

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 December 12, 2017 at Town Hall. Supervisor Kaulfuss opened the meeting at 6:00 PM the USA and 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

Historian Report: None

Public Comment: None.

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

Old Business:

1)Lakeside Commons/Ontario Heights Pump Station. After meeting with representatives from Lakeside Commons there are concerns about price escalation. The town has made it clear that Oswego Town is not in a position to contribute to the replacement costs and will not agree to do so. An alternative, above ground facility was suggested by Koester Assoc. This solution would be more economical, easier to install and maintain, not require confined space access and would not be subject to flooding issues. A proposal is forthcoming.

2)As a result of flooding and damage from the high lake levels this summer, two roads in Oswego Town may be eligible for 25% matching funds assistance. Fema's estimates for the damage incurred was \$10,000. Supervisor Kaulfuss has signed the paperwork to start the recovery process.

3)SAM Grant- Community Center. The funds are available for 3 years. It is suggested the first priorities be the heat system, windows and becoming ADA accessible. Supervisor Kaulfuss read the press release that was sent to Senator Patti Richie and to thank her for her assistance with obtaining this grant.

December 12, 2017

4)SAM Grant- Snow Plow. There must be enough money in the reserve fund to pay the difference of the grant and the actual cost of the plow. Example: Plow price 228,000 less the grant money of 200,000, the town will need 28,000 in a reserve fund. This action will be on hold until 2018.

New Business

Oswego City School District- Capital Improvement Vote, February 27, 2018 with a March 6 Alternate date (if needed).

PUBLIC HEARING 6:20 PM- CONTINUATION OF COLD WAR TAX EXEMPTION

There was discussion as to the impact of extending the current property tax exemption. It was agreed by all that it should be continued. Motion by Councilor Tesoriero, Second Councilor Herrmann, all in favor to adjourn the hearing at 6:25PM. 5 Ayes, 0 Nays.

Resolution 2017-122 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 November 14, 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.

Resolutin 2017-123 Approval of Abstract

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 bills on Abstract 10 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

December 12, 2017

Resolution 2017- 124 Budget Modifications

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was approved 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. 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)		
DA5110.1	General Repairs	\$7153.92
DA5140.1	Brush & Weeds	\$1000.00

Resolution 2017-125 Acceptance of bid of tires

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. 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 (Sale of surplus property).

Resolution 2017-126 Year end budget modifications

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

Resolution 2017-127 Acceptance of proposal for Security Installation at Highway Garage

On motion of Councilor Herrmann, second Supervisor Kaulfuss the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. Be it resolved that the Oswego Town Board Board accepts the bid 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.

December 12, 2017

Resolution 2017-128 Cold War Property Tax Exemption Continuation

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.

On motion by Councilor Tesoriero, second Councilor Herrmann, Resolution 2017-128 was adopted 5 Ayes DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolution 2017-129 Fuel Dispensing Station (Tabled)

On motion by Supervisor Tesoriero, second Councilor Herrmann, the following resolution was tabled 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero,) Nays. Be it Resolved, the Town Board of the Town of Oswego does hereby approve the distribution of bid for Fuel Dispensing as prepared following the Town's Procurement Policy.

Resolution 2017-130 December 28 Close of Business Meeting

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 5 Ayes DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Be it Resolved, the Town Board of the Town of Oswego hereby schedules a Town Board meeting for December 28 at 6:00 pm for the close of 2017 business.

December 12, 2017

Resolution 2017-131 2018 Organizational Meeting January 2, 6PM

On motion by Councilor Mahaney, second Councilor Herrmann, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. Be it resolved that the Oswego Town Board sets the date for the 2018 Organizational Meeting for Tuesday January 2nd at 6:00pm.

The Oswego Town Board withdrew from the sale of the Engles Road property formerly used as a gravel pit in the amount of \$10,800.00 (Ten thousand Eight hundred dollars)(this was a secondary bid as the original high bidder did not produce) and awards purchase to_____. The \$10,800.00 will be recorded in the General Fund as revenue of sale of property. The Board has decided to auction the property at a later date.

On motion by Councilor Herrmann, second Councilor Tesoriero to enter into Executive Session at 6:48 PM to discuss Teamsters contract negotiations. Motion carried.

On motion by Supervisor Kaulfuss, second Councilor Mahaney to exit Executive Session at 7:19 PM. No decisions were made in session. Motion carried.

Adjournment

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:19 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk