

**Town of Oswego
Town Board Meeting
August 4, 2020**

The meeting of the Town Board was held August 4, 2020 at town hall. Supervisor Kaulfuss opened the Public Hearing at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Jonathan Fowler-
Councilor	Greg Herrmann
Councilor	Victoria Mullen- Excused
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli-

The public hearing for the Lakeshore Commercial Sewer District was opened at 6:00 PM. And was attended by approximately 24 residents including Legislators Schadt and Stahl. Supervisor Kaulfuss opened with an explanation of the origins of starting a sewer district and the grant funding that has been made available through NYS REDI Commission and Senator Pattie Richie. The engineers of the project from Bernierr & Carr explained the project and answered questions from the public. The majority of questions pertained to associated costs per user, hook up to sewer, decommission of existing septic systems, and mandatory hook up. It was also explained that the project is subject to Permissive Referendum within 30 days of Publication of Resolution 2020-71 to Establish the Lakeshore Commercial Sewer District. The Public Hearing was adjourned at 7:25 PM

The Special Meeting of the Town Board opened at 7:30 PM.

Supervisor Kaulfuss reviewed the bids that were received for the Thompson Road Bridge over Rice Creek Project.

Resolution#2020-67 Be it resolved that the Oswego Town Board tentatively accepts the Bids for the Thompson Road Bridge project. The Oswego Town Supervisor is hereby authorized to award the Bid to the lowest, responsive bidder following review of qualifications and requirements by BCA Engineers. Moved by Councilor Fowler, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2020-68 Be it resolved that the Oswego Town Board approves hiring Nikki Fowler as Town Hall custodian due to the retirement of Maureen Polky. Moved by Councilor Tesoriero, Second Councilor Herrman. 4 AYES, Herrmann, Kaulfuss, Mullen, Tesoriero, 1 Recusal – J. Fowler

Resolution # 2020-69 Be it resolved that the Oswego Town Board does hereby approve the attached resolution regarding “Negative Declaration” for the SEQRA for the REDI PROJECT #40, Lakeshore Commercial Sewer District. Moved by Supervisor Kaulfuss, Second Councilor Fowler. Motion passed unanimously

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Resolution #2020-70 Be it resolved that the Oswego Town Board does hereby authorize the Oswego Town Supervisor to sign the SEQR part 2 & 3 for Lakeshore Commercial Sewer District.

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

Resolution #2020-71 Be it resolved that the Oswego Town Board does hereby approve the attached resolution to establish the Lakeshore Commercial Sewer District.

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

Motion by Councilor Tesoriero to adjourn the meeting at 7:40. Motion passed unanimously.