

**Town of Oswego
Town Board Meeting
April 24, 2018**

The meeting of the Town Board was held on April 24, 2018 at town hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

| | |
|------------|-------------------------------|
| Supervisor | Richard Kaulfuss |
| Councilor | Greg Herrmann (excused) |
| Councilor | Margaret Mahaney |
| Councilor | Victoria Mullen |
| Councilor | Richard Tesoriero |
| Attorney | Kevin C. Caraccioli (excused) |

Others Present

| | |
|------------------------|--------------|
| Highway Superintendent | David Sterio |
| Assessor | Rick Hogan |

Resolution 2018-65 Rathburn Road Bridge Repair SEQRA

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the Rathburn Road Bridge Repairs as presented by Attorney Kevin C. Carraccioli (Attachment A)

Resolution 2018-66 Revised Abstracts #3 and #4

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby approve the invoices on REVISED Abstract #3 and #4 (Attachment B)

Resolution 2018-67 Town Clerk to attend Records Management Course

On motion by Councilor Mullen, second Councilor Tesoriero the following resolution was adopted 4 Ayes, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the Oswego Town Clerk to attend the NYALGRO School in Lake Placid NY June 3-6 and approves all mileage, lodging and transportation costs at the rate not to exceed \$850.00

On motion of Councilor Tesoriero, second Councilor Mahaney to adjourn the meeting at 6:05 PM. 4 Ayes.

Respectfully Submitted,

Nikki Fowler
Oswego Town Clerk

At the Meeting of the Town Board for the Town of Oswego held the 24th day of April, 2019 at the Town Office, 42320 County Route 7, Oswego, NY, at 6:00 P.M.

RESOLUTION NO. 2018-65

RATHBURN ROAD BRIDGE REPAIRS (Type II Action Under SEQRA)

WHEREAS, the Town Board for the Town of Oswego has reviewed the engineering evaluation prepared by Bernier Carr Associates (BCA) for the proposed bridge repair work to be performed on the Rathburn Road bridge located in the Town of Oswego, and;

WHEREAS, the Town Board of the Town of Oswego acknowledges the determinations made by BCA to be accurate and reasonable, and the repair work to be necessary for the preservation of this infrastructure; and

WHEREAS, the repair project, to be authorized and funded, in part, by the Town of Oswego, is subject to an environmental analysis pursuant to the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, on a motion made by _Councilor Tesoriero, and seconded by Councilor Mahaney, **BE IT**:

RESOLVED, that the Town Board of the Town of Oswego declares that the repairs and funding for the Rathburn Road bridge work to be classified as a Type II Action pursuant to 6 NYCRR §617.5 (c)(1-2), and such determination be placed on file at the Town Offices; and be it further

RESOLVED, that no further action is required in accordance with SEQRA before this project can be deemed final.

The matter having been put to a vote of the Town Board Members present and constituting a quorum was adopted unanimously in accordance with the following roll call vote:

| | |
|--------------------------------|-------|
| Richard Kaulfuss, Supervisor | [Aye] |
| Margaret Mahaney, Councilwoman | [Aye] |
| Greg Herrmann, Councilman | [Abs] |
| Richard Tesoriero, Councilman | [Aye] |
| Victoria Mullen, Councilwoman, | [Aye] |

Dated: April 25, 2018

NIKKI FOWLER, Town Clerk

Attachment A

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF OSWEGO) SS
TOWN OF OSWEGO)

I, Nikki Fowler, Town Clerk of the Town of Oswego, Oswego County, New York, DO HEREBY CERTIFY that I have compared the proceeding resolution with the original thereof located in the Town Office, Oswego, New York, on the _25 day of April, 2018, and that the same is a true and correct copy of the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 25 of April, 2018.

Nikki Fowler, Town Clerk

- a. Resolution #2018-____ 38 ____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #3 as follows:

| | | |
|-------------------|------------|--------------|
| General Fund | V 77 - 104 | \$29,727.19 |
| Highway Fund | V 34 - 66 | \$64, 791.92 |
| Special Districts | V 13 - 20 | \$8,729.20 |
| Trust & Agency | V 19 | \$429.00 |

Resolution #2018- 66

- Be it resolved that the Oswego Town Board approves the invoices on Abstract #3 (revised) as follows:

| | | |
|-------------------|------------|-------------|
| General Fund | V 77 - 104 | \$29,425.93 |
| Highway Fund | V 34 - 50 | \$32709.13 |
| Special Districts | V 13 - 20 | \$8,729.20 |
| Trust & Agency | V 19 | \$429.00 |

- a. Resolution #2018-____ 52 ____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #4 as follows:

| | | |
|-------------------|-------------|-------------|
| General Fund | V 105 - 138 | \$51,158.85 |
| Highway Fund | V51 - 70 | \$28,213.17 |
| Special Districts | V21 - 29 | \$15,598.47 |
| Trust & Agency | V20 | |

Resolution #2018-66

- Be it resolved that the Oswego Town Board approves the invoices on Abstract #4 (revised) as follows:

| | | |
|-------------------|-------------|-------------|
| General Fund | V 105 - 141 | 307474.49 |
| Highway Fund | V51 - 70 | \$28,213.17 |
| Special Districts | V21 - 29 | \$15,598.47 |

Check 139 Oswego Town Highway Dept (Snow removal) \$ 243.26
 Check 140 Oswego Town Fire Dept (2018 property taxes) \$255,900.00
 Check 141 Herrmann ~Gregg (Town Web Hosting) \$ 172.38

Sub Total \$256,315.64

