

**Town of Oswego
Town Board Meeting
August 10, 2021**

The meeting of the Town Board was held August 10, 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-Excused
Councilor	Greg Herrmann
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

Assessor	Richard Hogan Dan Gurney
Legislator	Mark Greco

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

Old Business:

- Upgrades to Community Center- Dehumidifier is installed and running. Bullseye Painting to paint the main hall and stage, Dennis Ashcraft will be scheduled after paint to refinish the wood floors. Would like to have the center ready for public use by Oct 2021.
- ARPA – American Rescue Plan Act- Supervisor Kaulfuss suggest the town try to reclaim 12% for lost revenues to the town due to Covid 19.
- FEMA Halloween Storm- Waiting for \$49K for debris removal from the state. Also waiting for approval of the culvert design.
- Sewer Contract with City of Oswego – Supervisor Kaulfuss met with Oswego City engineer regarding proposals for a contract with the city regarding rates and approval for Lakeside Sewer District.
- Status of Thompson Road Bridge closeout: The bridge came in approximately \$156K under budget. Attorney Caraccioli will check with Municipal Solutions as how to proceed; Make one large payment to principle or to refinance the bond.
- West Fifth Street Road / Co. Rt. 25. See attached “Informational Memo.” The Board discussed this with Mr. Greco and requested that a petition from residents of the road be submitted to the board to get the ball rolling on this. The Towns of Minetto and Granby will also need to pass resolutions agreeing to rename the road. It will need to be determined who will own and maintain the road, the towns as they currently do or will the county take ownership and maintenance.

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

Resolution #2021-58 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 Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021-59 Be it resolved that the Oswego Town Board approves the invoices on Abstract #08 as follows:

General Fund	V 220-255	\$40,351.21
Highway Fund	V 131-149	\$69832.02
Special Districts	V 41-43	\$2,825.59
HH & HS Special Dist. 3 & Sewer Grant	V 13-16	\$17,101.80
HB – Thompson Rd	V 39-42	\$27,063.48
Trust & Agency	V 9	\$ 332.00
HA & HE West Lk Rd & Lakeshore Rd	V	\$

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

Resolution #2021- 60 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 (Shawn Regan Retirement- Employee Reserve Fund)		\$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 (Community Center Repairs)		\$10,000.00
From: DA 3501 Consolidated Highway	\$61,373	
To: DA 5112.4 Capital Projects		\$61,373

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

Resolution #2021-61 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 Supervisor Kaulfuss, Second Councilor Mullen. Motion passed unanimously.

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Resolution #2021- 62 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 Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021- 63 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 Councilor Herrmann, Second Councilor Tesoriero. Motion passed unanimously.

Resolution #2021-64 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 Herrmann, Second Councilor Tesoriero. Motion passed unanimously.

Resolution #2021- 65 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 Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021- 66 Be it resolved that the Oswego Town Board does hereby approve payments for Community Center upgrades. See attachment A.

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

Resolution #2021- 67 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 Councilor Tesoriero, Second Councilor Mullen. Motion passed unanimously.

Resolution #2021- 68 Be it resolved that the Oswego Town Board members, Town Supervisor Richard E. Kaulfuss and Highway Superintendent 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 Councilor Tesoriero, Second Councilor Mullen. Motion passed unanimously.

Executive session – Motion by Supervisor Kaulfuss, Second Councilor Tesoriero to move to Executive session at 6:50 PM to discuss Union negotiation update.

Motion by Councilor Tesoriero, Second Supervisor Kaufuss to come out of Executive session at 6:55 PM.

Motion by Councilor Tesoriero, Second Supervisor Kaufuss to adjourn the meeting at 6:57 PM.
Motion passed unanimously.