

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, Jonathan Fowler, Victoria Mullen, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

April 14, 2020

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. Dog Control Officers Report
8. Cemetery Report
9. Town Highway Superintendent Report
10. Town Supervisor Report
11. Public Comment
12. Old Business: Thompson Road Bridge
REDI Project updates
Coronavirus information- Town/City/Co response
Community Center Update
Champlain Valley
FEMA Updates
13. New Business:
14. **Resolution #2020-**_____ Be it resolved that the Oswego Town Board approves the minutes from the March 10, 2020 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 _____

15. **Resolution #2020-**_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #004 as follows:

General Fund	V 71 – 107	\$52,533.66
Highway Fund	V 36 – 58	\$39,016.77
Special Districts	V 14 – 18	\$ 4,588.48

HB	V 23 – 24	\$19,694.00
Trust & Agency	V 6	\$ 386.00

Moved by _____ Second _____

16. **Resolution #2020** _____ Be it resolved that the Oswego Town Board accepts the proposals, as modified, for the Wetland Delineation Services for the Lakeshore Road REDI project from LAIRD Rec/Stahl Sheaffer Engineering in the amount of \$9890.00 and from PARKES Ecological LLC in the amount of \$5,700.00. The Oswego Town Board further resolves to accept the lower cost proposal from PARKES Ecological LLC AND AUTHORIZES THE Town Supervisor to sign the contract to conduct the Wetland Delineation.

Moved by _____ Second _____

17. **Resolution #2020** _____ Be it resolved that the Oswego Town Board does hereby approve the attached resolution regarding Designation of Lead Agency for the SEQRA for the Lakeshore Sewer District, The West Lake Road REDI Project and the Lakeshore Road REDI Project.

Moved by _____ Second _____

18. Executive session (if needed).

19. Adjournment