

# 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

March 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
11. New Business: DM Shaver Generator Preventative Maintenance Agreement  
Requirement to Disinfect Sewage Plant Effluent
12. Resolution #2019-\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the minutes from the February 12, 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 #00 as follows:

General Fund	V75 – 112	\$37,807.61
Highway Fund	V 26 – 45	\$51,311.39
Special Districts	V 12 – 17	\$7,916.01
Trust & Agency	V 3	\$442.00

Moved by \_\_\_\_\_ Second \_\_\_\_\_

14. Resolution #2019-\_\_\_\_\_ Be it resolved that the Oswego Town Board does hereby approve the following budget modifications:

a. **Budget Modification:** \$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

Moved by \_\_\_\_\_ Second \_\_\_\_\_

15. Resolution #2019-\_\_\_\_\_ Be it resolved that the Oswego Town 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

16. Resolution #2019-\_\_\_\_\_ Be it resolved that 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

17. Resolution #2019-\_\_\_\_\_ Be it resolved that the Oswego Town Board authorizes the Oswego Town Supervisor to sign the OCWA Application for a Fire Hydrant to be installed on Rathburn Rd.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

18. Resolution #2019-\_\_\_\_\_ Be it resolved that the Oswego Town 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

19. Resolution #2019-\_\_\_\_\_ Be it resolved that 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

20. Resolution #2019-\_\_\_\_\_ Be it resolved that 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

21. Resolution #2019-\_\_\_\_\_ Be it resolved that 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.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

22. Resolution #2019-\_\_\_\_\_ Be it resolved that 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

Moved by \_\_\_\_\_ Second \_\_\_\_\_

23. Executive session (if needed).

24. Adjournment