

**Town of Oswego
Town Board Meeting
February 9, 2016**

The meeting of the Town Board was held on February 9, 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	

Others Present:

Assessor	Richard Hogan
Historian	George Demass

Public Comment: None

New Business

Discussion was held regarding follow up and increased communications by the Code Enforcement Officer.

The highway dept. has applied for a summer intern through the Cornell Local Roads Program, (CLRP). As an employee of the dept., the student will perform a complete inventory of all town roads, and put together a 5 year maintenance plan using software supplied by Cornell University. Support is provided throughout the summer by staff from the CLRP. At the end of the summer, the PMS software program, (Pavement Management System) becomes property of the Town Highway dept.

Resolution 2016-23 Waiver of Agenda

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 to waive the 48 hour rule to go forward with resolutions

Resolution 2016-24 Approval of Minutes

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 minutes from the January 4, 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

February 9, 2016

Resolution 2016-25 Audit of Claims

On motion by Councilor Mahaney, second Councilor Tesoriero, 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:

General Fund	\$62,643.52	v6-v54
Highway Fund	\$78,764.68	v9-v30
Franklin/Baylis Lighting District	\$ 226.71	v94,v100
Sleepy Hollow Sewer District	\$ 135.45	v95
Ontario Heights Sewer District	\$ 5,188.31	v96-v99

Resolution 2016-26 School Budget Vote and Elections

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 use of the Town Hall for the Oswego City School District Budget vote and School Board Elections Tuesday May 17th from 12-9PM.

Resolution 2016- 27 Salary Modification

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

Resolved the Oswego Town Board approves the additional salary for Debra Hogan, Planning Board Clerk, in the amount of \$500.00

Resolution 2016-28 Budget Modification

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 following budget modification from A1990.4 (Contingency) to A8020.1 (Planning Board Personal Services) in the amount of \$500.00.

Resolution 2016-29 Polling Agreement

On motion by Councilor DeSacia, 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 sign the Polling Agreement with the Oswego County Board of Elections.

Resolution 2016-30 Establishment of Capital Reserve Fund

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

Resolved the Oswego Town Board approves the establishment of a Capital Reserve Fund to finance the acquisition of a Community Hall

Resolution 2016-31 Highway School

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 Highway Superintendent to Attend Highway School in May.

February 9, 2016

Resolution 2016-32 Support of Energy Bills

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

Resolved the Oswego Town Board express their official support of New York State Assembly Bill A9033, A8688, New York State Senate Bill S6476, S6477 bills as a way to keep the James A. FitzPatrick Nuclear Power Plant from closing. **Attachment A.**

Resolution 2016-33 Executive Session

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board enters in executive session at 6.58 PM to discuss matters relating to labor agreement.

Resolution 2016-34 Resume Meeting

On motion by Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board returned from executive session at 7:17 PM

On motion by Councilor Tesoriero, second Supervisor Kaulfuss to close the meeting at 7:18PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk

Attachment A

At a regular meeting of the Town Board for the Town of Oswego held the 9th day of February, 2016 at the Town Hall located at 2320 County Route 7, Oswego, New York.

RESOLUTION SUPPORTING _____

WHEREAS, the James A. FitzPatrick Nuclear Power Plant is scheduled to close in late 2016 or early 2017, and

WHEREAS, the closure of this facility would be financially devastating to the economy of the County of Oswego and the Town of Oswego, and

WHEREAS, State Representatives, Assemblyman William A. Barclay and Senator Patty Richie, are sponsoring two bills in an effort to keep the James A. FitzPatrick Nuclear Power Plant open, and

WHEREAS, New York State Assembly Bill A9033 and New York State Senate Bill S6476 would implement a “Zero Carbon Emission Investment Program” which would make nuclear plants eligible for zero-carbon emission payments, funded by utility ratepayers, comparable to the renewable energy credits earned by wind and hydro-power facilities, and

WHEREAS, New York State Assembly Bill A8688 and New York State Senate Bill S6477 establishes the “Zero Carbon Emission Tax Credit” and would allow the James A. FitzPatrick Nuclear Power Plant to receive a Sixty Million Dollar tax credit, and

WHEREAS, the Town Supervisor of the Town of Oswego and the Oswego Town Board express their official support of these bills as a way to keep the James A. FitzPatrick Nuclear Power Plant from closing, now, therefore, be it

RESOLVED, that the Town Supervisor of the Town of Oswego and the Town Board for the Town of Oswego express their official support of New York State Assembly Bill A9033 and New York State Senate Bill S6476 which would implement a “Zero Carbon Emission Investment Program” and New York State Assembly Bill A8688 and New York State Senate Bill S6477 which would establish the “Zero Carbon Emission Tax Credit”, and be it further

RESOLVED, that the Town Supervisor of the Town of Oswego and the Town Board for the Town of Oswego urge the New York State Legislature to pass the above mentioned legislation and also urge Governor Cuomo to sign this legislation into law in an effort to secure the future of the James A. FitzPatrick Nuclear Power Plant.

Motion having been put to a vote of the Town Board members present and constituting a quorum was adopted in accordance with the following roll call vote:

Richard E. Kaulfuss, Supervisor	[AYE]x	[NAY]
Timothy DeSacia, Deputy Town Supervisor	[AYE]x	[NAY]
Margaret Mahaney, Councilwoman	[AYE]x	[NAY]
Greg Herrmann, Councilman	[AYE]x	[NAY]
Richard Tesoriero, Councilman	[AYE]x	[NAY]

Dated: February 9, 2016

Nikki Fowler, Town Clerk

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF OSWEGO)ss
TOWN OF OSWEGO)

I, Nikki Fowler, Town Clerk of the Town of Oswego, Oswego County, New York, DO HEREBY CERTIFY that the following resolution was duly passed by the Town Board of the Town of Oswego on this 9th day of February, 2016.

Nikki Fowler, Town Clerk
Town of Oswego, New York