

TOWN OF OSWEGO

Supervisor: Richard E. Kaulfuss

Town Board Members:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

The meeting of the Town Board was held on December 13, 2016 at town hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Tim DeSacia
Councilor	Greg Herrmann
Councilor	Richard Tesoriero
Attorney	Kevin Caraccioli
Councilor	Margaret Mahaney (Absent)

Others Present:

Assessor	Richard Hogan
Legislator	Tim Stahl

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at www.townofoswego.com

Public Comment: Noise Complaints on Bunker Hill Rd. Supervisor stated they would look into reviewing the Comprehensive Plan. Attorney Caraccioli suggested contacting town legislators.

Councilor Herrmann called for a motion to enter into Executive Session to discuss contract negotiations. Second by Councilor DeSacia. Entered Executive Session 6:45PM. Motion from Councilor Tesoriero Second by Councilor Herrmann to end Executive Session at 7:07PM

Old Business: Bridge Report postponed as Town Engineer was absent.

Supervisor Kaulfuss indicated the Lakeside Commons project is seeking site plan review from Planning Board and Code Enforcement.

New Business: David Sterio is working on a formal Snow and Ice Policy to limit town liability.

Supervisor Kaulfuss suggests a formal Fund Balance Policy.

David Sterio presented a list of items to go to surplus Auction. Rick Hogan instructed to pull the hard drives out.

Resolution 2016-114 Approval of Minutes

On motion by Councilor DeSacia, second Councilor Herrmann, the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the November 9, 2016 meeting, the Supervisor's Financial Report, the Town Clerk's Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.

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Resolution 2016-115 Audit of Claims

On motion by Councilor Herrmann, second Councilor Tesoriero , the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the bills on Abstract 12 as follows:

General Fund	\$58,805.65	v370-v429
Highway Fund	\$46,598.59	v191-v214
Franklin/Baylis Lighting District	\$ 101.07	v178
Edgebrook Lighting District	\$ 60.52	v178
Sleepy Hollow Sewer District	\$ 13,215.43	v169, 170, 172, 174, 176, 178
Ontario Heights Sewer District	\$47,334.43	v170, 171, 173, 175, 177, 179

Resolution 2016-116 Additional Wages/Planning Board Secretary

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves to pay Debbie Hogan an Additional 15 hours of work for the Lakeside Commons Project. Lakeside Commons indicated they would allow this as a reimbursable expense.

Resolution 2016- 117 2017 Tax Rates

On motion by Councilor Tesoriero, Second by Councilor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved that the Oswego Town Board authorizes the supervisor to sign and approve the 2017 tax rates as issued by the County.

Resolution 2016-118 Health Insurance

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the supervisor to sign the contract with Applied Concepts for health insurance for retirees and elected positions as an alternative to existing insurance policies.

Resolution 2016-119 Additional Pay Period

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes a change as follows:

- The payroll #26 will end on 12/24/16 with a pay date of 12/29/16.
- For hourly workers, there will be a payroll #26A to pay highway workers for time worked through and including 12/31/16 and this will be listed as 2016 expenses.

Resolution 2016-120 BCA Amendment for Rathburn Rd. Bridge

On motion by Councilor Herrmann, second by Supervisor Kaulfuss the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the town supervisor to sign the amended contract with BCA, Inc, for amendments regarding repair of the Rathburn Rd Bridge.

Resolution 2016-121 Budget Modification

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board authorizes the Supervisor to make the necessary year-end budget modifications to close the 2016 accounts and send the report to the State Comptroller.

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Resolution 2016-122 Tax Collectors Change Drawer

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board establishes the Oswego Town Tax Collector's change drawer in the amount of \$250.

Resolution 2016-123 2017 Organizational Meeting

On motion by Councilor Tesoriero, second by Supervisor Kaulfuss the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. Resolved the Oswego Town Board sets the date for the 2017 Organizational Meeting for Tuesday January 3rd at 6.00 PM. This will be the only Board meeting in January.

Resolution 2016-124 Continuation of 4 day week for Town Hall

On motion by Councilor DeSacia, second Councilor Herrmann, the following resolution was adopted 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero, 0 Nays. The Oswego Town Board Resolved the Oswego Town Hall will continue on a four day work week, Monday through Thursday 8 am-5pm.

Adjournment 7:38PM

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the Board closed the meeting at 7:38 PM, 4 Ayes, DeSacia, Herrmann, Kaulfuss, Tesoriero 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk