

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

October 10, 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: Public Hearing on Local Law 2017 -1
DASNY Grant
Sale of Gravel Pit
 11. New Business: Draft Computer Breach Policy
Cold War Vets extension
- a. Resolution #2017- Be it resolved that the Oswego Town Board approves the Minutes from the August 22, 2017, the September 11, 2017, and the September 26 Town Board Meetings, 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 #8 as follows:

General Fund	\$46,860.73	v 312 – v 347
Highway Fund	\$26,228.94	v 167 – v 185
Special Districts	\$ 2,914.46	v 48 – v 53
Trust & Agency	\$ 412.00	v 11

Moved by _____ Second _____

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

Increase the following revenue accounts to reflect funds received as incentive for implementing a Universal Solar Permit and reimbursement for Highway work. These will be used to offset costs to health insurance benefits; (A9060.8 & DA9060.8))

A2770 – Unclassified Revenue	\$ 2,500.00
DA1710 – Public Work Charges	\$ 6,500.00

Increase the following expense accounts:

A1110.41 - Town Justices – contractual #2	\$ 231.29
A1420.4 - Attorney – Contractual	\$ 1,220.00
A1620.41 - OCWA Maintenance	\$ 4,225.77
A1910.4 – unallocated insurance	\$ 47.34
A5010.4 -Sup't of Highways -Contractual	\$ 108.21
A8810.4 – Cemeteries Contractual	\$ 244.87
A9060.8 – Hospital & Medical Insurance	\$10,089.26
A9710.6 – Serial Bond Principal	\$11,000.00
DA9785.6 – Debt Principal	\$.01
DA9785.7 – Debt Interest	\$.21
DA5130.4 – Equipment Contractual	\$ 2,326.34
DA9060.8 – Hospital & Medical Insurance	\$26,589.66

Decrease the following expense accounts to reflect changes to NYS retirement:

A1110.4 – Town Justices – Contractual #1	\$ 231.29
A1620.4 – Buildings – Contractual	\$ 1,220.00
A1620.4 – Buildings – Contractual	\$ 4,225.77
A1990.4 – Contingent account	\$ 47.34
A1990.4 – Contingent account	\$ 108.21
A1355.4 – Assessment Contractual	\$ 244.87
A1620.4 – Buildings – Contractual	\$ 7,589.26
A9710.7 – Serial Bond Interest	\$11,000.00
DA5148.4 – Snow Removal Contractual	\$ 2326.56
DA5112.4 – Capital Projects	\$20,089.66

Moved by _____ Second _____

- d. Be it resolved that the Oswego Town Board appoints Donald LaBarge as Code/Zoning Enforcement Officer, replacing Wayne Newton as of September 27, 2017, and completing his term which was set to expire 12/31/2017 and at a salary, as established on January 3, 2017, to be prorated for the remainder of the term.

Moved by _____ Second _____

- e. Be it resolved that the Oswego Town Board appoints Jennifer Allen as Secretary-Planning Board and ZBA as of September 01, 2017, and completing the term which was set to expire 12/31/2017 and at a rate of \$50.00 per meeting. Be it further resolved that the Oswego Town Board appoints Jennifer Allen as clerk to the CEO/ZEO as of September 01, 2017, and completing the term which was set to expire 12/31/2017 and at a rate of \$15.00 per hour.

Moved by _____ Second _____

- f. Resolution #2017-_____ Whereas the Oswego Town Board had previously authorized the Town Supervisor to sign installment agreements with Solvay Bank, and Whereas Solvay Bank has withdrawn the agreements, and Whereas KS State Bank has furnished agreements to cover the same amount of total principal,
Be it resolved that the Oswego Town Board authorizes the Town Supervisor to sign the installment agreements with KS State Bank

Moved by _____ Second _____

- g. Resolution #2017-_____ Be it resolved that the Oswego Town Board acknowledges the receipt of draft Local Law No 2 to Override the NYS Tax Cap, and has scheduled a Public Hearing regarding this draft law on October 24, 2017

Moved by _____ Second _____

- h. Executive Session (if needed)
- i. Adjournment