

**Town of Oswego
Town Board Meeting
May 10, 2016**

The meeting of the Town Board was held on May 10, 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:

Historian	George Demass
County Legislator	Tim Stahl
County Legislator	Terry Wilbur
Highway Superintendent	David Sterio

Public Comment: None

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

Old Business None

New Business Audit of the Justice books were received and in good order per Councilor Tesoriero.

Resolution 2016-52 Approval of Minutes

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

Resolved the Oswego Town Board approves the minutes from the April 12, 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. Reservations were expressed with regard to Code Enforcement.

May 10, 2016

Resolution 2016-53 Audit of Claims

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 bills on Abstract 5 as follows:

General Fund	\$51,564.19	v129-v163
Highway Fund	\$ 11,253.83	v77-v88
Sleepy Hollow Sewer District	\$ 1,275.42	v121,123-126
Ontario Heights Sewer District	\$ 37.99	v122

Resolution 2016-54 Budget Modification

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 budget modification from

From A1990.4 (Contingency) to A1910.4 (Town Insurance) in the amount of \$1,190.00;

From A1990.4 (Contingency) to A1920.4 (Muni Assoc Dues) in the amount of \$65.00;

From SS1-909 (Unappropriated Fund Balance) to SS1-8130.4 (Sleepy Hollow Sewage Treatment Contractual) in the amount of \$3,560.00 for the ejector pump from Koester;

From SS1-909 (Unappropriated Fund Balance) to SS1-8130.4 (Sleepy Hollow Sewage Treatment Contractual) in the amount of \$8910.00 for the operation/maintenance of Sleepy Hollow by the Camden Group.

From SS1-909 (Unappropriated Fund Balance) to SS1-8130.4 (Sleepy Hollow Sewage Treatment Contractual) in the amount of \$1775.00 for Highway Department materials and labor completed at Sleepy Hollow.

Resolution 2016- 55 Lakeside Commons

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 sign the Memorandum of Understanding with the Newman Group regarding Lakeside Commons.

Resolution 2016-56 Hyde-Stone Contract

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 sign the Renewal Contract with Hyde-Stone Mechanical in the amount of \$1,775.00 for semi-annual preventative maintenance on the HVAC equipment

May 10, 2016

Resolution 2016-57 Sleepy Hollow

On motion by Supervisor Kaulfuss, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays
Resolved the Oswego Town Board approves the Agreement with Camden Group in the amount of \$1950/mo for the maintenance of the Sleepy Hollow Treatment Plant.

Resolution 2016-58 Planning Board Engineer for Lakeside Commons

On motion by Councilor Herrmann, second Supervisor Kaulfuss the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays
The Oswego Town Board directs the Supervisor to sign the agreement to hire Bernier Carr & Associates PC Engineer Kris Dimmick to represent the Oswego Town Planning Board in the Lakeside Commons Project

Resolution 2016-59 Appointment of Engineer

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board appoints Bernier Carr & Associates PC as Oswego Town Engineer.

May 10, 2016

Resolution 2016-60 Lake Ontario National Marine Sanctuary

On motion by Councilor Tesoriero, second Supervisor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Supervisor to send a Letter of Support for the Lake Ontario National Marine Sanctuary program.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:38 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk