

**Town of Oswego
Town Board Meeting
April 13, 2021**

The meeting of the Town Board was held April 13, 2021 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-Excused

Others Present:

Assessor	Richard Hogan
	Dan Gurney

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

Old Business: Stimulus Funds (still waiting on rules. Seems the funds may be paid half in 2021 and half in 2022) Supervisor Kaulfuss recommends to pay down indebtedness first if that is an option under the rules.

- New Business:
- 1)Zoom meeting with DOT re: County's Co. Rt. 89 REDI project
- 2)Marihuana Regulation and Taxation Act (Supervisor Kaulfuss is suggesting a two year moratorium to work this into planning, zoning, codes and the Comprehensive Plan.)
- 3)Sewer Fees- Have had productive meetings with Mayor Barlow with regards to sewer fees. Contract negotiations will continue in the next few weeks. We also met with city engineer's to discuss the Lakeshore Sewer District tie in and a new larger pipe to be installed to handle the increased flow (approximately 350' of pipe.)
- 4)Bridge NY application- We have applied for funding for Bridge NY for several of the culverts in town that need to be replaced.
- 5)Early payoff Bonds and Loan of Town Hall and Highway Garage with Stimulus Funds if possible.
- 6)Credit Card use policy
- 7)FEMA Floodplain maps have been updated. Supervisor Kaulfuss may dispute some of the areas he feels should be included that are not, specifically Rice Creek and the pond to the southside of Lakeshore Rd. Those two areas do not drain into the Lake Ontario with high lake levels.

Resolution #2021-14 Be it resolved that the Oswego Town Board approves the minutes from the March 9, 2021 Board Meetings, 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 Tesoriero. Motion carried, 4 Ayes

April 13, 2021

Resolution #2021- 23 Be it resolved that the Oswego Town Board approves the invoices on Abstract #04 as follows:

General Fund	V 84-116	\$ 29,579.10
Highway Fund	V 52-71	\$ 29,029.47
Special Districts	V 21-24	\$ 3,005.48
HS - Special District 3	V 5	\$ 95,758.10
HB – Thompson Rd	V 38	\$ 2,710.00
Trust & Agency	V 5	\$ 614.00
West Lake Rd	V	\$

Moved by Councilor Tesoriero, Second Councilor Herrmann. Motion carried, 4 Ayes

Resolution #2021-24 Be it resolved that the Oswego Town Board approves the following 2021 budget modifications:

From: A 599	Appropriated Fund Balance	\$10,000
To: A 9950.9	Capital Projects Fund Transfer	\$10,000
From: HA 5031	Interfund Transfer	\$10,000
HA 1440.41	Engineer – FEMA	\$10,000

Moved by Supervisor Kaulfuss, Second Councilor Fowler. Motion carried, 4 Ayes

Resolution #2021- 25 Be it resolved that the Oswego Town Board does hereby appoint Ken Krapf to the Zoning Board, effective April 13, 2021

Moved by Supervisor Kaulfuss, Second Councilor Tesoriero, Second Councilor Fowler. Motion carried, 4 Ayes

Resolution #2021- 26 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign Authorization for Professional Services – Amendment #2 (2021 BRIDGE NY applications).

Moved by Councilor Fowler, Second Councilor Herrmann. Motion carried, 4 Ayes

Councilor Tesoriero moved to close the meeting at 7:05 PM Second Supervisor Kaulfuss. Motion carried, 4 Ayes