

**Town of Oswego
Town Board Meeting
August 13, 2019**

The meeting of the Town Board was held on August 13, 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
Highway Superintendent	David Sterio
	Robert Malone Jr.

Public Comment: None

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at www.townofoswego.com

Old Business:

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New Business:

Discussion of Bids for Community Center
OCWA Plowing Agreement
County Roads Plowing Agreement
JCAP Grant for Copier/equipment for Courthouse

Resolution 2019-81 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 July 9 & 23, 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 2019-82 Approval of Abstract

On motion by Councilor Mahaney, second Councilor Herrmann the following resolution was adopted 5 Ayes, Herrmann, Kaulfuss, Mahaney, Mullen, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the invoices on Abstract #9 as follows:

General Fund	Vouchers	246-278	\$33,417.31
Highway	Vouchers	112-132	\$250,950.50
Special Districts	Vouchers	40-46	\$ 6,938.44
Trust & Agency	Vouchers	8	\$ 442.00

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Resolution 2019-83 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:

Budget Modification: From A5132.1 Garage Personnel \$3000.

Budget Modification: To: A1620.1 Buildings Personnel \$3000.

Resolution 2019-84 Community Center Repairs

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 Plumbing bid from Oswego Mechanical for \$7,250.00 and Electrical bid from Rombough Electric for \$7,762.00 (with some specification clarification from both contractors- David Sterio will verify).

Resolution 2019-85 JCAP Grant

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 Does hereby approve th submission of a JCAP Grant for a copier and equipment for the Courthouse.

Resolution 2019-86 OCWA Plowing Agreement

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 hereby approves the Cooperative Agreement (the "Agreement") between the Onondaga County Water Authority (OCWA) and the Town of Oswego to salt and plow the Water Treatment Road on behalf of OCWA at the rate established in the Agreement and for a term of not less than five (5) years; and be it further Resolved that the Town Supervisor is authorized to sign the Agreement on behalf of the Town of Oswego.

Motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 6:34 PM. Motion passed unanimously.

Respectfully submitted.

Nikki Fowler
Oswego Town Clerk