

**Town of Oswego
Town Board Meeting
June 12, 2018**

The meeting of the Town Board was held on June 12, 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
Councilor	Margaret Mahaney
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

Highway Superintendent	David Sterio
Terry Wilbur	Legislator
Rick Hogan	Assessor

Public Comment: None

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

Old Business:

1. Community Center Repairs- Bernier & Carr have done a preliminary walk through of the building to get an initial idea of what work needs to be done. They will be issuing guidance as to the order of work to be done: Lead and Asbestos testing, heat system, and bringing up to ADA codes (ramps and restrooms)
2. Sleepy Hollow Repairs. The most urgent needs are a new control panel and operational pumps...they are not working.

New Business:

1. There will be a Proclamation issued by the County Legislature on June 14 to acknowledge the 200th Anniversary of the founding of the Town of Oswego.

Resolution 2018-77 Approval of Minutes

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes. Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the minutes from the May 8, 2018 board meeting.

Resolution 2018-38 Approval of Abstract

On motion by Councilor Mullen, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #6 as follows:

General Fund	V 175-212	\$80,837
Highway Fund	V 85-102	\$19532.02
Special Districts	V 36-40	\$3905.04
Trust & Agency	V 20	\$858.00

Resolution 2018-79 Tim Anderson Resignation

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby accept the resignation of Tim Anderson from the Zoning Board of Appeals and thanks him for his service to the Town.

Resolution 2018-80 Bid Award for Rathburn Road Bridge

On motion by Supervisor Kaulfuss, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby approve the Notice of Award for the Rathburn Road over Rice Creek Bridge Culvert Replacement to Lane Enterprises, Inc. of Bath, NY for an amount of \$73,131.24.

Resolution 2018-81 Corrective Action Plan

On motion by Councilor Tesoriero, second Councilor Mullen the following resolution was adopted 5 Ayes, Herrmann Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby approve the Corrective Action Plan in response to the Town Audit completed by the Comptroller's office in 2017.

Resolution 2018-82 Carrie Iorizzo- Zoning Board of Appeals Appointment

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby approve the appointment of Carrie Iorizzo to the Zoning Board of Appeals. The term expires February 2019.

Resolution 2018-83 Sleepy Hollow Upgrades

On motion by Councilor Mullen, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen Tesoriero, 0 Nays. Resolved the Oswego Town Board Board directs the Town Supervisor to research funding and pricing for the emergency upgrades needed to the Sleepy Hollow Waste Water Treatment Plant.

Resolution 2018-84 Lighting Fixtures Upgrade (Moved to Table)

Moved by councilor Mullen, Second by Councilor Tesoriero to table this resolution until further details and costs are provided. Motion passed unanimously.

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Resolution 2018-85 Ontario Heights Generator Bid

On motion by Councilor Mullen, second Councilor Tesoriero the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby Direct the Supervisor to obtain bids for a generator at Ontario Heights Pumping Station.

Resolution 2018-86 Lakeside Commons Force Main Dedication

On motion by Councilor Tesoriero, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town does hereby authorize the Supervisor and Attorney Caraccioli to complete necessary paperwork for the dedication of Lakeside Commons Force Main and the Memo of Understanding.

On motion by Supervisor Kaulfuss, second Councilor Tesoriero to move to executive session at 7:30 pm to discuss the cyber security portion of the Corrective Action Plan and personnel Issue. Motion passed unanimously.

Resolution 2018-87 Cyber Security

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted in executive session, 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town does hereby approve the Cyber Security portion of the Corrective Action Plan in response to the Town Audit completed by the Comptroller's office in 2017

On motion by Supervisor Kaulfuss, second Councilor Tesoriero to exit the executive session at 7:50 pm. Motion passed unanimously.

On Motion by Councilor Tesoriero, second Supervisor Herrmann to adjourn the meeting at 7:52PM. Motion passed unanimously.

Respectfully submitted,

Nikki Fowler
Oswego Town Clerk