

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:

Greg Herrmann, Margaret Mahaney, Victoria Mullen, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

February 12, 2019

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: Phone System
 - IT Status
 - Thompson Road
 - Sleepy Hollow
11. New Business: LED Conversion at T Hall
 - Street Light Inventory
 - Change in Election Dates
 - NYS AIM
 - Meeting with College
12. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the minutes from the January 22, 2019 Board Meeting, the Town Clerk's Report, the Supervisor's Financial Report, the Code Enforcement Report, The Dog Control Officer's Report and the Cemetery Report.

Moved by _____ Second _____

13. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #001 as follows:

General Fund	V40-73	\$30,305.32
Highway Fund	V 8-23	\$34,427.16
Special Districts	V 6-11	\$37,115.28
Trust & Agency	V 2	\$429.00

Moved by _____ Second _____

14. Resolution #2019-_____ Be it resolved that the Oswego Town 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

Moved by _____ Second _____

15. Resolution #2019-_____ Be it resolved that the Oswego Town Board accepts the 284 Agreement.

Moved by _____ Second _____

16. Resolution #2019-_____ Be it resolved that the Oswego Town Board agrees to allow the Oswego School Board to use the Town Hall meeting room for a budget vote on May 21, 2019 from 9 am. To 9 pm.

Moved by _____ Second _____

17. Resolution #2019-_____ Be it resolved that the Oswego Town 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.

Moved by _____ Second _____

18. Executive session (if needed).

19. Adjournment