

# 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

November 13, 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. Community Center Update
8. Town Highway Superintendent Report
9. Town Supervisor Report
10. Public Comment
11. Old Business: Community Center Update

12. New Business

13. Resolution #2018-\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the Minutes from the October 23, 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 \_\_\_\_\_

14. Resolution #2018-\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the invoices on Abstract #10 as follows:

General Fund	V 357 - 396	\$73,906.48
Highway Fund	V 186 - 212	\$30,369.18
Highway Capital Project Fund		
Special Districts	V 65 - 68	\$13,031.98
Trust & Agency	V 25	\$429.00

Moved by \_\_\_\_\_ Second \_\_\_\_\_

15. Resolution #2018-\_\_\_\_\_ Resolved, the Oswego Town Board does hereby approve the following Budget Modifications:

FROM: DA 5120.4 -Bridges Contractual \$14,238.32  
TO: DA 5142.1 -Snow Removal Personnel \$14,238.32  
To reimburse snow removal for overtime used during bridge construction

FROM: DA 5130.1 -Mach & Equip Personnel \$39,285.00  
TO: DA 5110.1 -General Repairs Personnel \$36,000.00  
DA 5112.1 -Capital Projects Personnel \$ 285.00  
DA 5120.1 -Bridges Personnel \$ 3,000.00  
To cover costs better associated with Dept or Line item functions

FROM: DA 5140.1 -Tree Removal/Mowing Personnel \$ 4,000.00  
TO: DA 5148.1 -Other Govt's Personnel \$ 4,000.00  
To cover costs better associated with Dept or Line item functions

INCREASE DA 2680 (Rev) Insurance Recovery \$570.06  
INCREASE DA 5130.4 Equipment Contractual \$570.06  
Rental car reimbursement from Nation Grid \$352.44  
Additional repair cost reimbursement from Nation Grid \$217.00

FROM: A 1620.42 Operation of Bldgs – Metropolitan Maint \$27,000.00  
TO: A 1620.41 Operation of Bldgs – OCWA Maint \$27,000.00  
To reflect change in OCWA/Metropolitan billing

FROM: A 8020.1 Planning -Personnel Services \$460.00  
TO: A 8020.4 Planning – Contractual \$460.00  
To cover costs better associated with Dept or Line item functions

Moved by \_\_\_\_\_ Second \_\_\_\_\_

16. Resolution #2018-\_\_\_\_\_ Whereas, The Town of Oswego 2019 Preliminary Budget is over the Tax Levy Limit; and Whereas, The Public Hearing was held according to law; and Whereas, the Local Law No. 1 – 2018 Tax Levy Limit Override for 2018 was tabled at the October 9, 2018 Town Board Meeting;

Therefore, be it resolved the Town Board of Oswego approves Local Law No. 1 – 2018 Tax Levy Limit Override for 2018 and directs the Town Clerk to file said Local Law 1 – 2018 with all required agencies and place legal notices in the local newspaper.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

17. Resolution #2018-\_\_\_\_\_ Whereas Oswego Town Board has previously conducted a Public Hearing regarding the 2019 Preliminary Budget October 23, 2018, now be it hereby resolved that the Oswego Town Board approves and adopts the Town Budget for 2019, as presented, and directs the Supervisor to submit said budget to the Clerk for certification. The Supervisor is further directed to file said budget with all the required agencies.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

18. Resolution #2018-\_\_\_\_\_Whereas the Oswego Town Board has previously approved the placing of surplus equipment for auction , the following items have been listed for auction on Auctions International as follows with listed bids; money to be deposited to DA2650.

10 Battery powered Blinking Lights.....	\$	13.00
Hardware - Nuts, Bolts and Threaded Rod.....	\$	380.00
48" Culvert pipe.....	\$	2,375.00
2017 d F250 SD Pick Up.....	\$	33,000.00

Be it therefore resolved the Oswego Town Board accept the listed bids and approves the items to be sold to high bidder on Auctions International; money to be deposited to DA2650.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

19. Resolution #2018-\_\_\_\_\_ Be it resolved the Oswego Town Board accepts a bid to purchase a 2019 Pickup truck from FX Caprara, in the amount of \$33,473.00, to replace the pickup sold for auction for \$33,000.00.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

20. Resolution #2018- \_\_\_\_\_ Be it resolved that the Town of Oswego authorizes acceptance of \$200,000 Sewer Extension Grant, a Petition for Sewer Service, and the Preparation of a Map, Plan & Report for the Lakeshore Commercial Sewer District

**WHEREAS**, the Town of Oswego applied for grant funding through NYS Senator Pattie Ritchie to be used for a sewer line extension project to be located in the Town of Oswego; and

**WHEREAS**, the Town of Oswego is fortunate to have an abundance of land located adjacent to or nearby Lake Ontario that provides economic opportunities for the retention and enhancement of commercial developments and quality living, which would be enhanced even further with public sewer infrastructure improvements this most beautiful, but environmentally sensitive area of town; and

**WHEREAS**, in May 2018, Senator Ritchie recently informed the Town Board that she was able to secure \$200,000 for a sewer line extension in the Town of Oswego, with funds to be administered by the NYS Department of Environmental Conservation; and

**WHEREAS**, in October 2018, the Town Board recently received an informal petition signed by approximately 20 property owners located along County Route 89 requesting the Town Board to authorize the expenditure of town funds to prepare a map, plan and report for a sewer district to be generally located along the County Route 89 and Fred Haynes Blvd corridor; and

**WHEREAS**, the Town Board believes it to be in the best interest of the Town residents to accept the \$200,000 grant, as well as the petition and authorize the expenditure of funds for the creation of a map, plan and report for a proposed sewer district; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Oswego, in regular session duly convened, does hereby acknowledge receipt of the \$200,000 grant from State Senator Pattie Ritchie to be used for a sewer line extension in the Town of Oswego and hereby accepts the \$200,000 grant; and be it further

**RESOLVED**, that the Town Board acknowledges receipt of the informal petition signed by a majority of property owners within a conceptual sewer district extension covering portions of County Route 89 and Fred Haynes Blvd. and hereby accepts the petition as an express intent to establish a sewer district for this predominantly commercial corridor within the Town of Oswego to be known as the Lakeshore Commercial Sewer District; and be it further

**RESOLVED**, that the Town Board hereby authorizes the creation of a map, plan and report to be performed by BCA Engineers Architects and Land Surveyors, P.C. in furtherance of the Lakeshore Commercial Sewer District, and report back to the Town Board when the report is finished for further consideration; and be it further

**RESOLVED** that the cost of the map, plan and report be paid from the \$200,000 grant secured by Sen. Ritchie so that general town funds are not expended for this purpose; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any contracts, or other documents related to the \$200,000 grant and the work to be performed in furtherance of the map, plan and report.

**Moved by:** \_\_\_\_\_ **Second** \_\_\_\_\_

21. Executive Session if needed

22. Adjournment