

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 September 13 , 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 | Not Present |

Others Present:

| | |
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| Assessor | Richard Hogan |
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Public Comment: Resident of Valley View Drive inquired about the building permit application and if the permit asks “how the structure will be used” and if it is not used for what is applied for is there a way to enforce it.

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

Old Business

- a. See Supervisor’s Report (above link) Included in Report: Tax Cap, Champlain Valley Specialty, Newman Group/Lakeside Commons, Planning and Zoning concerns.

New Business:

- a. Engineer’s Report (above link. Under the Supervisors tab. Included in report: Thompson Rd, Rathburn Rd, bridge/culvert inventory, Ontario Heights Sewer District, Planning Study & recap from last month
- b. Thomson Road Bridge has been Yellow flagged
- c. Discussion on re-introducing a Rental Law.

September 16, 2016

Resolution 2016-92 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 August 9, 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 2016-93 Audit of Claims

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 bills on Abstract 9 as follows:

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|-----------------------------------|-------------|----------------------|
| General Fund | \$79,606.54 | v268-v313 |
| Highway Fund | \$70,022.87 | v142-v159 |
| Franklin/Baylis Lighting District | \$ 185.66 | v150 |
| Sleepy Hollow Sewer District | \$ 5,788.13 | v148,151,152,154,155 |
| Ontario Heights Sewer District | \$ 1,129.59 | v149,153,156,157 |

Resolution 2016-94 Budget Modification

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 following budget modifications:

From A909 (Fund Balance-Unreserved) to A3310.4 (Traffic Control-Contractual) in the amount of \$300.00.

From A909 (Fund Balance-Unreserved) to A9060.8 (Hospital & Medical Insurance) in the amount of \$40,940.44.

From A909 (Fund Balance-Unreserved) to A1420.4 (Attorney-Contractual) in the amount of \$2,361.75.

From A909 (Fund Balance-Unreserved) to A1440.4 (Engineer-Contractual) in the amount of \$9,385.43.

From A1990.4 (Contingency) to A1910.4 (Unallocated Insurance) in the amount of \$148.50.

From A1990.4 (Contingency) to A3620.4 (Safety Inspection-Contractual) in the amount of \$102.48.

From A1990.4 (Contingency) to A5010.4 (Superintendent of Highways-Contractual) in the amount of \$239.99.

September 16, 2016

Resolution 2016- 95 Budget Modification

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town approves the following budget modification:

From A909 (Fund Balance-Unreserved) to A9060.8 (Hospital & Medical Insurance) in the amount of \$54,777.93 for projected health benefit costs.

Resolution 2016-96 Justice Sterio- NYSMA Conference

On motion by Councilor Mahaney, second Councilor Herrmann, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board acknowledges Justice Sterio's attendance at the NYSMA Conference to be held September 25-28th at the Crowne Plaza Resort & Golf Club in Lake Placid.

Resolution 2016-97 Court Audit

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 acknowledges the required audit of the Town Courts completed by Councilor Tesoriero on April 21, 2016.

Resolution 2016-98 Engles Road Speed Limit Reduction

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 acknowledges the NYS DOT's suggestion of a reduction in speed limit on Engles Road, and authorizes the Highway Department to post new traffic speed limit signs.

Resolution 2016-99 Ontario Heights Sewer Agreement

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board directs the Supervisor to sign the Ontario Heights Sewer Agreement for Outside Users.

Resolution 2016- 100 Addition to 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 agrees to add to the agenda to open and read sealed bids on bucket loader.

Resolution 2016 – 101 Open sealed bids for Bucket 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 accepts the bid from Josh Gibson for \$250 and directs the supervisor to dispose of the equipment.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:11 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

September 16, 2016

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk

August 9, 2016

Resolution #2016-82

Budget Modifications

From A1420.4 (Attorney-Contractual) to A8010.4 (Zoning-Contractual) in the amount of \$562.50.

From A8010.1 (Zoning-Personnel Services) to A8010.4 (Zoning-Contractual) in the amount of \$200.00.

From A1440.4 (Engineering-Contractual) to SS1-8130.4 (Sleepy Hollow-Contractual) in the amount of \$898.31.

From A1420.4 (Attorney-Contractual) to SS1-8130.4 (Sleepy Hollow-Contractual) in the amount of \$756.25.

From A1440.4 (Engineering-Contractual) to A8020.4 (Planning-Contractual) in the amount of \$1,050.20.

From A1990.4 (Contingency) to A5010.4 (Superintendent of Highways-Contractual) in the amount of \$78.09.