

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:
 Greg Herrmann, Margaret Mahaney, Victoria Mullen, Richard Tesoriero
 Attorney to the Board: Kevin C. Caraccioli

AGENDA
June 12, 2018
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. Town Highway Superintendent Report
8. Town Supervisor Report
9. Public Comment
10. Old Business: Community Center Repairs
 Sleepy Hollow Repairs
11. New Business: County Proclamation
 - a. Resolution #2018-_____ Be it resolved that the Oswego Town Board approves the Minutes from the May 8, 2018 Board Meeting, the Town Clerk’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 #2018-_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #6 as follows:

General Fund	V 175 - 212	\$80837.83
Highway Fund	V 85 – 102	\$19532.02
Special Districts	V36 - 40	\$ 3905.04
Trust & Agency	V 20	\$ 858.00

Moved by _____ Second _____

- c. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby accept the resignation of Tim Anderson, Zoning Board of Appeals and thanks him for his service to the Town.

Moved by _____ Second _____

- d. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby approve the Notice of Award for the Rathburn Road over Rice Creek Bridge Culvert Replacement to Lane Enterprise, Inc. of Bath, NY for an amount of \$73,131.24

Moved by _____ Second _____

- e. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby approve the Corrective Action Plan in response to the Town Audit completed by the Comptroller's office in 2017.

Moved by _____ Second _____

- f. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby approve the appointment of Carrie Iorizzo Zoning Board of Appeals. Term expires February 2019.

Moved by _____ Second _____

- g. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby direct the Town Supervisor to research funding and pricing for the emergency upgrades needed at the Sleepy Hollow Waste Water Treatment Plant.

Moved by _____ Second _____

- h. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby approve the upgrade of lighting fixtures for town owned facilities.

Moved by _____ Second _____

- i. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby direct the Supervisor to obtain bids for a generator at Ontario Heights Pumping Station.

Moved by _____ Second _____

- j. Resolution #2018-_____ Resolved the Town Board of the Town of Oswego does hereby authorize the Supervisor and Attorney Caraccioli to complete necessary paperwork for the dedication of Lakeside Commons Force main and the MOU

Moved by _____ Second _____

- k. Executive Session

l. Adjournment