

# 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

May 9, 2017

6:00pm

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Town Historian Report
6. Code Enforcement Report
7. Town Highway Superintendent Report
8. Town Supervisor Report
9. Public Comment
10. Old Business:
11. New Business:
  - a. Resolution #2017- Be it resolved that the Oswego Town Board approves the Minutes from the March 21, 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 bills on Abstract #5 as follows:

General Fund	\$84,106.24	v 127 - 158
Highway Fund	\$32,577.59	v 81 - 95
Special Districts	\$ 2,300.48	v 22 - 25
Trust & Agency	\$ 458.00	v 5

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- c. Resolution #2017- Be it resolved the Oswego Town Board approves the transfer of \$10,000.00 from the Community Center Reserve Fund to the General Fund for the purpose of paying the next installment on the purchase of the Community Center.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- d. Resolution #2017- Be it resolved that the Oswego Town Board approves the advertising for bids on the following surplus cemetery equipment that is no longer used and needs repair: 2002 John Deere LX 277 Lawn Tractor with 44” mowing deck and 2002 John Deere LX 277 Lawn Tractor with 44” mowing deck.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- e. Resolution #2017-\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the following Town policies: Investment; Procurement; Travel; Workplace Violence; Facility Use of Town Hall Meeting room and Facility Use of Community Center.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- f. Resolution #2017-\_\_\_\_\_ Be it resolved that the Oswego Town Board authorizes Oswego Town Supervisor official to make and sign application to Northern Border Regional Commission for the 2017 Economic and Infrastructure Development (EID) Investment Program.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- g. Resolution #2017-\_\_\_\_\_ Be it resolved that the Oswego Town Board acknowledges the receipt of draft Local Law No 1-2017 to Change the Term of Office for the Town Supervisor, and has scheduled a Public Hearing regarding this draft Law on June 13, 2017.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- h. Resolution #2017-\_\_\_\_\_ Be it resolved that the Oswego Town Board authorizes the Supervisor, with the assistance of Atty. Caraccioli, to develop and sign a Municipal Services Agreement with Lakeside Commons LLC regarding sewer line from Ontario Heights Pumping Station and Lakeside Commons.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- i. Resolution #2017-\_\_\_\_\_ Be it resolved that the Oswego Town Board authorizes the Supervisor to sign the Professional Services with Bernier, Carr & Associates for Building Permit Monitoring and Onsite Representative During Construction of Lakeside Commons Housing contingent upon concurrence from Lakeside Commons LLC said agreement is in keeping with provisions of Memorandum of Understanding with the Newman Group and fully reimbursable.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

- j. Executive Session (if needed)
- k. Adjournment