

**Town of Oswego
Town Board Meeting
February 13, 2018**

The meeting of the Town Board was held on February 13, 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 (arrived at 6:30)
Councilor	Margaret Mahaney
Councilor	Victoria Mullen (EXCUSED)
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

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

Public Comment: None

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

Historian Report: 2018 Membership meeting letters to be mailed next week. May 5, 2018 will commemorate the 200th anniversary of the first Town Board Meeting.

Old Business: Ontario Heights pumping station

DASNY Snowplow Grant

Update on County Mitigation and grant possibilities to establish the Community Center as an additional emergency center

New Business:

- * The financial records of each justice need to be reviewed for approval at the March meeting.
- * The financial records of the Town Clerk need to be reviewed for approval at the March meeting.
- * The financial records of the Tax Collector need to be reviewed for approval at the March meeting.
- * The financial records of the Bookkeeper need to be reviewed for approval at the March meeting.
- * Town Policies will be reviewed at the next workshop for approval at the March board meeting.
- *The Standard Day Resolution for Retirement will be reviewed at the next workshop for approval at the March meeting.
- *The Solar Ordinance will be reviewed at the next workshop for approval at the next meeting.

February 13, 2018

Resolution 2018-28 Approval of Minutes

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the January 16, 2018 board meeting.

Resolution 2018-29 Approval of Abstract

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #2 as follows:

General Fund	V 34 - 69	\$26006.48
Highway Fund	V 15 - 33	\$47831.58
Special Districts	V 6 - 10	45260.13
Trust & Agency	V 18	412.00

Resolution 2018-30 Planning Board Appointment

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board hereby re-appoints Judy Sabin-Watson to the Planning Board for a term to begin March 1, 2018 and end February 28, 2025. The pay rate is \$15.00 per meeting, no other benefits are offered. (Note: Councilor Tesoriero believes the pay is inadequate)

Resolution 2018-31 Fuel System Bid Materials

On motion by Councilor Mahaney, second Councilor Tesoriero the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby approve the distribution of bid materials for the Fuel Dispensing Station as prepared following the Town's Procurement Policy.

Resolution 2018-32 Surplus Items Sold

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board accepts the bid from Auctions International to sell the following:

4 Goodyear Duratrac, LT 245/75R16. Used, from 2008¾ ton Pick-up. Price_\$62.50,
MISC. PARTS:

- Unknown Link – possibly steering link for Osh-Kosh Truck.
PN: 2587343 8148-2587343K Appears new.
- Versa 2 spool control valve, PN: 02965872. Appears re-built.

- Alamo Versa Manuals – 2 parts manuals and 2 owner/operator manuals
- U-JOINTS:
 - HD American Inc – PN: 1-0170 – NEW IN BOX
 - Precision – PN: 374 – NEW IN BOX
- CONTORL VALVES:
 - 2 – Quik-Kool Cooling System Components, PN: 1056-07993-01 - NEW IN BOX
- Town no longer owns vehicles or equipment compatible with these items.
Price__\$10.00__

Resolution 2018-33 Tug Hill Conference

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 3 Ayes, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board Authorizates the Town Supervisor, Highway Superintendent and Town Assessor to attend Tug Hill Conference on March 29, 2018. Cost \$ 50.00 per person plus reimbursement of mileage and meals as outlined in the Town’s Travel Policy.

Councilor Herrman arrives @ 6:30 PM

Resolution 2018-34 Justice Training

On motion by Councilor Mahaney, second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves Justice Mike Sterio to attend the Monthly training at the OCMA for a total of 7 meetings, average cost +/- \$50/month as well as the NYSMA Conference +/- \$1500. Cost plus reimbursement of mileage and meals as outlined in the Town’s Travel Policy.

Resolution 2018-35 Bridge-Culvert NY Grant

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the expenditures of funds, not to exceed \$2000, for Engineering cost to apply for a Bridge – Culvert New York Grant. If the grant is received, the expenditure becomes part of the operating costs.

Resolution 2018-36 USDA Rural Development Grant for Community Center

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved, the Town Board of the Town of Oswego approves the expenditures of funds, not to exceed \$3000, for Engineering cost to apply for a USDA Rural Government grant or low interest loan for improvements to the Community Center in the form of a back-up Generator; creating a temporary emergency shelter. If the grant is received, the expenditure becomes part of the operating costs.

Motion by Councilor Tesoriero, second Councilor Herrmann to close the meeting at 6:47 PM.

Respectfully submitted

Nikki Fowler
Oswego Town Clerk