

**Town of Oswego  
Town Board Meeting  
September 10, 2019**

The meeting of the Town Board was held on September 10, 2019 at town hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance and a moment of silence in memory of 9/11.

**Present:**

Supervisor	Richard Kaulfuss
Councilor	Greg Herrmann
Councilor	Margaret Mahaney
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

**Others Present:**

Assessor	Rick Hogan
Highway Superintendent	David Sterio Robert Malone Jr.

**Public Comment:**

David Sterio (as a town resident) brought forth a petition from the residents of Valley View Dr to have 2 new fire hydrants installed. Currently there is an area on the street that is greater than 600 ft from a hydrant. Councilor Herrmann agreed that it would be beneficial to have those installed at some point in the near future. They will be entered as a budget item for 2020-2021.

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

**Old Business:**

- \*Community Center Update: Electrical work has started on the Center
- \*Dog Census update: 350 letters were mailed in August. There were 56 new registrations in August. The average  
Is 11 new registrations per month
- \*Sleepy Hollow Bond update: The new bond was completed at 2.99%
- \*County Roads Plowing Agreement
- \*FEMA
- \*REDI

**New Business:**

- \*Byers Road and OCWA: Supervisor Kaulfuss recommends letting Aaron Cass be allowed to hook into the OCWA  
Service.
- \*George Spade complaints will be referred to the Planning Board
- \* Apple Slicing Plant is moving forward with their wastewater system
- \* Budget workshop to be held September 24<sup>th</sup> 6pm

**September 10, 2019**

**Resolution 2019-88** 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 minutes from the August 13, 2019 Board meetings, the Town Clerk’s Report, the Supervisors Financial Report, the Code Enforcement Report, the Dog Control Officer’s Report and the Cemetery Report.

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**Resolution 2019-89** Approval of Abstract

On motion by Councilor Mahaney, second Councilor Mullen 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	Vouchers	279-308	\$50,098.53
Highway	Vouchers	133-155	\$126,834.66
Special Districts	Vouchers	47-51	\$ 1,572.82
Trust & Agency	Vouchers	9	\$ 442.00

**Resolution 2019-90** Budget Modifications

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

- i). \$4,600.00 for brush pick-up

**From Budget Modification:** A 5132.1 Garage Personnel

**To Budget Modification:** A 1620.1 Buildings Personnel

- ii). \$6,570.00 to cover the costs of refinancing Town bonds

**From Budget Modification:** A9710.6 Serial Bond Principle

**To Budget Modification:** A 1220.4 Supervisor Contractual

**Resolution 2019-91** Assessor Appointment

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 hereby appoint Richard Hogan as the Assessor for the Town of Oswego effective October 1, 2019 to the end of September 30, 2025.

**Resolution 2019-92** JCAP Panic Alarm

On motion by Supervisor Kaulfuss , second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board Does hereby approve the quote from Volney Muiltplex Security dated Aug. 23, 2019, in the amount of \$349.00, to install a panic alarm system at the Courthouse provided JCAP funds covers the cost of such installation. Be it further resolved that the Oswego Town Board approves the payment of \$21.95 monthly for the monitoring costs involved with this system.

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**Resolution 2019-93 Byer Road - Intermunicipal Agreement**

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

**WHEREAS**, the Town of Oswego and the City of Oswego propose cooperatively to provide water service by the Town of Oswego, through the Onondaga County Water Authority (OCWA), to property located at 84-88 Byer Road in the City of Oswego, said property being contiguous to the Town of Oswego; and

**WHEREAS**, the City of Oswego does not have an operational water main located on Byer Road that would be sufficient to provide water to the property at 84-88 Byer Road, owned by Aaron Case LLC, and identified as County Tax Map Parcel No. 145.50-01-04.2; and

**WHEREAS**, the Town of Oswego currently has an established water district directly across Byer Road and can easily provide a water service hook-up to 84-88 Byer Road but must have a mutually acceptable agreement in place with the City of Oswego in which to do so;

**RESOLVED** that the Town Board for the Town of Oswego hereby agrees to accept the property located at 84-88 Byer Road, City of Oswego, owned by Aaron Case LLC, as part of the Town of Oswego Water District conditioned upon the City of Oswego adopting a resolution agreeing to this arrangement and subject to the terms of an Intermunicipal Agreement that addresses this relationship; and it is further

**RESOLVED**, that the property located at 84-88 Byer Road, City of Oswego shall henceforth be part of the Town of Oswego Water District, serviced by OCWA, and shall be billed for water service directly by the Town of Oswego; and it is further

**RESOLVED**, that Aaron Case LLC shall be responsible to the Town of Oswego and/or OCWA for all costs associated with connecting public water to the property located at 84-88 Byer Road.

**Resolution 2019-94 Negative Declaration for Lakeshore Commercial Sewer District**

On motion by Supervisor Kaulfuss , second Councilor Mullen the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board does hereby adopt a negative declaration as the Determination of Significance for the establishment of the Lakeshore Commercial Sewer District

**Resolution 2019-95 Lakeshore Commercial Sewer District Formation**

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

**WHEREAS**, the Town Board has been asked to consider the formation of a sewer district in the Town of Oswego to be known as the Town of Oswego Lakeshore Commercial Sewer District, pursuant to Article 12-A of the Town Law of the State of New York; and

**WHEREAS**, the Town Board of the Town of Oswego directed that Bernier, Carr & Associates, P.C. (BCA) to prepare a Map, Plan and Report to consider all aspects of the proposed sewer district; and

**WHEREAS**, said Map, Plan and Report dated July 2019 was duly filed with the Town Clerk for the Town of Oswego on July 22, 2019; and

**WHEREAS**, at a regular meeting of the Town Board for the Town of Oswego held the 13th day of August, 2019, the Town Board reviewed the Map, Plan and Report and directed the Town Clerk to publish an Order and Resolution/Notice of Public Hearing scheduling a public hearing on the proposed sewer district for the 27th day of August, 2019 at 6:00 p.m. at the Town of Oswego Town Hall, and to publish notice of same in the official newspaper for the Town all pursuant to Article 12-A, Section 209-d of the Town Law of the State of New York; and

**WHEREAS**, a Notice of the Public Hearing was published in the official newspapers of the Town, The Palladium Times, on August 15, 2019, and posted on the Town bulletin board pursuant to Section 209-d of the Town Law of the State of New York; and

**WHEREAS**, the Town Board held a public meeting regarding the proposed sewer district on the 27th day of August, 2019, and all interested parties were heard; and

**WHEREAS**, the Town Board has reviewed and approved a Full Environmental Assessment Form pursuant to the State Environmental Quality Review Act (SEQRA) and believes it appropriate to adopt a negative declaration in connection with the formation of the sewer district; and

**WHEREAS**, the Town Board at this public meeting, had a full discussion pertaining to the proposed Town of Oswego Lakeshore Commercial Sewer District, has heard the public comments, and has discussed same with the Consulting Engineers, BCA, as well as with the Town Attorney, Kevin C. Caraccioli, Esq.

1. That the notice of public hearing was published and posted as required by law and is otherwise sufficient;
2. That all of the property and property owners within the proposed district are benefited thereby;
3. That all of the property and property owners benefited are included within the limits of the proposed district;
4. That the formation of the proposed district is in the public interest;
5. That based upon 1-4 above, this Board does hereby approve the formation and establishment of the sewer district to be known as the Town of Oswego Lakeshore Commercial Sewer District pursuant to the terms and boundaries as found in the Map, Plan and Report prepared by BCA, and filed with the Town Clerk on July 22, 2019, as amended; and
6. The Town Board further determines that this Resolution shall be subject to a permissive referendum pursuant to Town Law §209-e (3).

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**Resolution 2019-96 County Snow Removal and Ice Control Agreement**

On motion by Councilor Mahaney, second Councilor Mullen the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor and Town Highway Superintendent to sign the County Snow/ICE Agreement.

**Resolution 2019-97 WIIA Grant Agreement with NYSEFC**

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

**WHEREAS**, the Town of Oswego (the “Town”) has undertaken a project to construct sewer facilities along the Town of Oswego’s Lakeshore in the Town of Oswego (the “Project”), and

**WHEREAS**, the Town will submit an application to the New York State Environmental Facilities Corporation (“NYSEFC”) to fund a portion of the Project with a New York Water Infrastructure Improvement Act (“WIIA”) grant, and

**WHEREAS**, the maximum total cost of the project is \$2,000,000.00 and

**WHEREAS**, the Town deems it necessary appoint an authorized representative of the Town to execute the WIIA Grant Agreement and any other documentation required for this project.

**NOW, THEREFORE**, be it resolved by the Board of Trustees of the Town of Oswego as follows:

1. The foregoing recitals are incorporated herein and made a part hereof as if fully set forth hereafter.
2. The Supervisor of the Town, Richard E. Kaulfuss is hereby designated and appointed as the authorized representative of the Town to execute the WIIA Grant Agreement with NYSEFC together with any and all other documentation required to be executed on behalf of the Town for this project.

This Resolution shall take effect immediately.

Motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:50 PM. Motion passed unanimously.

Respectfully submitted.

Nikki Fowler  
Oswego Town Clerk

