

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 July 25, 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 - Absent
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli - Absent

Public Comment: None

Old Business: None

New Business: None

Resolution 2017-77 Payment of Suit-Kote

On motion by Supervisor Kaulfuss, second Councilor Tesoriero, the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board Board authorizes the Town Supervisor to approve payment to Suit-Kote for paving projects through July 2017 in an amount not to exceed \$96,000.00 and to process payment in July.

Resolution 2017-78 NYSERDA Solar Permit Process

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays.

WHEREAS, the Town of Oswego has recognized the importance of renewable sources of energy for the benefit of all its citizens and for various applications in the community; and

WHEREAS, in 2013, the NY-Sun Initiative, a public-private partnership fostered by the State of New York, in an effort to drive the growth of the use of affordable solar power and solar technology for State residents has been established, and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives and assistance to municipalities who

demonstrate a willingness to adopt a user friendly and streamlined process for the installation of solar energy equipment to particular parcels in those municipalities; and

WHEREAS, participation in the NYSEERDA program requires the adoption of the New York State Unified Solar Permit Process; and

WHEREAS, the Town of Oswego Code Enforcement Officer and the Town of Oswego Planning Board have advised the Town Board that the proposed New York State Unified Solar Permit Process is consistent and compatible with the Town's Zoning Code and other permitting practices; and

WHEREAS, the Town of Oswego desires to participate in the support of the use of solar energy as a renewable energy source in the Town; and

WHEREAS, the adoption of a standardized residential/small business solar permit process for the Town is a Type II action under state Environmental Quality Review (SEQR),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Oswego hereby adopts the New York State Unified Solar Permit Process from NY-Sun Solar Powering New York, as more fully set forth Schedule "A" (on file in the Town Clerk's Office); and it is further

RESOLVED, that the Town of Oswego establishes a non-refundable permit fee for such permits in the amount of Fifty Dollars (\$50.00) per permit.

Adjournment

On motion by Councilor Tesoriero, second Councilor DeSacia to close the meeting at 6:22 PM, 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler