

TOWN OF OSWEGO

2320 County Route 7
Oswego, New York 13126
Phone (315) 343-2424 Fax (315) 343-4414

Supervisor: Richard E. Kaulfuss

Town Board Members:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

December 12, 2017

6:00pm

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing on Cold War Exemption
5. Town Clerk Report
6. Town Historian Report
7. Code Enforcement Report
8. Town Highway Superintendent Report
9. Town Supervisor Report
10. Public Comment
11. Old Business: Lakeside Commons/Ontario Heights pumping station
Champlain Valley Specialty Products
FEMA Recovery Funds
SAM Grant Community Center
SAM Grant Snow Plow
12. New Business: School District Use of Building
 - a. Resolution #2017- _____ Be it resolved that the Oswego Town Board approves the Minutes from the November 14, 2017 Town Board Meeting, the Town Clerk's Report, the Highway Superintendent's Report, the Supervisor's Financial Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.
Moved by _____ Second _____

- b. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #13 as follows:

General Fund	V 387 - 420	\$58,084.83
Highway Fund	V 201 - 219	\$24,789.67
Special Districts	V 61 - 68	\$6,609.36
Trust & Agency	V 14 - 15	\$431.74

Moved by _____ Second _____

- c. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the following budget modifications:

FROM (DEDUCT)		
DA5112.1	Capital Projects	\$5153.92
DA5130.1	Machine & Equipment	\$3000.00
TO (ADD)		
A2190	Sale of Cemetery Lots (Rev)	6950.00
A8810.1	Cemeteries Personal Services	6950.00
A2192	Charges for Cemetery Services (Rev)	3164.00
A8810.1	Cemeteries Personal Services	601.00
A8810.4	Cemeteries Contractual	2563.00
A2555	Building & Alterations Permits (Rev)	312.00
A3620.4	Safety Inspections Contractual	312.00
DA5110.1	General Repairs	\$7153.92
DA5140.1	Brush & Weeds	\$1000.00

Moved by _____ Second _____

- d. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the acceptance of bid in the amount of \$29.00 on four (4) 17" tires off of Truck #1 as advertised on Auctions International. The funds received will be deposited to line item DA-2650

Moved by _____ Second _____

- e. Resolution #2017-_____ Be it resolved that the Oswego Town Board authorizes the Supervisor to make the necessary year-end budget modifications to close the 2017 accounts and send the report to the State Comptroller.

Moved by _____ Second _____

- f. Resolution #2017-_____ Be it resolved that the Oswego Town Board accepts the proposal from Day Automation for the contract for the Security and Access Control installation at the Highway Garage at a cost not to exceed twenty thousand dollars (\$20,000) in accordance with the previously adopted bonding resolution #2017-51 dated April 11, 2017.

Moved by _____ Second _____

- g. Resolution #2017-_____

Whereas Oswego Town Board has conducted a Public Hearing to extend the Cold War Veterans exemption to qualifying individuals; and

Whereas Chapter 290 of the [NYS] Laws of 2017 authorizes localities to extend the Cold War Veterans exemption beyond the initial ten years previously allowed; and
Whereas to extend the exemption, taxing jurisdictions can adopt a local law or resolution stating the exemption will apply to qualifying owners without regard to the ten-year limitation; and

Whereas, the Town of Oswego previously adopted Local Law No. 2 of 2010, establishing a 10-year exemption for Cold War veterans and now desires to amend the Local Law to remove the 10-year restriction; Now,

Be it therefore resolved that the Oswego Town Board hereby approves the amendment of Local Law No. 2 of 2010; furthermore
Said Local Law will be filed with the State Of New York and will take effect upon notice of New York State.

Moved by _____ Second _____

- h. Resolution #2017-_____ Be it resolved that the Oswego Town Board accepts bids for the sale of the Engles Road property formerly used as a gravel pit in the amount of \$10,800.00 (Then thousand Eight hundred dollars). The \$10,800.00 will be recorded in the General Fund as revenue of sale of property.

Moved by _____ Second _____

- i. Resolution #2017-_____ Be it Resolved, the Town Board of the Town of Oswego does hereby approve the distribution of bid materials for the Fuel Dispensing Station as prepared following the Town's Procurement Policy.

Moved by _____ Second _____

- j. Resolution #2017-_____ Be it Resolved, the Town Board of the Town of Oswego hereby schedules a Town Board meeting for December 28th at 6:00 pm for the close of 2017 business.

Moved by _____ Second _____

- k. Resolution #2017-_____ Be it resolved that the Oswego Town Board sets the date for the 2018 Organizational Meeting for Tuesday January 2th at 6:00pm.

Moved by _____ Second _____

- l. Executive Session (if requested)

- m. Adjournment