

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 October 10, 2017 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 C. Caraccioli

Others Present

Highway Superintendent	David Sterio
Legislator	Terry Wilbur
Deputy Clerk	Julie DeSacia

Public Comment: None.

Historian Report, George Demass

*Friday, October 27, 6PM a Theater group from the college will be conducting a cemetery walk through the Oswego Town Rural Cemetery. They did this last year, it was interesting and fun. All are encouraged to attend.

*The Veterans Day Ceremony will be held at the Community Center Saturday, November 11, at 10 Am

*George will be attending the Iroquois Conference and also on October 31 will attend the Association of Historians meeting where he will have a presentation about Safe Haven.

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

Old Business:

Public Hearing for Local Law 2017-1 Prior Notice Law.

On motion by Councilor Herrmann, second by Councilor Mahaney to open the Public Meeting at 6:05 PM. Motion carried all Ayes. Supervisor Kaulfuss and Attorney Caraccioli explained Prior Notice Law: in order for the Town to be held liable, written notice must be given to the town of defects and obstructions on town highways, bridges, streets, sidewalks, cross walks and

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culverts. There were NO comments from the public. Motion to close the hearing was made by Councilor Herrmann, second by Councilor Tesoriero. Motion carried all Ayes. Public Hearing was closed at 6:10PM

DASNEY grant needed signatures of Tim DeSacia, Richard Kaulfuss, and Kevin Caraccioli. This is still moving forward, just taking a long time.

Sale of the gravel pit will most likely be sold through Auctions International

Supervisor Kaulfuss presented a Computer Breach Policy for the board to review and to approve at the next meeting.

Cold War Veterans Property Tax Exemption is due to expire. Attorney Caraccioli will look into whether the original exemption was enacted by Resolution or by Local Law and advise on how to proceed.

Resolution 2017-98 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 August 22, September 11, and September 26 meetings, 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 2017-99 Approval of Abstract

On motion by Councilor DeSacia, second Councilor Mahaney, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the bills on Abstract 10 as follows:

General Fund	\$ 46,860.73	v 312 – v 347
Highway Fund	\$ 26,228.94	v 167 – v 185
Special Districts	\$ 2,914.46	v 48 – v 53
Trust & Agency	\$ 412.00	v 11

Resolution 2017- 100 Budget Modifications

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

Increase the following revenue accounts to reflect funds received as incentive for implementing a Universal Solar Permit and reimbursement for Highway work. These will be used to offset costs to health insurance benefits; (A9060.8 & DA9060.8))

A2770 – Unclassified Revenue	\$ 2,500.00
DA1710 – Public Work Charges	\$ 6,500.00

Increase the following expense accounts:

A1110.41 - Town Justices – contractual #2	\$ 231.29
A1420.4 - Attorney – Contractual	\$ 1,220.00
A1620.41 - OCWA Maintenance	\$ 4,225.77
A1910.4 – unallocated insurance	\$ 47.34
A5010.4 -Sup't of Highways -Contractual	\$ 108.21
A8810.4 – Cemeteries Contractual	\$ 244.87
A9060.8 – Hospital & Medical Insurance	\$10,089.26
A9710.6 – Serial Bond Principal	\$11,000.00
DA9785.6 – Debt Principal	\$.01
DA9785.7 – Debt Interest	\$.21
DA5130.4 – Equipment Contractual	\$ 2,326.34
DA9060.8 – Hospital & Medical Insurance	\$26,589.66

Decrease the following expense accounts to reflect changes to NYS retirement:

A1110.4 – Town Justices – Contractual #1	\$ 231.29
A1620.4 – Buildings – Contractual	\$ 1,220.00
A1620.4 – Buildings – Contractual	\$ 4,225.77
A1990.4 – Contingent account	\$ 47.34
A1990.4 – Contingent account	\$ 108.21
A1355.4 – Assessment Contractual	\$ 244.87
A1620.4 – Buildings – Contractual	\$ 7,589.26
A9710.7 – Serial Bond Interest	\$11,000.00
DA5148.4 – Snow Removal Contractual	\$ 2326.56
DA5112.4 – Capital Projects	\$20,089.66

Resolution 2017- 101 Appointment of Donald LaBarge as Code Enforcement/Zoning Officer

On motion by Councilor Herrmann, second Councilor Mahaney, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board appoints Donald LaBarge as Code/Zoning Enforcement Officer, replacing Wayne Newton as of September 27, 2017, and completing his term which was set to expire 12/31/2017 and at a salary, as established on January 3, 2017, to be prorated for the remainder of the term.

Resolution 2017-102 Appointment of Jennifer Allen as Secretary to the Planning Board and ZBA

On motion of Councilor Tesoriero, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board appoints Jennifer Allen as Secretary-Planning Board and ZBA as of September 01, 2017, and completing the term which was set to expire 12/31/2017 and at a rate of \$50.00 per meeting. Be it further resolved that the Oswego Town Board appoints Jennifer Allen as clerk to the CEO/ZEO as of September 01, 2017, and completing the term which was set to expire 12/31/2017 and at a rate of \$15.00 per hour.

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Resolution 2017-103 Installment agreement with KS State Bank

On motion of Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was adopted 4 Ayes, Herrmann, Kaulfuss, Mahaney, Tesoriero, 1 Nay DeSacia.

Whereas the Oswego Town Board had previously authorized the Town Supervisor to sign installment agreements with Solvay Bank, and

Whereas Solvay Bank has withdrawn the agreements, and

Whereas KS State Bank has furnished agreements to cover the same amount of total principal,

Be it resolved that the Oswego Town Board authorizes the Town Supervisor to sign the installment agreements with KS State Bank

Resolution 2017-104 Draft of Local Law 2017-2 to Override the NYS Tax Cap

On motion of Councilor DeSacia, second Councilor Tesoriero, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. Be it resolved that the Oswego Town Board acknowledges the receipt of draft Local Law No 2 to override the NYS Tax Cap, and has scheduled a Public Hearing regarding this draft law on October 24, 2017

Motion by Supervisor Kaulfuss , second Councilor Tesoriero, all in favor to add to the Agenda Local Law 2017-1 Prior Notice

Resolution 2017-105 Local Law 2017-1 Prior Notice

On motion by Supervisor Kaulfuss, second Councilor Tesoriero, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero. Be it Resolved the Oswego Town Board approves Local Law No 1-2017 to provide for written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Oswego.

Adjournment

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:40 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Town Clerk