

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:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

August 15, 2017

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. Engineer's report
8. Town Highway Superintendent Report
9. Town Supervisor Report
10. Public Comment
11. Old Business:
12. New Business:
 - a. Resolution #2017- Be it resolved that the Oswego Town Board approves the Minutes from the July 11, 2017 and the July 25, 2017 Town Board Meetings, the Town Clerk's Report, the Highway Superintendent's Report, the Supervisor's Financial Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.

Moved by _____ Second _____

- b. Resolution #2017- Be it resolved that the Oswego Town Board approves the bills on Abstract #8 as follows:

| | | |
|-------------------|--------------|---------------|
| General Fund | \$ 55,701.63 | v 241 – v 281 |
| Highway Fund | \$ 58,179.65 | v 132 – v 143 |
| Special Districts | \$ 3,021.09 | v 40 – v 44 |
| Trust & Agency | \$ 412.00 | v 9 |

Moved by _____ Second _____

c. Resolution #2017-_____

Whereas the Oswego Town Board, in December 2015, authorized, by resolution, the purchase of a building to be used as a Community Hall and Oswego Town Historical Society Museum with the use of Unallocated Fund Balance, and

Whereas, in February 2016, the Oswego Town Board authorized by resolution establishing a Capital Reserve Fund to finance the acquisition of a Community Hall, and

Whereas the Oswego Town Board fully appropriated monies to the Capital Reserve Fund, and

Whereas the Town of Oswego desires to reduce its capital indebtedness,

Be it resolved that the Oswego Town Board authorizes the expenditure of remaining Capital Reserve Funds to complete the acquisition of the Community Hall and liquidate this indebtedness.

Moved by _____ Second _____

d. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the following budget modifications:

Increase the following expenditure accounts:

| | |
|--------------------------------------|-------------|
| A1220.11 – Supervisor - Admin Assist | \$ 5,800.00 |
| A1450.4 – Elections - Contractual | \$ 360.00 |

Decrease the following expense accounts:

| | |
|--------------------------------------|--------------|
| A1620.14 – Buildings - Account Clerk | <\$5,800.00> |
| A1990.4 – Contingent Account | <\$ 360.00> |

Moved by _____ Second _____

e. Resolution #2017- Be it resolved that the Oswego Town Board approved modification of the budget to establish an appropriation account A1940.2 Purchase of Land and to establish a budget amount of \$20,000, said funding to be moved from revenue account A511 -Reserve Fund Balance. Expenditure of these funds were previously approved by the Town Board.

Moved by _____ Second _____

- f. Resolution #2017-_____ Be it resolved that the Oswego Town Board accepts and approves the application from OCWA for installation of a fire hydrant on Maple Avenue – 275’ north of state route 104. The Oswego Town Board further authorizes the Oswego Town Supervisor to sign the application and to negotiate with OCWA regarding the time of installation and payment. Additionally, the Town Board approves and agrees to sign the permit with OCWA for installation a water main along NYS route 104 between Baylis Street and Franklin Ave and on Maple Ave.

Moved by _____ Second _____

- g. Resolution # 2017 - _____ Be it resolved the Oswego Town Board approves the 5-year lease purchase of a 2018 International 7600 6x4 chassis truck with a Viking sander/dump body package installed on the International truck at a cost not to exceed \$215236.00 and allows the Town to enter into an installment agreement with Solvay Bank.

Moved by _____ Second _____

- h. Executive Session (if needed)
- i. Adjournment