

# 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 June 14, 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	Margaret Mahaney
Councilor	Richard Tesoriero
Attorney	Kevin Caraccioli

## Others Present:

County Legislator	Tim Stahl
County Legislator	Terry Wilbur
Highway Superintendent	David Sterio

**Public Comment:** None

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

## Old Business

- a. See Supervisor's Report
- b. Sleepy Hollow status and who owns the road and access to the treatment plant

## New Business

- a. discussion regarding posting code violations to the Town website
- b. Free mosquito kits are available at town hall for residents.
- c. Annual Ice Cream Social to be postponed until September to coincide with the opening of the new Town Museum

## Resolution 2016-61 Approval of Minutes

On motion by Councilor Tesoriero, second Councilor Mahaney, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the minutes from the May 10, 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.

**June 14, 2016**

**Resolution 2016-62** Audit of Claims

On motion by Councilor Herrmann, second Councilor DeSacia, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the bills on Abstract 6 as follows:

General Fund	\$59,695.13	v164-v214
Highway Fund	\$63,337.24	v89-v110
Franklin/Baylis Lighting District	\$ 183.56	v127,135
Sleepy Hollow Sewer District	\$ 4,520.75	v128,v130-133
Ontario Heights Sewer District	\$ 167.91	v129,134

**Resolution 2016-63** Budget Modification

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the budget modifications: From A1990.4 (Contingency) to A1440.4 (Engineer – Contractual) in the amount of \$950.20; and From A1990.4 (Contingency) to A3120.4 (Police – Contractual) in the amount of \$18.64

**Resolution 2016- 64** W.D. Malone Invoice

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board agrees to pay invoice from WD Malone in the amount of \$15,540.81, recognizing that it is one-half of the expenditures incurred in repairing Byer Road. The balance of invoices from project will be paid by the City of Oswego.

**Resolution 2016-65** Community Bank

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays

WHEREAS, the Town of Oswego has determined that it is in the best interest of the Town to appoint COMMUNITY BANK, N.A. (“CBNA”) Agent of the Town of Oswego INVESTMENT MANAGEMENT ACCOUNT be it

RESOLVED, that the Town hereby establishes an account for the Town of Oswego with Community Bank, N.A. (CBNA); and it is

FURTHER RESOLVED, that CBNA is appointed Agent of the Account; and it is

FURTHER RESOLVED that either the Supervisor or Deputy Supervisor is authorized to execute and deliver any instruments, and to perform any and all further acts which may be necessary or desirable for the establishment of the account; and it is

FURTHER RESOLVED, that the Account Clerk is authorized to discuss account information via telephone or in person; and it is

FURTHER RESOLVED, to authorize CBNA Trust Department to coordinate and accomplish the transfer of assets to Community Bank, N.A.

**June 14, 2016**

**Resolution 2016-66 Budget Appropriations**

On motion by Councilor DeSacia, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor to complete the necessary budget/appropriations transfers to establish a long term interest bearing account in the amount of \$250,000. These funds will come from the following accounts:

From TE201 to TE202 in the amount of \$25,000

From TN201 to TN203 in the amount of \$11,000

From TN202 to TN203 in the amount of \$214,000

Fees associated with this account and its maintenance will come from the interest earned in the account. Remaining interest will be transferred as appropriate to the Cemetery Expendable Trust.

**Resolution 2016-67 Highway Budget Transfer**

On motion by Supervisor Kaulfuss, second by Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. The Oswego Town Board authorizes the Supervisor to process a check from Highway Fund to General Fund in the amount of \$77,796.72 to satisfy payment of Due To/Due From accounts and to make appropriate budget transfers from DA630 to A391.

**Resolution 2016-68 Lawn Maintenance**

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor to sign the Lawn Maintenance Contract with Lawn Shark Landscaping Inc. in the amount of \$1,800 for Town Hall, Town Park, Sleepy Hollow Pump Station, and Community Hall.

**Resolution 2016-69 Professional Service Agreement**

On motion by Councilor Herrmann, second Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board directs the Supervisor to sign the Authorization for Professional Services Agreement with Bernier, Carr & Associates (BCA) for Sleepy Hollow and other related sewer issues at a fee not to exceed \$5,000.

**Resolution 2016-70 Troy & Banks Consultants**

On motion by Councilor Tesoriero, second Councilor DeSacia the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board authorizes the Supervisor to sign the Troy & Banks Consultants LLC

agreement to examine the records of our television cable provider to determine the accuracy of the franchise fees remitted.

**June 14, 2016**

**Resolution 2016-71** USDA Application

On motion by Councilor Herrmann, second Councilor Tesoriero the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board directs the Supervisor to sign the application and related forms for US Department of Agriculture (USDA) Rural Development Application for snowplow and fuel station acquisitions.

**Resolution 2016-72** Standard Work Day

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board establishes the following (Attachment A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body. In addition, a recertification form will be submitted.

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:38 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler  
Oswego Town Clerk