

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

The meeting of the Town Board was held July 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

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

Old Business: Sleepy Hollow
The Town has received the contract for payment for the SAM Grant for Lakeshore Commercial Sewer District
New Business: Court Reopening Plan

Resolution #2020-59 Be it resolved that the Oswego Town Board approves the minutes from the June 9, 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 Herrmann. Motion passed unanimously.

Resolution #2020-60 Be it resolved that the Oswego Town Board approves the invoices on Abstract #007 as follows:

General Fund	V 170 – 200	\$ 32,256.28
Highway Fund	V 92 – 108	\$ 114,283.25
Special Districts	V 32 – 35	\$ 3,634.28
HB		
Trust & Agency	V 9	\$ 386.00

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

Resolution #2020-61 Be it resolved that the Oswego Town Board authorizes the Town Supervisor to reconcile the sewer billing for Ontario Heights Sewer District with the City of Oswego and to make payments as needed in keeping with fees collected for the sewer district

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

Resolution #2020-62 Be it resolved that the Oswego Town Board authorizes the Town Supervisor to sign the attached Ambulance Service Agreement with Oswego County Ambulance Service, Inc. (“Menter”).

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

Resolution #2020-63 Be it resolved that the Oswego Town Board does hereby approve signing the attached Order Scheduling Public Hearing Pertaining to the Proposed Formation of the Lakeshore Commercial Sewer District.

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

Resolution #2020-64 Be it resolved that the Oswego Town Board approves the following Town of Oswego Policies and Procedures for 2020 as attached:

- Computer Use Policy
- Computer System Breach Policy
- Harassment Policy
- Workplace Violence Policy & Incident Reporting
- Weapons in the Workplace Policy
- Code of Ethics
- Fund Balance Policy
- Investment Policy and Guidelines
- Procurement Policy
- Travel Policy
- Equipment, Tool & Material Policy
- Snow & Ice Control Policy
- Requesting a Change in Speed Limit to Town Roads
- Contractor Insurance, Indemnity & Safety Form

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

Resolution #2020-65 Be it resolved that the Oswego Town Board authorizes the Town Supervisor to the necessary steps to accept a bid and secure funding for the Replacement of Thompson Road Bridge over Rice Creek.

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

Motion by Councilor Tesoriero to adjourn at 6:35 pm, Second Supervisor Kaulfuss. Motion passed unanimously.

