

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

The meeting of the Town Board was held on March 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 (Excused)
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

**Others Present:**

Highway Superintendent	David Sterio
Assessor	Rick Hogan
Historian	George Demass
Legislator	Terry Wilbur

**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:** Coming along on the phone system upgrade and auto attendant. There are many features that will help communications within all offices and streamline incoming calls.

**New Business:** DM Shaver Generation Preventative Maintenance Agreement  
Requirement to Disinfect Sewage Plant Effluent

**Resolution 2019-33** Approval of Minutes

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the February 12, 2019 Board meeting, the Town Clerk's Report, the Supervisors Financial Report, the Code Enforcement Report, the Dog Control Officer's Report and the Cemetery Report.

**Resolution 2019-34** Approval of Abstract

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #1 as follows:

General Fund	Vouchers	75-112	\$37,807.61
Highway	Vouchers	24-45	\$ 51,311.39
Special Districts	Vouchers	12-17	\$ 7,916.01
Trust & Agency	Vouchers	3	\$ 442.00

**March 12, 2019**

**Resolution 2019-35 Budget Modifications**

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the following budget modifications:

a. **Budget Modification:** \$500.00

From: A 5132.4 Garage Contractual

To: A 3310.4 Signs and Pavement Markings Contractual

b. **Budget Modification:** \$5,000.00

From: DA 5130.4 Machinery and Equipment - Contractual

To: DA 5142.4 Snow Removal - Contractual

**Resolution 2019-36 Generator Maintenance Agreement**

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board Board authorizes the Oswego Town Supervisor to sign the Preventative Maintenance Agreement with DM Shaver for the generators at Town Hall and Ontario Heights Sewer Station. The old agreement expires March 31, 2019 and the new agreement will run for a one (1) year term, March 31, 2020 at a cost of \$690.00 per generator.

**Resolution 2019-37 OCWA Water Main Extention**

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board agrees to grant Onondaga County Water Authority permission to extend 12" water main for a hydrant on/at Rathburn Rd in the Town of Oswego and thereby agrees to sign the permit issued under Section 149 of the Highway Law.

**Resolution 2019-38 *Tabled* Rathburn Rd Fire Hydrant**

On motion by Councilor Tesoriero, second Councilor Herrman to Table this resolution until more detail is available. All in favor.

**Resolution 2019-39 BCA Owner-Engineer Agreement Amendment**

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board Board authorizes the Oswego Town Supervisor to sign the Owner-Engineer Agreement Amendment No 2 with BCA Architects & Engineers regarding Thompson Road over Rice Creek. This Amendment is as reviewed by the Town Board at the February 26, 2019 Town Board Workshop, without modifications.

**Resolution 2019-40 Municiple Solutions- Sleepy Hollow**

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Oswego Town Supervisor to sign the Municipal Solutions, Inc proposal for the Sleepy Hollow Sewer District borrowing and other Financial services. This proposal is as reviewed by the Town Board at the February 26, 2019 Town Board Workshop, without modifications, and does not obligate the Town of Oswego to any Bonding or future financial borrowing.

**March 12, 2019**

**Resolution 2019-41 Refinance of 2011 Serial Bonds**

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Oswego Town Supervisor to sign the Municipal Solutions, Inc proposal for the proposed refunding of the Town of Oswego's \$662,880 Public Improvement Serial Bonds, 2011. This proposal is as reviewed by the Town Board at the February 26, 2019 Town Board Workshop, without modifications, and does not obligate the Town of Oswego to any Bonding or future financial borrowing.

**Resolution 2019-42 Planning & Zoning BOA Secretary**

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Oswego Town Supervisor to fill a part time position of Planning Board and Zoning Board of Appeals Secretary. Said position to include attendance and taking of Board minutes for any scheduled meeting and to be for 10 hours per week at a rate of \$13.00/hour.

**Resolution 2019-43 Highway Conference**

On motion by Supervisor Kaulfuss, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Highway Superintendent to attend the NYSAOTSOH Educational Symposium and Conference to be held in September, 2019 in Callicoon, NY at a cost not to exceed \$ 1,000.00

Motion by Councilor Tesoriero, second Councilor Herrmann to close the meeting at 6:25 PM.

Respectfully submitted

Nikki Fowler  
Oswego Town Clerk