

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 August 15, 2017 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 C. Caraccioli

Others Present:

Assessor	Richard Hogan
Highway Superintendent	David Sterio

Public Comment: Discussion regarding changing the speed limit on Rathburn Rd between Co. Rt. 20 and Furniss Station Rd. A petition was submitted to the Town Clerk for this. The board agreed to send the required paperwork to the County Highway Department for consideration.

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

Historian: Museum Summer Hours Thursday and Saturdays 1-4PM and also by appointment.

Old Business: None

New Business: None

Resolution 2017-79 Approval of Minutes

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 approves the minutes from the July 11, and July 25, 2017 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.

August 15, 2017

Resolutin 2017-80 Approval of Abstract

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 as follows:

General Fund	\$ 55,701.63	v 241 – v 281
Highway Fund	\$ 58,179.65	v 132 – v 143
Special Districts	\$ 3,021.09	v 40 – v 44
Trust & Agency	\$ 412.00	v 9

Resolution 2017- 81 Complete Acquisition of Community Center

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

Whereas the Oswego Town Board, in December 2015, authorized, by resolution, the purchase of a building to be used as a Community Hall and Oswego Town Historical Society Museum with the use of Unallocated Fund Balance, and

Whereas, in February 2016, the Oswego Town Board authorized by resolution establishing a Capital Reserve Fund to finance the acquisition of a Community Hall, and

Whereas the Oswego Town Board fully appropriated monies to the Capital Reserve Fund, and

Whereas the Town of Oswego desires to reduce its capital indebtedness,

Be it resolved that the Oswego Town Board authorizes the expenditure of remaining Capital Reserve Funds to complete the acquisition of the Community Hall and liquidate this indebtedness.

Resolution 2017- 82 Budget Modifications

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

Resolution 2017- 83 Establishment of Appropriation account

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

August 15, 2017

Resolution 2017-84 Installation of OCWA fire hydrant

On motion of 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 Board accepts and approves the application from OCWA for installation of a fire hydrant on Maple Avenue – 275' north of state route 104. The Oswego Town Board further authorizes the Oswego Town Supervisor to sign the application and to negotiate with OCWA regarding the time of installation and payment. Additionally, the Town Board approves and agrees to sign the permit with OCWA for installation a water main along NYS route 104 between Baylis Street and Franklin Ave and on Maple Ave.

Resolution 2017-85 Lease Purchase of Viking Truck

On motion of Councilor Herrmann, second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 1 Nays- DeSacia. Resolved that the Oswego Town Board Board approves the 5-year lease purchase of a 2018 International 7600 6x4 chassis truck with a Viking sander/dump body package installed on the International truck at a cost not to exceed \$215236.00 and allows the Town to enter into an installment agreement with Solvay Bank.

Adjournment

On motion by Councilor Tesoriero, second Supervisor Kaulfuss to close the meeting at 7:40 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk