

**Town of Oswego  
Town Board Meeting  
May 12 , 2020**

The meeting of the Town Board was held May 12, 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)

Public Comment

Old Business: Thompson Road Bridge  
REDI Project updates  
Coronavirus information- Town/City/Co response  
Community Center Update  
Champlain Valley  
FEMA Updates

**Resolution #2020-44** Be it resolved that the Oswego Town Board approves the minutes from the April 14, 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 Herrmann. Motion passed unanimously.

**Resolution #2020- 45** Be it resolved that the Oswego Town Board approves the invoices on Abstract #005 as follows:

General Fund	10 135	\$62,195.50
Highway Fund	9-80	\$56,379.56
Special Districts	9-24	\$ 3,522.37
		\$ 9,150.00
Trust & Agency		\$ 386.00

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

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**Resolution #2020-46** Be it resolved that the Oswego Town Board approves the following 2020 **Budget Modifications**:

<b>From:</b>	A 1410.4	Town Clerk – Contractual	\$690.00
<b>To:</b>	A 1330.4	Tax Collection – Contractual	\$690.00
<b>From:</b>	A 8020.4	Planning – Contractual	\$300.00
<b>To:</b>	A 8010.4	Zoning – Contractual	\$300.00
<b>From:</b>	A 1990.4	Contingent Account	\$1,085.00
<b>To:</b>	A 1910.4	Unallocated Insurance	\$1,085.00

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

**Resolution #2020-47** Be it resolved that the Oswego Town Board accepts the proposal for the Wetland Delineation Services for the Lakeshore Sewer District Improvement Project REDI from PARKES Ecological LLC in the amount of \$3,900.00. The Oswego Town Board further AUTHORIZES THE Town Supervisor to sign the contract to conduct the Wetland Delineation.

Moved by Supervisor Kaulfuss, Second Councilor Herrmann. Motion passed unanimously.

**Resolution #2020 -48** Be it resolved that the Oswego Town Board does hereby approve the attached resolution regarding renaming West Fifth Street Road.

Motion to TABLE 2020-48 by Supervisor Kaulfuss, Second Councilor Mullen. Motion passed unanimously

**Resolution #2020-49** Be it resolved that the Oswego Town Board authorizes the Oswego Town Supervisor to sign NYMIR Insurance Program Renewal for 5/16/2020 – 5/16/2021.

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

**Resolution #2020-50** Resolved, the Town Board of the Town of Oswego does hereby accept the resignation, for the purpose of retirement, of Myrtis Sterio as Town Justice Clerk effective May 9, 2020.

Moved by Supervisor Kaulfuss, Second Councilor Mullen. Motion passed unanimously.

**Resolution #2020-51** Be it Resolved, the Town Board of the Town of Oswego does hereby approve the re-appointment of Myrtis Sterio as Town Justice Clerk effective May 24, 2020.

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

**Resolution #2020-52** 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, and to sign the SEQR part 2 & 3

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

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**Resolution #2020-53** Be it resolved that the Town Board of the Town of Oswego does hereby approve Agreement to Spend Town Highway Funds.

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

Motion to adjourn the meeting at 6:21 by Councilor Tesoriero, Second Supervisor Kaulfuss. Motion passed unanimously.