

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

May 14, 2019

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:

11. New Business: Town Hall Bond Savings of \$120,000.00
Planned on meeting June 5 re: engineer Report update on progress.
Sleepy Hollow
AUD available. Fiscal Stress reduced!
\$200,000.00 Bond Rathburn Road
Rudy's

12. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the minutes from the April 9, 2019 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 _____

13. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #006 as follows:

General Fund	V 140-176	\$36748.55
Highway Fund	V 65-81	\$21513.05
Special Districts	V 21-26	\$52169.07
Trust & Agency	V 5	\$442.00

Moved by _____ Second _____

14. Resolution #2019-_____ Be it resolved that the Oswego Town Board does hereby approve the following budget modifications:

Budget Modification: \$2000.00

From: A 5132.1 Garage Personal

To: A 1620.1 Buildings Personal

Moved by _____ Second _____

15. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the revised Policy and Procedure Manual and adopts all policies as contained within current manual.

Moved by _____ Second _____

16. Resolution #2019-_____ Be it resolved that the Oswego Town Board reaffirms the NBRC (Northern Border Regional Commission) grant application, approves the re-submission of the application for 2019. Further the Town Board thanks Carrie Iorizzo for revising and re-submitting the application.

Moved by _____ Second _____

17. Resolution #2019-_____ Be it resolved that the Oswego Town Board authorizes the Town Superintendent to sign the necessary documents required for the refunding of the Town Hall bond.

Moved by _____ Second _____

18. Resolution #2019-_____ Be it resolved that the Oswego Town Board approves the hiring of the selected candidate as Planning Secretary.

Moved by _____ Second _____

19. Resolution #2019-_____

WHEREAS, the Town of Oswego (the "Town") is a municipal corporation and a political subdivision of the State of New York, which is managed by the Town Board ("Town Board") of the Town; and

WHEREAS, the Town Board manages the Sleepy Hollow Sewer District ("Sleepy Hollow SD" or "Sewer District"), a municipal wastewater treatment plant and improvement district benefiting property owners located within the Sewer District; and

WHEREAS, the Town received a letter from the New York State Department of Environmental Conservation ("NYSDEC") requiring significant mandatory improvements to be completed in an expedient manner (i.e. renewal of SPDES Permit by June 1, 2019, requiring disinfection treatment of the sewage treatment plant effluent per March 1, 2019 letter from NYSDEC); and

WHEREAS, the Town received an additional letter from the New York State Department of Environmental Conservation ("NYSDEC") as of April 18, 2019 regarding the 2019 Annual Compliance Inspection and noting additional significant improvements to be completed in an expedient manner; and

WHEREAS, General Municipal Law §103(1) generally requires that all contracts for public work involving an expenditure of more than thirty-five thousand dollars be awarded to the lowest responsible bidder after advertisement for sealed bids; and

WHEREAS, General Municipal Law §103(4) provides an exception to the requirement for competitive bidding in the event of a true public emergency, arising out of an unforeseen occurrence or condition, causing circumstances affecting public facilities and jeopardizing the life, health, and safety of the citizens of the Town. And, given the failure of certain components in the Sleepy Hollow SD and the requirements of the NYSDEC directives, together with the inordinate and substantial weather events this Spring resulting in significant increases in rainwater further infiltrating and debilitating the Sewer District, now requires the rapid or immediate purchase and installation of replacement components and equipment for the Sleepy Hollow SD treatment plant which cannot await the competitive bidding process; and

WHEREAS, the failure to address control, monitoring or sampling systems may result in discharges from the wastewater treatment plant and poses a life safety hazard to all consumers of the Sleepy Hollow SD, necessitating immediate replacement of the components and equipment; and

WHEREAS, the Town Board has sought estimates to complete the proposed improvements required to comply with the deadlines set forth in the NYSDEC letter and the Town's engineer has utilized these estimates to develop a project cost estimate of approximately \$240,000 for the upgrades to the Sleepy Hollow SD and has identified the immediate and emergency repairs needed for pumps and control systems to be \$44,270;

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF OSWEGO,
OSWEGO COUNTY, STATE OF NEW YORK, AS FOLLOWS:**

SECTION 1. The Town Board hereby declares a temporary public emergency, pursuant to section 24 b of the NYS Executive Law, with respect to the operations at the Sleepy Hollow SD treatment plant, critical components of which have failed or are failing and under direction by the NYSDEC to be immediately addressed.

SECTION 2. The Town Board shall undertake to have immediate repairs to the pumps and controls systems and to seek funding for such repairs

SECTION 3. The Town Board shall submit for Engineering Planning Grant through the New York State Environmental Facilities Corporation for an amount up to \$240,000.

SECTION 4. The Town Supervisor is hereby authorized to take all other necessary action required to give effect to the purpose of this Resolution and the actions to be taken by the Town of Oswego in furtherance thereof.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town of Oswego this 14th day of May, 2019,

Moved by _____ Second _____

20. Executive session (if needed).

21. Adjournment