

# 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 September 11, 2017 at Town Hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with a moment of silence in honor of all those affected by the September 11, 2001 Attack on the USA and 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:**

Assessor	Richard Hogan
Highway Superintendent	David Sterio
Legislator	Tim Stahl
Deputy Clerk	Julie DeSacia

**Public Comment:** None.

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

**Old Business:** Discussion regarding the replacement of the generator for Ontario Heights Pump Station. Councilor DeSacia stated that Lakeside Commons Project should pay for the generator. No action taken.

**New Business:** Hazard Mitigation Plan had been covered in the past, but had not been officially adopted. There are a few updates to the plan and should be officially adopted by the Town.

## **Resolution 2017-87 Approval of Minutes**

On motion by Councilor Mahaney, second Councilor Herrmann, 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 15 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. (The minutes from the August 22 meeting will be approved at the October meeting).

**September 11, 2017**

**Resolution 2017-88 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	\$ 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

**Resolution 2017- 89 Hazard Mitigation Plan**

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

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.

**Resolution 2017- 90 Budget Modifications**

On motion by Councilor Herrman, second Councilor Mahaney 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 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:

A9010.8 – State Retirement	<\$2,900.00>
DA9010.8 – State Retirement	<\$10160.00>

Increase the following expense accounts:

A9060.8 – Hospital & Medical Insurance	\$2,900.00
DA9060.8 – Hospital & Medical Insurance	\$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

**Resolution 2017- 91 Town Policies**

On motion by Councilor Tesoriero, second Councilor Mahaney, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the adopts the following Town policies: Fund Balance Policy; Computer Use Policy; Ban on Weapons in the Workplace; and Insurance, indemnification and Safety Agreement

**Resolution 2017-92 Highway Superintendentt Annual Conference**

On motion of Supervisor Kaulfuss, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board Board Board authorizes Highway Superintendent David Sterio to attend the NYS Association of Town Superintendents of Highways 2017 Annual Conference in Ellicottville, NY on September 19-22<sup>nd</sup>

**September 11, 2017**

**Resolution 2017-93 Technical Assistance Activities for Comprehensive Plan**

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

**Resolution 2017-94 Disposal of Surplus Property, Engles Road Gravel Pit**

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

**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 ter in the public interest, subject to a permissive referendum as permitted by law.

**Resolution 2017-95 Solvay Bank Loan**

On motion by Councilor Tesoriero, second Supervisor Kaulfuss, the following resolution was adopted 3 Ayes Mahaney, Kaulfuss, Tesoriero. 2 Nays DeSacia, Herrmann.

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 budget line item.

**Resolution 2017-96** Local Law 2017-1 Prior Notice

On motion by Councilor Tesoriero, second Councilor DeSacia, 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 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.

**Adjournment**

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:11 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler  
Oswego Town Clerk