

**Town of Oswego
Town Board Meeting
May 8, 2018**

The meeting of the Town Board was held on May 8, 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
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

Old Business: Ontario Heights pumping station
Update on County Shared Service
Great Lakes Water Levels/Rudy's

New Business: Internet Services
Revised Voucher system
Hire P/T student to assist w/filing
Cemetery repairs

Resolution 2018-68 Approval of Minutes

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 approves the minutes from the April 10 and April 24, 2018 board meeting.

Resolution 2018-69 Approval of Abstract

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

General Fund	V 142– 174	\$57,639.88
Highway Fund	V71 – 84	\$19,252.65
Special Districts	V30- 35	\$ 3,297.40
Trust & Agency		

Resolution 2018-70 Acquisition of Community Center

WHEREAS, by resolution dated February 9, 2016, the Town Board unanimously approved the acquisition of the former Oswego Center Methodist Church, which was converted into a Town Community Center; and

WHEREAS, the money utilized to purchase the Community Center, totaling \$40,000, was authorized to be taken from a capital reserve fund to be known as the ‘Community Hall Capital Reserve Fund’; established in accordance with Section 6-c of the General Municipal Law; and

WHEREAS, the balance owed for the acquisition of the Community Center is \$20,000; and

WHEREAS, the Town Board deems it in the best interests of the Town to pay the balance due at this time from the capital reserve fund utilized to acquire and pay for a Town Community Center;

NOW, THEREFORE, on motion made by Councilor Tesoriero, and seconded by Supervisor Kaulfuss, BE IT RESOLVED as follows:

1. That the Town Board authorized the final payment of \$20,000 to be utilized from the Community Hall Capital Reserve Fund to pay for the acquisition of the Town Community Center.
2. The Town Supervisor is hereby directed to utilize moneys from the reserve fund to pay the final amount due for the acquisition of the Town Community Center.

Motion having been put to a vote of the Town Board members present and constituting a quorum was adopted in accordance with the following roll call vote:

Richard E. Kaulfuss, Supervisor	[AYE]
Greg Herrmann, Deputy Town Supervisor	[AYE]
Margaret Mahaney, Councilwoman	[AYE]
Richard Tesoriero, Councilman	[AYE]
Victoria Mullen, Councilwoman	[AYE]

May 8, 2018

Resolution 2018-71 Budget Modification

On motion by Councilor Herrmann, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann Kaulfuss, Mahaney, Mullen Tesoriero, 0 Nays. Resolved the Oswego Town Board hereby approve the budget modification:

FROM: DA5110.1 <\$5,000.00>

TO: DA5148.1 \$5,000.00

To track work for other municipalities.

Increase DA 3501 (rev) \$38.86

Increase DA 5112.4 (exp) \$38.86

Budget Modification to reflect the CHIPS recalculation

Increase A 1940.2 Purchase of Land \$20,000.00

Decrease reserve Fund <\$20,000.00

To complete purchase of Community Center

Resolution 2018-72 Bids for Ontario Heights Generator

On motion by Councilor Tesoriero, 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 for the Town to seek bids for a new generator and transfer switch for the Ontario Heights pump station based on specifications from BCA Engineering & Architects.

Resolution 2018-73 Bond Financing for Rathburn Road Bridge Repairs

WHEREAS, by resolution dated April 11, 2017, the Town Board approved the bonding for the construction of a bridge over Rathburn Road in the Town of Oswego; and

WHEREAS, the bond resolution was subject to permissive referendum and the applicable period of time lapsed without a petition having been filed calling for a referendum, and the Town complied with all aspects of the Local Finance Law with respect to the publication of notices in relation to this matter; and

WHEREAS, the Town Board now desires to proceed with the bridge construction project and is seeking the assistance of Fiscal Advisors & Marketing, Inc. (Fiscal Advisors) to sale the qualified tax-exempt obligations by marketing the bonds to financial institutions who will bid on the issuance of the bonds; and

WHEREAS, Fiscal Advisors has prepared a Notice of Sale on behalf of the Town of Oswego for the \$200,000 Bond Anticipate Notes to be utilized to finance the bridge construction and such notice requires the Town Supervisor to sign the Notice and proceed with the conduct of the bidding procedure; and

WHEREAS, the Town Board deems it in the best interests of the Town to proceed with the Notice of Sale as the construction of a new bridge over Rathburn Road is at a critical point at this time;

NOW, THEREFORE, on motion made by Councilor Mahaney , and seconded by Councilor Herrmann, **BE IT RESOLVED** as follows:

1. That the Town Board approves the Notice of Sale for the \$200,000 Bond Anticipation Notes to be used to fund the cost of the bridge construction project for Rathburn Road.

2. The Town Supervisor is hereby authorized to sign the Notice of Sale and assist Fiscal Advisors, together with the Town’s Bond Counsel, Barclay Damon, LLP with the conduct of the sale and all follow-up requirements needed to complete the bonding requirements for the construction of the Rathburn Road bridge, including the execution of all closing documents required to effectuate this bond financing.

Motion having been put to a vote of the Town Board members present and constituting a quorum was adopted in accordance with the following roll call vote:

Richard E. Kaulfuss, Supervisor	[AYE]
Greg Herrmann, Deputy Town Supervisor	[AYE]
Margaret Mahaney, Councilwoman	[AYE]
Richard Tesoriero, Councilman	[AYE]
Victoria Mullen, Councilwoman	[NAY]

Resolution 2018-74 Surplus Auction

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 does hereby approve the following surplus equipment to be placed on Auctions International: miscellaneous computer equipment (one pallet)

Resolution 2018-75 Engles Road Bid

On motion by Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby accept the bid for the sale of the Engles Road property formerly used as a gravel pit in the amount of \$10,200 (ten thousand two hundred dollars). The \$10,200 will be recorded in the General Fund as revenue of sale of property

Resolution 2018-76 2118 Earth Day Clean Up

On motion by Supervisor Kaulfuss, second Councilor Tesoriero the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen Tesoriero, 0 Nays. Resolved, the Town Board of the Town does hereby thank all the participants of the 2018 Earth Day Clean Up

EARTH DAY 2018

Rathburn Road: Rick Porter, Joey, Tony, Nick, Matt and Kris DeStevens.

Co Rt 20: John and Constance Simmons

Cemetery Road: Lee Audlin, Pat Seinoski, Ernie and Patty Mears, Richard Kaulfuss and Kathy Fenlon, Casmir, Kathleen, Katrina, & Sophia Usiatynski, Gordon King and Nicole Decicco, Fritz Messere and Nola Heidlebaugh, Charles McKinnon, Mike Pease, Patricia Jung , Deborah O'Malley, David and Jill Sterio

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

Respectfully submitted

Nikki Fowler
Oswego Town Clerk