

The meeting of the Town Board was held on October 9, 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
Rick Hogan	Assessor

Public Hearing for Local Law 1-2018 to Override the NYS Tax Cap was opened at 6:03 PM. There were no members of the general public present. On motion by Councilor Herrmann, second Councilor Tesoriero to close the hearing at 6:07PM. Motion passed unanimously.

Public Hearing for Local Law 2-2018 to provide an exemption from taxes and special ad valorem levies for capital improvements to residential buildings within the Town of Oswego was opened at 6:08PM. There were no members of the general public present. On motion by Councilor Tesoriero, second by Councilor Herrmann to close the hearing at 6:10PM. Motion passed unanimously.

**Public Comment:** None

**Historian Report:** None

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at [www.townofoswego.com](http://www.townofoswego.com)

**Old Business:**

1. Community Center Repairs- asbestos abatement is complete, new Furniss is operational, ramp should be complete by October 19.
2. Cernaro property demolition is almost complete. Cernaro indicated to Attorney Cariccoli that they would be willing to reimburse the town for legal fees charged to the town in pursuing code violation compliance in exchange for dropping any further legal action by the town. The Oswego Town Board agrees to this remedy once the project is complete.

**New Business:** None

**Resolution 2018-113 Approval of Minutes**

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 approves the corrected minutes from the September 11, 2018 board meeting.

October 9, 2018

**Resolution 2018-114 Approval of Abstract**

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 invoices on Abstract #10 as follows:

General Fund	V 326-353	\$34,981.16
Highway Fund	V 168-181	\$54,939.75
Highway Capital Project Fund	V 3-21	\$156,069.06
Special Districts	V 59-63	\$18,019.66
Trust & Agency	V 24	\$429.00

**Resolution 2018-115 Budget Modifications**

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 does hereby approve the following Budge Modifications:

FROM: A 4010.4 Drug testing, Contractual \$75.00  
TO: A 5010.4 Highway Supt., Contractual \$75.00  
To cover new state mandated excavator training, 3 employees

FROM: DA 5112.1 Capital Projects, Personal \$8,000.00  
TO: DA 5120.1 Bridges, Personal \$8,000.00  
To cover Bridge Personal costs

FROM: A1660.4 Central Store Room Contractual \$1,160.00  
TO: A1620.4 Buildings Contractual \$ 610.00  
A1680.4 Computer Support/Maintenance \$ 123.00  
A3620.4 Safety Inspection Contractual \$ 427.00  
To cover costs better associated with Dept or Line item functions

FROM: A1670.4 Central Printing and Mailing \$582.00  
TO: A1220.4 Supervisor Contractual \$582.00  
To cover costs better associated with Dept or Line item functions, such as checks and deposit tickets

FROM: SL1 – 909 Unreserved Fund Balance \$650.00  
TO: SL1-5182.4 Street Lighting Contractual \$650.00  
To cover costs not covered by budget or exceeding expectations (available is \$5,728.99)

**Resolution 2018-116 Engineering Agreement/ Thompson Rd Bridge**

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 does hereby authorize the Town Supervisor to sign an agreement with the engineering firm Bernier, Carr & Associates in regards to the Thompson Road Bridge.

October 9, 2018

**Resolution 2018-117** Local Law to override the NYS Tax Cap

On motion by Councilor Mullen, second Councilor Tesoriero, Local Law 1-2018 to Override the NYS Tax Cap resolution was **TABLED**, 5 Ayes, Herrmann Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays.

**Resolution 2018-118** Local Law 2-2018 Capital Improvements Exemption

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 Board adopts Local Law No 2-2108 to provide an exemption from taxes and special ad valorem levies for capital improvements to residential buildings within the Town of Oswego.

**Resolution 2018-119** Harassment Policy and Procedure

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 Board does hereby adopt the Harassment Policy and Procedures. Attachments A,B,C,D

**Resolution 2018-120** Tenative Budget Presented

Moved by Councilor Tesoriero, Second by Supervisor Kaulfuss the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen Tesoriero, 0 Nays. Resolved the Oswego Town Board Board does hereby acknowledge the receipt of the 2019 Tenative Budget presented by the Town Clerk.

**Resolution 2018-121** Standard Work Day

On motion by Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does Board does hereby establish the following standard workdays for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities as noted on the official RS 2417-A.

<b>Title</b>	<b>Hours</b>
<b>Elected Officials</b>	
Town Council	6
Town Council	6
Town Council	6
<b>Title</b>	
<b>Hours</b>	
<b>Elected Officials</b>	
Town Clerk/Tax Collector	6
Highway Superintendent	8
<b>Appointed Officials</b>	
Constable PT	6
Custodian PT	6
Bookkeeper	6
Town Justice Clerk	6
Code Enforcement Officer	6

**Resolution 2018-122** Ontario Heights Generator Change Order

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 does hereby accept the Change Order for the Ontario Heights Generator.

On Motion by Councilor Tesoriero, second Councilor Mahaney to adjourn the meeting at 6:55PM.  
Motion passed unanimously.

Respectfully submitted,

Nikki Fowler  
Oswego Town Clerk