Church.

Supervisor Kaulfuss gave a status Sleepy Hollow (see resolution 2016-48)

Tabled: Highway Capital Reserve Equipment –Gas Pumps

New Business

Highway Superintendent, David Sterio and Supervisor Richard Kaulfuss have been researching issues regarding the repair of the Rathburn Road Bridge.

Resolution 2016-44 Approval of Minutes

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

Resolved the Oswego Town Board approves the minutes from the March 8, 2016 meeting, the Supervisor's Financial Report, the Town Clerk's Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report

Resolution 2016-45 Audit of Claims

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

Resolved the Oswego Town Board approves the bills on Abstract 2 as follows:

April 12, 2016

General Fund	\$106,954.15	v87-v128
Highway Fund	\$ 57,101.25	v50-v76
Franklin/Baylis Lighting District	\$ 204.14	v117,v120
Sleepy Hollow Sewer District	\$ 1,085.08	v111,114,116,118
Ontario Heights Sewer District	\$ 1,444.42	v112,113,115,119

Resolution 2016-46 Budget Modification

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the budget modification from A1990.4 (Contingency) to A1920.4 (Municiple Association Dues) in the amount of \$118.00.

Resolution 2016- 47 Lakeside Commons Memorandum of Understanding

On motion by Councilor DeSacia, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor, with the assistance of Atty. Caraccioli, to develop a Memorandum of Understanding with the Newman Group regarding Lakeside Commons.

Resolution 2016-48 Sleepy Hollow Repairs

On motion by Councilor Mahaney, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays Resolved the Oswego Town Board directs the Supervisor to negotiate and sign agreement with Koester Engineering for the repair/replacement of recirculation pump float control system at Sleepy Hollow Sewer Treatment Plant

Resolution 2016-49 Bernier, Carr & Associates Services

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays Resolved the Oswego Town Board directs the Town Supervisor to sign the Authorization for Professional Services with Bernier, Carr & Associates for engineering services for the Rathburn Road Bridge Repair/Replacement Study in the amount of \$4,250.00

Resolution 2016-50 Town Policies

On motion by Councilor DeSacia, second Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays The Oswego Town Board approves the following Town policies: Facility Use (attachment A); Investment (Attachment B); Procurement (attachment C); Travel (Attachment D); Workplace Violence (Attachment E)

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Resolution 2016-51 Sleepy Hollow Operator

On motion by Councilor Herrmann, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor to negotiate for the replacement of an operator for Sleepy Hollow Sewer District.

Resolution 2016-52 Replacement of Town CPA

On motion by Councilor DeSacia, second Supervisor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor to negotiate for the replacement of Town Certified Public Accountant.

Resolution 2016-51 County Road Agreement

On motion by Councilor DeSacia, second Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the Agreement to spend town highway funds with thou County of Oswego to repair town roads.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:47 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk

April 12,2016

Town Clerk Report

I have completed my first season as Tax Collector, all went well.

I will be attending a New York State Town Clerks Association 3 day conference April 17-20.

March Disbursements were:

Paid to Supervisor for General Fund	\$1,1010.04
Paid to NYS DEC for Decals	70.86
Paid to NYS Animal Population Control	64.00
Paid to NYS Health Dept for Marriage Licenses	<u>22.50</u>
Total Disbursements	1,167.40

Historian Report

The Historical Society website has been updated with some interesting links.

The Washington Post has featured in a recent edition the Whitman-Walker Medical a clinic in D. C. It has existed for 40 years and ministers to over 40,000 per year, specifically HIV patients. It is named after Dr. Mary and Walt Whitman.

Leo Malone one of our WWII vets will be on an Honor Flight the end of this month.

A short movie of a fictional account, inspired by the story of Dr. Mary is being produced by a team.

The April meeting of the Hist. Society will be Wed. April 20 6:30 pm in the museum. The program will be presented by Jim Farfaglia on the Blizzard of '66 and Bob Sykes who was an Oswego Town Resident.