

**Town of Oswego
Town Board Meeting
October 13, 2020**

The meeting of the Town Board was held October 13, 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- Remote
Councilor	Greg Herrmann
Councilor	Victoria Mullen-
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli-

Others Present:

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

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

Resolution #2020-81 Be it resolved that the Oswego Town Board approves the minutes from the September 8, 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 #2020-82 Be it resolved that the Oswego Town Board approves the invoices on Abstract #010 as follows:

General Fund	V 257 – 293	\$ 59,942.90
Highway Fund	V 152 - 173	\$ 50,594.82
Special Districts	V 46 – 50	\$ 3,822.21
HB	V 26	\$179,579.00
Trust & Agency	V 13	\$ 386.00

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

Resolution #2020-83 Be it resolved that the Oswego Town Board does hereby approve the transfer of funds from the Cemetery Expendable Trust (TE) to the A fund. This was for purchase of a shed and rubber mats as previously discussed. **This will modify the budget as follows:**

FROM: TE Fund (TE201)

\$4144.00

TO: A Fund (A201)

\$ 4144.00

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

Resolution #2020-84 Be it resolved that the Oswego Town Board approves the following 2020 **Budget Modifications:**

From:	A 2770	Other Revenues	\$4144.00	
To:	A 8810.4	Cemeteries Contractual		\$4144.00
From:	DA 5120.4	Bridges – Contractual	\$5,000.00	
To:	DA 5130.4	Equipment – Contractual		\$5,000.00
From:	DA5142.1	Snow Removal – Personnel	\$16,000.00	
To:	DA5110.1	General Repairs – Personnel		\$16,000.00
From:	A1990.4	Contingent Account	\$38,750.00	
To:	A9950.9	Transfer to Capital Projects		\$38,750.00

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

Resolution #2020-85 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to accept and sign the Contractor’s Application for Payment #1 (Slate Hill Constructors, Inc. for Replacement of Thompson Road Bridge over Rice Creek). This change order does not alter the construction budget.

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

Resolution #2020-86 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to accept and sign Change Order #2, Slate Hill Constructors, Inc. for removal of bridge abutment (Thompson Road Bridge) in amount of \$11,706.42.

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

Resolution #2020-87 Be it resolved that the Oswego Town Board authorizes the Town Supervisor to accept Summary of Bid Results, recognize Greene County Commercial Bank as Low Bidder, and sign the Proposal for \$1,300,000 Bond Anticipation Notes, 2020 and all other related paperwork.

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

Resolution #2020-88 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor and Town Bookkeeper to establish capital project funds to track projects previously authorized by Town Board and make appropriate journal entries and ledger entries as needed.

Moved by Councilor Fowler, Second Councilor Tesoriero.

Resolution #2020-89 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor and Deputy Town Supervisor to sign account agreements to set up separate banking accounts for 3 capital projects (LWRP, Lakeshore Commercial Sewer District and Highway Projects - REDI).

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

Resolution #2020-90 Be it resolved that the Oswego Town Board does hereby authorize the Town Supervisor to sign the Funding Agreement with EFC for Lakeshore Commercial Sewer District.
Moved by Councilor Mullen, Second Councilor Fowler. Motion passed unanimously.

Motion to Adjourn at 6:38 made by Councilor Tesoriero, Second Supervisor Kaulfuss. Motion carried.

Respectfully Submitted,

Nikki Fowler, Oswego Town Clerk