

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 November 09th, 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:

Legislator	Terry Wilbur
Highway Superintendent	David Sterio
Town Engineer	Kris Dimmick

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

Historian Report (given by Supervisor Kaulfuss): Historical Society Veteran's Day Service to be held Saturday, November 12th, 10:00 AM at the new Oswego Town Community Center.

Public Comment:

- A. Douglas Malone expressed disappointment with Town Hall being closed on Fridays and Saturdays. He inquired about the Town Engineer, why we have him, how much does he cost, is he paid by the hour, and can citizens use his services.
- B. Fran Hofer asked about the problems with Rathburn Road Bridge.
- C. Michael Dunn inquired if the Board could squeeze spending a little tighter. The citizens simply could not afford a tax increase. The Town is mostly farmers, retirees, veterans; basically hard working people.

Old Business:

- a. Resume Public Hearing, Local Law 1 (Brush & Grass). A motion to table Local Law 1 was made by Councilor DeSacia, second by Councilor Tesoriero. The motion to table passed with 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays.

- b. Resume Public Hearing, Budget 2017. On a motion by Councilor Tesoriero, second by Councilor Mahaney the Public Hearing on the 2017 Budget was resumed. 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays.

Public Comment:

Fred Knopp, Jr.-Mentioned that grant money is really tax money that citizens paid at some other level that the Town is trying to get back to use for projects and expenses. The Town lost \$120,000.00 from the PILOT agreement with Metropolitan Water Board. The Town needs to budget more than a year at a time.

Fran Hoefler- Stated that scare tactic budgeting is destructive, evasive, deceptive, and arrogant. The Board needs to work to hold down the spending right from the start. Do not raise taxes, deal with what money you have.

Mike Soucy- Believes that a tax increase of over 5% needs to go to a public vote.

Mary Loe- Needs a summary narrative. Communication is needed. Lack of communication is part of the problem.

Dan Mather- Would like to know where cuts were made. Ans.: Highway.

Carol Livesey- Town is not keeping up with the world/surrounding development. Need to attract people to keep people.

Rick Mulcahey- With the Town plowing Met. Water Board road, who is liable if High. Dept. damages property? Ans.: Met. Water Board covers damages.

Doug Buske- Wanted to know what Met. Water Board pays Town to plow?

Doug Malone- Stated that the Town needed to cut down on services, such as brush pick up, etc... Asked if the Highway Dept. could work with its cut budget.

- c. A motion to close the Public Hearing on the Budget 2017 was made by Councilor Mahaney, second by Councilor Herrmann. 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays. Motion to close Public Hearing, Budget 2017 passed.
- d. Resume Public Hearing, Local Law 2 (Tax Cap Override). On a motion by Councilor Herrmann, second by Supervisor Kaulfuss the Public Hearing, Local Law 2 was resumed. 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays. Motion the Resume Public Hearing, Local Law 2 passed.

Public Comment:

Fred Knopp, Jr.- Asked if the override was just for 1 year, 2017. Ans.: Yes.

Fran Hoefler- Stated that the Board shouldn't be able to override the Tax Cap without a vote from the public.

Mary Loe- Stated that the Town seems to be between a rock and a hard place. Asked if the Town benefited from the nuclear plants? Ans.: No.

Dan Mather- Asked if Attorney to the Board Caraccioli could write a local law to be voted on by the public to limit the amount of the tax cap override? Ans.: Yes, but not for the 2017 Budget process.

Michael Dunn- The Town needs to do damage control.

- e. A motion to close the Public Hearing on Local Law 2 was made by Councilor DeSacia, second by Supervisor Kaulfuss. 5 Ayes, DeSacia, Herrman, Kaulfuss, Mahaney, Tesoriero. 0 Nays. Motion to close Public hearing on Local Law 2 passed.
- f. Date for the next Board Meeting to finish up Budget 2017: Friday November 18th, 2016 at 6:00 PM at the Oswego Town Hall.

- g. A motion was made for a 5 Minute Recess by Supervisor Kaulfuss, second by Councilor DeSacia. 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. 0 Nays. Motion for 5 Minute Recess passed.

New Business:

Resolution 2016-110 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 October 11th, 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.

Resolution 2016-111 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 #11 as follows:

General Fund	\$21,392.07	v339-v369
Highway Fund	\$ 5,274.83	v178-v190
Franklin/Baylis Lighting District	\$ 191.31	v167-v168
Edgebrook Lighting District	\$ 114.14	v167-v168
Sleepy Hollow Sewer District	\$ 173.59	v164-v166
Ontario Heights Sewer District	\$ 203.22	v168

Resolution 2016-112 Budget Modification

On motion by Supervisor Kaulfuss, second Councilor Mahaney the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the following budget modifications:

From A1620.4 Building - Contractual to A7510.4 Historian Contractual in the amount of \$725 pending receipt of donations pledged.

From A8810.4 Cemeteries Contractual to A8810.2 Cemeteries Equipment in the amount of \$70.04.

From DA9060.8 Hospital and Medical Insurance to A9060.8 Hospital and Medical Insurance in the amount of \$1,837.64.

November 09th, 2016

At a Regular Meeting of the Town Board,
Town of Oswego, held in the Town of
Oswego, County of Oswego, State of New
York, on the 9th day of November, 2016, at
6:00 p.m.

RESOLUTION # 2016-113

Authorizing the Issuance of Bond Anticipation Notes of the Town of Oswego, New York, in the amount of \$20,000.00 for the Purpose of Paying the Cost of Constructing, with All Materials, Accessories and Equipment, a 15,000 Gallon per Day Intermittent Sand Filter for Sewage Disposal Facilities for the Sleepy Hollow Sewer District

BE IT RESOLVED, by the Town Board of the Town of Oswego, Oswego County, New York, as follows:

1. That in anticipation of the sale of serial bonds hereafter to be issued in the aggregate principal amount of \$200,000.00, authorized to be issued by a serial bond resolution of this Town adopted on the 6th day of October, 1997, entitled: "BOND RESOLUTION DATED OCTOBER 6, 1997, AUTHORIZING ISSUANCE OF \$200,000.00 SERIAL BONDS OF THE TOWN OF OSWEGO, OSWEGO COUNTY, NEW YORK, FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING, WITH ALL MATERIAL, ACCESSORIES AND EQUIPMENT, A 15,000 GALLON PER DAY INTERMITTENT SAND FILTER FOR SEWAGE DISPOSAL FACILITIES FOR THE SLEEPY HOLLOW SEWER DISTRICT," authorizing the issuance of \$200,000.00 serial bonds for the cost of the repair and improvement of sewage disposal facilities for the Sleepy Hollow Sewer District in said Town, there is hereby authorized to be issued and sold bond anticipation notes of the Town in principal amounts not to exceed \$200,000.00 to be issued in anticipation of the sale of serial bonds authorized by the serial bond resolution of October 6, 1997, referred to above.

2. That the Supervisor is hereby authorized to sell at private sale the bond anticipation notes herein authorized to be issued at an interest rate of three percent (3%) per annum. Such notes shall mature not later than one (1) year from the date of the issue of the first of such notes subject to the right of redemption as may be provided therein and if at all, provided, however, that such notes may be renewed from time to time but within the limitations

prescribed by the Local Finance Law. Subject to the provisions of the Local Finance Law and the term, form and content of said notes.

3. That said bond anticipation notes shall be signed by the Supervisor and shall have the seal of the Town affixed thereto and attested by the Town Clerk.

4. That there are no outstanding bond anticipation notes previously issued in anticipation of the sale of the bonds described above.

5. That the full faith and credit of the said Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said notes as the same may become due and payable.

6. That said notes may be converted into registered notes.

7. That said notes are issued in anticipation of bonds for assessable improvement.

8. This Resolution shall take effect as of November 9, 2016.

ROLL CALL

Richard E. Kaulfuss, Supervisor	Aye
Timothy DeSacia, Deputy Supervisor	Aye
Greg Herrmann, Councilman	Aye
Margaret Mahaney, Councilwoman	Aye
Richard Tesoriero, Councilman	Aye

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF OSWEGO)ss
TOWN OF OSWEGO)

I, Julie DeSacia, Deputy Town Clerk of the Town of Oswego, Oswego County, New York, DO HEREBY CERTIFY that the following resolution was duly passed by the Town Board of the Town of Oswego on this 9th day of November, 2016.

Julie DeSacia, Deputy Town Clerk
Town of Oswego, New York

Adjournment: 7:55 PM

On motion by Councilor Tesoriero, second Councilor Mahaney the Board closed the meeting at 7:55 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero 0 Nays.

Respectfully Submitted

Julie DeSacia
Oswego Town Deputy Clerk