

**Town of Oswego  
Town Board Meeting  
April 14 , 2020**

The meeting of the Town Board was held April 14, 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-
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli-Remote attendance (Covid exception)

**Others Present:**

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

Old Business:	Thompson Road Bridge REDI Project updates Coronavirus information- Town/City/Co response Community Center Update Champlain Valley FEMA Updates
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**Resolution #2020-40** Be it resolved that the Oswego Town Board approves the minutes from the March 10 & 24 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 Councilor Fowler, Second Councilor Tesoriero. Motion passed unanimously.

**Resolution #2020-41** 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 Councilor Herrmann, Second Councilor Fowler. Motion passed unanimously.  
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**Resolution #2020-42** 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 Councilor Fowler, Second Councilor Herrmann. Motion passed unanimously.

**Resolution #2020-43** 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 Supervisor Kaulfuss, Second Councilor Mullen. Motion passed unanimously.

Councilor Tesoriero motioned to adjourn the meeting at 6:25 PM, second Supervisor Kaulfuss. Motion passed unanimously.