

**Town of Oswego
Town Board Meeting
January 22, 2019**

The meeting of the Town Board was held on January 22, 2019 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
Councilor	Victoria Mullen (Excused)
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli (Absent)

Others Present:

Highway Superintendent	David Sterio
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Public Comment: None

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

Historian Report: 2019 Calendar has been established

Old Business:

1. 2018 Fiscal Status: 2018 ended with a budget surplus with close to \$9,000 in the General Fund. The Highway Fund was in the positive close to \$49,000 from cost savings and as a result of the Teamsters health contract that was signed after the 2018 budget had passed. These savings will go towards rebuilding the Town's Reserve Fund Balance. It is important to note that these figures include the elimination of prior negative fund balances.
2. Community Center: The Building Inspection has been completed and the report submitted to the board. The board requests the building be winterized and closed for the remainder of the winter until further decisions are made on how to proceed.
3. Hazard Mitigation Plan has been reviewed with the county. It was noted that there is not an emergency shelter in place that could also accept pets within the town. As it is not required to accept pets, it will not be addressed at this time. The town may also need to renew with the Red Cross as an emergency shelter.
4. Supervisor Kaulfuss is continuing discussions with SUNY Oswego with regards to the use of the college fuel depot.
5. Work continues to finalize the award/grant application for FEMA.
6. Lakeside Commercial District Grant: a draft plan and budget has been submitted to DEC for review.

New Business: Intermunicipal Agreement between Town of Oswego and Town of Minetto to share services of the Board of Assessment Review if members of either board are grieving their personal property assessment.

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Resolution 2019-18 Approval of Minutes

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 minutes from the January 2, 2019 Organizational meeting.

Resolution 2019-19 Approval of Abstract

On motion by Councilor Herrmann, second Councilor Mahaney the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #1 as follows:

General Fund	Vouchers 1-39	\$63,027.27
Highway	Vouchers 1-6	\$ 15,780.33
Special Districts	Vouchers 1-5	\$ 2,921.34
Trust & Agency	Vouchers 1	\$ 429.00

Resolution 2019-20 ZBA Resignation

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board accepts the resignation of Thomas Iorizzo from the ZBA effective February 1, 2019.

Resolution 2019-21 Planning Board Appointment

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the appointment of Thomas Iorizzo as a member of the Town of Oswego Planning Board effective February 1, 2019

Resolution 2019-22 Auction Bids

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board accepts the following auction bids:

For the Highway Fund

- i. Lot 1 - Milwaukee battery drills (2), sawzall, chargers and batteries ...\$47.50
- ii. Lot 2 – Stihl pole saw\$230.00
- iii. Lot 3 – Jump starter and blinking lights.....\$62.50

For the General Fund

- Lot 4 – Vacuum cleaner and bingo set\$15.00

Resolution 2019-23 Revised Salary Schedule

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 the revised salary schedule. Increases in the Labor positions reflect the New York State new minimum wage increase. Also, the increase in the Cemetery Workers wage is to reflect the increases received by other Town Employees. These increases will not alter the 2019 Budget as 2018 expenditures were under budget. The Clerk to the Assessor position will also receive a wage increase as received by the other Town Employees. Again, this should not impact the budget.

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Resolution 2019-24 BAR Appointment

On motion by Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board appoints Robert Baker to the Board of Assessment for another 5 year term effective 09/30/2018.

.Resolution 2019-25 Award of Bids for Copy Machine

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board accepts the low quote from Easter Managed print Network to replace the old copy machine.

Motion by Councilor Tesoriero, second Councilor Herrmann to close the meeting at 6:42 PM.

Respectfully submitted

Nikki Fowler
Oswego Town Clerk