

**Town of Oswego  
Town Board Meeting  
October 8, 2019**

The meeting of the Town Board was held on October 8, 2019 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:**

Assessor	Rick Hogan
	Robert Malone Jr.

**Public Comment:**

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

George Spade Property. Violation letters and letters to Remedy have been sent to Mr. Spade. As of 10/08/19 Mr. Spade has not responded.

**New Business:**

**Resolution 2019-98** Approval of Minutes

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 approves the minutes from the September 10, 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.

**Resolution 2019-99** 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 #11 as follows:

General Fund	Vouchers 309-329	\$27,261.18
Highway	Vouchers 156-175	\$153,314.18
Special Districts	Vouchers 52-57	\$ 3,393.22
Trust & Agency	Vouchers 10	\$ 442.00

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**Resolution 2019-100 Budget Modifications**

On motion by Councilor Herrmann, 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

**From:** DA 599 Fund Balance \$22,152.00  
**To:** DA 5112.2 Capital Equipment \$22,152.00

Modify 2019 Budget to receive **\$200,000.00 grant reimbursement:**

**To:** DA 3589 Other Transportation (Revenues)  
AND:  
**To:** increase DA 5112.2 Capital Projects to \$200,000.00

**Resolution 2019-101 2020 Budget Received**

On motion by Councilor Tesoriero, second Supervisor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board does hereby recognize receipt of the 2020 Annual Budgets as submitted by the Oswego Town Clerk on October 5, 2019

**Resolution 2019-102 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 hereby approve the submission of a JCAP Grant for security and office equipment for the Courthouse in an amount not to exceed \$7,000.00. This resolution better defines resolution 2019-85 approved at the August Town Board Meeting.

**Resolution 2019-103 Local Government Innovation Conference**

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 does hereby authorize the Oswego Town Supervisor to attend the 5<sup>th</sup> Annual Local Government Innovation Conference sponsored by NYS Dept of State in Albany NY on October 18, 2019. Reimbursement to be in keeping with the Town's mileage policy, but in an amount not to exceed \$600.00.

**Resolution 2019-104 Deputy Town Clerk Appointment**

On motion by Councilor Tesoriero , second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board does hereby appoint Mrs. Carrie Iorizzo as second Deputy Town Clerk, effective October 1, 2019

**Resolution 2019-105 Lakeside Commons/Ontario Heights**

On motion by Councilor Tesoriero, 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 to add Lakeside Commons to the tax rolls for the Ontario Heights sewer district as a user with 60 units.

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**Resolution 2019-106 Valley View Fire Hydrant**

On motion by Councilor Mullen, second Councilor Mahaney the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Be it resolved that the Oswego Town Board Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to sign the agreement with OCWA to install a new hydrant along Valley View Drive, at a cost of \$4,000. This will **modify the budget as follows:**

**FROM: A1990.4 Contingent Account \$4,000.00**

**To: A1620.4 \$4,000.00**

**Resolution 2019-107 Ontario Heights Administrative Fee**

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 approve the use of an Administrative Fee in the amount of \$10.00, to cover Town expenses associated with the levy of late water bills, for Ontario Heights residents who don't pay the bill by October 31, 2019.

Motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:28 PM. Motion passed unanimously.

Respectfully submitted.

Nikki Fowler  
Oswego Town Clerk