

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 May 9, 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	Not Present

Others Present:

Assessor	Richard Hogan
Highway Superintendent	David Sterio
Legislator	Tim Stahl
Legislator	Terry Wilbur
Legislator	Marie Shadt

Public Comment: None

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

Old Business: None

New Business: None

Resolution 2017-55 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 April 11, 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.

May 9, 2017

Resolution 2017-56 Audit of Claims

On motion by Councilor DeSacia, 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 6 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

Resolution 2017-57 Transfer of Funds for Community Center

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

Resolution 2017- 58 Surplus Cemetery Equipment

On motion by 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 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.

Resolution 2017-59 Town Policies

On motion by 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 approves the following Town policies: Investment; Procurement; Travel; Workplace Violence; Facility Use of Town Hall Meeting room and Facility Use of Community Center.

Resolution 2017-60 Economic and Infrastructure Development

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 authorizes the Supervisor to sign the application to Northern Border Regional Commission for the 2017 Economic and Infrastructure Development (EID) Investment Program.

Resolution 2017-61 Local Law to Change Supervisors Term

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 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.

May 9, 2017

Resolution 2017-62 Sewer Agreement with Lakeside Commons

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

Resolution 2017-63 Onsite Representative for Lakeside Commons Project

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 Board 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.

On motion by Councilor DeSacia, second Councilor Tesoriero to add an item to the agenda to hold a Public Hearing on the bonding resolutions passed at the April 11 Town Board Meeting. Motion passed all Ayes.

After some discussion as to whether it should be a Public Hearing or a Public Information session/workshop, Councilor DeSacia rescinded the request for the Public Hearing and made a new motion to hold a Public Information Session with regards to the Bonding Resolutions passed at the April 11 meeting. Councilor Tesoriero seconded the motion and suggested that Attorney Caraccioli be consulted as to the correct procedure as legal notices have already been posted. A tentative date has been set of June 27, 6pm at Town Hall for a Public Information Meeting to discuss the Bonds that were authorized at the April 11 meeting (Resolutions 2017-51,52,53,54). 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:45 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk