

**TOWN OF OSWEGO**  
**Town Board Meeting**  
**April 10, 2018**

The meeting of the Town Board was held on April 10, 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
Councilor	Margaret Mahaney (Excused)
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli (Excused)

**Others Present:**

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

**Public Comment:** Harold Bies addressed his concerns to the board about the condition of Chapel Road. Water that drains from the road is spilling into his driveway, the road is breaking apart and large chunks of asphalt are continually thrown into his yard by the snow plow. Feels this road is dangerous in the condition it is. Highway Superintendent Sterio explained that the road is in need of a complete rebuild and with the 2018 budget he is working with and the bridge repairs scheduled for this coming summer, that he will not be able to address Chapel Road this season, however he will try to do some kind of patching to get it through till next summer.

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

**Old Business:**

1. Ontario Heights pumping station: Hour meters are still not working. Source of excessive water needs to be found and corrected.
2. Sleepy Hollow Sewer Treatment Plant – Tom Bullard will present list of issues, needed upgrades, current pump issues: Pumps have been determined to not be worth rebuilding.
3. Update on County Shared Service. (Code Enforcement ??)
4. Great Lakes Water Levels/Rudy's

**New Business:**

1. Assessor's office Hours for Tentative Tax Roll appointments & Grievance Day
2. Report from Tug Hill Conference
3. NYMIR Insurance review report

April 10, 2018

**Resolution #2018-51 Approval of Minutes**

On Motion by Councilor Tesoriero, Second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved that the Oswego Town Board approves the Minutes from the March 13, 2018 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.

**Resolution #2018-52 Approval of Abstract**

On Motion by Councilor Herrmann, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved that the Oswego Town Board approves the invoices on Abstract #3 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 #2018-53 Margaret Mahaney Resignation**

On Motion by Supervisor Kaulfuss, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby accept the resignation, for the purpose of retirement, of Margaret Mahaney from the Town Board effective March 30, 2018.

**Resolution #2018-54 Re-Appointment of Margaret Mahaney**

On Motion by Supervisor Kaulfuss, Second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve the re-appointment of Margaret Mahaney to the Town Board effective March 31, 2018.

**Resolution #2018-55 Town Policies**

On Motion by Councilor Tesoriero, Second Councilor Mullen the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve Procurement Policy, Work Place Violence Policy, Investment Policies & Guidelines with no revisions upon review at the March Workshop.

**April 10, 2018**

**Resolution #2018-56** Standard Work Day Report

On Motion by Supervisor Kaulfuss, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve the Standard Work Day Report for the NYS Retirement System.

**Resolution #2018-57** Surplus Inventory Bid

On Motion by Councilor Herrmann, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby accept the highest bid of \$ 135.00 to sell two (2) tires - size 13.6R24. Upon receipt the payment will be deposited to Account DA2650 (Sale of scrap)

**Resolution #2018-58** Surplus Inventory Bid

On Motion by Councilor Herrmann, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby accept the highest bid of \$ 170.00 to sell two (2) tires - 1 pair - size 18.4R30. Upon receipt the payment will be deposited to Account DA2650 (Sale of scrap)

**Resolution #2018-59** 284 Agreement with Oswego County

On Motion by Supervisor Kaulfuss, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby accept the 284 Agreement. This agreement is between the Town of Oswego and the County of Oswego.

**Resolution #2018-60** County Highway Mowing Agreement

On Motion by Councilor Herrmann, Second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve the County Highway Mowing Agreement with the Town of Oswego.

**Resolution #2018-61** Granby Intermunicipal Agreement for Code Enforcement

On Motion by Councilor Tesoriero, Second Councilor Mullen the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve for the Town Supervisor to discuss with the Town of Granby Supervisor the possibility of an inter-Municipality Agreement for Code Enforcement coverage when either Code Enforcement Officer is unavailable.

**Resolution #2018-62** Town Finance School

On Motion by Councilor Tesoriero, Second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve for the Town Supervisor to attend the 18<sup>th</sup> Annual Town Finance School co-sponsored by the Association of Towns and the NYS Office of the Comptroller; to

be held May 3 – 4, 2018 in Saratoga Springs. The registration fee is \$200, plus hotel, meals and mileage.

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**Resolution #2018-63** CHIPS Funding

On Motion by Councilor Tesoriero, Second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby accept the CHIPS funding amount of \$18, 3082.10 for 2017-2018 and directs the funds to be deposited to line item DA 3501 State Aid and DA 5112.4 Capital Improvements. This is a combination of EWR Funding (Extreme Winter Recovery) and additional town road mileage claimed during the state wide GIS inventory completed last year.

**Resolution #2018-64** Clean Energy Communities Block 3 Grant

On Motion by Councilor Tesoriero, Second Councilor Mullen the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego does hereby approve for the Supervisor to apply for a \$5,000 grant through Clean Energy Communities Block 3 Grant program.

On motion of Councilor Tesoriero, second Councilor Herrmann to adjourn the meeting at 7:00 PM. 4 Ayes,

Herrmann, Kaulfuss, Mullen, Tesoriero, 0 Nays.

Respectfully Submitted,

Nikki Fowler  
Oswego Town Clerk

At the April 24<sup>th</sup> workshop the following will be discussed/reviewed:

Cyber Security Policy  
Credit Card Policy  
Current Sewer Rates & Reserve Amounts  
Review Policy for Town Hall & Community Use – combined policy