

**Town of Oswego
Town Board Meeting
August 11, 2020**

The meeting of the Town Board was held August 11, 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

Others Present:

Assessor	Richard Hogan
Highway Superintendent	Robert Malone Jr.
Historian	George DeMass

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

Resolution #2020-72 Be it resolved that the Oswego Town Board approves the minutes from the July 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 Tesoriero, Second Councilor Mullen. Motion passed unanimously.

Resolution #2020-73 Be it resolved that the Oswego Town Board approves the invoices on Abstract #008 as follows:

General Fund	V 201 - 230	\$ 24,2673.51
Highway Fund	V 109 - 131	\$ 103,465.56
Special Districts	V 36 – 41	\$ 90.712.61
HB		
Trust & Agency	V 11	\$ 386.00

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

Resolution #2020-74 Be it resolved that the Oswego Town Board does hereby approve signing the attached Resolution for 2021 Tax Cap override.

Moved by Supervisor Kaulfuss, Second Councilor J. Fowler. Motion passed unanimously.

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Resolution #2020-75 Be it resolved that the Oswego Town Board acknowledges the receipt of draft Local Law No 1-2020 to Override the NYS Tax Cap, and has scheduled a Public Hearing regarding this draft law on September 8, 2020.

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

Resolution #2020-76 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to sign the BCA Project No. 2018-106 Owner-Engineer Agreement Amendment No. 2.

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

Resolution #2020-77 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to sign the Proposal and Contract for Crown Commercial Roofing.

Moved by Councilor J. Fowler, Second Supervisor Kaulfuss. Motion passed unanimously.

Resolution #2020-78 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to sign the Agreement for Services for the LWRP project.

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

Resolution #2020-79 Be it resolved that the Oswego Town Board approves the following 2020 **Budget Modifications:**

From:	A 1990.4	Contingent Account	\$152.00	
To:	A 1910.4	Unallocated Insurance		\$152.00
From:	DA 5112.1	Capital Projects – Personal Service	\$1375.00	
To:	DA 5140.1	Tree Removal/Mow-Personal Service		\$1375.00
To:	A 3089	St. Aid-Other JCAP Grant (Revenue)	\$1516.00	
To:	A 1110.42	Town Justices JCAP Grant		\$1516.00

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

Motion to adjourn the meeting at 6:20 pm by Councilor Tesoriero, Second Supervisor Kaulfuss. Motion passed unanimously.