

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:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

September 11, 2017

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. Town Highway Superintendent Report
 8. Town Supervisor Report
 9. Public Comment
 10. Old Business: Ontario Heights Generator, Town Audit
 11. New Business: Hazard Mitigation Plan
- a. Resolution #2017- Be it resolved that the Oswego Town Board approves the Minutes from the August 15, 2017 and the August 22, 2017 Town Board Meetings, the Town Clerk's Report, the Highway Superintendent's Report, the Supervisor's Financial Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.

Moved by _____ Second _____

- b. Resolution #2017- Be it resolved that the Oswego Town Board approves the bills on Abstract #8 as follows:

General Fund	\$ 61908.96	v 283 – v 311
Highway Fund	\$ 29688.55	v 145 – v 166
Special Districts	\$ 2414.31	v 45 – v 47
Trust & Agency	\$ 412.00	v 10

Moved by _____ Second _____

- c. Resolution #2017-_____

WHEREAS, the Town of Oswego, with the assistance from Barton Logudice, PC, has gathered information and prepared the Oswego County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Oswego County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and 44 CFR Part 201; and

WHEREAS, the Town of Oswego, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Oswego, has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED BY the Oswego Town Board that the Town of Oswego adopts the Oswego County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Moved by _____ Second _____

- d. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the following budget modifications:

Increase the following revenue accounts to reflect funds received as reimbursement for employee contribution to health insurance benefits;

A2701 – Refunds of prior years' expenditures	\$ 2920.75
DA2701 – Refunds of prior years' expenditures	\$11239.45

Increase the following revenue account to reflect funds received from NYS for Extreme Winter Recovery;

DA3501 – Consolidated Highway Aid	\$17606.12
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Increase the following expenditure accounts to reflect revenue changes:

A9060.8 – Hospital & Medical insurance	\$ 2920.75
DA9060.8 – Hospital & Medical insurance	\$11239.45
DA5112.4 – Capital Projects	\$17606.12

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

A9040.8 – State Retirement	<\$2,900.00>
DA9040.8 – State Retirement	<\$10160.00>

Increase the following expense accounts:

A9040.8 – State Retirement	\$2,900.00
DA9040.8 – State Retirement	\$10160.00

The following modifications are to reflect changes to operational costs:

To cover Highway personnel training and conferences	
A5132.4 – Garage Maintenance	<\$248.00)
A5010.4 – Highway supt/bldg.&grnd person	\$248.00
To cover better tracking of highway personnel:	
DA5142.1 – Snow removal – personal service	<\$60000.00>
DA5110.1 – General repairs – personal services	\$50000.00
DA5140.1 - Tree removal/mow -personal services	\$10000.00
To cover miscellaneous expenses:	
A1990.4 – Contingent account	<\$78.98>
A1220.4 – Supervisor contractual	\$78.98

Moved by _____ Second _____

- e. Resolution #2017- Be it resolved that the Oswego Town Board approves the following Town policies: Fund Balance Policy; Computer Use Policy; Ban on Weapons in the Workplace; and Insurance, indemnification and Safety Agreement

Moved by _____ Second _____

- f. Resolution #2016-_____ Be it resolved that the Oswego Town Board authorizes Highway Superintendent David Sterio to attend the NYS Association of Town Superintendents of Highways 2017 Annual Conference at the Crown Plaza in Ellicottvill, NY on September 19-22nd

Moved by _____ Second _____

- g. Resolution #2017-_____ Be it resolved that the Oswego Town Board authorizes the Supervisor to sign the revised contract for technical assistance activities for the Town of Oswego Comprehensive Plan update with Oswego County Department of Community Development, Tourism and Planning at a fee not to exceed \$7,060, replacing the contract signed on February 14, 2017. Further, the Oswego Town Board continues to support the Resolution on March of 2016 authorizing review of the Town’s Comprehensive Plan and thanks the Town Planning Board for its continued efforts with this endeavor.

Moved by _____ Second _____

- h. Resolution #2017-_____

WHEREAS, the Town of Oswego acquired a parcel of land in 1965, as the result of a tax deed granted by the County of Oswego, and identified as Tax Map No. 200.00-01-04.2, located on Engles Road, and measuring approximately 10.11 acres, which was used by the Town of Oswego as a gravel bed, and

WHEREAS, it is no longer necessary or practical for the Town of Oswego to retain said property, and

WHEREAS, it is declared to be in the public interest to identify this property as surplus property and dispose of it in a manner to be determined by the Town Board in keeping with its fiduciary duty to secure the best price obtainable in its judgment or the most beneficial terms in the public interest, which may include but shall not be limited to obtaining an appraisal, and listing the property for sale, or seeking bids from interested parties, all in a manner to be determined by the Town Board after the applicable period for a permissive referendum has expired; now, therefore be it

RESOLVED, that the Town Board of the Town of Oswego, in regular session duly convened, does hereby declare the Town property identified as Tax Map No. 200.00-01-04.2 to be surplus property, and further authorizes the sale of such property in a manner to be determined in keeping with its fiduciary duty to secure the best price obtainable in its judgment or the most beneficial terms in the public interest, subject to a permissive referendum as permitted by law.

Moved by _____ Second _____

- i. Resolution #2017-_____ Whereas the Oswego Town Board had by resolution previously authorized purchase of a pick-up truck for the highway department and Whereas funding of this vehicle was obtaining through the authorized sale of excess equipment and materials, and whereas it is now recognized that other projected revenues to the Highway Department may not materialize, the Oswego Town Board authorizes the Oswego Town Supervisor to negotiate a loan from Solvay Bank in an amount not to exceed \$17,000 for the period of one year, said funds to be budgeted in the forthcoming equipment line item.

Moved by _____ Second _____

- j. Resolution #2017-_____ Be it resolved that the Oswego Town Board acknowledges the receipt of draft 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, and has scheduled a Public Hearing regarding this draft Law on October 10, 2017.

Moved by _____ Second _____

- k. Executive Session (if needed)
- l. Adjournment