

TOWN OF OSWEGO

2320 County Route 7
Oswego, New York 13126
Phone (315) 343-2424 Fax (315) 343-4414

Supervisor: Richard E. Kaulfuss

Town Board Members:

Greg Herrmann, Jonathan Fowler, Victoria Mullen, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

August 10, 2021

6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Town Historian Report
6. Code Enforcement Report
7. Dog Control Officers Report
8. Cemetery Report
9. Highway Superintendent Report
10. Town Supervisor Report
11. Public Comment
12. Old Business: Upgrades to Community Center
ARPA – American Rescue Plan Act
FEMA Halloween Storm
Sewer Contract with City of Oswego – update
Status of Thompson Road Bridge closeout
West Fifth Street Road / Co. Rt. 25
13. New Business:
14. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the minutes from the July 13, 2021 Board Meetings, the Town Clerk’s Report, the Supervisor’s Financial Report, the Code Enforcement Report, the Highway Superintendent’s report, The Dog Control Officer’s Report and the Cemetery Report.

Moved by _____ Second _____

15. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #08 as follows:

General Fund	V	\$
Highway Fund	V	\$
Special Districts	V	\$

HH & HS Special Dist. 3 & Sewer Grant	V	\$
HB – Thompson Rd	V	\$
Trust & Agency	V	\$
HA & HE West Lk Rd & Lakeshore Rd	V	\$

Moved by _____ Second _____

16. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the following 2021 **Budget Modifications:**

From: DA 599 Appropriated Fund Balance \$44,709.28
From: DA 5110.1 General Repairs-Personal Services \$44,709.28

From: DA 599 Appropriated Fund Balance \$ 3,420.26
To: DA 9010.8 Social Security \$ 3,420.26
*This will be taken from the Employee benefits Reserve Fund

From: A 1990.4 Contingent Account \$10,000.00
To: A 7140.4 Playgrounds & Rec Center Contractual \$10,000.00

From: DA
To: DA

Moved by _____ Second _____

17. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby authorize Kevin Caraccioli, as attorney for the Town of Oswego, to sign the TP-584 form for each of the easements granted by town property owners to the Town of Oswego in furtherance of the Lakeshore Commercial Sewer District, and record each easement thereafter.

Moved by _____ Second _____

18. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby authorize the acceptance of the ARPA funding in the amount of \$769,926.70; further

Whereas, the Town has documented actual revenue loss in 2020 of \$124,656.58; and

Whereas, “Proposed Final Rules” allow for the calculation of “counterfactual revenues”, as documented on the attached sheet, the Town Board authorizes that 12% (\$92,312.04) to be a reasonable growth adjustment factor and the amount to be determined as recovered lost revenue via ARPA.

Moved by _____ Second _____

19. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve the attached resolution regarding the clarification of Resolution 2021-40B Lake Shore Road Culvert replacement.

Moved by _____ Second _____

20. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve the attached resolution regarding the clarification of Resolution 2021-41 West Lake Road reconstruction.

Moved by _____ Second _____

21. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign Amendment to Owner-Engineer Agreement No.1 for BCA for Thompson Road Bridge (decrease of \$23,756.27).

Moved by _____ Second _____

22. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve payments for Community Center upgrades.

Moved by _____ Second _____

23. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve the hiring of Matthew Fowler for Cemetery Laborer effective August 10, 2021.

Moved by _____ Second _____

24. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board members, Richard E. Kaulfuss and Robert Malone, thank Lynn Cooper for his 27 years of service and Shawn Regan for his 32 years of service in the Highway department and offer their best wishes to Lynn, Shawn and their families.

Moved by _____ Second _____

25. Executive session – Union negotiation update

26. Adjournment