

TOWN OF OSWEGO

Supervisor: Richard E. Kaulfuss

Town Board Members:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

The meeting of the Town Board was held on July 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:

County Legislator	Tim Stahl
County Legislator	Terry Wilbur
Highway Superintendent	David Sterio
Assessor	Richard Hogan

Public Comment: Carrol Livesly and Jason Livesly expressed interest in the possibility of adding sewer and tying in with the 104 Revitalization Project for the Fred Haynes Blvd area and their wishes to expand business and commercial opportunities in the Town. They asked to be included and contacted when commercial ideas are being considered by the Town of Oswego.

Kris Dimmick (BCA Engineers & Architects), Kevin Caraccioli and Terry Wilbur also commented about Empire Development grants and a feasibility study for a possible Route 104 Sewer District

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

Old Business

- a. See Supervisor's Report

New Business

July 12, 2016

Resolution 2016-73 Approval of Minutes

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 minutes from the June 14, 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 2016-74 Audit of Claims

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

Resolved the Oswego Town Board approves the bills on Abstract 7 as follows:

General Fund	\$34,911.73	v215-v245
Highway Fund	\$47,264.19	v111-v129
Franklin/Baylis Lighting District	\$ 91.69	v141
Sleepy Hollow Sewer District	\$ 2,124.04	v136,139,140
Ontario Heights Sewer District	\$ 908.28	v137,138

Resolution 2016-75 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 budget modifications:

From A1990.4 (Contingency) to A1440.4 (Engineer – Contractual) in the amount of \$1475.20;

and

From A1990.4 (Contingency) to A4020.4 (Registrar – Contractual) in the amount of \$101.90;

and

From A1990.4 (Contingency) to A9060.8 (Health Insurance) in the amount of \$3,416.62;

and

From DA5130.2 (Machinery) to DA9785.7 (Debt-Interest) in the amount of \$417.45.

Resolution 2016- 76 Bid for John Deere Loader

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

Resolved the Oswego Town Board approves the advertising for bids on the following surplus cemetery equipment that is no longer used and needs repair: 2004 John Deere Loader with 48" bucket #W00045X004120

July 12, 2016

Resolution 2016-77 Thompson Road Bridge

On motion by Supervisor Kaulfuss, second Councilor Tesoriero 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 Authorization for Professional Services with Bernier, Carr & Associates for engineering services for the Thompson Road Bridge over Rice Creek Repair/Replacement Study, not to exceed \$4,250.00

Resolution 2016-78 Feasibility Study for Route 104 Sewer District

On motion by Councilor Tesoriero, 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 to sign the Authorization for Professional Services with Bernier, Carr & Associates for engineering services for the pursuit of funding for a feasibility study for a possible Rt. 104 sewer district.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:58 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk