

**Town of Oswego
Town Board Meeting
March 24, 2020**

The meeting of the Town Board was held March 24, 2020 at town hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Jonathan Fowler
Councilor	Greg Herrmann
Councilor	Victoria Mullen-Remote Call in (Covid)
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli-

Old Business: Thompson Road Bridge
REDI Project updates

New Business: Coronavirus information- Town/City/Co response

Resolution #2020-36 Be it resolved that the Oswego Town Board does hereby approve the attached resolution for the Authorization and Appropriation of REDI Local Match.

Moved by Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2020-37 Be it resolved that the Oswego Town Board does hereby approve the attached Part 2 and part 3 of the Short Environmental Assessment Form regarding the SEQRA for the Thompson Road Bridge Project and authorizes the Town Supervisor to sign the form.

Moved by Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2020-38 Be it resolved that the Oswego Town Board does hereby approve the attached bonding resolution for the Thompson Road Bridge Project.

Moved by Councilor Herrmann, Second Councilor Fowler. Motion passed unanimously.

Resolution #2020-39 Be it resolved that the Oswego Town Board does hereby approve the attached resolution for the SEQRA for the Lakeshore Sewer (REDI) Project.

Moved by Tessoriero, Second Supervisor Kaulfuss. Motion passed unanimously.

Resolution #2020-40 Whereas the Oswego Town Board in 2019 budgeted funds to cover projected retirement costs in the Highway Department, as recommended by the NYS Comptroller's office in its Fiscal Audit; and,

Whereas in 2019, these expenditures did not occur, but are recognized as potential future expenditures; and

Whereas in 2018, the Oswego Town Board did by resolution #2018-140 establish an “Employee Benefit Accrued Liability Reserve Fund” as authorized by GML Section 6-p and further recommended by the NYS Comptroller’s office, to pay for any accrued “employee benefit” due an employee on termination of the employee’s service and did authorize the Town Supervisor to establish a separate bank account for this fund and did authorize transfer of funds into this account, in keeping with stated purpose and statue, should be made by the bookkeeper and the end of this, or any subsequent fiscal year, of all such budgeted yet unspent funds from line item DA 9089.4 Other Employee Benefits contractual.

Be it thereby resolved, that the bookkeeper shall complete at transfer of **\$50,500** of unspent funds from line item 2019 DA 9089.4 Other Employee Benefits contractual, currently in Highway Fund Balance to the “Employee Benefit Accrued Liability Reserve Fund”. A referendum is not required either to create or expend moneys from the reserve if in keeping with stated purpose.

Moved by Councilor Mullen, Second Councilor Tesoriero. Motion passed unanimously.

Councilor Tesoriero motioned to adjourn the meeting at 6:37pm, Second Councilor Herrmann. Motion passed unanimously.

Respectfully Submitted,

Nikki Fowler,
Oswego Town Clerk