

**Town of Oswego  
Town Board Meeting  
February 12, 2019**

The meeting of the Town Board was held on February 12, 2019 at town hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

**Present:**

Supervisor	Richard Kaulfuss
Councilor	Greg Herrmann
Councilor	Margaret Mahaney
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

**Others Present:**

Highway Superintendent	David Sterio
County Legislator	Tim Stahl
County Legislator	Terry Wilbur
Assessor	Rick Hogan

**Public Comment:** None

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at [www.townofoswego.com](http://www.townofoswego.com)

**Historian Report:**

Old Business:

1. Phone System. Met with Verizon to discuss new business phones for the town. Waiting on a proposal.
2. Looking into a cloud based back up system for Town Hall and an external hard drive for the highway Dept.
3. Thompson Rd Bridge & Sleepy Hollow- See Hwy Supt report.

New Business:

1. New proposal for converting Town Hall lights to LED.
2. Street Light Inventory/audit has been completed. Found some lights needed to be added to inventory and others removed. David verified the audit and submitted corrections to National Grid.
3. NY State has new primary election schedule. All primaries will be conducted on the same day, regardless of party. Petition dates have changed as well.
4. NYS AIM- Aid to Municipalities. Funding has been cut to many municipalities across the entire state. Fortunately, the Town of Oswego did not have a cut this year.
5. Supervisor Kaulfuss has a meeting 2/15/19 with representatives from SUNY Oswego to discuss numerous topics including the fuel depot, sewer, and lakeshore development planning.

**Resolution 2019-26 Approval of Minutes**

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the January 22, 2019 Organizational meeting.

**February 12, 2019**

**Resolution 2019-27 Approval of Abstract**

On motion by Councilor Mullen, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #1 as follows:

General Fund	Vouchers	40-73	\$30,305.32
Highway	Vouchers	8-23	\$34,427.16
Special Districts	Vouchers	6-11	\$37,115.28
Trust & Agency	Vouchers	2	\$ 429.00

**Resolution 2019-28 Budget Modifications**

1. On motion by Supervisor Herrmann, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board Board does hereby approve the following budget modifications:
  - a. **Budget Modification:** \$49,102.48  
Increase DA 3501, Consolidated Highway Aid and DA 5112.4 Capital Projects, Contractual to reflect CHIPS appropriation (rollover) not used in 2018.
  - b. **Budget Modification:** \$15,000.00  
From: Highway Fund Balance  
To: DA 5112.4, Capital Projects, Contractual (monies not used during 2018)
  - c. **Budget Modification:** \$600.00  
From: A 5132.4 Garage Contractual  
To: A 3310.4 Signs and Pavement Markings Contractual
  - d. **Budget Modification:** \$34,778.00  
From: Ontario Heights Fund Balance  
To: SS28120.41 To cover generator

**Resolution 2019-29 284 Agreement**

On motion by Supervisor Kaulfuss, second Councilor Mullen the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the 284 Agreement-Agreement to spend Town Highway Funds on Capital Improvements. Agreement will be sent to County Highway Supt. for Approval.

**Resolution 2019-30 School Board Budget Vote**

On motion by Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board agrees to allow the Oswego School District to use the Town Hall meeting room for a budget vote on May 21, 2019 from 9 am to 9pm

**Resolution 2019-31 Steven Greene Jr. Resignation**

On motion by Councilor Herrmann, second Councilor Tesoriero the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board Board accepts the resignation of Steven Greene Jr. as the Planning Board attorney effective 12/31/18. Also, that Kevin Caraccioli be appointed as the new attorney to the Planning Board effective 1/1/2019.

**February 12, 2019**

**Resolution 2019-32 Justice Court Audits**

On motion by Councilor Mullen, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board Accepts the audits conducted for the Town Justice Department for 2018.

Motion by Councilor Tesoriero, second Councilor Herrmann to close the meeting at 6:36 PM. Motion passed unanimously.

Respectfully submitted

Nikki Fowler  
Oswego Town Clerk